

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
APRIL 17, 2017**

The City Commission met in a special meeting at 5:30 p.m. in 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: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, and George T. Reeves-Acting City Attorney.

The Mayor called the meeting to order.

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

Acting City Attorney George T. Reeves discussed the dispute between the City and North Florida Community College concerning the lift station located at the college. He advised that both parties had tried to solve the dispute through a statutory mediation process, but neither party could agree. He suggested obtaining an outside party, such as Florida Rural Water Association, to conduct a maintenance fee study. He advised that Florida Rural Water Association had agreed to do the study for \$1,500.00. After discussion, Commissioner Townsend moved to direct Acting City Attorney Reeves to contact North Florida Community College and advise them that, although the city feels they have made a fair proposal during the mediation process, they are willing to pay half (\$750.00) of the cost to have a third party like Florida Rural Water Association conduct a maintenance fee study to help move this matter to resolution. The motion was seconded by Commissioner Catron. The motion passed 3-2. (Commissioners Cooks, Thompson and Townsend voted in favor of the motion; Commissioners Catron and Stanley voted NOT in favor of the motion.)

Commissioner Catron moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 5:55 p.m.

ATTEST:

Rayne J. Cooks, Mayor/Commissioner

Lee Anne Hall, City Clerk