

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

June 2, 2020

**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, June 2, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, Alderman Guy Bowering, City Clerk/Director of Finance and Administration Susan Crandall, Police Chief Gene Waldrop and Fire Chief Derrick Layton. Those present by telephonic conferencing were Aldermen Tawanna Tatum, Pat Peeler, Ken Jacobs, Paul Tankersley, Mike Hudgins, and City Attorney Chelsea Brannon. Aldermen Strain was absent.

After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Bowering, the Mayor 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 Hawkins Butler called the meeting to order and welcomed everyone. She announced we did have a quorum. The meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor 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 and Notices:
 - 1. Minutes of Second Regular Board Meeting – May 19, 2020
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks 127068-127210
 - 2. Payroll Checks
Checks 34472-34492; EFTs 8715-8919 – 05/22/2020
Disbursement Checks: 34493-34497 – 05/22/2020
Checks 34498-34502; EFTs 8920-8928 – 05/29/2020
- 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. Ratify termination of Kirk Hartley, Streets & Maintenance Department effective May 21, 2020
 - 2. Ratify termination of Ken Wilbanks effective May 29, 2020 in connection with reorganization of Public Works Department
 - 3. Accept resignation of Rod Eriksen, Police Officer effective June 18, 2020
 - 4. Authorization to hire Logan K. Riddle as part-time/seasonal employee for Parks and Recreation Department grounds crew

- D. Accept the following proofs of publication: - **Exhibit C**
 - 1. Advertisement for Bids – A.I.P. Project No. 3-28-0046-027-2020 to Rehabilitate AWOS at Bruce Campbell Field (*Clarion-Ledger & Journal*)
- E. Accept the following monthly departmental reports: - **Exhibit D**
 - 1. Administration & Finance – Financials, April 2020
 - 2. Administration & Finance – Privilege Licenses, April 2020
 - 3. Fire Department – April 2020
 - 4. Police Department – April 2020
- F. Reconfirm Consolidated Pipe and Supply Company as sole source vendor for Neptune electronic water meters based upon Neptune Technology Group's attached statement – **Exhibit E**
- G. Approval for Fire Department to remove and discard equipment that is no longer serviceable or usable as outlined in the attached memorandum – **Exhibit F**
- H. Approval of and authorization for Fire Department to execute a semi-annual service agreement with Puckett Power systems for fire station generators – **Exhibit G**
- I. Accept donations from River Hills Bank and Neel-Schaffer and authorize the award of 2019-2020 Mayor's Youth Council Award to Kelsey Mayhan
- J. Approval of Police Department Training and Travel Request for the period of May 30, 2020 through July 31, 2020 – **Exhibit H**
- K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Northside Sun* for the 2020 Our Town Newcomer's Guide – **Exhibit I**
- L. Accept quotes and award contract to Mitchell Contracting in the amount of \$13,700 for repair of sewer line located near 310 Colonial Drive – **Exhibit J**
- M. Authorize the Parks and Recreation Department to enact administrative policies for the opening of certain City facilities consistent with guidelines and regulations set forth by the Governor's Executive Order(s) – **Exhibit K**
- N. Adopt Resolution Extending the Local State of Emergency – **Exhibit L**

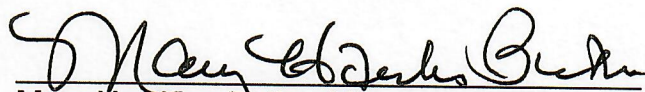
Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

PUBLIC HEARING - CLEANING OF PRIVATE PROPERTY, 805 ANNANDALE ROAD

The Mayor opened the Public Hearing for discussion regarding the cleaning of private property located at 805 Annandale Road. Code Enforcement Officer Miriam Ethridge explained that the house had been vacant for quite some time and a letter regarding the Public Hearing concerning the condition of the property had been sent to the owners as well as posted at City Hall.

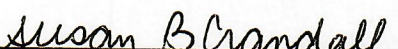
Ms. Finley, the owner was present at the Public Hearing and presented pictures of improvements to the property. After review, the motion was made by Alderman Bowring and seconded by Alderman Tankersley to take the matter under advisement pending Ms. Ethridge's additional review and report on the condition of the property. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, the motion was made by Alderman Peeler and seconded by Alderman Tankersley to adjourn the Board meeting. Mayor Hawkins Butler declared the meeting motion carried and the meeting adjourned.



 Mary Hawkins Butler, Mayor

Attest:



 Susan B. Crandall, City Clerk