**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**APRIL 30, 2019**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Mayor/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, and George T. Reeves-Acting City Attorney.

The Mayor called the meeting to order.

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

City Manager Jerome Wyche briefed the Commission concerning a Rural Water Revolving Loan Fund Application for the proposed “Oak Estates Water Main Relocation Project”.

Commissioner Townsend moved to adopt Resolution No. 2019-5 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, AUTHORIZING THE FILING OF A NATIONAL RURAL WATER ASSOCIATION / USDA RURAL DEVELOPMENT REVOLVING LOAN FUND APPLICATION FOR THE PROPOSED “OAK ESTATES WATER MAIN RELOCATION PROJECT”; DESIGNATING AUTHORIZED REPRESENTATIVES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Townsend moved to approve and authorize the Mayor to sign the FRWA Specific Assistance Agreement / Acknowledgement for assistance with the NRWA / USDA Loan Application, Engineering Plans, and FDEP Permit Application for the Oak Estates Water Main Relocation and W&WW Equipment. The motion was seconded by Commissioner Cooks and passed 5-0.

It was the consensus of the Commission to request the City Attorney schedule a Closed Door Litigation Session on Thursday, May 9, 2019 at 5:15 p.m. for discussion of the *District Board of Trustees of the North Florida Community College v. City of Madison,* Case No. 2016-75, In the Circuit Court in and for Madison County, Florida.

Commissioner Johnson moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 5:50 p.m.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk