

**MINUTES OF SPECIAL CITY COMMISSION MEETING  
MADISON, FLORIDA  
DECEMBER 21, 2017**

The City Commission met in a special meeting at 5:30 p.m. at City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Lee Anne Hall-City Clerk, Reggie Alexander-Police Chief, and Efrem Edwards-Police Captain.

The Mayor called the meeting to order.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Stanley. Motion passed 5-0.

The following applicants for the City Manager position were interviewed: Sarah Anderson, Jerome Wyche, and Tomas Brent Whitman.

Upon completion of the interviews, each Commissioner was provided with a ballot to vote for the applicant of their choice. The first round of voting results were: Sarah Anderson-1 vote, Tomas Brent Whitman-2 votes, and Jerome Wyche-2 votes. The second round of voting results were: Sarah Anderson-2 votes, Tomas Brent Whitman-2 votes, and Jerome Wyche-1 vote. The third round of voting results were: Sarah Anderson-1 vote, Tomas Brent Whitman-2 votes, and Jerome Wyche-2 votes. The fourth round of voting results were: Sarah Anderson-1 vote, Tomas Brent Whitman-2 votes, and Jerome Wyche-2 votes.

Commissioner Townsend moved to offer the City Manager position to Jerome Wyche. The motion died for lack of a second.

The fifth round of voting results were: Sarah Anderson-2 votes, Tomas Brent Whitman-1 vote, and Jerome Wyche-2 votes. The sixth round of voting results were: Sarah Anderson-2 votes, Tomas Brent Whitman-1 vote, and Jerome Wyche-2 votes. The seventh round of voting results were: Sarah Anderson-3 votes, Tomas Brent Whitman-1 vote, and Jerome Wyche-1 vote.

The ballots were signed by the Commissioner casting the vote and copies of the ballots are attached and made a part of the minutes.

Commissioner Stanley moved to offer the City Manager position to Sarah Anderson. The motion was seconded by Commissioner Catron and passed 3-2. (Commissioners Catron, Stanley and Thompson voted in favor of the motion; Commissioners Cooks and Townsend voted NOT in favor of the motion.)

Commissioner Stanley moved to authorize the Mayor and City Attorney to work out the details of Sarah Anderson's employment for final approval of the Commission at the January 9, 2018 meeting. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to adjourn; seconded by Commissioner Stanley. Motion passed 5-0. The meeting adjourned at 8:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Rayne J. Cooks, Mayor/Commissioner

  
\_\_\_\_\_  
Lee Anne Hall, City Clerk

CITY MANAGER - MADISON, FLORIDA

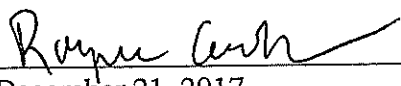
The City of Madison, Florida, is seeking a full time City Manager. The City has a population of just over 3,000, an annual budget of approximately \$7 million dollars, and has 60 full-time employees. The City operates a police department, fire department, a street and vehicle maintenance department, a parks and cemetery department, a community development department, a warehouse department, and enterprise utilities include water, wastewater (sewer), natural gas, and sanitation. The City is a Military Family and Community Covenant city.

The ideal candidate will be skilled and experienced in communication, community relations, administrative leadership, organizational development, personnel management, municipal accounting, economic development, and strategic planning. A degree in public administration or related field, and/or a minimum of five (5) years of public administrative experience is desirable. Individuals with strong private sector experience are encouraged to apply.

If interested, please send letter, salary history, and resume of no more than five (5) pages including references (do NOT include letters of recommendation) to the City Clerk, City of Madison, 321 SW Rutledge Street, Madison, Florida 32340. (Fax # 850-973-5084). Envelope or fax cover sheet should state "City Manager Position."

Deadline for applications: 5:00 p.m. on December 8, 2017. Position open until filled. Salary and benefits negotiable depending on qualifications. Additional information about the City of Madison available at the city website, [www.cityofmadisonfl.com](http://www.cityofmadisonfl.com).

	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	L	—	—
Jerome Wyche	—	—	—

Commissioner   
Date December 21, 2017

#1

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	1	2	3
Sarah Anderson	1	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner \_\_\_\_\_  
 Date December 21, 2017



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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	✓	—	—
Jerome Wyche	—	—	—

Commissioner Jim Catran  
Date December 21, 2017

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	<u>X</u>	—	—
Jerome Wyche	—	—	—

Commissioner James E. Staley Jr.  
Date December 21, 2017

#1

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	✓	—	—

Commissioner *Judy Townsend*  
Date December 21, 2017

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	<input checked="" type="checkbox"/>	—	—
Jerome Wyche	—	—	—

