**AGENDA**

**TUESDAY, JULY 13, 2021**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

3. Adoption of Agenda

4. Consent Agenda

 (a) Minutes of June 8, 2021 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

5. Items Removed from the Consent Agenda

6. Natural Gas Survey (Denver Bolin, Natural Gas Supervisor)

7. Annual Financial Report for the Fiscal Year Ended September 30, 2020 (Mr. Richard Powell)

8. Process for Abandoning Alley (City Attorney Tommy Reeves)

9. Professional Services Agreement Between the City of Madison, Florida and Eutaw Utilities, Inc. d/b/a Eutaw, Inc. (City Manager Jerome Wyche)

10. Tentatively Set Fiscal Year 2021/2022 Millage Rate and Schedule First Public Hearing for Fiscal Year 2021/2022 Budget (City Manager Jerome Wyche)

11. Point Paper on Status of City Hall and Solutions to Correct Conditions (City Manager Jerome Wyche)

12. Procurement Policies and Procedures (City Manager Jerome Wyche)

13. Consultant’s Agreement Between Edward Walker Dean and the City of Madison (Commissioner Judy Townsend)

14. City Manager’s Report (City Manager Jerome Wyche)

15. Other Items of Interest to the Commission

16. Adjourn

*Any person who decides to appeal any decision made by the commission with respect to any matter considered at such meeting will need a record of the proceedings, and that for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office at 850.973.5081 24 hours in advance of the meeting.*