

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

**June 2, 2026**

**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, June 2, 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, Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley,  
Mike Hudgins, Guy Bowering

**ABSENT**

None

Also present in the boardroom were City Attorney Chelsea Brannon, Director of Public Service Derrick Layton Office, Chief of Police Gene Waldrup, 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 Guy Bowering, 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 Jarvis 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 – May 19, 2026
- B. Approve Claims Docket -Exhibit B**
  - 1. Computer Checks  
Checks: 18032-18139 EFTs: 478
  - 2. Manual Checks  
Checks: 18029-18031
  - 3. Payroll Checks  
Checks/Disbursements: 3043-3060 EFTs: 44534-44786
- 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. Accept Retirement of Investigator Vicki Currie effective June 25, 2026
  - 2. Authorize to Hire Thomas D. Luby as Full-Time Parks Department Laborer effective June 3, 2026
  - 3. Authorize to Hire Dustin G. Keith as Full-Time Parks Department Laborer effective June 3, 2026
  - 4. Authorize to Hire Daniel L. Sims Jr. as Full-Time Parks Department Laborer effective June 3, 2026
  - 5. Authorize Termination of Street Department Laborer DeAnthony Luckett effective May 26, 2026
  - 6. Authorize Transfer of Laborer Carlos Jackson from Street Department to Water Department as Locate Technician effective June 3, 2026
  - 7. Authorize to Hire Joshua A. Wooten as Full-Time Fire Department Fire Fighter effective June 3, 2026

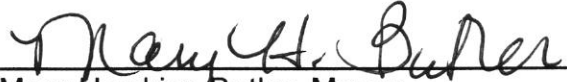
8. Authorize to Rescind offer to Hire William Morrell as Full-Time Police Officer effective June 1, 2026
9. Accept Oath of Office of Police Officer Devin Kency
10. Accept Oath of Office of Police Officer Deshawn Bush
- D. Authorize and Approve Pickering Firm, Inc. Invoice #0099175 regarding Madison Avenue Widening Phase I **-Exhibit D**
- E. Authorize and Approve Pickering Firm, Inc. Invoice #0099176 regarding Madison Avenue Widening Phase II **-Exhibit E**
- F. Authorize and Approve Pickering Firm, Inc. Engineering Estimate #2 regarding STP-6940-00(002)LPA/109856-701000 Rice Road Overlay Project **-Exhibit F**
- G. Acknowledge Confirmation of Address Retention of 1115 Highway 51, Madison, Mississippi, for Take 5 Oil Change **-Exhibit G**
- H. Authorize and Approve Mayor to sign Permit for Mississippi Department of Transportation for Highway 463 Turn Lane Project **-Exhibit H**
- I. Authorize and Approve Pay Application #4 for Layne Christensen Company regarding MCWI #161-2-DW-5.15 City Center Water, Sewer & Drainage Project **-Exhibit I**
- J. Authorize and Approve Public Works to remove vehicles in attached memorandum from inventories as non-serviceable and to be sent to auction **-Exhibit J**
- K. Authorize and Approve to declare as surplus Vicki Currie service weapon, Glock 45 9mm, serial number BKAMA600, property #9732, and allow Vicki Currie to purchase said service weapon for \$1.00 in keeping with state statute 45-9-131 of Miss Code **-Exhibit K**
- L. Authorize and Approve Police Department Travel & Training Calendar in attached Memorandum **-Exhibit L**
- M. Authorize and Approve Alan Hoops to travel to Mississippi Heritage Trust Awards presentation in Brookhaven, MS June 4, 2026 **-Exhibit M**
- N. Resolution to Acknowledge receipt of bids for Bruce Campbell Field runway rehabilitation, engineer's recommendation and analysis, and Authorize and Approve Mayor to execute applications for Federal assistance **-Exhibit N**
- O. Resolution to Acknowledge receipt of bids for Bruce Campbell ramp modifications, engineer's recommendation and analysis, and Authorize and Approve Mayor to execute applications for Federal assistance **-Exhibit O**
- P. Authorize Six-Month Extension of Verizon Tower Lease Agreement for the purpose of Negotiating a New Lease Agreement **-Exhibit P**
- Q. Acknowledge Order Issued in Geneva Gardens Home Owners' Association v. Betty C. Weatherly and the City of Maison and Authorize the City to proceed with Demolition of the Property in Accordance with the Order **-Exhibit Q**
- R. Approve Engagement Letter with Joseph C. Gibbs, Esq. **-Exhibit R**
- S. Authorize and Approve Pay Application #9 Final for Hemphill Construction Company regarding MCWI #161-2-DW-5.15 City Center Water, Sewer & Drainage Project **-Exhibit S**
- T. Adopt Resolution to Appoint Mississippi Municipal League 2026 Voting Delegates for the City of Madison at the 2026 Mississippi Municipal League Annual Conference **-Exhibit T**
- U. Acknowledge receipt of quotes for Montgomery House irrigation and lighting project and upon staff review award to best and lowest quote. **-Exhibit U**

Alderman Bowering 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. **Expansion on Nonconformity – Madison Family Dental (APPROVED)**  
 Mayor Hawkins Butler presented the request for an expansion on nonconformity for Madison Family Dental located at 112 Hoy Road. Mayor Hawkins Butler introduced the owners that stated they had worked with Alan Hoops and it was inline with how things needed to look. Alderman Strain made the motion to approve the expansion on nonconformity for Madison Family Dental located at 112 Hoy Road. Alderman Tatum 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 Bowering made the motion which was seconded by Alderman Hudgins 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

