



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda

SUMMARY OF ACTIONS

Date: Monday, June 13, 2022

Time: 5:30 PM

City Of Madison Public Safety Building Meeting Hall

160 N Main Street, Suite 400

Madison, GA 30650

- I. CALL TO ORDER, Welcome, Announcement re: Cell Phone
- II. PLEDGE OF ALLEGIANCE/PRAYER
- III. ROLL CALL - Present: **Mayor Fred Perriman; Mayor Pro Tem Rick Blanton; Council Members Carrie Peters-Reid, Eric Joyce, Ed Latham and Betsy Wagenhauser; City Manager David Nunn; Newly Appointed City Manager John Klimm; City Clerk Ashley Hawk; Information Officer Ken Kocher; Finance Officer Karen Stapp; Main Street Director Karen Robertson; Planning Director Monica Callahan; and Attorney Carter.**
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
Peters-Reid moved to approve the following minutes: Work Session of April 1, 2022, Work Session of May 29, 2022, Called Work Session of May 5, 2022, and Regular meeting of May 9, 2022. Joyce asked that the Called Meetings on April 1, 2022, and Work Session of April 29, 2022 be added to the motion. Peters-Reid Amended the motion. Latham second. **Approved, vote unanimous (5:0).**
 - a. Work Session of April 1, 2022
 - b. Work Session of April 29, 2022
 - c. Called Work Session of May 5, 2022
 - d. Regular Meeting of May 9, 2022
- V. APPROVAL OF ORDER OF AGENDA ITEMS
- VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE
- VII. CONSENT AGENDA - **Approved, vote unanimous (5:0).**
 - a. Contract - D. Lance Souther, Inc. - Bostwick Gas Main Extension - City Manager Nunn — **Attachment**
 - b. City of Madison Personnel Policy
 - c. 2022-2023 - Georgia Main Street Memorandum of Understanding (MOU) — **Attachment**
- VIII. ZONING HEARINGS
- IX. LEGAL MATTERS
 - a. Public Hearing - Redistricting Map Review and Vote to Approve – A public hearing was held and the first of two consecutive votes took place. Latham moved to approve the redistricting map and include the annexed property on Commerce Dr. Wagenhauser second. **Approved, vote unanimous (5:0).**
 - b. FY2022 Budget Adoption — **Attachment - Approved, vote unanimous (5:0).**
 - c. Contract- Construction Agreement 2022 - East Coast Grading — **Attachment - Approved, vote unanimous (5:0).**
 - d. Cost of Living Adjustment — **Attachment – Approved, vote unanimous (5:0).**
 - e. 2023 LOST Proposed Certificate of Distribution — **Attachment - Approved, vote unanimous (5:0).**
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - a. Public Service Appointment(s) – Joyce moved to appoint Betty Straw Brown to the audit committee and Amy Carter to the Cemetery Stewardship Commission. Peters-Reid second. **Approved, vote unanimous (5:0).**
 - a. Audit Committee -
 - b. Cemetery Stewardship Commission— **Attachment**
 - b. Unfurling of Official City Flag – The first official city flag was unveiled.
 - c. Proclamation – A proclamation declaring June 15 as “David Nunn Day” was read into the record.
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT