

**MINUTES OF A SPECIAL CALLED BOARD MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF  
MADISON, MISSISSIPPI**

November 22, 2024

State of Mississippi  
County of Madison

**Introduction and Attendance**

A Special Called Meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held at 9:00 a.m., Friday, November 22, 2024 in the Cafeteria at the Denson Robinson Public Safety Complex at 1239 U. S. Highway 51 in Madison, Mississippi. Those present in the room were Mayor Mary Hawkins Butler, Aldermen Sandra Strain (*attended from 9:12 until 10:05*), Tawanna Tatum, Janie Jarvis, Paul Tankersley, and Guy Bowering, City Attorney Chelsea Brannon, Assistant City Clerk Nathan Hanson, and Chief Deputy City Clerk Lisa Winstead. Aldermen Patricia Peeler and Mike Hudgins were absent.

Notice of the date, time, location, and specific subject matter of business to be acted upon was given to each alderman at least three hours prior to the time fixed for the meeting, pursuant to Miss. Code Section 21-3-21.

The City Clerk presented the Meeting Notice and fully executed Waiver of Notification. A copy of the Meeting Notice and Waiver of Notification is attached hereto and incorporated herein as **Exhibits A and B**, respectively.

Mayor Hawkins Butler called the meeting to order. The meeting proceeded as follows:

**Gate Access to Bruce Campbell Field**

The motion was made by Alderman Bowering to authorize the City Attorney to submit a Proposed Agreement for gate access to the Bruce Campbell Field Airport to the Federal Aviation Administration (FAA), and subject to consent and approval of the FAA, authorization to execute an Agreement with Adjacent Property Owners. The motion was seconded by Alderman Tankersley and unanimously approved by all Aldermen. Mayor Hawkins Butler declared the motion carried. These agreements are attached hereto as **Exhibit C**.

**Mississippi Landmark Permit, Arts Center**

Alderman Jarvis made the motion to authorize the execution of a Mississippi Landmark Permit to be posted on site at the Arts Center for replacement of the roof. Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. A copy of the permit is attached hereto as **Exhibit D**.

**Madison County Wastewater Authority Rates**

Lengthy discussion was held regarding a proposed increase of Madison County Wastewater rates. If approved, this rate increase would significantly impact City of Madison residents effective January 1, 2025. Upon recommendation of the City Attorney, a motion was made by Alderman Jarvis to retain the services of attorneys with Jones Walker, LLP and authorize them to proceed with action and involvement of necessary entities to assist in the opposition of this rate increase. Alderman Bowering seconded the motion. After a unanimous vote in favor of approval, Mayor Hawkins Butler declared the motion carried.

There being no further business for discussion, the motion was made by Alderman Tatum and seconded by Alderman Jarvis to adjourn the meeting. After a unanimous vote of approval, Mayor Hawkins Butler declared the motion carried and the meeting adjourned.



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Guy S. Bowering, Mayor Pro Tempore

Attest:

  
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Susan B. Crandall, City Clerk

