

April 27, 2020

The Called Meeting of the Mayor and Council of the City of Madison was held Monday, April 27, 2020 at 8:30 AM at the City of Madison Public Safety Building Meeting Hall, located at 160 N Main Street, Suite 400. Present were the following: Mayor Fred Perriman; Mayor Pro Tem Richard Blanton; Council Members Chris Hodges, Carrie Peters-Reid, Eric Joyce and Ed Latham; City Manager David Nunn; City Clerk Ashley Hawk; Finance Officer Stapp; Information Officer Ken Kocher; Police Chief Bill Ashburn and Attorney Carter via teleconference. The meeting was called to order by Mayor Perriman and he welcomed those in attendance. Opening prayer and Pledge of Allegiance were led by members of council.

LEGAL MATTERS

Contract – Grant Application – Cares Act Funding Distribution

Nunn said the Cares Act, through the federal government, will provide funding for airports in the amount of \$30,000. He explained that there is no match requirement for the city. Blanton moved to approve the Cares Act Funding Distribution and authorize the Mayor or City Manager to sign as necessary. Peters-Reid second. Opportunity for discussion. Approved, vote unanimous (5:0).

Ordinance - Local State of Emergency - Amendment III – No Action

Resolution – Local State of Emergency

Perriman reviewed a proposed update to the ordinance and Joyce reviewed a proposed resolution regarding guidelines for the city. Perriman asked if the attorney had a chance to review the document from Joyce. Carter, who was present remotely, reviewed recent changes made by the state and recommended the city follow state guidelines. After further discussion it was determined to remain with the recommendations in the governor's order and extend the emergency or for the city. Latham moved to extend the emergency order for an additional thirty (30) days via a resolution and adopt the provisions of the governor's order to encourage compliance with the needs of the community. Peters-Reid second. Opportunity for discussion. Approved, vote unanimous (5:0).

NEW BUSINESS

City of Madison Financial Update – Finance Officer Stapp

Stapp reviewed proposed dates for FY2021 budget presentations, work sessions, public hearings, and adoption on June 26, 2020. Perriman asked for information regarding finances during the pandemic. Stapp reviewed the sales tax data for March but did not have comprehensive information regarding revenue during the pandemic due to sales tax information not being available to the public for the month of March.

City of Madison Update – City Manager Nunn

Nunn reviewed his written city manager report.

PUBLIC COMMENT

Blanton moved to exit the regular meeting and enter the executive session for the purpose of discussing real estate matters. Latham second. Approved, vote unanimous (5:0).

Executive Session for the purpose of discussing real estate

Blanton moved to re-enter the called meeting. Latham second. Approved, vote unanimous (5:0).

Adjournment

With no further business, Mayor Perriman adjourned the called meeting.

Approved: _____
Fred Perriman, Mayor

Attest: _____
Ashley Hawk, City Clerk

Date: _____