**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**NOVEMBER 14, 2023**

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

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, George T Reeves-Acting City Attorney, Bruce Jordan-Fire Chief, Tyrone Edwards-Police Chief, Chris Cooks-Police Captain, Mark Joost- Police Lieutenant, and Robert Mincks-Police Patrolman.

The Mayor called the meeting to order.

During Citizens’ Participation:

▪ Ms. Deloris Jones presented a letter, on behalf of the Neighborhood Watch, listing concerns in the community. City Manager Jerome Wyche addressed their concerns.

Patrolman Robert Mincks was recognized as the “Officer of Month”, by Chief Tyrone Edwards.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Cooks. Motion passed 4-0.

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of October 10, 2023 Regular City Commission Meeting, (b) Minutes of October 24, 2023 Special City Commission Meeting, (c) Department Head Reports, (d) Finance Report, (e) Holiday Schedule for City of Madison Calendar Year 2024, and (f) Surplus (1) 1969 3600 Ford Tractor and (1) 1989 John Deere 1070 Tractor. The motion was seconded by Commissioner Cooks and passed 4-0.

Commissioner Cooks moved to adopt proposed Resolution No. 2023-5 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Townsend and passed 4-0.

After a review of the City Manager’s Performance Evaluation; Commissioner Cooks moved to renew the Employment Agreement between the City of Madison and Jerome Wyche, for a term beginning January 1, 2024 and ending December 31, 2024 and annual salary of $79,580.80. The motion was seconded by Commissioner Catron and passed 4-0.

The City Manager’s Report was accepted.

There being no further business, the meeting adjourned at 6:30 p.m.

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ATTEST: Ina Thompson, Mayor/Commissioner

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Lee Anne Hall, City Clerk