

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

August 2, 2016

**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, August 2, 2016 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, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Guy Bowering was absent.

Mayor Hawkins Butler called the meeting to order. After the invocation led by Alderman Ken Jacobs and the Pledge of Allegiance led by Alderman Mike Hudgins, 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 removals, and Alderman Strain made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Board Meeting Minutes:**
 - 1. Second Regular Board Meeting – July 19, 2016
- B. Approve Claims Docket - **Exhibit A****
 - 1. Computer Checks – 08/02/2016
111631-111778
 - 2. Payroll Checks – 07/22/2016
19881-20121
- C. Accept the following proofs of publication: - **Exhibit B****
 - 1. Annandale Property Rezoning, 040516 – (*Herald, Journal*)
 - 2. Annandale Property Rezoning, 062116 – (*Herald, Journal*)
 - 3. Public Hearing, Variance-Edward Clark, Jr. – (*Herald, Journal*)
 - 4. Public Hearing, Variance-Fleet Morris Petroleum – (*Herald, Journal*)
 - 5. Public Hearing, Variance-Bennie L. Sanders – (*Herald, Journal*)
 - 6. Public Hearing, Amendments to Zoning Ordinance – (*Herald, Journal*)
- D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:**
 - 1. Authorization to hire Matthew Hendley and Kalyn Boyer as seasonal staff for Liberty Park effective August 3, 2016
 - 2. Authorization to re-hire Jimmy L. Brown, Water Department Laborer, effective August 3, 2016
 - 3. Authorization to promote Grady Millsaps from Street Department Laborer to Crew Leader effective August 4, 2016
 - 4. Authorization to transfer Quincy Williams from Street Department to Water Department with pay increase effective August 4, 2016
- E. Accept Oath of Office for Municipal Officer – Police Officer Austin C. Gholson – **Exhibit C****
- F. Authorization for Police Department to apply for and execute appropriate documents for a 100% funded Firehouse Subs grant – **Exhibit D****

- G. Authorization for Police Department to remove one (1) 20" Magnavox TV, Property #8105, Serial #T07732299 from inventory – no longer serviceable – **Exhibit E**
- H. Authorization for Fire Department to extend 7-year /150,000 mile warranty with Gray Daniels Ford for emergency vehicle Rescue 1 – **Exhibit F**
- I. Authorization for Director of Environment & Design, Alan Hoops, to attend and speak at the 2016 Fall Conference of the American Planning Association, September 14-16, 2016 in Biloxi, MS – **Exhibit G**
- J. Authorization for Mayor Mary Hawkins Butler to accept appointment to serve on the 2016-2017 MS Municipal League Board of Directors, By-Laws Committee, and Executive Committee and to travel to Tupelo, MS for associated meetings on September 22-23, 2016 – **Exhibit H**
- K. Authorization for Director of Community Development, Kianca Stringfellow, to attend the 2016 Fall Conference of the American Planning Association, September 14-16, in Biloxi, MS – **Exhibit I**
- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Yearbook.in the amount of \$450.00 – **Exhibit J**
- M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Kennedy Sanders, 2016 USATF Junior Olympian, in the amount of \$200.00 – **Exhibit K**
- N. Accept Change Order #5 for Coleman Hammons Construction Company, LLC, for Bruce Campbell Field, AIP 3-28-0046-023-2015 for the addition of key pad and accessories for walk gate – **Exhibit L**
- O. Accept the following monthly departmental reports: - **Exhibit M**
 - 1. Parks Dept. – July 2016
- P. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Middle School PTO.in the amount of \$500.00 – **Exhibit N**
- Q. Approval and authorization of Police Department travel and training requests for July, August, September, and October 2016 – **Exhibit O**
- R. Accept Community Rating System (CRS) Field Verification Report from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Federal Insurance and Mitigation Administration (FIMA) – **Exhibit P**

Alderman Hudgins seconded the motion approving the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried

PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY, 514 LAKE POINTE LANE – Resolution Adopted

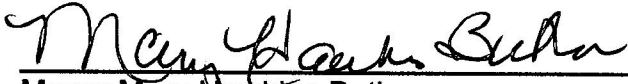
Mayor Hawkins Butler declared the public hearing opened concerning the condition of private property located at 514 Lake Pointe Lane. She asked if there was anyone present from the public who would like to address the matter. Ms. Ward, a neighbor, was present, but did not speak. Neighborhood Services Director, George Ellmore stated that on June 24, 2016, his office was notified that the property was in foreclosure and needed attention. A notice was posted on July 13, 2016 advising the property owner to cut the grass and clean the property. To date, this matter has not been addressed. Mr. Ellmore recommended that a Resolution be adopted to have the property cleaned. Alderman Hickok moved that the Resolution Pertaining to the Cleaning of Private Property be adopted based on Mr. Ellmore's recommendation. Alderman Strain seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. A copy of this Resolution is attached hereto and incorporated herein as **Exhibit Q**.

PUBLIC WORKS DEPARTMENT – FINAL PLAT APPROVAL, REUNION PUD, DALTON, BLOCK K - Approved

Concerning the final plat for Reunion PUD, Dalton, Block K, Public Works Director Chad Wages stated that all requirements had been met and approval is recommended. Alderman Jacobs moved to grant approval of the final plat, seconded by Alderman Strain. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried.

Before the meeting was adjourned, a special welcome and recognition was given by the Mayor to Grant Watts of Boy Scout Troop 15 who was in attendance at the meeting in partial fulfillment of the requirements for obtaining his Life Scout Badge.

With no further business for discussion, Mayor Hawkins Butler declared the meeting adjourned.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk