

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

**May 4, 2021**

**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 4, 2021 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Ken Jacobs, Paul Tankersley, Michael Hudgins, Guy Bowering and Sandra Strain, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Alderman Patricia Peeler and City Attorney Chelsea Brannon were present by telephone.

Mayor Hawkins Butler called the meeting to order and 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, Mayor Butler 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:

**CONSENT AGENDA**

- A. Accept Meeting Minutes:
  - 1. Second Regular Board Meeting – April 20, 2021
- B. Approve Claims Docket – **Exhibit A**
  - 1. Computer Checks  
Checks: 130530-130664
  - 2. Manual Checks  
Checks: 130524-130529
  - 3. Payroll Checks  
Checks: 35031-35046; EFTs: 13644-13838, 4/23/2021  
Manual/Disbursement Checks: 35047-35052, 4/23/2021  
Checks: 35053-35056; EFTs: 13839-13847, 04/30/2021
- C. Accept the following proofs of publication: - **Exhibit B**
  - 1. Public Notice, Cleaning of Private Property – 234 Clark Farms Road  
(*Herald*)
  - 2. Public Notice, Veracity, LLC – Rezoning from A-1 to C-3(*Herald & Journal*)
  - 3. Public Notice, Veracity, LLC – Special Exception for Car Wash (*Herald & Journal*)
  - 4. Public Notice, Veracity, LLC – Variance for Side Yard (south) Setback  
(*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:
  - 1. Authorization to hire William Wienke as full-time Firefighter effective May 5, 2021
  - 2. Authorization to hire Ben Baylis as full-time Firefighter effective May 5, 2021
  - 3. Authorization to hire Zachery Floyd as full-time Water Operator effective May 24, 2021
- E. Approval of and authorization to execute quote from Election Systems & Software for 2021 Municipal Election Support – **Exhibit C**

- F. Approval of and authorization for Mayor to execute letters to Central MS Planning and Development District (CMPDD) designating Dexter Shelby, Public Works Director as the Intermodal Technical Committee Representative and Kianca Stringfellow, Director of Community Development as the alternate representative; and, naming Dexter Shelby Public Works Director as the Executive Committee Designated Alternate – **Exhibit D**
- G. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between the United States Immigration and Customs Enforcement and the Madison Police Department – **Exhibit E**
- H. Authorization and approval for Mayor to execute the Professional Services Agreement with ChemPro Services, Inc. to spray the ditches for weed control - **Exhibit F**
- I. Approval and adoption of a Resolution authorizing the Parks Department to submit an application for a Land & Water Conservation Fund Grant – **Exhibit G**
- J. Accept bids and approve the execution of all associated documents to award the project to Sunbelt Sealing, LLC as lowest and best bidder for the Terminal April Sealcoat Project, AIP Project No. 3-28-0046-030-2021 based on recommendation of Neel-Schaffer, Inc. – **Exhibit H**
- K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the City of Madison Chamber of Commerce for Chamber Challenge Golf Tournament – **Exhibit I**
- L. Adopt Resolution Ratifying Emergency Repair Resulting from Water Main Break at 429 Traceland Street – **Exhibit J**
- M. Approval of Temporary Storage Unit Permit for 421 Cheyenne Lane for the period of May 4 through May 27, 2021 – **Exhibit K**

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

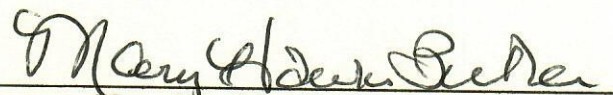
**PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY, 234 CLARK FARMS ROAD - Removed**

This item was removed from the agenda with no action taken because the property was cleaned prior to the Public Hearing.

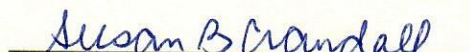
**STORMWATER PROGRAM IMPLEMENTATION UPDATE**

Paul Lanning of Allen Engineering and Science, Inc. provided an update to the City's Stormwater Program Implementation. A copy of this report is attached hereto and incorporated herein as **Exhibit L**.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Bowering made the motion to adjourn, seconded by Alderman Strain and unanimously approved. Mayor Hawkins Butler declared the motion carried and the meeting adjourned.

  
Mary Hawkins Butler, Mayor

Attest:

  
Susan B. Crandall, City Clerk