**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**JANUARY 10, 2023**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Tyrone Edwards-Police Captain, and Bruce Jordan-Fire Chief.

The Mayor called the meeting to order.

During Citizens’ Participation:

● Jim Quinn, who resides at 585 SE Lakeshore Drive, expressed concern about people parking around Lake Francis after sundown.

● Annette Reed, who resides at 113 SE Military Avenue, commended Police Officers: Scott Newman, Joey Smith, Fred Corey, and Reginald Aikens for “going above and beyond”.

Commissioner Thompson moved to adopt the agenda. The motion was seconded by Commissioner Cooks and passed 4-0.

Commissioner Thompson moved to adopt the consent agenda: (a) Minutes of December 13, 2022 Regular City Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner Cooks and passed 4-0.

Commissioner Thompson moved to award the bid for Critical Water System Improvement Project Part C-Water Meter Replacements to Ferguson Waterworks in the amount of $636,646.14. The motion was seconded by Commissioner Cooks and passed 4-0.

Commissioner Thompson moved to award the bid for Critical Water System Improvement Project Part B- Water Distribution Improvements to Worth Construction in the amount of $858,554.18. The motion was seconded by Commissioner Cooks and passed 4-0.

Commissioner Cooks moved to utilize $12,500.00 of the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds to purchase a U-Dump trailer for the Sanitation Department. The motion was seconded by Commissioner Thompson and passed 3-1. (Commissioners Cooks, Thompson and Townsend voted in favor of the motion; Commissioner Poore voted NOT in favor of the motion.)

The City Manager’s Report was accepted.

The Commission asked City Manager Wyche to collaborate with Police Chief Alexander to propose a plan addressing parking around Lake Francis after sunset.

There being no further business, the meeting adjourned at 6:20 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk