

**MINUTES OF A SPECIAL CALLED BOARD MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
MADISON, MISSISSIPPI**

September 14, 2023

State of Mississippi
County of Madison

Introduction and Attendance

A Special Called Meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held at 8:30 a.m. on Thursday, September 14, 2023 in the Conference Room located at Madison City Hall, 1004 Madison Avenue, in Madison, Mississippi. Those present in the room were Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Patricia Peeler, and Paul Tankersley, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan B. Crandall. Notice of the date, time, location, and specific subject matter of business to be acted upon was given to each alderman at least three hours prior to the time fixed for the meeting, pursuant to Miss. Code Section 21-3-21.

The City Clerk presented the Meeting Notice and fully executed Waiver of Notification. A copy of the Meeting Notice and Waiver of Notification is attached hereto and incorporated herein as **Exhibits A and B**, respectively.

Mayor Hawkins Butler called the meeting to order. The meeting proceeded as follows:

ADOPTION FOR FY 2023 REVISED BUDGET AND FY2024 BUDGET

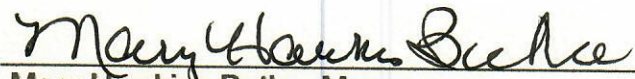
City Clerk/Director of Finance Susan Crandall presented documentation for consideration of the revised Fiscal Year 2023 budget and the proposed Fiscal Year 2024 budget. Following brief discussion, motions were made as follows:

Alderman Strain made a motion to adopt the revised FY2023 budget as presented. This motion was seconded by Alderman Tatum and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

Alderman Strain made a motion to adopt the proposed FY2024 budget as presented. A second to her motion was made by Alderman Peeler. Following a unanimous vote of approval, Mayor Hawkins Butler declared the motion carried.

A copy of this budget documentation is attached hereto as **Exhibit C**.

There being no further business for discussion, the motion was made by Alderman Strain and seconded by Alderman Tankersley to adjourn the meeting. After a unanimous vote of approval, Mayor Hawkins Butler declared the motion carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

ATTEST:


Susan B. Crandall, City Clerk

