

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

July 6, 2021

**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 6, 2021 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Having been previously sworn-in at a 4:00 p.m. ceremony at the Annandale Country club, all newly elected officials were present in the Courtroom as follows: Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Patricia Peeler, Janie Jarvis, Paul Tankersley, Michael Hudgins, and Guy Bowering. Also in attendance was City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead.

Mayor Hawkins Butler called the meeting to order and after a prayer led by the Reverend Bobby Hood and the Pledge of Allegiance led by Alderman Jarvis, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

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

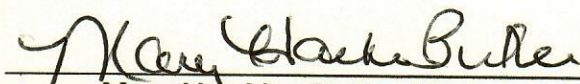
CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. Second Regular Board Meeting – June 15, 2021
- B. Approve Claims Docket - **Exhibit A****
 - 1. Computer Checks
 - Checks: 131162-131164 – June 15, 2021
 - 131173-131432 – July 6, 2021
 - 2. Manual Checks
 - Checks: 131165-131172
 - 3. Payroll Checks
 - Checks: 35130-35142; EFTs: 14455-14657, 06/18/2021
 - Manual/Disbursement Checks: 35143-35150, 06/18/2021
 - Checks: 35151-35154; EFTs: 14658-14666, 06/30/2021
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit B****
 - 1. Accept resignation of Raven Terry, Dispatcher/Deputy Court Clerk effective July 1, 2021
 - 2. Authorization to hire Joseph Strait to the position of full-time Firefighter effective July 7, 2021
- D. Accept monthly departmental reports: - **Exhibit C****
 - 1. Police Department – May 2021
- E. Accept Fiscal Year 2020 Audit Report (see City Clerk's files)**
- F. Authorization for Miriam Ethridge, Code Enforcement Officer to travel to New Iberia, Mississippi for the Mississippi Code Enforcement Conference on August 11-13, 2021**
- G. Authorization for removal of items from departmental inventory as outlined in the attached memoranda: - **Exhibit D****
 - 1. Arts Center
 - 2. Fire Department
 - 3. Parks Department
 - 4. Police Department (Webster Shelter)


- H. Approval of and authorization for Mayor to execute Resolution Appointing Mississippi Municipal League 2021 Voting Delegates for the City of Madison - **Exhibit E**
- I. Approval of and authorization for Mayor to execute Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Big Blue All-Sports Booster Club - **Exhibit F**
- J. Authorization for Police Department to execute all appropriate documents for the purchase of an updated telephone system from lowest and best quote provided by Communications Technologies, Inc. as outlined in the attached memorandum - **Exhibit G**
- K. Acknowledge receipt of Certificate of Liability Insurance from Climate Masters, Inc. for the period of June 1, 2021 – June 1, 2022 – **Exhibit H**
- L. Approval of and authorization for Mayor to execute Dean and Dean/Associates Architects (R&R Sheet Metal, Inc. – Contractor Change Order #001 for Denson Robinson Public Services complex roof replacement (\$72,625.00) – **Exhibit I**
- M. Authorization to reconfirm Work Sessions to be held the first and third Tuesdays of every month at 9:00 a.m. at City Hall
- N. Authorization for Fire Department to purchase five (5) SCBA bottles from Sunbelt Fire at state contract pricing – **Exhibit J**
- O. Accept quotes and authorize the Fire Department's purchase of replacement emergency lights for a fire truck from Jackson Communications as the lowest and best quote – **Exhibit K**
- P. Approval of and authorization for Fire Department to execute the renewal Agreement Between the University of Mississippi Medical Center and the Madison Fire Department for annual NFPA physicals – **Exhibit L**
- Q. Authorization for Fire Department to apply for the 2021 Mississippi State Homeland Security Grant
- R. Approval of and authorization for Police Department to execute renewal contract for Power DMS – **Exhibit M**
- S. Accept quotes and authorize the Police Department's purchase of two (2) light packages for (2) two new Ford Expeditions from Jackson Communications as the lowest and best quote – **Exhibit N**
- T. Approval of and authorization for Mayor to execute the Proposal & Contract of Adcamp, Inc. for failed areas at Reunion Parkway – **Exhibit O**
- U. Authorization to enter into a Professional Services Agreement with Southern Tree Service Company, Inc. for Debris Clearing, Removal and Disposal Services and for related purposes – **Exhibit P**
- V. Authorization for City Attorney Chelsea Brannon to travel to Gulfport, Mississippi for the Mississippi Municipal Attorneys Continuing Legal Education Conference on July 26-27, 2021
- W. Approve the appointment of Alderman Guy Bowering as Mayor Pro Tempore
- X. Accept the appointment and re-appointment of Non-Elected Municipal Officers for the 2021-2025 term – **Exhibit Q**
- Y. Accept Oaths of Office for Mayor, Aldermen, and Senior Municipal Judge James Streetman – **Exhibit R**

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

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Hudgins made the motion to adjourn, seconded by Alderman Tatum 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