

**MINUTES OF A SPECIAL CALLED BOARD MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
MADISON, MISSISSIPPI**

May 22, 2023

State of Mississippi
County of Madison

Introduction and Attendance

A Special Called Meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held at 9:45 a.m. on Monday, May 22, 2023 in the Conference Room located at Madison City Hall, 1004 Madison Avenue, in Madison, Mississippi. Those present were Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Patricia Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins, and Guy Bowering (left at 10:12 a.m.), City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan B. Crandall. Notice of the date, time, location and specific subject matter of business to be acted upon was given to each alderman at least three hours prior to the time fixed for the meeting, pursuant to Miss. Code Section 21-3-21.

The City Clerk presented the Meeting Notice and fully executed Waiver of Notification. A copy of the Meeting Notice and Waiver of Notification is attached hereto and incorporated herein as Exhibits A and B, respectively.

Mayor Hawkins Butler called the meeting to order. The meeting proceeded as follows:

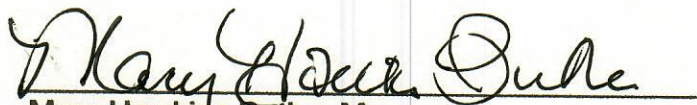
RESOLUTION-MADISON COUNTY WASTEWATER AUTHORITY BOARD – Adopted

A motion was made by Alderman Jarvis and seconded by Alderman Bowering, to adopt a Resolution appointing Pete Vozzo, Senior Director of Operations, as the City of Madison's appointee to the Madison County Wastewater Authority Board of Directors and Mayor Hawkins Butler at the Alternate. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried. This Resolution is attached hereto and incorporated herein as Exhibit C.


RESOLUTION OPPOSING MADISON COUNTY WASTEWATER AUTHORITY RATE INCREASE - Adopted

A motion was made by Alderman Tatum to Adopt a Resolution in opposition of the Madison County Wastewater Authority's recent rate increase. Alderman Tankersley seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. The Resolution is attached hereto and incorporated herein as Exhibit D.

There being no further business for discussion, the motion was made by Alderman Jarvis and seconded by Alderman Tatum to adjourn the meeting. After a unanimous vote of approval, Mayor Hawkins Butler declared the motion carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

ATTEST:


Susan B. Crandall, City Clerk