

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

June 21, 2022

**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 21, 2022 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 Sandra Strain, Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan Crandall.

Mayor Hawkins Butler called the meeting to order and after a prayer led by Public Works Director Dexter Shelby and the Pledge of Allegiance led by Alderman Hudgins, the meeting proceeded as follows:

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 for discussion; however, the following was added as *Item R: Authorization to Approve Waste Management Limb Contract subject to Review and Final Approval of the City Attorney.* Alderman Bowering then 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 – June 7, 2022
- B. Approve Claims Docket – Exhibit A**
 - 1. Computer Checks
Checks: 1819-1998
 - 2. Manual Checks
Checks: 1814-1818
 - 3. Payroll Checks
Checks: 1165-1174; EFTs: 19334-19549 – June 17, 2022
Manual/Disbursement Checks: 1175-1178 – June 17, 2022
- 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 B**
 - 1. Authorization to hire Brayden Ables as Part-Time, Seasonal Employee for the Parks Department effective June 22, 2022
 - 2. Authorization to adjust pay for Thomas Boykin, Street Department Laborer effective June 16, 2022 based on re-evaluation of job duties
 - 3. Accept resignation of Firefighter Clayton Pepper effective June 27, 2022
 - 4. Accept resignation of Police Officer Brian McCarty effective June 17, 2022
 - 5. Accept resignation of Police Officer David Potvin effective June 15, 2022
 - 6. Accept resignation of Police Officer Stephen Tucker effective June 17, 2022
 - 7. Authorization to reinstate Keith Wheatley to full-time Police Officer status effective June 15, 2022 upon return from active-duty deployment
- D. Approval of and Authorization for Mayor to Execute Grant Offer for Airport Improvement Program (AIP) Project No. 3-28-0046-033-2022 for Bruce Campbell Field Airport – Exhibit C**
- E. Approval of and authorization for Mayor to execute MS Department Of Transportation (MDOT) Audit Verification Form – Exhibit D**
- F. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for Six Lots on the Corner of Ash Tree Lane and North Azalea Drive – Exhibit E**
- G. Authorization for Police Department to remove (2) two drum fans from inventory as outlined in the attached memorandum – Exhibit F**

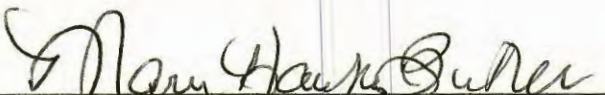
- H. Approval of Proposal for Benchmark Engineering and Surveying, LLC to survey and mark the property boundaries for Simmons Arboretum as requested by Parks & Recreation Director – **Exhibit G**
- I. Authorization for Mayor to initiate and request project activation for the following Federal Surface Transportation Grant Funded Projects administered through the Metropolitan Planning Organization (MPO) and to execute all related documents: - **Exhibit H**
 - 1. New traffic signal with geometric intersection improvements at Highland Colony Parkway and Lake Castle Road
 - 2. New traffic signal at Highland Colony Parkway and Madison Central Drive
- J. Accept Monthly Departmental Reports: - **Exhibit I**
 - 1. Administration & Finance – May 2022 Financial Reports
 - 2. Public Works Department – May 2022
- K. Appoint Amy Cummins as Director of Community Partners effective June 1, 2022
- L. Award quote to James William Tree Cutting and Trimming to cut and remove a large dead tree at Strawberry Patch Park (\$4,200) – **Exhibit J**
- M. Adopt Resolution to Authorize the Purchase of Vehicles and for Related Purposes – **Exhibit K**
- N. Authorize the Mayor to Request Assistance from the County on Paving Certain Roadways
- O. Approve Traffic Control Products Co., Inc. to strip Annandale Parkway (term bid) – **Exhibit L**
- P. Approve Traffic Control Products Co., Inc. to paint Taxiway Re-striping at Bruce Campbell Field (term bid) – **Exhibit M**
- Q. Approve Adcamp Inc. to construct or improve at Hart Place (term bid) – **Exhibit N**
- R. Authorization to Approve Waste Management Limb Contract subject to Review and Final Approval of the City Attorney – **Exhibit O**

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

ENVIRONMENT AND DESIGN DEPARTMENT

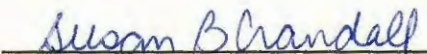
Following the presentation of architectural renderings for Mannsdale Park Drive Development, Buildings 2 and 3, the motion was made by Alderman Strain to grant approval of the architectural design and authorize the issuance of a building permit. Alderman Tatum seconded this motion and the vote was unanimous 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 Tatum, and the vote was unanimous in favor of approval. The motion was declared carried and the meeting was adjourned.



 Mary Hawkins Butler, Mayor

Attest:



 Susan B. Crandall, City Clerk