**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**FEBRUARY 9, 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, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, Bruce Jordan-Fire Chief, and David Floyd-Director of Public Works.

The Mayor called the meeting to order.

Debbie Tuckey and David Plummer spoke during Citizen’s Participation.

Debbie Tuckey requested the City Commission’s support in having the Madison Woman’s Club building designated as a historic building.

Commissioner Catron moved to amend the agenda to add “Support of Designating Madison Woman’s Club as a Historic Building”.

Commissioner Townsend moved to support the designation of Madison Woman’s Club as a historic building. The motion was seconded by Commissioner Johnson and passed 5-0.

David Plummer discussed the construction of a concession stand at Lanier Field at no cost to the City.

Commissioner Townsend moved to amend the agenda to add “Construction of Concession Stand at Lanier Field”. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to authorize the City Attorney to prepare an agreement with David Plummer to construct a concession stand at Lanier Field. The motion was seconded by Commissioner Johnson and passed 5-0.

Commissioner Johnson moved to adopt the agenda, as amended. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of January 12, 2021 Regular City Commission Meeting, (b) Department Head Reports, (c) Finance Report, and (d) Resolution No. 2021-2 – RESOLUTION OF THE CITY COMMISSION OF MADISON, FLORIDA CELEBRATING BLACK HISTORY MONTH. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Catron moved to approve and authorize the Mayor to execute the Lease Agreement, Resolution No. 2021-3-RESOLUTION AND DECLARATION OF OFFICIAL INTENT, and related lease documents between the City of Madison and Commercial Credit Group, Inc. for the lease of the following: (1) 2021 Freightliner M2106 with Pac Mac Grapple (VIN 9837), (1) 2021 Freightliner M2106 with Pac Mac Grapple (VIN 9838), and (1) 2021 Freightliner M2106 with Pac Mac 20 Yard Rear Load Body (VIN 7215). The motion was seconded by Commissioner Townsend and passed 5-0.

City Manager, Jerome Wyche, gave an update on the proposed renovation of the old college dorms.

Commissioner Townsend moved to approve additional funding of $3,000.00 for the Jesse Solomon Park FRDAP project. The motion was seconded by Commissioner Johnson and passed 5-0.

Commissioner Townsend moved to amend the agenda to add “Request to Purchase City Right-of-Way”. The motion was seconded by Commissioner Johnson and passed 5-0.

The Commission discussed a request to purchase 4,017.6 square feet of City right-of-way at 204 N. Washington Avenue and 142 NE Sumpter Street, a portion of which was needed to address encroachment issues. After discussion, it was the consensus of the Commission to follow city policy and only sell the property with encroachment issues.

The City Manager’s Report was accepted.

There being no further business, Mayor Cooks adjourned the meeting at 6:15 p.m.

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ATTEST: Rayne J. Cooks, Mayor

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Lee Anne Hall, City Clerk