

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

September 1, 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, September 1, 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, Police Chief 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 Guy Bowering and the Pledge of Allegiance led by Mike Hudgins, the meeting proceeded as follows:

**PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES
FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**

Mayor Hawkins Butler opened the Public Hearing concerning the proposed Fiscal Year 2027 budget and tax levies. She asked if there was anyone present who wished to comment or ask questions. There was none and the Public Hearing was declared closed.

**RESOLUTION FIXING THE AD VALOREM TAX LEVIES FOR THE REAL, PERSONAL,
VEHICLE AND PUBLIC UTILITY PROPERTY FOR TAXES FOR THE CITY OF
MADISON, MADISON COUNTY, MISSISSIPPI**

A motion was made by Alderman Strain to adopt the afore mentioned Resolution as presented. Alderman Tankersley seconded the motion, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. The Resolution is attached hereto as **Exhibit A**.

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 B

1. Minutes of Second Regular Board Meeting – August 18, 2026
2. Public Hearing – 800 Aberdeen Cove – August 18, 2026
3. Public Hearing – 210 Comstock Lane – August 12, 2026

- B. Approve Claims Docket **-Exhibit C**
 - 1. Computer Checks
Checks: 19014 - 19140 EFTs: 509
 - 2. Manual Checks
Checks: 19009 - 19013
 - 3. Payroll Checks
Checks/Disbursements: 3165 - 3179 EFTs: 46038 - 46285
- C. Authorize and Approve Police Department to remove items from inventory as non-replaceable in attached memorandum-**Exhibit D**
- D. Authorize and Approve Police Department to remove computers from inventory as no longer serviceable in attached memorandum-**Exhibit E**
- E. Authorize and Approve Webster Animal Shelter to enter Charitable Sales Promotion and Licensing Agreement with Raising Canes and obtain all appropriate signatures **-Exhibit F**
- F. Authorize and Approve Police Department to enter Memorandum of Agreement (MOA) between the Mississippi Department of Public Safety, Mississippi Bureau of Narcotics and Madison Police Department for FY 2026 HIDTA grant award and to obtain all appropriate signatures-**Exhibit G**
- G. Authorize and Approve Police Department to renew Annual Maintenance Contract for the Madison Police Department Revcard/Server for November 1, 2026 – October 31, 2027-**Exhibit H**
- H. Authorize and Approve Police Department to purchase six (6) MOCS II Wireless Speaker Mic and Wireless base kits for motor units from sole source vendor Setcom **-Exhibit I**
- I. Authorize and Approve Police Department to host USPCA-Region 26 PD 1 K-9 Certification and Trials October 25, 2026 – October 30, 2026-**Exhibit J**
- J. Authorize and Approve Police Department Training and Travel Calendar in attached memorandum-**Exhibit K**
- K. Accept the following monthly departmental reports: **-Exhibit L**
 - 1. Police Department – July 2026
 - 2. Fire Department – July 2026
- L. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of in attached memorandum-**Exhibit M**
- M. Adopt Resolution Authorizing the Use of Municipal Funds for advertisement in Hometown Magazine for six (6) 2027 issues-**Exhibit N**
- N. Acknowledge Receipt of Damage Agreement to Repair from JG Willens Building, LLC-**Exhibit O**
- O. Authorize and Approve Pay Application 6 for Layne Christensen Company regarding MCWI 161-2-DW-5.15 City Center Water, Sewer & Drainage Improvements project **-Exhibit P**
- P. Acknowledge Receipt of Quotes regarding Repair/Replacement of Lights at Bruce Campbell Airport and award quote to Corey Sullivan Electric Service as lowest/best quote-**Exhibit Q**
- Q. Confirm Receipt of Proposal and Authorize Treatment of trees at Botanical Gardens **-Exhibit R**
- R. Authorize and Approve setting Public Hearing regarding Water System Facilities Plan for September 15, 2026, 6:00pm-**Exhibit S**
- S. Authorize and Approve Legal Department to remove one (1) Serta Office Desk Chair from inventory as unrepairable and properly dispose of-**Exhibit T**
- T. Authorize and Approve Invoice 0099711 for Pickering Firm regarding 007 MS 463 Geometric Improvements Project-**Exhibit U**
- U. Authorize and Approve Invoice 0099712 for Pickering Firm regarding 008 TA Main Street Sidewalk Project-**Exhibit V**
- V. Authorize and Approve Invoice 0099713 for Pickering Firm regarding 010 Madison Avenue Widening Phase I Project-**Exhibit W**
- W. Authorize and Approve Invoice 0099714 for Pickering Firm regarding 011 Madison Avenue Widening Phase II Project-**Exhibit X**
- X. Adopt Resolution City of Madison District 5 Regional Hazard Mitigation Plan **-Exhibit Y**
- Y. Acknowledge Donation of Facility Improvements from Gulf Atlantic Floor Systems, Inc. at Webster Animal Shelter-**Exhibit Z**

- Z.** Adopt Resolution to Apply for Mississippi Outdoor Stewardship Trust Fund Grant Program-**Exhibit AA**
AA. Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of Mustard Seed Annual Prayer Breakfast at Broadmoor Baptist Church-**Exhibit BB**
BB. Authorize and Approve Resolution for CO #1 for Layne Christensen Company regarding MCWI 161-2-DW-5.15 City Center Water, Sewer & Drainage Improvements Project-**Exhibit CC**

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.

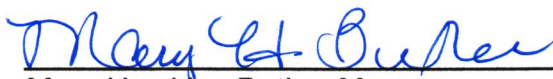
PUBLIC HEARING – 800 ABERDEEN COVE

Mayor Hawkins Butler declared that the public hearing on the property located at 800 Aberdeen Cove was now open. Public Works Office Manager Guy Strickland presented the property and stated that the owners were getting a divorce and that neither of the owners currently lived at the property but that the wife had intended to move back. Mr. Strickland stated that the property had just been left and that it was in bad shape, despite neighbors trying to help and maintain the property. Mr. Strickland asked for a Cleaning Resolution on the property. Alderman Bowering asked what the condition was of a pool on the property and Mr. Strickland stated it was an ongoing process. Mayor Hawkins Butler asked if anyone in the audience if they would like to speak on the property to which there was none. Mayor Hawkins Butler declared the public hearing closed. Alderman Strain made the motion to adopt a cleaning resolution on the property located at 800 Aberdeen Cove. Alderman Jarvis seconded the motion and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried. This concluded the public hearing on the property located at 800 Aberdeen Cove.

PUBLIC HEARING – 210 COMSTOCK LANE

Mayor Hawkins Butler declared that the public hearing on the property located at 210 Comstock Lane was now open. Code Enforcement Officer John Bourland presented the property and stated that the home had virtually been abandoned for three (3) years. Mr. Bourland stated that neighbors had allowed access on their properties to view the property at 210 Comstock Lane. Mr. Bourland referenced that there were still mulch bags still sitting full on the property. Mr. Bourland stated that the owner lives in Louisiana and that the owner's daughter recommended a cleaning resolution for the property. Mayor Hawkins Butler asked if anyone in the audience if they would like to speak on the property to which there was none. Mayor Hawkins Butler declared the public hearing closed. Alderman Jarvis made the motion to adopt a cleaning resolution on the property located at 200 Comstock Lane. Alderman Tankersley seconded the motion and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried. This concluded the public hearing on the property located at 210 Comstock Lane.

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 Bowering 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

