

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

June 15, 2021

**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, June 15, 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, Pat Peeler, Ken Jacobs, Paul Tankersley, Michael Hudgins, Guy Bowering and Sandra Strain, 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 Jacobs and the Pledge of Allegiance led by Alderman Tatum, 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 Strain made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. First Regular Board Meeting – June 1, 2021
- B. Approve Claims Docket – **Exhibit A****
 - 1. Computer Checks
 - Checks: 130956-131161
 - 2. Manual Checks
 - Checks: 130949-130955
 - 3. Payroll Checks
 - Checks: 35100-35103; EFTs: 14242-14250, 06/02/2021
 - Checks: 35104-35119; EFTs: 14251-14454, 06/04/2021
 - Manual/Disbursement Checks: 35120-35129, 06/04/2021
- C. Accept the following proofs of publication: - **Exhibit B****
 - 1. Public Notice -Testing of 2021 General Election equipment (*Herald & Journal*)
 - 2. Notice – Resolution Board for General Election (*Herald*)
- 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 Oath of Office for the following new employees:
 - Kendarrius Richmond, Animal Control Officer
- E. Accept monthly departmental reports: - **Exhibit D****
 - 1. Administration and Finance – Financials, May 2021
 - 2. Administration and Finance – Privilege Licenses, May 2021
 - 3. Fire Department – May 2021
- F. Authorize Fire Department to remove items from inventory as outlined in the attached memorandum – **Exhibit E****
- G. Authorize Fire Department to accept charitable donation of television from Lowe's as outlined in the attached memorandum – **Exhibit F****
- H. Approve the transfer of one (1) 1993 Suburban 2500 (Inventory Asset #11) from Fire Department to Parks Department**
- I. Authorization for Firefighters Cody Moss and Bradley Page to attend Swiftwater Rescue Class in Picayune, MS on August 1-6, 2001**
- J. Approve Contract with HiComp, LLC for computer technical assistance**

- K. Approve Police Department's Travel and Training Calendar for June-August 2021- **Exhibit G**
- L. Authorization for Police Department to remove one (1) HP Compaq Monitor from inventory as outlined in the attached memorandum – **Exhibit H**
- M. Approve the transfer of one (1) 2008 Ford F-150 pickup truck from Police Department to Public Works Department as outlined in the attached memorandum - **Exhibit I**
- N. Authorization for Police Department to apply for and execute grant documents as outlined in the attached memorandum – **Exhibit J**
- O. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties: - **Exhibit K**
 - 1. Ash Tree Lane North Azalea Drive
 - 2. Galleria Parkway Properties
 - 3. 233 Pecan Creek Drive
- P. Accept quotes for July 5, 2021 Fireworks Show and award to PyroMania Fireworks as lowest and best quote – **Exhibit L**
- Q. Approval and authorization for Mayor to execute the 2020 Certification Consumer Confidence Report and City of Madison Water Quality Report 2020 – **Exhibit M**

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.

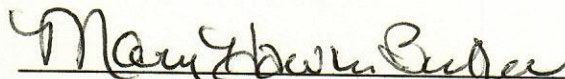
PROCLAMATION IN MEMORY OF THE HONORABLE DALE DANKS

Attached hereto and incorporated herein as **Exhibit N**, is a copy of A Proclamation by the Mayor in memory of Alney Dale Danks, Jr. in tribute to his many years of service and contributions to the State of Mississippi as Mayor of Jackson, Municipal Judge for the City of Madison and City Attorney for the City of Madison.


PROCLAMATION IN HONOR OF ALDERMAN KENNETH JACOBS

Recognition was given to Alderman Kenneth Jacobs who was attending his last Board meeting after 13 years of service to the City of Madison as Alderman for Ward 3. Mayor Hawkins Butler presented him with a Proclamation and thanked him for his many years of contributions and service to the City. A copy of this Proclamation is attached hereto and incorporated herein as **Exhibit O**. The Mayor invited everyone to stay after the meeting for a reception in honor of Alderman Jacobs.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned in honor and memory of Dale Danks. Alderman Tankersley made the motion to adjourn, seconded by Alderman Jacobs and unanimously approved. Mayor Hawkins Butler declared the motion carried and the meeting was adjourned.


 Mary Hawkins Butler, Mayor

Attest:


 Susan B. Crandall, City Clerk