

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

**May 15, 2018**

**STATE OF MISSISSIPPI  
COUNTY OF MADISON**

**INTRODUCTION AND ATTENDANCE**

The second regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, May 15, 2018 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Pro Tempore Warren Strain, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, and Guy Bowering, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Mayor Mary Hawkins Butler was absent.

Mayor Pro Tempore Strain called the meeting to order. After the invocation and Pledge of Allegiance led by Alderman Warren Strain, the meeting proceeded as follows:

Mayor Pro Tempore Strain reminded everyone of the Commemorative Air Force (CAF) Air Show to be held this weekend at Bruce Campbell Field on Old Canton Road from 8:00 a.m. to 4:00 p.m. on Saturday, May 19, 2018.

**ADMINISTRATION – CONSENT AGENDA - *Approved***

Concerning the Consent Agenda, the Mayor Pro Tempore asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Hudgins made the motion to approve the Consent Agenda as follows:

**CONSENT AGENDA**

- A. Accept Meeting Minutes:**
  - 1. First Regular Board Meeting – May 1, 2018
- B. Approve Claims Docket - **Exhibit A****
  - 1. Computer Checks – 05/15/2018  
118705-118889
  - 2. Manual Checks – April 2018  
384-393; 17830-17860
  - 3. Payroll Checks  
030797-031029 – 05/11/2018
- C. Accept the following proofs of publication: - **Exhibit B****
  - 1. Notice of Public Hearing – Mainland Companies, LLC Appeal (*Journal*)
  - 2. Ordinance Amending Section 5.02.04 of Zoning Ordinance (*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 Eric Bouldin, Jr., Street Department Laborer effective May 2, 2018
  - 2. Accept resignation of Kirk Hartley, Street Department ROW Division Manager effective May 24, 2018
  - 3. Accept termination of Fenton Jackson, Jr., Street Department Laborer effective May 7, 2018
  - 4. Accept resignation of Bobby R. Williams, Police Officer effective May 13, 2018
  - 5. Accept termination of Sherrell Winston, Street Department Laborer effective April 30, 2018
  - 6. Authorization to hire William Ricky Kugle, Street Department Laborer (ROW) effective May 17, 2018
  - 7. Authorization to hire Demarcus Williams, Street Department Laborer (ROW) effective May 17, 2018



8. Accept resignation of Christian Travis, Police Officer effective May 11, 2018
  9. Authorization to hire Blake Burns, Firefighter effective May 16, 2018
  10. Authorization to hire Antonio Harris, Street Department Laborer effective May 17, 2018
- E. Appoint Guy Bowering as Voting Delegate for the MS Municipal League 2<sup>nd</sup> Vice-President election and appoint Ken Jacobs as the Alternate Voting Delegate – **Exhibit D**
  - F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Mississippi Christian Living magazine – **Exhibit E**
  - G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Mississippi Wing of the Commemorative Air Force (CAF) for Sponsorship Purposes – **Exhibit F**
  - H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising for Sponsorship of National Junior Olympian Kennedi Sanders – **Exhibit G**
  - I. Approval of and authorization for Police Chief to execute annual maintenance agreement with Cross Match for the period of July 2018 to July 2019 for support of the fingerprint machine – **Exhibit H**
  - J. Approval of and authorization for Police Chief to execute and submit electronic documents for the U. S. Department of Justice Bullet proof vest program – **Exhibit I**
  - K. Approval of Police Department travel and training calendar for May-October 2018 – **Exhibit J**
  - L. Approval of the following requests for temporary POD units: - **Exhibit K**
    1. Angela Morrison, 37 Wintergreen Road – 05/14/2018 – 06/11/2018
    2. Juestin Huang, 261 Clark Farms Road – 06/04/2018 – 06/28/2018
  - M. Accept quotes and award to Scoggins Pump Repair for replacement of two (2) pumps and control panel in Hunter's Pointe Subdivision – **Exhibit L**
  - N. Accept quotes and award to Ashley Farms & Trucking, LLC for the grinding and disposal of wood and debris at the Post Oak Road facility – **Exhibit M**
  - O. Approval of and authorization for the Mayor to execute a "Notice of Intent" on behalf of the City of Madison expressing its intent to execute its first one(1) year option to extend its current contract with Waste Management of Mississippi, Inc. dated August 19, 2015, related to Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, Residential Recycling Services and Collection and Disposal of Residential Yard Waste, commencing October 1, 2018 and ending September 30, 2019 – **Exhibit N**
  - P. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000: - **Exhibit O**
    1. Invoice 182658, Betty M. Kent – File No. 047-00-00-T
    2. Invoice 182657, Betty M. Kent – File No. 047-00-00-W
    3. Invoice 182660, Ryan and Ellen Wallace – File No. 046-02-00-T
    4. Invoice 182660, Ryan and Ellen Wallace – File No. 046-02-00-W
  - Q. Approval and authorization to execute the following Establishments of Just Compensation for Hoy Road Improvement Project: - **Exhibit P**
    1. Approval and authorization for Revised Establishment of Just Compensation offer to Duane W. Bowers & Janet L. Bowers, (Parcel #049-02-00WT - Hoy Road Improvement Project).
    2. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Church of Jesus Christ of Latter Day Saints, (Parcel # 001W - Hoy Road Improvement Project).
    3. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Marion L. & Camille C. Towery, (Parcel # 043T - Hoy Road Improvement Project).
    4. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Brandon & Sara White, (Parcel #011T - Hoy Road Improvement Project)
  - R. Accept quotes and award to Pyro Shows, Inc. for 2018 Fourth of July fireworks display – **Exhibit Q**
  - S. Authorization for Public Works Department to advertise for six-month supply bids
  - T. Approve letter of request from Atticus Group, LLC dba Vital Care of Central MS for change in shingle type for their building in Fountains of Madison development – **Exhibit R**



- U. Authorization for Police Department to dispose of one (1) 2018 Ford Explorer, VIN#7148 (*declared total loss by insurance carrier*) and approval for the purchase of a comparable replacement vehicle – **Exhibit S**
- V. Approval of entrance gate for Charlestowne Subdivision contingent upon all departmental review and approvals

Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Strain declared the motion carried.


**PUBLIC HEARING – APPEAL OF MAINLAND COMPANIES, LLC - Continued**

Concerning the Public Hearing for the appeal of Mainland Companies LLC regarding Memory Care, City Attorney Dale Danks explained that he had received a phone call from the appellant's attorney requesting a 30-day continuance to allow for time to pursue other possibilities. Alderman Bowering made the motion to approve the request for a 30-day continuance, seconded by Alderman Jacobs and unanimously approved. Mayor Pro Tempore Strain declared the motion carried.

With no further business for discussion, Mayor Pro Tempore Strain asked for a motion to declare the meeting adjourned. Alderman Hickok made the motion to adjourn, seconded by Alderman Tatum and unanimously approved by all Aldermen. Mayor Pro Tempore Strain declared the motion carried and the meeting adjourned.

  
Mayor Mary Hawkins Butler

Attest:

  
Susan B. Crandall, City Clerk