

May 1, 2020

The Called Meeting of the Mayor and Council of the City of Madison was held Friday May 1, 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.

Approval Of Minutes Of Previous Meeting(S)

Regular Meeting – March 9, 2020 – Blanton moved to approve the minutes as presented. Latham second. Opportunity for discussion. Approved, vote unanimous (5:0).

Legal Matters

Intergovernmental Agreement (IGA) – City of Madison and Board of Education

Callahan said the Intergovernmental Agreements have been reviewed by attorneys for the city, Downtown Development Authority (DDA), and Board of Education (BOE). She explained that DDA will be referenced as “doing business as the Urban Redevelopment Authority (URA)” in the contracts. Latham asked if the application has been agreed upon by the Board of Education. Callahan said it will be up for approval on their June agenda. Hodges moved to accept the Intergovernmental Agreement between the City of Madison and Board of Education subject to the final form approval by the City Attorney. Peters-Reid second. Opportunity for discussion. Joyce asked for a summary of the two contracts regarding the old Morgan County Middle School. Latham said the contracts cover the separation of the property into two parts. One section (on Pearl Street), will be leased to the Boys and Girls Club for five (5) years and includes the gym (in addition to Georgia Military College). He said the second section outlines maintenance of the lower section of the school (on Eliza Morris St.) by BOE over a two-year time period and allows DDA time to find a tenant. Approved (4:0, Latham abstained).

Intergovernmental Agreement (IGA) – City of Madison and Downtown Development Authority

Hodges moved to approve the IGA with City of Madison and DDA, with DDA acting as the Urban Redevelopment Authority. Peters-Reid second. Opportunity for discussion. Approved (4:0 Latham abstained).

Contract - Whitsel Construction Co. – Welcome Center Maintenance

Nunn said windows on the top floor of the CVB need rehabilitation and the proposed contract with Whitsel Construction outlines the timeframe and cost. The cost to replace the windows is around \$80,000 and will take place over time. Nunn asked that the item appear on the May 11, 2020 agenda.

New Business

Restaurant Service of Alcohol during COVID-19 – Carry Out

Nunn said the question has been raised by local restaurants regarding dine in restaurants and carry out orders. It was determined that more research would be done and presented at the meeting on May 11, 2020.

GICH Update

Callahan said the grant written for the GICH team has been approved. She said the grant will follow the same format as the last CHIP grant that was awarded. She explained that eight (8) to ten (10) homes will be assisted through the grant.

Adjournment

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

Approved: _____
Fred Perriman, Mayor

Attest: _____
Ashley Hawk, City Clerk

Date: _____