

**MINUTES OF CITY COMMISSION MEETING  
MADISON, FLORIDA  
JANUARY 9, 2018**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Sarah Anderson-City Manager, Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Efrem Edwards-Police Captain, and David Floyd-Public Works/Sanitation Department Superintendent.

The Mayor called the meeting to order.

No one wished to speak during Citizens Participation.

Commissioner Townsend moved to adopt the agenda; as amended. The motion was seconded by Commissioner Catron and passed 5-0. (The agenda was amended to add "Rescheduling of March 13, 2018 Regular Commission Meeting".)

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of December 12, 2017, (b) Minutes of December 13, 2017 Special Meeting, (c) Minutes of December 18, 2017 Special Meeting, (d) Minutes of December 21, 2017 Special Meeting, (e) Fire/Rescue Department Report, and (f) Police Department Report. The motion was seconded by Commissioner Catron and passed 5-0.

Attorney Reeves read proposed Ordinance No. 2017-6 by title. The meeting was opened for public comments. There were no comments. Commissioner Catron moved to adopt, on second and final reading, proposed Ordinance No. 2017-6 – AN ORDINANCE OF THE CITY OF MADISON IMPOSING A TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Stanley and passed 4-1. (Commissioners Catron, Cooks, Stanley and Thompson voted to adopt; Commissioner Townsend voted NOT to adopt.)

After hearing comments from Sarah Anderson concerning the proposed City Manager Employment Agreement between her and the city and after discussion by the commission; Commissioner Catron moved to approve the agreement; as amended. The motion was seconded by Commissioner Stanley and passed 5-0. (The agreement was amended as follows: #6 SALARY was changed from "\$4,166.67 per month" to "\$4,583.33 per month", and #10 HEALTH INSURANCE was changed from "The City shall provide health, dental and vision insurance benefits to Employee in the same manner as all other employees of the City" to "The City shall not provide health, dental and vision insurance benefits to Employee, as it does for all other employees of the City".)

Commissioner Townsend moved to reschedule the March 13, 2018 regular commission meeting to March 20, 2018. The motion was seconded by Commissioner Catron and passed 5-0. (The meeting was rescheduled due to a conflict with the city election being on March 13, 2018.)

Commissioner Catron discussed the "If I Were Elected Mayor" essay contest being sponsored by the Florida League of Cities and open to all Florida 7<sup>th</sup> graders.

Commissioner Townsend advised that the Martin Luther King Day Program was scheduled for Monday, January 15, 2018 at 9:00 a.m. at the Court House.

Attorney Reeves announced the commencement of a private attorney-client session in which the following persons would attend: Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), Commissioner Judy Townsend (District 5), City Manager Sarah Anderson, City Attorney George T. Reeves, and Court Reporter Sonia Garden. He advised that the private meeting's subject matter would be confined to settlement negotiations or strategy session related to litigation expenditures concerning the pending litigation to which the City is presently a party: *District Board of Trustees of the North Florida Community College v. City of Madison*, Case No. 2016.75 CA, in the Circuit Court, Third Judicial Circuit in and for Madison County, Florida. He stated that the entire session would be recorded by a certified court reporter and the transcript would be made part of the public record upon conclusion of the litigation.

The meeting was closed to the public at 5:50 p.m.

The meeting was reopened to the public at 6:50 p.m. and then adjourned.

ATTEST:

  
Rayne J. Cooks, Mayor/Commissioner

  
Lee Anne Hall, City Clerk