

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

June 5, 2018

**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 5, 2018 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead.

Mayor Hawkins Butler called the meeting to order. She welcomed Boy Scout Troop 9 member, Miles Johnson, and his father Chip, to the meeting. This Troop is affiliated with St. Columbs Episcopal Church and Miles is attending the meeting in partial fulfillment of requirements to obtain his Citizenship in the Community Badge.

After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Bowering the meeting proceeded as follows:

SPECIAL RECOGNITION – KENNEDI SANDERS, 2018 MISSISSIPPI HIGH SCHOOL ATHLETICS ASSOCIATION (MHSAA) GIRLS 6A 100M TRACK CHAMPION

Mayor Hawkins Butler presented Kennedi Sanders with a Certificate of Recognition and congratulated her on behalf of the City. Miss Sanders has completed her 8th grade year and is the current Class 6A 100-meter state track and field champion with a time of 11.94 seconds. Miss Sanders is the daughter of Kenneth and Sandra Sanders.

BEN JONES & DUSTIN HERR OF CIRCLE LODGE NO. 638

Mayor Hawkins Butler welcomed Ben Jones and Dustin Herr to the meeting. Mr. Jones introduced Dustin Herr at the new Lodge Master. Both of these men thanked the Mayor and Board for their support and advised the public of the upcoming 3rd annual car show to be held at the Lodge from 9:30 a.m. to 2:30 p.m. on Saturday, June 9, 2018.

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor asked if there were any items to be removed for discussion. There were none and Alderman Hickok moved to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – May 15, 2018
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks – 06/05/2018
118892-119072
 - 2. Payroll Checks
031030-031230 – 05/25/2018
- C. Accept the following proofs of publication: - **Exhibit B**
 - 1. Request for Bids – Runway and Taxiway Lighting (*Herald & Journal*)
 - 2. Ordinance Amending Section 5.02.04 of Zoning Ordinance (*Herald*)
 - 3. Public Notice – Variance, Gail Slaughter-North Livingston Rd (*Journal*)
- 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 resignation of Kenneth P. Lambert, Firefighter effective May 30, 2018

2. Accept resignation of Daniel Sims, Street Department Laborer effective June 8, 2018
 3. Accept retirement of Harvey Luby, Building Permits Department effective June 30, 2018
 4. Accept termination (*failure to appear*) of Joe Hardy, Building Inspector effective May 16, 2018
 5. Authorization to hire Jo Luby as Administrative Assistant on a part-time, as-needed basis effective May 21, 2018
 6. Authorization to hire Melissa Roberson as Comptroller/Deputy Clerk effective June 6, 2018
 7. Authorization to remove the following inactive, part-time, seasonal Parks Department employees from the payroll system: Rivers Allen, Morgan Cofield, Blake Collins, Matthew Hendley, Amanda Kim, Maggie Overby, Julianne Scoggins
 8. Authorization to amend employment status for Josh Davies from Part-Time Firefighter to temporary Full-Time Firefighter effective February 7, 2018
- E.** Accept Fiscal Year 2017 Audit Report (*see City Clerk's files*)
- F.** Approve Central Bidding as an authorized Vendor for electronic bidding
- G.** Authorization for Fire Department to receive transfer of 2003 Bennington Pontoon boat with motor and trailer from Rankin County Sheriff's Department – **Exhibit D**
- H.** Approval of the following requests for temporary POD units: - **Exhibit E**
1. Keith Parker, 704 Spring Hill Drive – May 29 2018-June 29, 2018
- I.** Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000: - **Exhibit F**
1. Invoice 182555, William Theodore Clark – File No. 003-01-00-W
 2. Invoice 182662, Ivan H. Cunningham – File No. 023-01-00-T
- J.** Accept the following monthly departmental reports: - **Exhibit G**
1. Parks Department – March 2018
 2. Police Department – April 2018
- K.** Approval of 2018 Fourth of July Fireworks Show at Liberty Park – **Exhibit H**
- L.** Approval of and authorization for Fire Chief to execute Preventative Maintenance Agreement with Renew BioMedical – **Exhibit I**
- M.** Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offers to:
1. Heather Hicks Avery, (Parcel # 008-00-00-T - Hoy Road Improvement Project).
 2. Kelly Liles (Hooks), (Parcel # 027-00-00-T - Hoy Road Improvement Project).
 3. Bourland Trust, (Parcel # 032-00-00-T - Hoy Road Improvement Project).
 4. Syed Ahmed & Hina Abid, (Parcel # 037-00-00-T - Hoy Road Improvement Project).
 5. Adrienne Parker, (Parcel # 039-00-00-T - Hoy Road Improvement Project).
 6. Dora Faye Hammer Dodd, (Parcel # 017-00-00-WT - Hoy Road Improvement Project).
- N.** Authorization to remand the Grandview East Retail Development Concept Plan application to the Planning and Zoning Commission

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.


DEPARTMENT OF ENVIRONMENT AND DESIGN – ARCHITECTURAL APPROVAL AND PERMISSION TO ISSUE BUILDING PERMIT – BURGER KING - *Approved*

Director of Environment and Design Alan Hoops presented the request for architectural approval and building permit for the renovation of the Burger King restaurant located at 1874 Main Street. He explained that this renovation will consist of a complete demolition of the existing structure and construction of a new one. The owner of this business is GPS Hospitality and the architect is Fusion Architecture. After brief discussion, the motion was made by Alderman Strain and seconded by Alderman Jacobs to grant approval of the architectural design and to issue the building permit for this project contingent upon the review and approval of construction plans and staff notes. The vote was unanimous in favor of approval and the Mayor declared the motion carried.

**DEPARTMENT OF ENVIRONMENT AND DESIGN – ARCHITECTURAL APPROVAL
AND PERMISSION TO ISSUE BUILDING PERMIT – Highland Endodontics -
Approved**

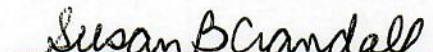
Director of Environment and Design Alan Hoops presented the request for architectural approval and building permit for the construction of Highland Endodontics to be located at 115 Woodgreen Crossing at the entrance of Summertree subdivision. The owner of this business is Dr. Derrick White and the architect is Joseph Orr Architecture, P.A. After brief discussion, the motion was made by Alderman Tatum and seconded by Alderman Bowering to grant approval of the architectural design and to issue the building permit for this project contingent upon the review and approval of construction plans and staff notes. The vote was unanimous in favor of approval and the Mayor declared the motion carried.

With no further business for discussion, the motion was duly made by Alderman Strain, seconded by Alderman Jacobs and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk