

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

**April 7, 2020**

**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 7, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, City Clerk/Director of Finance and Administration Susan Crandall, and Police Chief Gene Waldrop. Those present by telephonic conferencing were Aldermen Tawanna Tatum, Pat Peeler, Ken Jacobs, Paul Tankersley, Mike Hudgins, and Guy Bowering, and City Attorney Chelsea Brannon. Alderman Strain was absent.

The Mayor asked for a Roll Call:

Alderman Strain:	absent
Alderman Tatum:	present
Alderman Peeler:	present
Alderman Jacobs:	present
Alderman Tankersley:	present
Alderman Hudgins:	present
Alderman Bowering:	present

Mayor Hawkins Butler called the meeting to order and welcomed everyone. She announced we did have a quorum. Alderman Jacobs gave an invocation. The Mayor called for a roll call of those present. 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 no items removed and Alderman Bowering made the motion to approve the Consent Agenda as follows:

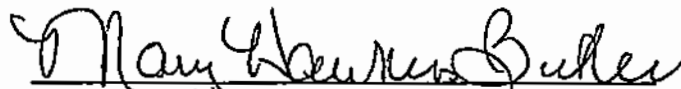
- A. Accept Meeting Minutes: Second Regular Board Meeting, March 17, 2020 – Exhibit A**
- B. Approve Claims Docket – Exhibit B**
  - 1. Computer Checks: 126549 - 126728
  - 2. Payroll Checks: Checks 34381 – 34405; Direct Deposits 7864 – 8079
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - Exhibit C**
  - 1. Accept resignation of Police Officer Travis Ladd effective April 9, 2020
  - 2. Accept resignation of Police Officer Corey Nicolai effective April 9, 2020
  - 3. Accept resignation of Wayne Dang, Clerk's Office, dated April 3, 2020
- D. Approval of and authorization for Police Department to auction seized and forfeited vehicle: 2010 Ford F150 truck, VIN # ending 8602 – Exhibit D**
- E. Approval of and authorization for Police Department to dispose of two vehicles by taking to auction and placing the proceeds into the vehicle maintenance fund: Unit # 1 – 2005 Dodge Dakota, VIN # ending 1984 – Property # 7835 and Unit # 1403 – 2014 Dodge Charger, VIN # ending 9293 – Property # 8971 – Exhibit E**
- F. Approval of and authorization for Mayor to execute interlocal agreement between the Police Department, the Mississippi Bureau of Narcotics, and the GC HIDTA task force – Exhibit F**

- G. Approval of and authorization for Mayor to execute interlocal agreement between the Police Department and Leake County Sheriff's Department – **Exhibit G**
- H. Approval of and authorization for Public Works to accept proposal from Capitol Chlorinator & Utility Service, Inc. to check wells and pull water samples in the event the current licensed operator becomes unavailable – **Exhibit H**
- I. Approval of and authorization to refund Structural Solutions \$163 for permit: permit given for 105 Shaffer Court, but that address is in the county – **Exhibit I**
- J. Architectural approval and permission to issue a Building Permit to Colony Dental Family and Cosmetics Dentistry at the Fountains of Madison, subject to staff notes.
- K. Ratification of Proclamation by the Mayor of a Local State of Emergency and Order in Furtherance Thereof – **Exhibit J**
- L. Approval of contract with Terry Trane Services for air conditioner maintenance for City buildings – **Exhibit K**
- M. Ordinance by the Board of Aldermen of the City of Madison Adopting Regulations for Small Cell Technology Facilities in the City of Madison, Mississippi – **Exhibit L**
- N. Ordinance by the Board of Aldermen of the City of Madison to Require a Permit for the Construction, Modification or Repair of Driveways and for Related Purposes – **Exhibit M**
- O. Acknowledge receipt of letter from Rans D. Black concerning Bruce Campbell Field Airport Federal Aviation Administration grant. – **Exhibit N**
- P. Approved First Baptist Church parking lot subject to staff notes.
- Q. Authorize the procurement of two K-9's from US K-9 Unlimited and all required signatures to be funded through Drug Asset Forfeiture Funds – **Exhibit O**
- R. Approve exterior renovations to Kroger, Highway 51, consistent with specifications dated February 6, 2020. All colors to match existing; subject to approval of Director of Environmental Design

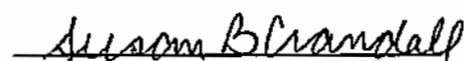
Alderman Jacobs seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

The Mayor stated this is the first time in almost 40 years since she has been mayor that we have ever had a conference call for a board meeting. The Mayor also expressed her appreciation to the Aldermen for their participation in today's meeting and for everything they do for our City.

With no further business for discussion, the motion was made by Alderman Peeler and seconded by Alderman Hudgins to adjourn the Board meeting. The vote was unanimous in favor of approval; a roll call was not needed since there were no nays. Mayor Hawkins Butler declared the meeting motion carried and the meeting adjourned.

  
 Mary Hawkins Butler, Mayor

Attest:

  
 Susan B. Crandall, City Clerk

