

**Madison Board of Aldermen
Municipal Building
February 9, 2023
6:00 p.m.**

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

- 2. Approval of Agenda for February 9, 2023**

- 3. Presentation for Madison Dry Goods.....Page 1**

- 4. Public Comments**

- 5. Consideration of Approval of Consent Agenda:**
 - A. Approval of Minutes, Regular Meeting – January 12, 2023Page 2-6**
 - B. Approval of Budget Report ending January 31, 2023 Page 7-10**

- 6. New Business:**
 - A. Rotary Wine Tasting – Lindsay PeggPage 11**
 - B. Purchase Christmas Decorations for Downtown..... Page 12-13**
 - C. Project Budget Ordinance – Water Treatment Plant Improvements Page 14-15**
 - D. Agreement to Furnish Professional Engineering Services -Water..... Page 16-23**
System Asset Inventory and Assessment Grant

- 7. Budget Amendment:**
 - A. Budget Amendment No. 3..... Page 24-25**

- 8. Board/Committee Appointment:**
 - A. Planning Board Page 26-27**

- 9. Manager/ Mayor Comments & Announcements:**
 - A. Audit Presentation**
 - B. Various Announcements Page 28**

- 10. Closed Session**
 - A. Personnel Matter Pursuant to NCGS 143-318.11a (6)Page 29**

- 11. Adjournment**