

**Madison Board of Aldermen
Municipal Building
December 14, 2023
6:00 p.m.**

- 1. Call to order.**
 - A. Moment of Silence**
 - B. Pledge of Allegiance**

- 2. Approval of Agenda for December 14, 2023**

- 3. Presentation to Raymond WilsonPages 1-2**

- 4. Consideration of Approval of Consent Agenda:**
 - A. Approval of Minutes, Regular Meeting – November 9, 2023..... Pages 3-7**
 - B. Approval of Budget Report ending November 30, 2023.....Pages 8-11**

- 5. Presentation to Outgoing Alderman Brenda PlattPage 12**

- 6. Oath of Office by Abner Bullins, Clerk of Superior CourtPages 13-14**
 - A. Mayor Elect William Phillips**
 - B. Aldermen Elect Virginia Hoover, Thomas Rogers and Michael Scales**
 - C. Appointment & Oath of Mayor Pro Tem**
 - D. Election & Oath for Treasurer**
 - E. Election & Oath for Assistant Treasurer**

BREAK (10 minutes)

RECONVENE

- 7. Public Comments**

- 8. New Business:**
 - A. Appointment to CommitteesPages 15-16**
 - i. Delegate to Piedmont Triad Regional Council**
 - ii. Alternate to Piedmont Triad Regional Council**
 - iii. Member to M-M Recreation Commission**
 - iv. Ex-officio to Rockingham County Arts Council**
 - v. Member to Rockingham County Solid Waste Committee**
 - B. Consideration/Approval of Agreement to Furnish Engineering Services ..Pages 17-24**

- 9. Budget Amendment**
 - A. Budget Amendment No. 2.....Pages 25-26**

- 10. Manager/ Mayor Comments & Announcements:**
 - A. Various Announcements Page 27**

- 11. Adjournment**