

MINUTES OF THE FIRST REGULAR MONTHLY MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF MADISON, MISSISSIPPI

April 3, 2018

STATE OF MISSISSIPPI
COUNTY OF MADISON

INTRODUCTION AND ATTENDANCE

The first regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, April 3, 2018 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Mayor Hawkins Butler called the meeting to order. After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Bowering the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor asked if there were any items which needed to be removed for discussion. There were none and Alderman Hickok moved to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – March 20, 2018
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks – *04/03/2018*
118250-118378
 - 2. Payroll Checks – *03/30/2018*
030084-030323
- C. Accept the following proofs of publication: - **Exhibit B**
 - 1. Notice of Zoning Hearing, Proposed Amendment – (*Herald & Journal*)
 - 2. Public Notice, Special Exception, Mainland Madison MCA, LLC (*Herald & Journal*)
 - 3. Public Notice, Variance, Derek White (*Herald & Journal*)
- D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit C**
 - 1. Accept resignation of Police Officer Kyle J. Bryant effective March 23, 2018
 - 2. Authorization to hire Julius S. Craft as full-time Police Officer effective April 4, 2018
 - 3. Authorization to hire Misty Lowery as full-time Police Officer effective April 10, 2018
 - 4. Authorization to hire Halee M. Chastain as full-time Administrative Assistant for Investigative Division of Police Department effective April 9, 2018
 - 5. Authorization to hire Deavio D. Ware as full-time Laborer for Street Department effective April 4, 2018
 - 6. Authorization to hire Demarcus Friend as full-time Laborer for Street Department effective April 4, 2018
 - 7. Authorization to increase pay rates for Curtis Greenwood and Artha Earl Washington, Public Works Street Department employees based on the re-evaluation of job duties
 - 8. Authorization to hire Ky'Neshia M. Montgomery at Part-Time Concessions employee for Liberty Park effective April 4, 2018
- E. Accept the following department reports: - **Exhibit D**
 - 1. Fire Department – March 2018
 - 2. Police Department – February 2018
- F. Approval of and authorization for City Clerk to execute credit application with Sullivan Truck Equipment, Inc. – **Exhibit E**

- G. Authorization for Police Department to purchase software program from Virtual Academy to provide training and education for civilian and sworn personnel – **Exhibit F**
- H. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between the City of Madison Police Department and the Mississippi Office of Homeland Security Task Force regarding Mississippi Task Force deployment responsibilities and procedures – **Exhibit G**
- I. Approval of 2018 Swing Into Summer events, Frasco Entertainment contracts, and associated event expenses – **Exhibit H**
- J. Approval of and authorization for Mayor to execute First Amendment to 16th Section "Other" Classification Property Lease Contract with Madison County Schools for File #363, Former United Methodist Children's Home Property; Tax Parcel #072E-16C-002/02.00; 4.0 acres in S16-7N-2E – **Exhibit I**
- K. Approval to pay the following Right of Way invoices for the Hoy Road project: - **Exhibit J**
 - 1. Ivan H. Cunningham (024-00-00-T) - \$225.00
 - 2. Bettye Christine Blough Stewart (025-00-00-T) - \$250.00
- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising in the sum of \$250.00 for Sponsorship of St. Anthony Catholic School Eagle Scramble – **Exhibit K**
- M. Approval of and authorization for Fire Department to execute Memorandum of Understanding (MOU) between the City of Madison Police Department and the Mississippi Office of Homeland Security Task Force regarding Mississippi Task Force deployment responsibilities and procedures – **Exhibit L**
- N. Authorization to renew Support Services Agreement with Terry Service, Inc. for service to assorted HVAC systems in all City buildings for a period of one year – **Exhibit M**
- O. Approval of the following requests for temporary POD units: - **Exhibit N**
 - 1. Robert Harrison, 50 Peachtree Lane – 03/30/18-04/20/18
 - 2. Santana Negrani, 137 Woodsong Way – 03/26/18-04/15/18
 - 3. Debbie Waters, 405 Cedar Hurst Lane – 03/23/18-04/15/18
- P. Accept quotes and authorize Public Works Department to purchase one (1) Bandit Model 150XP 12" chipper from Taylor Power Systems – **Exhibit O**
- Q. Authorization for Public Works Department to replace sweeper truck motor with Perkins 804D Reman motor from Covington Sales & Service, Inc. (sole source vendor) – **Exhibit P**

Alderman Strain seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

DEPARTMENT OF ENVIRONMENT AND DESIGN – ARCHITECTURAL APPROVAL AND PERMISSION TO ISSUE BUILDING PERMIT – RAISING CANE'S - Approved

Director of Environment and Design Alan Hoops presented the architectural rendering for Raising Cane's restaurant to be located on Grandview Boulevard next to the existing Corner Bakery restaurant. He recommended approval of the design and requested permission to issue a building permit. Alderman Tatum made the motion to approve the architectural design and authorize the issuance of a building permit as requested. Alderman Strain seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, the motion was duly made by Alderman Bowering, seconded by Alderman Jacobs and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.


 Mayor Mary Hawkins Butler

Attest:


 Susan B. Crandall, City Clerk