

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

July 16, 2019

**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, July 16, 2019 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, Steve Hickok, Mike Hudgins, Guy Bowering and Warren Strain. Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Ken Jacobs was absent.

Mayor Hawkins Butler called the meeting to order and welcomed members of the Trace Vineyard HOA Junior Board Members and their leader, Elizabeth Cobb. After the invocation and the Pledge of Allegiance led by Junior Board members, 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 Hickok made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – July 2, 2019
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
123609-123812
 - 2. Manual Checks – June 2019
123227, 123432-123433
 - 3. Payroll Checks
Checks 33840-33863; EFTs 3924-4115 – 07/05/19
Disbursement Checks: 33864-33867 – 07/05/19
- C. Accept the following proofs of publication: - **Exhibit B**
 - 1. Public Notice – Cleaning of Private Property, 606 Red Oak Dr. (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. Authorization to hire Ronnie Winston as part-time Laborer for the Parks and Recreation Department effective July 18, 2019
 - 2. Authorization to hire Tucker Millican as full-time Police Officer effective July 19, 2019
 - 3. Accept resignation of Kenneth Glyn Dorsey, Water Department Operations Manager effective July 8, 2019
 - 4. Authorization to promote Charlie Brooks to Street Department Supervisor effective July 18, 2019
 - 5. Authorization to hire Chase Rivers to the position of full-time Firefighter effective July 17, 2019
 - 6. Authorization to hire Austin Wallace to the position of Firefighter effective July 17, 2019
 - 7. Authorization to hire Willie Brown to the position of part-time Firefighter effective July 17, 2019
 - 8. Authorization to hire Colton Mayfield as full-time Building Inspector effective July 30, 2019
- E. Accept the following monthly departmental reports: - **Exhibit D**

1. Administration and Finance – Privilege Licenses, *May 1-July 1, 2019*
 2. Fire Department – May 2019
- F. Approval of and authorization for City Clerk to execute Vendor Registration Form with Hinds Community College for Fire Department employee EMT class – **Exhibit E**
 - G. Authorization to remove items from Police Department inventory as outlined in attached memoranda: - **Exhibit F**
 1. one (1) Frigidaire refrigerator, Property #9116 from Webster Animal Shelter inventory and declare it non-salvageable
 2. one (1) 2014 Ford F-150 truck, VIN 2550, Property #9103 for sale at auction
 - H. Acknowledge 2019 Mississippi Homestead Application received from Ronny Lott, Madison County Chancery Clerk
 - I. Accept bids for the Quail Run Subdivision Low Press Sewer System and award project to Hemphill Construction Company as the lowest and best bid per the recommendation of Pickering Firm, Inc. –**Exhibit G**
 - J. Accept bids for Bruce Campbell Field Taxiway Rehabilitation, AIP Project No. 3-28-0046-026-2019 and award project to lowest and best bidder as recommended by Neel-Schaffer, Inc. and authorize Mayor to execute Grant Application Package and all associated documents – **Exhibit H**
 - K. Approval and authorization for Mayor to execute the agreement with Bluetick, Inc. to install and provide SCADA (Supervisory Control and Data Acquisition) services for twelve (12) lift stations – **Exhibit I**
 - L. Accept quotes for Vegetation Debris Removal for a 23-month period and award to Deviney Construction Company, Inc. as lowest and best quote – **Exhibit J**
 - M. Authorization for Fire Department to remove obsolete radio equipment from inventory as outlined in the attached memorandum – **Exhibit K**
 - N. Approval of Police Department training and travel calendar for July-September 2019 – **Exhibit L**
 - O. Approval of and authorization for Police Department to execute annual service agreement with Court Solutions – **Exhibit M**
 - P. Authorize Purdie & Metz, PLLC and Alan Purdie to employ Chris Pace & Jones Walker as special counsel for the Madison at Main Redevelopment Project
 - Q. Authorization for Dale Danks and Alan Purdie to serve as co-counsel for the City of Madison
 - R. Approval of and authorization for the Mayor to execute a "Notice of Intent" on behalf of the City of Madison expressing its intent to execute its second one (1) year option to extend its current contract with Waste Management of Mississippi, Inc. dated August 19, 2015, related to Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, Residential Recycling Services and Collection and Disposal of Residential Yard Waste, commencing October 1, 2019 and ending September 30, 2020 – **Exhibit N**

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 FOR CLEANING OF PRIVATE PROPERTY, 606 RED OAK DRIVE – Resolution Adopted

Mayor Hawkins Butler opened the Public Hearing for discussion regarding the Cleaning of Private Property located at 606 Red Oak Drive. There was no one present from the public to speak to the matter. Attorney Dale Long stated that the property is vacant and in foreclosure. He further explained that Code Enforcement Officer Miriam Ethridge had made attempts to contact the property owner, but without response. He presented photos and copies of notices sent to the homeowner and recommended that the Board adopt a resolution to have the property cleaned. Mayor Hawkins Butler declared the hearing closed and asked for a motion based on Mr. Long's recommendation. The motion was made by Alderman Tatum to adopt a Resolution to have the property cleaned and cost assessed to the owner. Alderman Strain seconded the motion, the vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried. Copies of this Resolution along with the documentation presented by Mr. Long are attached hereto and incorporated herein as **Exhibit O**.

COMMUNITY DEVELOPMENT DEPARTMENT – MANNSDALE COMMERCIAL PARK – CONCEPT PLAN AND VARIANCES - Continued

With regard to the concept plan and three applications for variances for Mannsdale Commercial Park, Community Development Director Kianca Stringfellow asked for a continuance until the next regular Board meeting on August 6, 2019 pending further study. Alderman Strain made the motion to continue these matters as requested by Ms. Stringfellow. The motion was seconded by Alderman Bowering, unanimously approved by all Aldermen present, and declared carried by Mayor Hawkins Butler.

COMMUNITY DEVELOPMENT DEPARTMENT – MAIN STREET INVESTMENTS, LLC – REZONING – Ordinance Adopted

Community Development Director Kianca Stringfellow presented the request of Main Street Investments, LLC for rezoning of four parcels located on Main Street near the Madison Chamber of Commerce from R-2, Single Family Residential District to O-M, Old Madison Station District with contingencies requiring covenants and deed restrictions. Alderman Strain made the motion to adopt a rezoning ordinance as recommended, seconded by Alderman Hudgins and unanimously approved by all Aldermen present. Mayor Hawkins Butler declared the motion carried. A copy of this Rezoning Ordinance is attached hereto and incorporated herein as **Exhibit P**.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Bowering made the motion to adjourn, seconded by Alderman Strain and unanimously approved by all Aldermen. Mayor Hawkins Butler declared the motion carried and the meeting adjourned.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk