**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**JUNE 9, 2020**

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, Lanee Pike-HR, Clay Schnitker-City Attorney, Reggie Alexander-Police Chief, and David Floyd-Public Works/Sanitation Superintendent.

The Mayor called the meeting to order.

Larry Gallon and Donnell Davis spoke during Citizen’s Participation.

Larry Gallon discussed the City’s lift station located on the property in Oak Estates he just purchased from the City. The City Manager assured him that the City is working on the process to have the lift station abandoned.

Donnell Davis expressed concerns over the confederate monument in the Four Freedoms Park.

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

The following items were on the consent agenda: (a) Minutes of May 12, 2020 Regular City Commission Meeting, (b) Department Head Reports, and (c) Financial Report.

Commissioner Townsend moved to approve the Communities Facilities Grant - $77,600.00 for the purchase of four public works vehicles and authorized the Mayor to execute the following USDA forms: (a) RD 1946 “Letter of Intent to Meet Conditions”, (b) RD 1940-1 “Request for Obligation of Funds”, and (c) Attachment to the 1940-1. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Townsend moved to approve the Notice of Offering Timber for Sale by Bid and authorized staff to move forward with advertising. The motion was seconded by Commissioner Catron and passed 5-0.

After hearing a presentation by Walker Dean, it was the consensus of the Commission that the City Attorney and City Manager move forward with preparing a Consulting Agreement between Mr. Dean and the City for final approval by the Commission at a future date.

The City Manager’s Report was presented.

By consensus, a letter to Governor Ron DeSantis concerning the CARES Act was approved and the Mayor was authorized to sign.

There being no further business, the Mayor adjourned the meeting at 6:40 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Rayne J. Cooks, Mayor/Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lee Anne Hall, City Clerk