

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
JULY 10, 2018**

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), 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, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, and Tyrone Edwards-Police Captain.

The Mayor called the meeting to order.

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

Commissioner Catron moved to amend the consent agenda to add 4(f) "Resolution No. 2018-3 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA RECOGNIZING JULY 27 – JULY 29, 2018, AS SUWANNEE RIVER JUNIOR COLLEGE REUNION WEEKEND, AND ENCOURAGING ALL CITIZENS TO APPRECIATE THE ROLE OF SUWANNEE RIVER JUNIOR COLLEGE IN PROVIDING ACCESS TO HIGHER EDUCATION and Congratulations Letter to the Alumni of Madison County Training School." The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Townsend moved to adopt the consent agenda, as amended: (a) Minutes of June 12, 2018, (b) Minutes of June 20, 2018 Special Meeting, (c) Minutes of June 26, 2018 Special Meeting (d) Fire/Rescue Department Report, (e) Police Department Report, and (f) Resolution No. 2018-3 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA RECOGNIZING JULY 27 – JULY 29, 2018, AS SUWANNEE RIVER JUNIOR COLLEGE REUNION WEEKEND, AND ENCOURAGING ALL CITIZENS TO APPRECIATE THE ROLE OF SUWANNEE RIVER JUNIOR COLLEGE IN PROVIDING ACCESS TO HIGHER EDUCATION and Congratulations Letter to the Alumni of Madison County Training School. The motion was seconded by Commissioner Catron and passed 5-0.

Before moving on to the next agenda item: "First Methodist Church Request to Purchase City Right-of-Way", City Attorney Clay Schnitker reviewed Florida Statutes 112.3143 *Voting Conflicts*, advising that it was his legal opinion that there would not be a conflict of interest for City Commissioners who were members of First Methodist Church to vote on the matter.

Tim Sanders, on behalf of First Methodist Church, made a request to purchase approximately 1,100 square feet of city right-of-way along Washington Avenue for an expansion of the Church's kitchen. It was the consensus of the Commission that the Church have an appraisal prepared on the property they wish to purchase and present it to the Commission for their further consideration. The City will access city interest including utilities relocation.

During Citizen's Participation, Inez Bennett requested information on the City's policies concerning Family Medical Leave Act, Rehabilitation, and American Disabilities Act.

Robin Riley, Vice President/Account Executive with Brown & Brown Public Risk Insurance Agency, presented the City's Fiscal Year 2018/2019 health, dental, vision, and life insurance renewal rates.

Commissioner Townsend moved to approve the recommendation of the City Manager and Ms. Riley as follows: United Health Care/Benecon for health insurance, Guardian for dental and vision insurance, and The Standard for life insurance. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to tentatively set the Fiscal Year 2018/2019 millage rate at 7 mills and to schedule the first Fiscal Year 2018/2019 budget public hearing for September 11, 2018 at 5:30 p.m. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to approve and authorize the Mayor to execute the following Community Facilities Grant –Emergency Response Extrication and Related Equipment Purchase Documents: (1) Form RD 1940-1, Request for Obligation, (2) Attachment to Form RD 1940-1, and (3) Form RD 1942-46, Letter of Intent to Meet Conditions. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Townsend moved to adopt the Memorandum of Agreement between the State of Florida, Department of Economic Opportunity and the City of Madison which documents the terms and conditions of the implementation of the Rural Area of Opportunity (“RAO”), formerly the Rural Area of Critical Economic Concern (“RACEC”) designation. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Catron moved to accept the Finance Report; seconded by Commissioner Townsend. Motion passed 5-0.

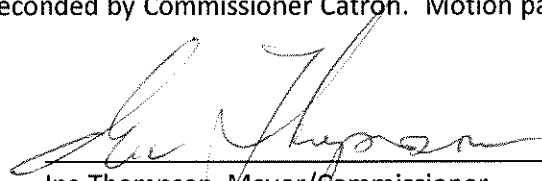
City Manager Jerome Wyche discussed the Department Heads’ Reports.

City Manager Wyche gave the City Manager’s Report. During the report he discussed withdrawing the request for a paid inmate work squad and then going out for bids for contractors for maintenance and lawn care for the city

Commissioner Catron discussed an online course, “Understanding and Using Parliamentary Procedures” offered by the Institute of Government, Florida State University.

Commissioner Johnson moved to adjourn; seconded by Commissioner Catron. Motion passed 5-0. The meeting adjourned at 6:50 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk