**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**JANUARY 12, 2021**

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 Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

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

The Mayor called the meeting to order.

No one wished to speak during Citizen’s Participation.

Commissioner Johnson moved to adopt the agenda; second by Commissioner Catron. Motion passed 5-0.

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of December 8, 2020 Regular City Commission Meeting, (b) Department Head Reports, (c) Finance Report, (d) Surplus Vehicles: 2005 Ford Ranger (VIN 2620), 1997 Ford Ranger (VIN 5998), and 2005 Ford Ranger (VIN 2619), and (e) Annexation Agreement and Authorization to Run Water and Other Requested Utilities to Subdivision Owned by Margaret Ann Cooper. The motion was seconded by Commissioner Johnson and passed 5-0.

David Bolam, Heather Cavanaugh, and Tom Bryant, with Saltus Engineers, presented a power-point presentation on the City’s proposed Water Facilities Plan and the financial impact on system users. The meeting was then opened to the public. There were no comments from the public.

Commissioner Townsend moved to adopt Resolution No. 2021-1 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WATER FACILITIES PLAN FOR THE IMPLEMENTATION OF WATER SYSTEM IMPROVEMENTS, AND ESTABLISHING AN EFFECTIVE DATE. The motion was seconded by Commissioner Johnson and passed 5-0.

The City Manager’s Report was accepted.

Commissioner Johnson moved to approve the submission of a USDA Grant Application for upgrades to City Hall. The motion was seconded by Commissioner Townsend and passed 5-0.

There being no further business, Mayor Cooks adjourned the meeting at 6:05 p.m.

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ATTEST: Rayne J. Cooks, Mayor

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Lee Anne Hall, City Clerk