**MINUTES OF CITY COMMISSION WORKSHOP**

**MADISON, FLORIDA**

**JULY 26, 2022**

The City Commission met for a workshop at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Tyrone Edwards-Police Captain, and David Floyd-Public Works Director.

The Mayor called the meeting to order and announced that purpose of the workshop was to discuss the proposed projects included in the Drinking Water State Revolving Fund Planning and Design Loan Agreement DW400410 – Critical Water System Needs.

Commissioner Thompson moved to adopt the agenda. The motion was seconded by Commissioner Poore and passed 4-0. (Commissioner Cooks was not present at the time of the vote.)

Project Engineer David Bolam and Consultant Tom Bryant reviewed the proposed projects, explained the funding/financing sources and terms, and answered questions from the Commissioners.

The condition of the City’s current warehouse/barn was discussed.

There being no further business the Mayor adjourned the meeting at 6:45 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk