

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
AUGUST 28, 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: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Mary Graham-Code Enforcement/Grant Administrator, Tyrone Edwards-Police Captain, Jerald Lee-Wastewater Department Superintendent, David Floyd-Public Works Superintendent, and Pam Paquette-Inventory Clerk.

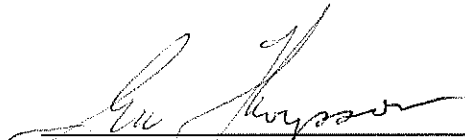
The Mayor called the meeting to order and stated the purpose of the special meeting was for an update on the status of the Florida Small Cities Community Development Block Grant (CDBG) Program Contract Number 18-DB-OM-03-50-02-N33 and for discussion and possible action on additional expenses related to the project.

City Manager Jerome Wyche and Scott Koons, Executive Director of North Central Florida Regional Planning Council, gave an update on the CDBG Project; advising that additional funding by the City was needed for the construction of a gravity sewer line from Arnold Street along Martin Luther King Drive.


Commissioner Catron moved to approve adding the construction of the gravity sewer line from Arnold Street along Martin Luther King Drive to the scope of work for the project; identifying this portion of the project as either "Part A" or "Part B" in order to identify CDBG's funding portion of the project and the city's funding portion of the project. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to adjourn; seconded by Commissioner Catron. Motion passed 5-0. The meeting adjourned at 6:05 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk