

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

July 5, 2022

**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, July 5, 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, Patricia Peeler, Janie Jarvis, Paul Tankersley, and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan Crandall. Alderman Hudgins was absent.

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 Tankersley, the meeting proceeded as follows:

CONSENT AGENDA

Mayor Hawkins Butler asked if there were any items to be removed from the Consent Agenda for discussion. There were no removals requested and Alderman Jarvis made the motion to approve the Consent Agenda as follows:

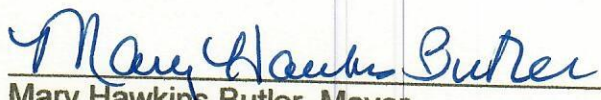
CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – June 21, 2022
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks: 2001-2170
 - 2. Manual Checks
Checks: 1999-2000
 - 3. Payroll Checks
Checks: 1179-1182; EFTs: 19550-19558 – *June 30, 2022*
Checks: 1183-1194; EFTs: 19559-19774 – *July 1, 2022*
Manual/Disbursement Checks: 1195-1197 – *July 1, 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 the promotion of Firefighter Cody Ainsworth to the position of Lieutenant effective June 30, 2022
 - 2. Authorization to hire Jacob Lang as Full-Time Police Officer for the Police Department effective July 6, 2022.
 - 3. Authorization to hire Anthony Williams as Full-Time Police Officer for the Police Department effective August 8, 2022.
- D. Accept the following proofs of publication: - **Exhibit C**
 - 1. Public Notice – Variance for Height Increase, Jernigan (*Journal*)
 - 2. Public Notice – Variance for Accessory Structure, Jernigan (*Journal*)
 - 3. Public Notice – Variance for Accessory Structure, Wilson (*Journal*)
 - 4. Public Notice – Variance for Height Increase, Wilson (*Journal*)
 - 5. Public Notice – Variance for Height Increase, Henley (*Journal*)
 - 6. Public Notice – Variance for Pergola, Woidtke (*Journal*)
 - 7. Public Notice – Variance for Outdoor Fireplace, Woidtke (*Journal*)
 - 8. Public Notice – Special Exception, Dragonfly Music (*Journal*)
 - 9. Ordinance Rezoning Property, Keifer's Madison, LLC (*Journal*)

- E. Authorization for Fire Department to Purchase ten (10) FRK 1090 Plate Carriers from Southern Connection Police Supplies at State Contract pricing as outlined in the attached quote – **Exhibit D**
- F. Authorization for Fire and Police Departments to dispose of inventory as outlined in the attached memoranda – **Exhibit E**
- G. Authorization for the City to initiate an account with Take 5 Oil Change as requested by the Fire Department and for the City Clerk to execute any credit application as required
- H. Authorization for Police Department to apply for multiple grants through the Department of Justice and the MS Department of Public Safety as outlined in the attached memorandum – **Exhibit F**
- I. Accept quotes to repair manhole at 2101 Silver Lane, and award to Steve Chisholm, LLC as lowest and best quote – **Exhibit G**
- J. Accept Monthly Departmental Reports: - **Exhibit H**
 - 1. Fire Department – May 2022
 - 2. Police Department – May 2022
 - 3. Administration & Finance Department/City Clerk – Privilege License Reports, May - June 2022
- K. Authorization to obtain appropriate signatures for the annual renewal software agreement for the Police Department's PowerDMS system – **Exhibit I**
- L. Authorize Mike Barnes to survey the property located near Tidewater Lane
- M. Authorization to appoint Jean Garrett to the Library Board
- N. Approval of request to Entergy concerning Night Audit – **Exhibit J**
- O. Approval of request to AT&T concerning the maintenance of utility boxes – **Exhibit K**
- P. Approval of second amendment to tower attachment lease agreement for T-Mobile – **Exhibit L**

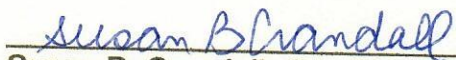
The motion to approve the Consent Agenda was seconded by Alderman Bowering, unanimously approved by all Aldermen, and declared carried by Mayor Hawkins Butler.

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



 Mary Hawkins Butler, Mayor

Attest:



 Susan B. Crandall, City Clerk