

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

May 7, 2024

**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 7, 2024 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, Patricia Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead.

Mayor Hawkins Butler called the meeting to order and after a Prayer led by Alderman Bowering and the Pledge of Allegiance led by Scout member Lisa Badilla and Cub Scout member Caden Jackson, the meeting proceeded as follows:

PRESENTATION AND ADOPTION OF RESOLUTION FOR MADISON COUNTY LAW ENFORCEMENT APPRECIATION WEEK

Following the Mayor's expression of recognition and appreciation for all law enforcement officers and first responders, a motion was made by Alderman Jarvis to adopt a Resolution. The motion was seconded by Alderman Tankesley and all Aldermen voted in favor of approval. Mayor Hawkins Butler declared the motion carried. This Resolution is attached hereto as **Exhibit A**.

PUBLIC HEARING – PRESENTATION OF PROPOSED REDISTRICTING PLAN

Mayor Hawkins Butler welcomed Tony Wonch of Central MS Planning and Development District (CMPDD) to the meeting and thanked him for the excellent work done on the proposed redistricting plan.

The Mayor opened the Public Hearing. City Attorney Chelsea Brannon advised that the Board had previously adopted the Redistricting Guidelines and the Proposed Redistricting Plan was prepared using those guidelines and the standards provided in the law. She further advised that the Proposed Redistricting Plan makes the ward boundaries more compact and brings the population deviation under the required ten percent.

Following her presentation, the Mayor asked if there were any questions and if anyone was present to speak on the Proposed Redistricting Plan. No public comments were made.

The motion was made by Alderman Jarvis to adopt the redistricting plan and new ward lines as presented. Alderman Bowering seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. A copy of the new ward map is attached hereto as **Exhibit B**.

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Hawkins Butler asked if there were any items which needed to be removed for discussion. There were no items removed and with no further discussion, Alderman Bowering made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

A. Accept Meeting Minutes and Notices:

1. Minutes of Second Regular Board Meeting – April 16, 2024
2. Notice of Special Called Work Session – May 7, 2024 – **Exhibit C**

B. Approve Claims Docket – Exhibit D

1. Computer Checks

Checks: 9324-9524; EFT: 239

2. Manual Checks/EFTs

Checks: 9315-9323

3. Payroll Checks

Checks: 1919-1926, 1931; EFTs: 30325-30552 – April 19, 2024

Disbursement Checks: 1927-1930 – April 19, 2024

Checks: 1932-1935; EFTs: 30553-30561

Checks: 1936-1943; EFTs: 30562-30794 – May 3, 2024

Disbursement Checks: 1944-1947 – May 3, 2024

Manual EFTs: 30795-30799 – April 2024

C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - Exhibit E

1. Accept the following Oaths of Office:

-Pamela Cotten, Deputy City Clerk

-Christopher Hanna, Police Officer

- Brett Ware, Police Dispatcher/Deputy Court Clerk

2. Authorization to hire the following full-time Firefighters effective May 8, 2024:

Joshua Burge, Tucker Fowler, Hardy Hays, Jacob Horn, Kendarius McGruder

3. Authorization to hire Allison Dufour as full-time Police Officer effective May 20, 2024

4. Accept resignation of Police Officer John Wallace effective April 25, 2024

5. Accept resignation of Quinjavirus Taylor, Water Department Laborer effective May 3, 2024

6. Authorization to hire Marquise Nichols as Water Department Laborer effective May 8, 2024.

D. Authorization to declare Police Unit #2110 (2021 Dodge Charger, VIN#6449) a total loss by Travelers Insurance and remove it from inventory – Exhibit F

E. Authorization for Assistant City Clerk Nathan Hanson to execute and submit Management Costs Declined close-out form regarding FEMA-4528-DR-MS – Exhibit G