Commissioner *Ryan Cook*  
Date December 21, 2017

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	✓	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner \_\_\_\_\_  
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	Ballot		
	1	2	3
Sarah Anderson	—	✓ —	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner Jim Catton  
Date December 21, 2017

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	X	—	—
Jerome Wyche	—	—	—

Commissioner Jan E. Stanley Jr  
Date December 21, 2017

#2

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	✓	—

Commissioner *Judith Johnson*  
Date December 21, 2017

CITY MANAGER - MADISON, FLORIDA

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	<u>✓</u>	—	—
Jerome Wyche	—	—	—

Commissioner *Raymond J. Cook*  
Date December 21, 2017

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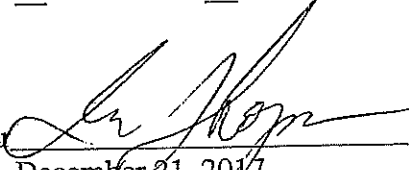
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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	— ✓
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner	
Date	December 21, 2017

# 3

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	<u>1</u>

Commissioner Jim Catron  
Date December 21, 2017

CITY MANAGER - MADISON, FLORIDA

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	<u>X</u>	—	—
Jerome Wyche	—	—	—

Commissioner James E. Stealy, Jr.  
Date December 21, 2017

#3

CITY MANAGER - MADISON, FLORIDA

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	— ✓

Commissioner Judy Townsend  
Date December 21, 2017



CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	4	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	t	—	—
Jerome Wyche	—	—	—

Commissioner Rayne J. Cook  
Date December 21, 2017

# 4

CITY MANAGER - MADISON, FLORIDA


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		<b>Ballot</b>	
	(4)	2	3
Sarah Anderson	✓	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

  
 Commissioner \_\_\_\_\_  
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CITY MANAGER - MADISON, FLORIDA

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		Ballot	
	(4)	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	/	—	—

Commissioner Joni Catron  
Date December 21, 2017

#4

CITY MANAGER - MADISON, FLORIDA

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		Ballot	
	(4)	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	X	—	—
Jerome Wyche	—	—	—

Commissioner James E. Stanley  
Date December 21, 2017

#4

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	Ballot		
	(4)	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	↙	—	—

Commissioner *Guy Townsend*  
Date December 21, 2017

#5

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	B	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	✓	—	—

Commissioner Rayne J. Cook  
Date December 21, 2017

CITY MANAGER - MADISON, FLORIDA

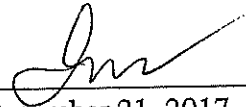
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		<b>Ballot</b>	
		2	3
Sarah Anderson	B ✓ —	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner   
 Date December 21, 2017

CITY MANAGER - MADISON, FLORIDA

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	<b>Ballot</b>		
	5	2	3
Sarah Anderson	4	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner Jim Calton  
Date December 21, 2017



CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	X	—	—
Jerome Wyche	—	—	—

Commissioner James E. Starly Jr  
Date December 21, 2017

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	✓	—	—

Commissioner *Judy Annand*  
Date December 21, 2017

# 6

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner Rayne J Cook  
Date December 21, 2017

# 6

CITY MANAGER - MADISON, FLORIDA


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		<b>Ballot</b>	
		2	3
	6		
Sarah Anderson	✓	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner   
 Date December 21, 2017

# 6

CITY MANAGER - MADISON, FLORIDA

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	<b>Ballot</b>		
	6	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	1	—	—

Commissioner Jim Carter  
 Date December 21, 2017

# 6

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	<b>Ballot</b>		
	6	2	3
Sarah Anderson	X	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner Jan E. Stucky, Jr  
Date December 21, 2017

# 6

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	✓	—	—

Commissioner Judy Anderson  
Date December 21, 2017

#7

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	+	—	—
Jerome Wyche	—	—	—

Commissioner Rayne J. Cook  
Date December 21, 2017



# 7

CITY MANAGER - MADISON, FLORIDA

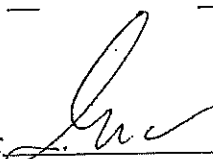
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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	✓	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner   
 Date December 21, 2017

# 7

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	7	2	3
Sarah Anderson	+	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner *Jimi Catron*  
Date December 21, 2017

#7

CITY MANAGER - MADISON, FLORIDA

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	Ballot		
	1	2	3
Sarah Anderson	X	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	—	—	—

Commissioner James E. Starks, Jr.  
Date December 21, 2017

# 7

CITY MANAGER - MADISON, FLORIDA

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	<b>Ballot</b>		
	1	2	3
Sarah Anderson	—	—	—
Tomas Brent Whitman	—	—	—
Jerome Wyche	✓	—	—

Commissioner Judy Townsend  
 Date December 21, 2017