

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

August 4, 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, August 4, 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, 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 Sandra 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 – July 21, 2026

B. Approve Claims Docket:-Exhibit B

1. Computer Checks
Checks: 18693-18851 EFTs: N/A
2. Manual Checks
Checks: 18686-18692
3. Payroll Checks
Checks/Disbursements: 3126-3145 EFTs: 45539-45790

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 Resignation of Water Department Mechanic Robert Benfield effective August 9, 2026
2. Acknowledge Job Abandonment of Water Department Laborer Nathaniel Sims effective July 23, 2026
3. Authorize to Rehire Jason Crocker as Part-Time Water Department Meter Reader pending results of testing

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. Accept the following monthly departmental reports:-Exhibit E

1. Fire Department – June 2026

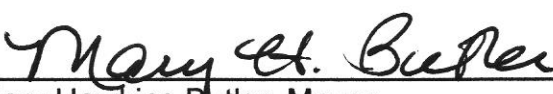
F. Authorize and Approve of the Fire Department Training Calendar in the attached memorandum:-Exhibit F

G. Authorize and Approve Pioneer Research Invoices 267944 and 267945:-Exhibit G

- H. Acknowledge receipt of LPA-100 form for Project #110175/801000 approval Ext. Project # STP-6942-00(003) Madison Avenue Widening-**Exhibit H**
- I. Acknowledge receipt of Quotes and Authorize and Approve Police Department to award quote to Delta Auto for repairs to Unit 2302 as lowest quote-**Exhibit I**
- J. Authorize and Approve Travel of Police Department Lt. Micah Taylor and Josh Fuller to travel to Richmond, Illinois to pick up inventory from August 3 - 4, 2026-**Exhibit J**
- K. Authorize and Approve Execution of Entertainment Contract for the Scarecrow Stroll 2026-**Exhibit K**
- L. Authorize and Approve of MDOT Matching Grant Agreement regarding Project AIP-3-28-0046-039-2026 Expand Terminal Apron at Bruce Campbell Field-**Exhibit L**
- M. Authorize and Approve of MDOT Matching Grant Agreement regarding Project AIP-3-28-0046-040-2026 Rehabilitate Runway 17/35 and Connectors (Overlay); remove Taxiway A4 at Bruce Campbell Field-**Exhibit M**
- N. Adopt Resolution Of The Mayor And Board Of Aldermen Of The City Madison, Mississippi, Authorizing And Directing The Issuance Of Its Tax-Exempt General Obligation Public Improvement Bond, Series 2026 (General Obligation Public Improvement Project) (The "Qualified Obligation") In The Maximum Aggregate Principal Amount Of Ten Million Dollars (\$10,000,000), In One Or More Series, To Provide Funds For The Authorized Purpose; Approving The Form And Execution Of The Qualified Obligation; Approving The Form And Execution Of The Qualified Obligation Purchase Agreement For The Sale Of The Qualified Obligation To The Mississippi Development Bank; Approving The Form And Execution Of The Bond Purchase Agreement For The Sale Of Mississippi Development Bank Special Obligation Bonds, Series 2026 (City Of Madison, Mississippi Tax-Exempt Public Improvement General Obligation Bond Project) (The "Bonds"), In The Maximum Aggregate Principal Amount Of Ten Million Dollars (\$10,000,000), In One Or More Series, To The Purchaser; Approving And Authorizing The Form And Execution Of The Placement Agreement For The Sale Of The Bonds; Approving The Form Of The Indenture Of Trust For The Bonds; Approving, And If Applicable Authorizing The Execution Of, Certain Other Documents In Connection With Such Qualified Obligation And Bonds; Authorizing Certain Officers Of The Municipality And The City Clerk To Do All Other Things Deemed Necessary Or Advisable In Connection With Such Qualified Obligation And Bonds Bond Insurance For The Bonds And Authorizing Covenants With Respect Thereto; Paying The Costs Of The Authorization, Issuance, Sale, Validation, And Delivery Of The Qualified Obligation And The Bonds; And For Related Purposes-**Exhibit N**
- O. Acknowledge and Accept Madison Square Redevelopment Authority request for qualifications to be published first run Thursday August 6, 2026, in Madison County Journal-**Exhibit O**

Alderman Tatum 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 Bowering made the motion which was seconded by Alderman Jarvis 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

