**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**FEBRUARY 8, 2022**

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 Jim Catron (District 3), Mayor/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, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, Chris Cooks-Police Sergeant, Michael Thacker-Police Patrolman, and David Floyd-Public Works Director.

The Mayor called the meeting to order.

During Citizen’s Participation: Ms. Delores Jones discussed stormwater problems in her neighborhood.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Catron. Motion passed 5-0.

Commissioner Cooks moved to adopt the consent agenda: (a) Minutes of January 11, 2022 Regular City Commission Meeting, (b) Department Head Reports, (c) Finance Report and (d) Grant Agreement Between Department of Financial Services and City of Madison for Five (5) Self-Contained Breathing Apparatuses. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Townend moved to approve the installation of Lorenzo Cain signage on the city’s “Welcome to Madison” signs and re-landscaping around the signs. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Catron moved to approve and authorize the Mayor to execute the lease documents between the City of Madison and Commercial Credit Group, Inc. for the lease of two (2) 2022 Freightliner M2106 chassis with an attached Pac Mac grapple body, and one (1) 2022 Freightliner M2106 chassis with an attached Pac Mac 20-yard rear load body. The motion was seconded by Commissioner Townsend and passed 5-0.

After discussing the need for additional cemetery spaces and road repairs in both city cemeteries, the City Manager was directed to explore options to address both issues.

Commissioner Catron moved to reschedule the regular March meeting for March 15, 2022 at 5:30 p.m. and to schedule a special meeting to swear in the elected commissioners and to select the mayor for March 11, 2022 at 12 noon. The motion was seconded by Commissioner Townsend and passed 5-0.

The City Manager’s Report was accepted.

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

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ATTEST: Terry A. Johnson, Mayor/Commissioner

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Lee Anne Hall, City Clerk