

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

June 16, 2026

**STATE OF MISSISSIPPI
COUNTY OF MADISON**

INTRODUCTION AND ATTENDANCE

The second regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, June 16, 2026 at 6:00 p.m. in the Boardroom of City Hall at 120 Montgomery Street. The attendance in the Boardroom was as follows:

PRESENT

Mayor - Mary Hawkins Butler,
Aldermen - Sandra Strain, Pat Peeler, Mike Hudgins, Guy Bowering

ABSENT

Aldermen – Tawanna Tatum, Janie Jarvis, Paul Tankersley

Also present in the boardroom were City Attorney Chelsea Brannon, Director of Public Service Derrick Layton Office, Community Development Director Kianca Guyton, Assistant to Mayor and Board of Aldermen Janet Danks and City Clerk/Director of Finance & Administration Nathan Hanson.

Mayor Hawkins Butler called the meeting to order and welcomed everyone. Following a Prayer led by Nathan Hanson and the Pledge of Allegiance led by Sandra Strain, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

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

CONSENT AGENDA

A. Accept Meeting Minutes and Notices:-Exhibit A

1. Minutes of Second Regular Board Meeting – June 2, 2026

B. Approve Claims Docket-Exhibit B

1. Computer Checks
Checks: 18150-18283 EFTs: N/A
2. Manual Checks
Checks: 18142-18149
3. Payroll Checks
Checks/Disbursements: 3061-3073 EFTs: 44791-45034

C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:-Exhibit C

1. Authorize Transfer of Laborer Kevionte Winston from Street Department to Water Department as Laborer effective June 11, 2026
2. Authorize Transfer of Laborer Javion Warren from Street Department to Water Department as Laborer effective June 11, 2026
3. Authorize Transfer of Laborer Carlos Jackson from Street Department to Water Department as Locator effective June 11, 2026
4. Accept Resignation of Firefighter Bradley Chennault effective June 17, 2026
5. Accept Resignation of Water Department Lead Traymond Davis effective June 24, 2026

D. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of in attached memorandum-Exhibit D

E. Authorize and Approve purchase of Neptune Procoders Meters from Consolidated Pipe & Supply Company as single source vendor in Mississippi-Exhibit E

- F. Authorize and Approve Tuition Assistance Agreement for Paramedic School between Firefighter Kendarius McGruder and the City of Madison-**Exhibit F**
- G. Accept the following monthly departmental reports:-**Exhibit G**
 - 1. Fire Department – May 2026
 - 2. Administration & Finance – Privilege License Report – May 2026
- H. Acknowledge Receipt of Letter from Mississippi State Department of Health regarding The Gallery – Phase 1-**Exhibit H**
- I. Approval of Temporary Storage Units Permit for PODs for the following: -**Exhibit I**
 - 1. 1208 Woodberry Drive – June 28, 2026 – July 29, 2026
- J. Authorize and Approve Police Department to purchase twelve (12) ballistic plates from Southern Connection Uniform & Supply Company under State Contract #8200082929-**Exhibit j**
- K. Authorize and Approve Police Department to sign the Mississippi Justice Information Center (MJIC) user's agreement-**Exhibit K**
- L. Authorize and Approve 2026 Arts Camp counselors in attached memorandum contingent on staff review-**Exhibit L**
- M. Authorization to execute Request to MDOT to activate the construction phase of the MS 463 Geometric Improvements Project (STP-6947-00(003) LPA/109855-701000) and to proceed with advertisement, upon approval from MDOT-**Exhibit M**

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

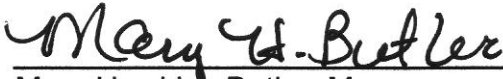
COMMUNITY DEVELOPMENT

- 1. **Variance Approval – Ed Smith – 282 Geneva Boulevard (APPROVED)**
Community Development Director Kianca Guyton presented the request for a variance to reduce the required rear yard setback from twenty-five (25) feet to fourteen (14) feet to allow a sunroom addition for Ed Smith at 282 Geneva Boulevard. Upon recommendation of approval from the Planning and Zoning Commission and Ms. Guyton, Alderman Strain made the motion to approve a variance to reduce the required rear yard setback from twenty-five (25) feet to fourteen (14) feet to allow a sunroom addition. Alderman Hudgins seconded the motion and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.
- 2. **Conditional Use – Wellspring – 959 Madison Avenue, Suite 2C (APPROVED)**
Community Development Director Kianca Guyton presented the request for a conditional use to allow a trichologist (hair and scalp treatment services) within the Old Madison Station District for Molly Gee doing business as Wellspring at 959 Madison Avenue, Suite 2C. Upon recommendation of approval from the Planning and Zoning Commission and Ms. Guyton, Alderman Hudgins made the motion to approve a conditional use to allow a trichologist (hair and scalp treatment services) within the Old Madison Station District. Alderman Bowering seconded the motion and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.
- 3. **Conditional Use – Elizabeth Torres – 959 Madison Avenue, Suite 2E (APPROVED)**
Community Development Director Kianca Guyton presented the request for a conditional use to allow a hair salon, cosmetology, and waxing business within the Old Madison Station District for Elizabeth Torres at 959 Madison Avenue, Suite 2E. Upon recommendation of approval from the Planning and Zoning Commission and Ms. Guyton, Alderman Bowering made the motion to approve a conditional use to allow a hair salon, cosmetology, and waxing business within the Old Madison Station District. Alderman Strain seconded the motion and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.

4. Architectural Approval – Encore Dance Studio (APPROVED)

Community Development Director Kianca Guyton presented the request for architectural review and permission to issue a building permit for Encore Dance Studio contingent on addressing rear design of structure and meeting subdivision requirements. Upon recommendation of approval from the Planning and Zoning Commission and Ms. Guyton, Alderman Strain made the motion to approve architectural review and permission to issue a building permit for Encore Dance Studio contingent on addressing rear design of structure and meeting subdivision requirements. Alderman Bowering seconded the motion and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Strain made the motion which was seconded by Alderman Peeler and unanimously approved by all Aldermen. Mayor Hawkins Butler declared the motion carried and the meeting was adjourned.


Mary Hawkins Butler, Mayor

Attest:


J. Nathan Hanson, City Clerk

