

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

August 18, 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, August 18, 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

Aldermen – None

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 Pastor Jim Genesse 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 First Regular Board Meeting – August 4, 2026

B. Approve Claims Docket-Exhibit B

1. Computer Checks
Checks: 18860-19008 EFTs: N/A
2. Manual Checks
Checks: N/A
3. Payroll Checks
Checks/Disbursements: 3146-3158 EFTs: 45796-46037

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 Robert Walker as Full-Time Fire Fighter effective August 20, 2026
2. Authorize to hire Debra J. Hines as Part-Time Webster Animal Shelter worker pending pre-employment testing

D. Authorize and Approve Travel for Fire Fighters Austin Wallace and Zach Curtis to Pelham, AL for Dive Rescue Training October 2-4, 2026-Exhibit D

E. Authorize and Approve Travel for Parks Department Mike Canoy and Chris Neel to Starkville, MS for Turfgrass Field Day Event September 17, 2026-Exhibit E

F. Acknowledge Receipt of MDOT July 2026 Monthly Report regarding project STP-6942-00(002)LPA/110054-801000 Madison Avenue Widening-Exhibit F

G. Acknowledge Receipt of MDOT July 2026 Monthly Report regarding project STP-6942-00(003)LPA/110175-801000 Madison Avenue Widening Phase II-Exhibit G

- H. Authorize and Approve Water Department to purchase seventy-five (75) water meters from Consolidated Pipe & Supply Co. as sole source vendor
-Exhibit H
- I. Authorize and Approve Final Pay Application 10 for Hemphill Construction Co. regarding MCWI 72-2-CW-5.5 Tisdale Pump Station & Force Main project-**Exhibit I**
- J. Authorize and Approve Pay Estimate 6 for Pickering Firm regarding STP-0047-00(043)LPA/109433-701000 Strawberry Patch Park Area Sidewalk Install
-Exhibit J
- K. Authorize and Approve LPA 6 for Pickering Firm regarding STP-0047-00(043)LPA/109433-701000 Strawberry Patch Park Area Sidewalk Install
-Exhibit K
- L. Accept the following monthly departmental reports: **-Exhibit L**
 - 1. Police Department – June 2026
 - 2. Administration and Finance – July 2026 Privilege Licenses
- M. Authorize and Approve Police Department to purchase and continue annual social media archiving software with CivicPlus-**Exhibit M**
- N. Authorize and Approve Police Department to apply for FY 26-27 TRIAD grant and to obtain all appropriate signatures-**Exhibit N**
- O. Authorize and Approve Travel for Economic Development Tona Becker to Cleveland, MS for Keep MS Beautiful Fall Affiliate Conference October 8-9, 2026
-Exhibit O
- P. Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of Madison County Schools Education Foundation Golf Tournament 2026-**Exhibit P**
- Q. Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of CMPDD Drive Away Hunger for Seniors Golf Tournament 2026-**Exhibit Q**
- R. Accept Minutes of Planning and Zoning August 10, 2026 Meeting-**Exhibit R**
- S. Authorize and Approve repeal of Transient Vendor Permit, NOLA Management Group-**Exhibit S**
- T. Authorize and Approve Police Department to enter Canine Lease Agreement between The City of Madison and Officer Joseph Magro for lease of K-9 Franky
-Exhibit T
- U. Authorize and Approve Fire Department to dispose of inventory in attached memorandum as no longer serviceable-**Exhibit U**
- V. Authorize and Approve City Hall to apply for the 2026 Mississippi Arts Commission Building Fund for the Arts Grant-**Exhibit V**
- W. Authorize and Approve City Hall to apply for the Mississippi Main Street Revitalization Grant Program-**Exhibit W**
- X. Authorize and Approve Porte-Cochere at Parkway Hills United Methodist Church
-Exhibit X
- Y. Authorize and Approve Highland Colony Parkway Overlay: Madison City Limits to Highway 463 Activation Letter to MDOT-**Exhibit Y**
- Z. Authorize and Approve Empire Truck Sales, LLC repairs to Knuckleboom S1535 VIN:1FVACXDTXGHA0289-**Exhibit Z**
- AA. Authorize and Approve Interlocal Agreement between the City of Madison, City of Ridgeland, and Madison County to provide Residential Household Hazardous Waste Disposal Opportunity on October 3, 2026-**Exhibit AA**
- BB. Authorize and Approve Fire Department Travel and Training Calendar in attached memorandum-**Exhibit BB**
- CC. Authorize and Approve Police Department to replace existing booking camera system through Motorola as sole source item-**Exhibit CC**
- DD. Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of 2026 Friends of Mississippi Veterans Sporting Clay & Golf Classic Fundraiser
-Exhibit DD
- EE. Adopt Resolution Authorizing the Use of Municipal Funds for Advertising in 2026 Madison Central Yearbook The Pawprint-**Exhibit EE**

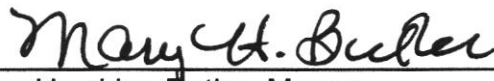
Alderman Bowering seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

COMMUNITY DEVELOPMENT

1. Site Plan Parking Addition – Madison Methodist Church (APPROVED)

Community Development Director Kianca Guyton presented the request for a site plan approval for a new parking lot for Madison Methodist Church 100 Post Oak Road. Upon recommendation from the Planning and Zoning Commission and Ms. Guyton contingent on working staff notes, Alderman Strain made the motion to approve the new parking lot for Madison Methodist Church contingent on staff notes. 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 Peeler made the motion which was seconded by Alderman Strain 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

