

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

August 3, 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, August 3, 2021 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. In attendance in the Courtroom was: Mayor Pro Tempore Guy Bowering, Aldermen Sandra Strain, Patricia Peeler, 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. Attending by way of teleconferencing, was Alderman Tawanna Tatum. Mayor Hawkins Butler and Alderman Janie Jarvis were both absent.

Mayor Pro Tempore Bowering called the meeting to order and after a prayer led by the Alderman Tankersley and the Pledge of Allegiance led by Alderman Peeler, 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 Strain made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – July 20, 2021
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks: 131645-131796
 - 2. Manual Checks
Checks: 131640-131644
 - 3. Payroll Checks
Checks: 35198-35212; EFTs: 15074-15286, 07/30/2021
Manual/Disbursement Checks: 35197, 35213-35217, 07/30/2021
- 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. Authorization to hire Davis Allen Gibson as full-time Police Officer effective August 9, 2021
 - 2. Accept resignation of Police Investigator Paul Bunch effective August 12, 2021
 - 3. Accept resignation of Police Officer Justin Elliott effective August 9, 2021
 - 4. Accept resignation of Police Officer Robert Reid effective August 1, 2021
 - 5. Authorization to hire Tona Becker as part-time Retirement Coordinator effective August 4, 2021
 - 6. Authorization to hire Nate Brock as part-time/seasonal employee effective August 4, 2021
- D. Accept the following Affidavits of Publication: - **Exhibit C**
 - 1. Public Notice – Rezoning from C-1 to PUD, Lake Castle Development
- E. Approval of and authorization for Mayor to execute contract with Comcast for internet service at the Economic Development building located at 2023 Main Street – **Exhibit D**
- F. Authorization to remove items from Fire Department and Police Department inventory as outlined in the attached memoranda – **Exhibit E**

- G. Authorization to retire K-9 Maxx, Badge #461 to handler Officer Paul Bunch – **Exhibit F**
- H. Approval of and authorization for Fire Chief Derrick Layton to execute renewal agreement for annual preventative maintenance with Renew Biomedical Company – **Exhibit G**
- I. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property as follows: - **Exhibit H**
 - 1. Ash Tree Lane and North Azalea Drive, Lots 1-6
 - 2. 233 Pecan Creek Drive
 - 3. Old Walgreens Building located at Highway 51 and Main Street
 - 4. Galleria Parkway Properties as follows:
 - State of Mississippi:
 - Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00
 - Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.01
 - 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
 - Claude Short:
 - Parcel 072C-06A-005/00.00
- J. Approval of Police Department Travel and Training Calendar for the period of July – November 2021 as outlined in the attached memorandum – **Exhibit I**
- K. Accept the following monthly departmental reports: - **Exhibit J**
 - 1. City Clerk – Financials through June 2021
 - 2. Police Department – June 2021
- L. Approval of amended plats to combine two lots titled as “Amendment of Whisper Lake Estates of Annandale, Part One and Two, Lots 1, 16, and 17”
- M. Approval of and authorization for Mayor to execute Construction Estimate #9, June 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Patch STP-6940-00-(001-LPA/105508-701000 & STP-0047-00(035) LPA/106869-701000 – **Exhibit K**
- N. Approve purchase of inventory from Madison the City Chamber of Commerce as outlined in the attached list – **Exhibit L**
- O. Adopt Resolution Amending the Zoning Ordinance, Section 19.03 Regarding Freestanding Automatic Teller Machines (ATM) – **Exhibit M**
- P. Authorization to Advertise for Requests for Proposals for Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, and Collections and Disposal of Residential Recycling Services
- Q. Adopt Resolution Approving and Authorizing Execution of Interlocal Agreement Between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity – **Exhibit O**
- R. Adoption of Trenching and Right-of-Way Ordinance – **Exhibit P**
- S. Authorization for Zachary Floyd to attend 2021 Water Certification Short Course training on August 30, 2021 through September 2, 2021

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.

PUBLIC HEARING, CLEANING OF PRIVATE PROPERTIES-GALLERIA PARKWAY

Mayor Pro Tempore Bowering declared the Public Hearing opened for discussion regarding the for cleaning of private property located at 123 Meadowdale. There were no property owners or citizens present to speak regarding the condition of this property. Code Enforcement Officer Miriam Ethridge presented photos and briefed the Board on the condition of the property stating that the notice had been property posted, that the former owner was deceased and the current owner lives in California. She recommended the adoption of a cleaning resolution. It was also noted that City Attorney Chelsea Brannon would check on the statute concerning the City’s authority to possibly enter the premises and declare the property as condemned due to complaints of an odor coming from within.

The Public Hearing was declared closed and a motion was made by Alderman Tankersley to adopt a Resolution to have the property cleaned should the owner not do so himself.

The motion was seconded by Alderman Hudgins and the vote was unanimous in favor of approval. Copies of the Resolution and the photos are attached hereto and incorporated herein as **Exhibit Q**.

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

Mary Hawkins Butler
Mary Hawkins Butler, Mayor

Attest:

Susan B. Crandall
Susan B. Crandall, City Clerk

