

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

July 20, 2021

**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 20, 2021 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 Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, and Michael Hudgins, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Mayor Mary Hawkins Butler and Alderman Sandra Strain were absent.

Mayor Pro Tempore Bowering called the meeting to order and after a prayer led by Alderman Tankersley and the Pledge of Allegiance led by Alderman Hudgins, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

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

CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. First Regular Board Meeting – July 6, 2021
 - 2. Work Session Notice – July 19, 2021- **Exhibit A**
- B. Approve Claims Docket: **Exhibit B****
 - 1. Computer Checks
 - Checks: 131435-131639
 - 2. Manual Checks
 - Checks: 131433-131434
 - 3. Payroll Checks
 - Checks: 35155-35169; EFTs: 14667-14868, 07/02/2021
 - Manual/Disbursement Checks: 35170-35176, 07/02/2021
 - Checks: 35177-35188; EFTs: 14869-15073, 07/16/2021
 - Manual/Disbursement Checks: 35189-35196, 07/16/2021
- C. 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 Andrew Brooks, Water Department Laborer effective July 16, 2021
 - 2. Accept resignation of Jimmy A. Jordan, Police Officer effective July 29, 2021
 - 3. Accept resignation of Robert Parker, Police Officer effective July 7, 2021
 - 4. Approval of Police Department's request to declare the position of Police Officer Corey Ray Badge #408 as an open position subsequent to his passing
 - 5. Approval of salary increase for Brittany Mayfield in conjunction with appointment to the position of Director of Economic Development/Community Partners
- D. Accept Oaths of Office for Municipal Officers: - **Exhibit D****
 - 1. Richard D. Mitchell, Municipal Court Judge
 - 2. John R. Reeves, Municipal Court Judge Pro Tempore
- E. Accept Monthly Departmental Reports: - **Exhibit E****
 - 1. Fire Department – June 2021
- F. Acknowledge receipt of Certificate of Insurance for Just Plane Stuff, Inc., dba Madison Flyers for the period of July 5, 2021 through July 5, 2022 – **Exhibit F****

- G. Approval of and authorization for Mayor to execute Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship from The Northside Sun for the 2021 Our Town Newcomer's Guide – **Exhibit G**
- H. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - Old Walgreens Building at Highway 51 and Madison Parkway – **Exhibit H**
- I. Approve payment in the amount of \$10,000.00 to Bear Creek Water Association for fire hydrant improvements in the Quail Run subdivision – **Exhibit I**
- J. Approval of and authorization for Police Department to obtain appropriate signatures for the purchase of a FususOne Software Program- **Exhibit J**
- K. Accept quotes and authorize Police Department to purchase honor guard rifles and magazines from Springfield Amory as lowest and best quote – **Exhibit K**
- L. Approval of and authorization for Mayor to execute Construction Estimate #8, May 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/ Rice Road Multi-Use Path STP-6940-00(001)LPA/105508-701000 & STP-0047-00(035)LPA/106869-701000 – **Exhibit L**
- M. Approval of and authorization for Mayor to execute Construction Estimate #6, March 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Path STP-6940-00(001)LPA/105508-701000 & STP-0047-00(035)LPA/106869-701000 – **Exhibit M**
- N. Ratify concrete driveway repairs on Forest Lake Drive in Annandale Subdivision performed by Steve Chisholm, LLC (12-month bid contractor) – **Exhibit N**
- O. Approve Uniti Fiber quote to build out and run fiber lines to the Economic Development building located at 2023 Main Street – **Exhibit O**
- P. Adopt Resolution Pursuant to Miss. Code Ann. Sec. 21-19-13 to Accept Quotes and Authorize Advance Tree Care to Remove Two Trees on Highleadon Place and for Related Purposes – **Exhibit P**
- Q. Approval of and authorization to execute Bluetick, Inc. Sales Agreement for Hardware and Firmware Upgrade – **Exhibit Q**
- R. Approval of Maintenance Agreement for HCL Domino Enterprise Client Access, S&S Renewal – **Exhibit R**
- S. Authorization for removal of items from departmental inventory for Building & Permits, Street Department, and Water & Sewer Department as outlined in the attached lists – **Exhibit S**

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

FINAL PLAT APPROVAL

After brief discussion, the motion was made by Alderman Tatum to grant approval of the final plats for Reunion- Eastwick Block T, Phase 3 and Reunion-Winchester Block Z, Phase 2. The motion was seconded by Alderman Tankersley and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

PUBLIC HEARING, CLEANING OF PRIVATE PROPERTIES-GALLERIA PARKWAY

Mayor Pro Tempore Bowering asked for a motion to open the Public Hearing for Cleaning of the following properties. The motion was made by Alderman Tankersley, seconded by Alderman Hudgins and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried and asked if there were any property owners or citizens present to speak regarding the condition of the properties. There was no one.

State of Mississippi:

Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00, Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.0, Parcel 072C-06A-005/08.00, Parcel 072C-06A-005/09.00 Parcel 072C-06A-003/09.00, Parcel 072C-06A-003/05.00, Parcel 072C-06A-003/06.00

Pride Brothers:

Parcel 072C-06A-005/04.00

Claude Short:

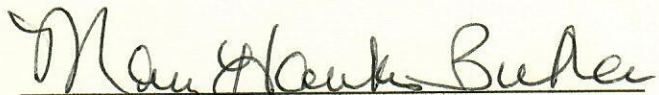
Parcel 072C-06A-005/00.00

Code Enforcement Officer Miriam Ethridge briefed the Board on the conditions of the properties stating that the notices had all been property posted and none of the properties

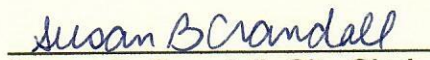
had been cleaned with the exception of the one owned by Pride Brothers. She asked that this property be removed from consideration, but that Resolutions be adopted for cleaning of all other properties.

The Public Hearing was declared closed and a motion was made by Alderman Hudgins to adopt all Cleaning Resolutions as requested by Ms. Ethridge. The motion was seconded by Alderman Tatum and the vote was unanimous in favor of approval. Copies of these Resolutions are attached hereto and incorporated herein as **Exhibit T**.

With no further business for discussion, Mayor Pro Tempore Bowering asked for a motion to declare the meeting adjourned. Alderman Hudgins made the motion, seconded by Alderman Peeler and unanimously approved. The motion was declared carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

Attest:


Susan B. Crandall, City Clerk