**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**OCTOBER 25, 2022**

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), 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, and Clay Schnitker-City Attorney.

The Mayor called the meeting to order and stated the purpose of the special meeting was to discuss and possibly prioritize projects to be funded by the American Rescue Plan Act – Coronavirus Local Fiscal Recovery Funds.

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

City Manager Jerome Wyche discussed possible projects for the funding.

Commissioner Catron moved to approve a $200.00 credit to all active City of Madison utility customers on the utility bills mailed out in November, 2022. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Poore moved to approve the obligation of funding from the American Rescue Plan Act – Coronavirus Local Fiscal Recovery Funds for the following projects:

 ●Emergency Generator for the Police Department - $60,000.00

 ●Utility Credit to City Utility Customers - $433,600.00

 ●Control Valve for water release at Lake Francis - $45,000.00

 ●Upgrade of wastewater infrastructure on Range Avenue - $130,000.00

 ●Infrastructure upgrade on Horry Avenue - $120,000.00

 ●Beulah Star Church flooding issue - $30,000.00

 ●Fortify the headwalls at the stage on Lake Shore Drive - $30,000.00

The motion was seconded by Commissioner Catron and passed 5-0.

There being no further business, the meeting adjourned at 6:20 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk