

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
JUNE 5, 2018**

The City Commission met in a special 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), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, Reggie Alexander-Police Chief, and E. Tyrone Edwards-Police Captain.

The Mayor called the meeting to order.

During Citizen's Participation, Ms. Bobbi Breo addressed the Commission concerning filling the City Manager vacancy and asked that they put Madison first when making their decision.

Commissioner Townsend moved to amend the agenda to add "action concerning City Manager Sarah Anderson's resignation". The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to accept the resignation of City Manager Sarah Anderson effective June 30, 2018. The motion was seconded by Commissioner Cooks and passed 5-0.

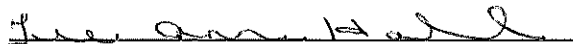
Commissioner Townsend referenced the minutes of the December 21, 2017 special meeting where Sarah Anderson and Jerome Wyche both received the most votes for the City Manager position. After discussion, Commissioner Townsend moved to offer the City Manager position to Jerome Wyche and directed the Mayor and City Attorney to work with Mr. Wyche on the terms of his employment contract; for final approval by the City Commission. The motion was seconded by Commissioner Catron and passed 4-1. (Commissioners Catron, Cooks, Johnson and Townsend voted to offer; Mayor/Commissioner Thompson voted NOT to offer.)

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 5:50 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk