

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

August 4, 2020

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 4, 2020 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 Patricia Peeler, Ken Jacobs, Paul Tankersley and Mike Hudgins, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Present by telephonic conferencing was Alderman Tawanna Tatum. Mayor Mary Hawkins Butler and Alderman Warren Strain were absent.

After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Tankersley the Mayor Pro Tempore asked for a Roll Call:

Alderman Strain:	absent
Alderman Tatum:	present
Alderman Peeler:	present
Alderman Jacobs:	present
Alderman Tankersley:	present
Alderman Hudgins:	present
Alderman Bowering:	present

Mayor Pro Tempore Bowering called the meeting to order and welcomed everyone. He announced we did have a quorum. The meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor Pro Tempore asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Jacobs 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 – July 21, 2020
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks:
 - Checks 127801-127966
 - Manual Checks:
 - Checks 127798-127800
 - 2. Payroll Checks:
 - Checks 34595-34616; EFTs 9759-9972 – 07/31/2020
 - Disbursement Checks: 34617-34620 – 07/31/2020
- C. Accept the following proofs of publication: - **Exhibit B**
 - 1. Public Notice – Variance of landscape setback, AMAL Food, Inc., Full Moon BBQ (*Journal*)
 - 2. Public Notice – Annual Audited Financial Report for FY2019 (*Herald*)
 - 3. Garbage Collection Fund Statement of Revenues and Expenses, Year Ended September 30, 2019 (*Journal*)
- D. Accept the following monthly departmental reports: - **Exhibit C**
 - 1. Fire Department - June 2020
 - 2. Police Department – May and June 2020

- E. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit D**
 - 1. Authorization to hire Joseph Brewer to the position of full-time firefighter effective August 5, 2020
 - 2. Authorization to hire Terrence DeFrance to the position of full-time firefighter effective August 5, 2020
- F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the City of Madison Chamber of Commerce for advertising in the Madison Magazine 2019 Winter Issue and 2020 Summer Issue – **Exhibit E**
- G. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (13 parcels) – **Exhibit F**
- H. Acknowledge receipt of 2020-2021 approved budget for the Reunion Public Improvement District as required by Miss. Code Ann. Sec. 19-31-13 – **Exhibit G**
- I. Approval of and authorization for the Fire Department to renew an agreement between the University of MS Medical Center (UMMC) and the City of Madison Fire Department for performance of annual National Fire Protection Association (NFPA) physicals – **Exhibit H**
- J. Approval of and authorization for the Fire Department to renew the Annual Preventative Maintenance Agreement with ReNew Biomedical for servicing medical equipment – **Exhibit I**
- K. Accept quotes and award project to Mitchell Contracting as lowest and best quote for completion of drainage improvement work needed at Cobblestone Court – **Exhibit J**
- L. Accept quotes and award project to Mitchell Contracting as lowest and best quote for completion of drainage improvement work needed at 121 Hollenden Lane in Summertree Subdivision – **Exhibit K**
- M. Accept quotes and award project to Adcamp, Inc. as lowest and best quote for completion of emergency repairs to the northbound lane of Grandview Boulevard near Madison Avenue – **Exhibit L**
- N. Approval of and authorization to resurface Arbor Drive and Wisteria Court in Trace Vineyard Subdivision; award to 12-month bid contractor for In-Place Asphalt and Cold Milling—Adcamp Inc; and, 12-month bid contractor for Concrete Services—Bulldog Construction Company – **Exhibit M**
- O. Adopt Resolution Reaffirming and Extending the State of Emergency in the City of Madison – **Exhibit N**
- P. Approval of Specifications for the Replacement of the Roof at the Madison Justice Complex and Authorization to Advertise Contingent on Final Review and Approval by the Building Official – **Exhibit O**
- Q. Approval of Specifications for the Replacement of the Roof at the Denson Robinson Public Services Complex and Authorization to Advertise Contingent on Final Review and Approval by the Building Official – **Exhibit P**
- R. Authorize and approve the striping and marking on Madison Avenue between Stonegate Drive and Rice Road, including five (5) crosswalks in preparation for the new school year; award to 12-month bid contractor for roadway striping and marking – Lane Line, LLC – **Exhibit Q**
- S. Approve of special event permits for the Scarecrow Festival on October 8, 2020 and the Fall Farmers Market on October 10, 2020 – **Exhibit R**
- T. Authorization for Police Department to apply for and obtain the appropriate signatures for execution of a FY2020 grant from the MS Office of Homeland Security for the purchase of one (1) super duty truck – **Exhibit S**
- U. Accept Trustmark National Bank's Amendment No. Two to Irrevocable Standby Letter of Credit No. 18-045-SP Originally dated August 22, 2018 for Whittington, Phase 2 – **Exhibit T**
- V. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Mississippi Magazine* for advertising in the November/December 2020 issue – **Exhibit U**
- W. Approval of a one-year extension of the concept plan approval for The Avenue at Grandview

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

PUBLIC WORKS DEPARTMENT, FINAL PLAT APPROVAL, EASTWOOD-PHASE 3 – Approved

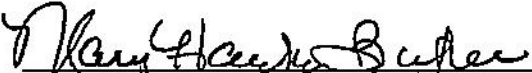
Community Development Director Kianca Stringfellow presented the final plat for the development of the 25 lots in Eastwood, Phase 3. She recommended approval contingent upon conditions set forth in the staff notes specifically working on punch list completion with the Community Development and Building Permits departments. Alderman Tankersley made the motion to approve the final plat with all contingencies are recommended. Alderman Peeler seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

COMMUNITY DEVELOPMENT DEPARTMENT – 1242 HIGHWAY 51N, REZONING FROM A-1 TO C-1 – Approved

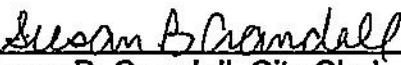
Community Development Director Kianca Stringfellow presented the request of applicant, Mike Wann, who with his attorney, Mr. McDavid were both in attendance at the meeting, for the request to rezone property located at 1242 Highway 51 North. This property is approximately 1.2 acres currently zoned as A-1 and located just south of the CrossCreek Subdivision and across the street from the Public Services Complex. It was noted that this request was on a previous agenda, but postponed pending receipt of input from the CrossCreek Homeowners Association, who has now stated no opposition to the rezoning.

Alderman Tankersley made the motion to grant the request for rezoning of this property (Parcel Number 072B-04C-010/00.00) from A-1 to C-1. Alderman Jacobs seconded the request and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried. A copy of this Rezoning Ordinance is attached hereto and incorporated herein as **Exhibit V**.

With no further business for discussion, the motion was made by Alderman Tankersley and seconded by Alderman Hudgins to adjourn the Board meeting. The vote was unanimous in favor of approval and Mayor Pro Tempore Bowering declared the motion carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

Attest:


Susan B. Crandall, City Clerk