

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

**May 3, 2016**

**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, May 3, 2016 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Patricia Peeler, Tawanna Taum, Ken Jacobs, Steve Hickok, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney John Hedglin, 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 the invocation led by Alderman Ken Jacobs and the Pledge of Allegiance led by Alderman Warren Strain, the meeting proceeded as follows:

**RECOGNITION OF MADISON CENTRAL WOMEN'S AQUA JAGS – 2015-2016  
CLASS 6A SWIMMING STATE CHAMPIONS**

Members and coaches of the Madison Central Women's Aqua Jags were presented with certificates of recognition and appreciation for their 2015-2016 win of the Class 6A Swimming State Championship title. Mayor Hawkins Butler stated that this is the second year for them to hold this title and, on behalf of the City, expressed her pride and appreciation for their accomplishments. A list of the members and coaches is attached hereto and incorporated herein as **Exhibit A**.

**BEN JONES AND FERRELL SPICER OF CIRCLE LODGE NO. 638**

On behalf of the Circle Lodge No. 638, located in Madison, Mr. Ben Jones, Lodge Master, and Mr. Ferrell Spicer, Senior Warden, appeared before the Mayor and Board to officially extend an invitation to attend their upcoming Car Show/Chicken Plate Lunch on Saturday, June 11 from 9:30 a.m. to 2:30 p.m. at the Madison Community Center located at 7454 Old Canton Road. This event is held in order to draw public awareness of the activities and mission of the Circle Lodge. It was noted that, in light of the current construction going on at Bruce Campbell Field, parking arrangements may need to be made with Ridgecrest Baptist Church across the street.

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

Concerning the Consent Agenda, the Mayor asked if there were any items which needed to be removed for discussion. With no removals or additions, Alderman Hickok made the motion to approve the Consent Agenda as follows:

**CONSENT AGENDA**

- A. Accept Board Meeting Minutes:
  - 1. First Regular Board Meeting – April 19, 2016
- B. Approve Claims Docket - **Exhibit B**
  - 1. Computer Checks – 05/03/2016  
110540 - 110669
  - 2. Payroll Checks – 04/29/2016  
18460-18701

- C. Accept the following proofs of publication: - **Exhibit C**
1. Public Notice – Completion of FY15 Audit, *(Herald & Journal)*
  2. Public Hearing – Naftali and Yolanda Barron, Variance on rear yard depth from 50' to 25', Spotted Acres, Phase 1 *(Herald & Journal)*
  3. Public Hearing – Christa Garnett, Variance on rear yard depth from 30' to 24', 1156 Mackey Drive *(Herald & Journal)*
  4. Notice to Property Owner, A&W Development, LLC, Lot 9 (part), Madison Midtown Subdivision, Part Two A Amended *(Herald & Journal)*
  5. Notice to Property Owner, Priority One Bank, Lot 1, Madison Midtown Subdivision, Part Two A Amended *(Herald & Journal)*
  6. Notice to Property Owner, 7716 Old Canton Road, LLC, Lot 1, Madison Midtown Subdivision, Part Two A Amended *(Herald & Journal)*
  7. Notice to Property Owner, Citizens National Bank, Lot 9 (part), Madison Midtown Subdivision, Part Two A Amended *(Herald & Journal)*
  8. Notice to Property Owner, Acharawan Suebhongsang Lot 9 (part), Madison Midtown Subdivision, Part Two A Amended *(Herald & Journal)*
  9. Notice to Property Owner, Community First Development LLC, Lot 9 (part), Madison Midtown Subdivision, Part Two A Amended *(Herald & Journal)*
- D. Authorization for City Clerk to execute credit application with Scott Petroleum Corporation – **Exhibit D**
- E. Authorization for Police Department to enter into and obtain appropriate signatures for a Memorandum of Understanding (MOU) with U. S. Immigration, U. S. Customs, and Homeland Security for a part-time task force officer – **Exhibit E**
- F. Approve the following new streets name for submittal to the Madison County Board of Supervisors as additions to the County Road Registry: - **Exhibit F**
1. Stone Lake Drive
  2. Stone Lake Cove
- G. Authorization for Mayor to execute Agreement with Bear Creek Water Association regarding water service at Stone Lake Subdivision – **Exhibit G**
- H. Accept the following departmental changes: - **Exhibit H**
1. Accept letter of resignation from Terah Sampson, Madison Square Center for the Arts, effective April 24, 2016
  2. Accept letter of resignation from Whit Hawkins, Public Works Director, effective May 10, 2016
  3. Accept letter of resignation from Shelbi Constancio, Police officer, effective May 12, 2016
- I. Authorization to remove from inventory and sell at auction one (1) 2006 Chevrolet BLS 4-door seized and forfeited vehicle, VIN 7719
- J. Approval of Police Department's training and travel schedule for May 2016 and advanced travel and training – **Exhibit I**
- K. Acknowledge request regarding infrastructure, ratify and affirm staff response, and approve amendment to City Transition Plans in accordance with staff response
- L. Approve and authorize City Clerk to execute Wire Transfer Agreement with Origin Bank – **Exhibit J**
- M. Adopt Resolution of Mayor and Board of Alderman designating May 15-21, 2016 as Madison County law Enforcement Appreciation Week – **Exhibit K**
- N. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Big Blue All-Sports Booster Club in the amount of \$5,000.00 – **Exhibit L**
- O. Authorize Public Works Director Whit Hawkins to sign Notice of Award to Hemphill Construction Company for Reverse Sewer Flow Project SRF C280857-02 – **Exhibit M**

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

**PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY, 182 CYPRESS DRIVE – Continued**

Mayor Hawkins Butler declared the public hearing opened concerning the condition of private property located at 182 Cypress Drive. She asked if there was anyone present from the public who would like to address the matter. There was not. Mayor Hawkins

Butler stated that Neighborhood Services Director, George Ellmore, was unable to attend the meeting and she presented his email request for continuation of the Public Hearing until the next regularly scheduled meeting on Tuesday, May 17, 2016. Efforts will continue to work with homeowner, Mr. Alvin Rowland, Jr., to have the property cleaned. A copy of Mr. Ellmore's email is attached hereto and incorporated herein as **Exhibit N.**

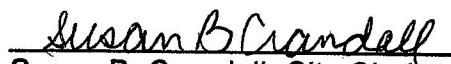
**FINAL PLAT APPROVAL – MANNSDALE PARK – Approved**

Concerning the final plat for Mannsdale Park, Public Works Director Whit Hawkins recommended approval contingent upon staff notes. After very brief discussion, Alderman Bowering moved to grant final plat approval for all Mannsdale Park property contingent upon staff review and approval. Alderman Jacobs 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, Mayor Hawkins Butler declared the meeting adjourned.

  
Mayor Mary Hawkins Butler

Attest:

  
Susan B. Crandall, City Clerk