F. Accept the following Irrevocable Standby Letters of Credit from Trustmark National Bank: - Exhibit H

1. Letter of Credit No. 18-015-SP, Whittington, Phase 1-Amendment No. Six

2. Letter of Credit No. 17-027-SP, Wright's Mill, Phase 6-B-Amendment No. Seven

G. Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising: - Exhibit I

1. Hometown Madison Magazine, May 2024 Issue

2. Madison Central High School Big Blue Sponsorship

3. The Northside Sun Explore Mississippi Magazine, June Issue

4. The Northside Sun 2024-2025 Newcomers Guide Magazine

5. RPI Media LLC, Ideal Living, Summer Issue

H. Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property: - Exhibit J

1. Lot 13, Ash Tree Lane, Parcel 072C-05D-093/00.00

2. Lot 14, Ash Tree Lane, Parcel 072C-05D-093/00.00

3. Lot 16, Ash Tree Lane, Parcel 072C-05D-093/00.00

4. Lot 39, Ash Tree Lane, Parcel 072C-05D-093/00.00

5. Lot 26, Garden Park, Parcel 072C-07A-035/00.00

6. Galleria Parkway Properties:

-Lot 2, Parcel 072C-06A-003/01.00

-Lot 4, Parcel 072C-06A-003/02.00

-Lot 5, Parcel 072C-06A-005/00.00

-Lot 6, Parcel 072C-06A-005/08.01

-Lot 7, Parcel 072C-06A-005/08.00

-Lot 8, Parcel 072C-06A-005/00.00

-Lot 10, Parcel 072C-06A-005/09.00

-Lot 11, Parcel 072C-06A-005/09.00

-Lot 13, Parcel 072C-06A-005/00.00

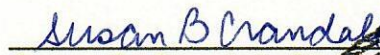
- Lot 14, Parcel 072C-06A-003/09.00
- Lot 17, Parcel 072C-06A-003/05.00
- Lot 19, Parcel 072C-06A-003/06.00
- 7. Key Office Park, Lot 9, Parcel 071A-12A-011/15.00
- 8. 412 Post Oak Cove, Parcel 072C-08B-077/02.23
- 9. 138 Sunflower Drive, Parcel 081H-34-177/00.00
- 10. Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
- I. Accept Monthly Departmental Reports: - **Exhibit K**
 - 1. Administration & Finance – Privilege Licenses Report, Feb-April 2024
 - 2. Police Department – March 2024
- J. Authorize the following departmental travel: - **Exhibit L**
 - 1. Building Official Billy Dean, Building Officials Association of MS (BOAM) Summer Conference in Gulfport, MS on June 10-14, 2024
 - 2. Police Department Travel & Training Calendar through July 2024
- K. Approval of Proposal from Central MS Planning & Development District (CMPDD) for Comprehensive Planning Services for the City of Madison – **Exhibit M**
- L. Authorization for Police Department to execute Proposal for Services with Vertiv Corporation for the renewal of annual maintenance services for the period of May 14, 2024 – May 13, 2025 – **Exhibit N**
- M. Authorization for the Police Department (Court Services) to purchase one (1) Toshiba 4525AC color copier from Advantage Business Systems at State Contract Pricing – **Exhibit O**
- N. Authorization for Police Department to apply for USDOJ Bulletproof Vest Partnership Grant – **Exhibit P**
- O. Authorization for Police Department to execute proposal with Uniti Fiber for upgrades at their locations at both the Police Department and in the Public Services Building – **Exhibit Q**
- P. Authorization for Police Department to accept Proposal from Harley Davidson of Central MS for the purchase of six (6) motorcycles – **Exhibit R**
- Q. Accept quotes and authorize the Police Department to purchase one (1) 2023 Dodge Charger PPV-V8 from Cannon Motors of Greenwood as lowest and best Provider – **Exhibit S**
- R. Authorization for Police Department to participate with the FBI Joint Terrorism Task Force as outlined in the attached memorandum – **Exhibit T**
- S. Rescind authorization to execute Supplemental Agreement with Neel-Schaffer related to the Hoy Road Project
- T. Approve Requests for Permission to Subcontract for the Traffic Signal Project - **Exhibit U**
- U. Approval of and authorization to execute Intent to Participate in the 2025/2026 Update of the District 5 Regional Hazard Mitigation Plan and to appoint Designated Representative – **Exhibit V**
- V. Authorization to extend Resolution Confirming Continued State of Emergency in Response to the Extreme Drought and Subsequent Infestation of Invasive, Damaging Beetles Resulting in Widespread Damage to Trees and Requesting Emergency Assistance – **Exhibit W**

Alderman Tatum seconded the motion to approve the Consent Agenda 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 asked for a motion to declare the meeting adjourned. Alderman Peeler made the motion, seconded by Alderman Jarvis, and unanimously approved by all Aldermen. Mayor Hawkins Butler declared the motion carried and the meeting was adjourned.


Mary Hawkins Butler, Mayor

Attest:


Susan B. Crandall, City Clerk

