

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

June 16, 2020

**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 16, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Pro Tempore Guy Bowering, Aldermen Patricia Peeler, Ken Jacobs, Paul Tankersley, and Michael Hudgins, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Alderman Tawanna Tatum was present by telephonic conferencing. Mayor Mary Hawkins Butler and Aldermen Strain were absent.

After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Peeler the Mayor Pro Tempore asked for a Roll Call:

Alderman Strain:	absent
Alderman Tatum:	aye
Alderman Peeler:	aye
Alderman Jacobs:	aye
Alderman Tankersley:	aye
Alderman Hudgins:	aye
Alderman Bowering:	aye

Mayor Pro Tempore Bowering called the meeting to order and proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor Pro Tempore asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Tankersley made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – June 2, 2020
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks: 127226-127337
Manual Checks: 127211-127218
 - 2. Payroll Checks
 - Checks 34503-34519; EFTs 8929-9135 – 06/05/2020
 - Disbursement Checks: 34520-34524 – 06/02/2020
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit B**
 - 1. Accept resignation of Gregory Carlson, Firefighter effective June 17, 2020
 - 2. Authorization to hire Christian Blake Tucker as full-time Police Dispatcher effective June 29, 2020
 - 3. Authorization to hire Joseph Mark Grooms as part-time Kennel Worker for Webster Animal Shelter effective June 17, 2020
 - 4. Authorization to hire Gene NeSmith Martin as part-time Kennel Worker for the Webster Animal Shelter effective June 17, 2020
 - 5. Authorization to rescind resignation of Rod Eriksen effective June 18, 2020 as previously approved on June 2, 2020 Consent Agenda

6. Authorization to hire Troy Clark as Building Inspector effective June 15, 2020
7. Accept termination of Michael Shayne Perry, Building Inspector effective June 5, 2020
- D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison Central High School Big Blue All-Sports Booster Club for 2020-2021 Corporate Partnership – **Exhibit C**
- E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison County Distinguished Young Women for sponsorship for the 2021 Program Book – **Exhibit D**
- F. Adopt the following Resolution Adjudicating Cost of Certain Real Property for Galleria Parkway Parcels: - **Exhibit E**
 1. State of MS, Parcel 072C-06A-003/01.00
 2. State of MS, Parcel 072C-06A-005/03.00
 3. State of MS, (Galleria Parkway, LLC) Parcel 072C-06A-003/02.00
 4. State of MS, Parcel 072C-06A-005/08.01
 5. State of MS, (Amelia), Parcel 072C-06A-005/08.00
 6. State of MS, Parcel 072C-06A-005/09.0 (2 parcels)
 7. State of MS, (Santino), Parcel 072C-06A-003/09.00
 8. State of MS, Parcel 072C-06A-003/05.00
 9. State of MS, Parcel 072C-06A-003/06.00
 10. Pride Brothers, Parcel 072C-06A-005/04.00
 11. Claude Short, Parcel 072C-06A-005/00.00 (3 parcels)
- G. Approval of and authorization for City Clerk Susan Crandall to execute the Uniti Fiber Agreement – **Exhibit F**
- H. Authorization for City Clerk Susan Crandall to dispose of one (1) broken office chair used by Deputy Clerk (not repairable)
- I. Authorization for City Clerk to execute renewal of credit application for BMW Pump & Equipment, dba Magnolia Pump & Equipment due to sale and name change of vendor
- J. Accept Fiscal Year 2019 Audit Report
- K. Accept quotes for completion of stone work at the Children's Memorial Garden and award to Morgan's Stone as lowest and best quote – **Exhibit G**
- L. Approval of and authorization for Police Chief to execute the annual Power DMS subscription fee contract for the period of September 6, 2020 through September 5, 2021 – **Exhibit H**
- M. Authorization for Police Department to remove from inventory and sell at auction, one (1) 2014 Dodge Charger, Unit 1410, VIN 49308, Property #8978 – **Exhibit I**
- N. Approval of and authorization for Mayor to execute Pay Estimate #8 for Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System Project – **Exhibit J**
- O. Approve and authorize Blurton, Banks & Associates, Inc. (12-month bids) to perform the drainage work near 409 Kingsbridge Drive, based on the estimate provided for labor, equipment and supplies – **Exhibit K**
- P. Approval of and authorization based on an 80% construction of lots platted in Kensington and Edenberg, to have the roads listed below within Reunion approved for the initial wearing surface: Reunion Drive at entrance, Edenburg Block "U" at Reunion-Reunion Drive, Kensington Block "V" at Reunion-Reunion Drive & Kensington Bend – **Exhibit L**
- Q. Acceptance of bids received for the project "Rehabilitate AWOS, AIP Project 3-28-0046-027-2020 at Bruce Campbell Field" and authorization for Mayor to execute application for federal assistance and award project to Lewis Electric, Inc. in the amount of \$201,000.00 contingent on receipt of an acceptable grant offer from the Federal Aviation Administration for construction, engineering, and administrative costs associated with the project – **Exhibit M**
- R. Accept the following monthly departmental reports:
 1. Administration & Finance – Financials, May 2020
- S. Authorization to accept total loss value of equipment trailer, repurchase at salvage value, repair by TCS Ware, a sole source vendor and to execute any documents necessary in connection with the same – **Exhibit N**

Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

COMMUNITY DEVELOPMENT DEPARTMENT, SITE PLAN, NICHOLS CENTER ADDITION - Approved

Community Development Director Kianca Stringfellow presented the site plan approval request for the Nichols Center Addition. This is an approximate 15,732 square foot addition which will include 27 new private room and a new physical therapy gym. Ms. Stringfellow stated that the Planning and Zoning Commission recommended approval of this request and that she also recommended approval contingent upon the applicant working with the Fire Department to address matters outlined in the Staff Notes. Alderman Tankersley made the motion to grant approval based on the contingencies as noted by Ms. Stringfellow. Alderman Jacobs seconded the motion which was unanimously approved by all Aldermen and Mayor Pro Tempore Bowering declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit O**.

COMMUNITY DEVELOPMENT DEPARTMENT, SITE PLAN, MAGNOLIA DISTRICT, PHASE 1 (BUILDING 3) - Approved

Ms. Stringfellow presented the site plan approval request for the Magnolia District Phase 1 (Building 3 from Concept Plan). She stated that the Planning and Zoning Commission recommended approval of this request and asked for a motion to approval contingent upon all conditions of the Staff Notes being met. Alderman Hudgins made the motion to grant approval as requested, seconded by Alderman Peeler and unanimously approved by all Aldermen. Mayor Pro Tempore Bowering declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit P**.


ENVIRONMENT AND DESIGN DEPARTMENT, RENOVATIONS TO 2060 MAIN STREET - Approved

On behalf of Thompson Addison, PLLC, Director of Environment and Design Alan Hoops presented the architectural renderings for proposed renovations to the property located at 2060 Main Street. After brief discussion, the motion was made by Alderman Peeler to grant approval of the architectural design and authorize the issuance of a building permit to accomplish the renovations as presented. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit Q**.

CODE ENFORCEMENT - UPDATE ON 805 ANNANDALE ROAD

Code Enforcement Officer Miriam Ethridge provided an update on the condition of the property located at 805 Annandale Road. She stated that since the Public Hearing was held two weeks ago, remarkable improvements had been made to the property and that a new roof is pending. The motion was made by Alderman Tankersley to continue the matter in a month with another update to be provided by Ms. Ethridge at that time. Alderman Hudgins seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

With no further business for discussion, the motion was made by Alderman Peeler to adjourn the meeting. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

Attest:


Susan B. Crandall, City Clerk