

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

September 11, 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 3:00 p.m. on Wednesday, September 11, 2024 in the Conference Room located at Madison City Hall, 1004 Madison Avenue, in Madison, Mississippi. Those present in the room were Mayor Pro Tempore Guy Bowering, Aldermen Sandra Strain, Tawanna Tatum, Paul Tankersley and Mike Hudgins, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan B. Crandall. Aldermen Patricia Peeler and Janie Jarvis were present by telephone.

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:

ADOPTION FOR FY 2024 REVISED BUDGET AND FY2025 BUDGET


City Clerk/Director of Finance Susan Crandall presented documentation for consideration of the revised Fiscal Year 2024 budget and the proposed Fiscal Year 2025 budget. Following brief discussion, motions were made as follows:

Alderman Strain made a motion to adopt the revised FY2024 budget as presented. This motion was seconded by Alderman Tankersley and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

Alderman Tankersley made a motion to adopt the proposed FY2025 budget as presented. A second to his motion was made by Alderman Tatum. Following a unanimous vote of approval, Mayor Pro Tempore Bowering declared the motion carried.

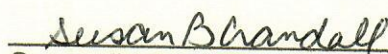
A copy of this budget documentation is attached hereto as **Exhibit C**.

There being no further business for discussion, the motion was made by Alderman Strain and seconded by Alderman Tankersley to adjourn the meeting. After a unanimous vote of approval, Mayor Pro Tempore Bowering declared the motion carried and the meeting adjourned.



Guy S. Bowering, Mayor Pro Tempore

ATTEST:



Susan B. Crandall, City Clerk

