

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

July 7, 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, July 7, 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 - Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley Mike Hudgins, Guy Bowering

ABSENT

Aldermen – Sandra Strain

Also present in the boardroom were City Attorney Chelsea Brannon, Director of Public Service Derrick Layton Office, Assistant to Mayor and Board of Aldermen Janet Danks and Chief Deputy City Clerk Cynthia Robinson-Mays.

Mayor Hawkins Butler called the meeting to order and welcomed everyone. Following a Prayer led by Guy Bowering and the Pledge of Allegiance led by Janie Jarvis, 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 – June 16, 2026

B. Approve Claims Docket-Exhibit B

1. Computer Checks
Checks: 18294-18466 EFTs: 488
2. Manual Checks
Checks: 18284-18293
3. Payroll Checks
Checks/Disbursements: 3082-3107 EFTs: 45035-45286

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 to Hire Ryan Anderson as Full-Time Street Department Laborer effective July 8, 2026
2. Authorize Police Officer Justice McCartha to return to Full-Time Status from Military Deployment effective July 8, 2026
3. Authorize to place Police Officer Ty Lovell on Military Leave effective July 6, 2026
4. Authorize to Hire Stephanie Harley as a Paralegal in the City Attorney's Office, subject to completion of the City's hiring requirements

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

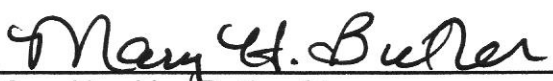
E. Authorize and Approve of repairs of Water Department vehicle W1904 at Crash Champions-Exhibit E

F. Authorize and Approve Steve Chisolm, LLC to remove tree on Sundial Road -Exhibit F

- G. Authorize and Approve purchase of materials for repair of drainage system on Brookstone Way-**Exhibit G**
- H. Authorize and Approve LPA Project Director to sign Release of Maintenance Letter to MDOT on Strawberry Patch Sidewalk Project-**Exhibit H**
- I. Authorize and Approve LPA Project Director to sign Release of Maintenance Letter to MDOT on Rice Road Overlay Project-**Exhibit I**
- J. Authorize and Approve Ditch Witch monthly rental for MV8 Vacuum Excavator -**Exhibit J**
- K. Authorize and Approve Notice of Award to Hemphill Construction regarding Expand Terminal Apron Project No. 3-28-0046-039-2026 SMIFA-0046-0125 MM-0046-0926 -**Exhibit K**
- L. Authorize and Approve Police Department to purchase software program for investigative purposes from TGR Technologies as sole source vendor-**Exhibit L**
- M. Authorize and Approve Police Department to obtain all appropriate signatures for the Annual Renewal of the Special Contract Investigator Contract pursuant to MS Code Ann. Section 41-29-112 between the MS Bureau of Narcotics and the Madison Police Department-**Exhibit M**
- N. Authorize and Approve Police Department Training and Travel calendar in attached memorandum-**Exhibit N**
- O. Acknowledge Receipt of Letter from Central Mississippi Planning and Development District regarding Highland Colony Parkway Overlay Project schedule-**Exhibit O**
- P. Acknowledge receipt of Quotes for Madison City Hall Board Room Sound System and award quote to TechSource Solutions as lowest/best Quote-**Exhibit P**
- Q. Authorize and Approve Grant Agreement for MBO-SOG-3-28-0046-040-2026 Rehabilitate (overlay) Runway 17/35 and Connectors; Remove Taxiway A4 at Bruce Campbell Field Airport-**Exhibit Q**
- R. Accept the following monthly departmental reports:-**Exhibit R**
 - 1. Police Department – April 2026
 - 2. Police Department – May 2026
 - 3. Administration & Finance – Budget Report
- S. Approve and Authorize Execution of a Right of Way Instrument Agreement in Connection with the Hoy Road Well Project-**Exhibit S**
- T. Confirm and Ratify Execution of Publicity Release/Waiver and Copyright License for the City's Fourth of July Event-**Exhibit T**
- U. Authorize Submission of an Environmental Re-evaluation Request to the Mississippi Department of Transportation for the Madison Avenue Project-**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.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Jarvis 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

