

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

August 20, 2024

**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 20, 2024 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Aldermen Sandra Strain, Tawanna Tatum, Patricia Peeler, Paul Tankersley, and Mike Hudgins, City Attorney Chelsea Brannon, and Chief Deputy City Clerk Lisa Winstead. Alderman/Mayor Pro Tempore Guy Bowering was presented by telephone. Mayor Hawkins Butler, Alderman Janie Jarvis, and City Clerk/Director of Finance and Administration Susan Crandall were absent.

Mayor Pro Tempore Bowering called the meeting to order and after a Prayer led by Alderman Tankersley and the Pledge of Allegiance led by Alderman Strain, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Pro Tempore Bowering asked if there were any items which needed to be removed for discussion. Alderman Hudgins requested that *Item V: "Approve elevations and grant permission to issue a building permit for Lifepoint Rehabilitation Center contingent upon addressing final details with Director of Design Alan Hoops and subject to final review and approval by the Mayor"* be removed for discussion.

The motion was made by Alderman Strain to approve the remainder of the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:**
 - 1. Minutes of First Regular Board Meeting – August 6, 2024
- B. Approve Claims Docket – Exhibit A**
 - 1. Computer Checks
Checks: 10634-10782; EFT: 271
 - 2. Manual Checks/EFTs
Checks: 10632-10633
 - 3. Payroll Checks
Checks: 2075-2086 – August 9, 2024
EFTs: 32250-32486 – August 9, 2024
Disbursement Checks: 2087-2093 – August 9, 2024
Disbursement EFTs: 32487-32495 (July 2024)
- 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 B**
 - 1. Authorization to hire Travis Dunlap as full-time Building Inspector effective August 21, 2024
 - 2. Accept retirement of Fire Department Battalion Chief Dwayne Meeks effective December 31, 2024
 - 3. Authorization to hire Conner Campbell as full-time Animal Control Officer effective September 8, 2024
 - 4. Authorization to hire Samantha Dear as full-time Police Dispatcher/Deputy Court Clerk effective September 9, 2024

5. Authorization to hire Brande Mitchell as full-time Administrative Clerk effective September 3, 2024
 6. Authorization to hire Payton Watson as full-time Police CID Clerk effective September 3, 2024
 7. Authorization to hire Javion Warren as full-time Street Department Laborer effective August 21, 2024
 8. Authorization to transfer Part-Time employee Brayden Ables from Parks Department to Water Department effective August 22, 2024
 9. Authorization to hire Alvin Carter as full-time Parks Department Laborer effective August 21, 2024
 10. Authorize pay increases for Code Enforcement Officers John Bourland and Guy Strickland effective August 22, 2024 as per City Clerk's file
- D. Accept the following Proofs of Publication (*Madison County Journal*): - Exhibit C**
1. Public Notice – Completed Audit, FY 2023
- E. Approve Mid-State Construction's Proposed Change Order No. 23 (Fire Alarm System Requirements) for new Madison City Hall – Exhibit D**
- F. Accept Monthly Departmental Reports: - Exhibit E**
1. Finance & Administration – Financials through July 2024
 2. Fire Department – July 2024
- G. Authorization to declare one (1) 2001 Dodge Ram 1-ton truck (W0102), VIN #386MC36611M558304 as surplus property for sale at auction – Exhibit F**
- H. Authorization for Fire Department to accept the award of FY2024 MS Office of Homeland Security grant – Exhibit G**
1. Authorization for Fire Department to close out the FY2023 MS Office of Homeland Security Grant 23HS249 – Exhibit H
- J. Adopt Resolution to approve Order Approving the Project Activation for the 2024 MPO Surface Transportation Block Grant awards for the Overlay of Rice Road from the Madison City Limits to Hoy Road and the MS 463 Geometric Improvements from Crawford Street to Main Street – Exhibit I**
- K. Adopt Resolution authorizing the Notice of Award to Lewis Electric, Inc. and Execution of Contract Documents with Lewis Electric, Inc. for the project titled "Install PAPI, AIP Project 3-20046-037-2024" at Bruce Campbell Field – Exhibit J**
- L. Approve execution and payment of Pickering Firm, Inc. Invoice Package #3 for Highland Colony/Madison Central Signal Project – Exhibit K**
- M. Approve elevations for 219 Key Drive and authorize issuance of building permit for Same – Exhibit L**
- N. Approve Agreement with USDA for bank stabilization and erosion control for Twin Oaks Drive (Brashear Creek) and Deerfield Drive (Hearn Creek) – Exhibit M**
- O. Authorize Order Approving Abatement Under Downtown Tax Abatement Ordinance - Exhibit N**
- P. Ratify travel to Birmingham, Alabama on July 26-27, 2024 for Alderman Guy Bowering and Steve Vassallo for Economic Development purposes**
- Q. Approve variance for an accessory building/pool cabana height increase from 10 feet to 22 feet at 114 Langdon Drive – Exhibit O**
- R. Approve variance for an accessory building/pool cabana size increase from 750 square feet to 865 square feet at 114 Langdon Drive – Exhibit O**
- S. Approve variance to decrease the side yard setback from 50 feet to 48 feet at 116 Sundial Drive – Exhibit P**
- T. Approve preliminary plat and final plat, Sundial, Part 2, Lots 1 and 2 – Exhibit P**
- U. Approve preliminary plat for North Livingston, Phase 1, 1267 and 1267B North Livingston Road – Exhibit Q**

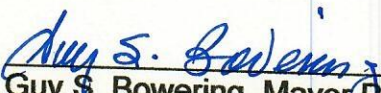
Aldermen Peeler and Tankersley seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

LIFEPOINT REHABILITATION CENTER – ELEVATIONS AND BUILDING PERMIT – Approved

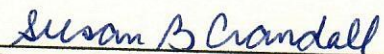
Representatives for developer Boldt Real Estate Development and architect Earl Swensson Associates were present at the meeting to present elevations and building materials for the proposed Lifepoint Rehabilitation Center to be located on Highland

Colony Parkway next to Keifer's restaurant. Director of Environment and Design Alan Hoops recommended approval of these items contingent upon addressing final design details with his office, including the back of the building being designed the same as the front, and subject to final review and approval by Mayor Hawkins Butler. It was noted that the projected date for ground breaking on this project is October 1, 2024. With no further discussion, the motion was made by Alderman Tankersley to grant approval of the elevations as presented and to issue a building permit based on all contingencies included in this discussion and as stated on the Consent Agenda. Alderman Hudgins seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

With no further business for discussion, Mayor Pro Tempore Bowering asked for a motion to declare the meeting adjourned. Alderman Strain made the motion, seconded by Alderman Peeler, and unanimously approved by all Aldermen. Mayor Pro Tempore Bowering declared the motion carried and the meeting was adjourned.


Guy S. Bowering, Mayor Pro Tempore

Attest:


Susan B. Crandall, City Clerk

