

**Madison Board of Aldermen
Municipal Building
Thursday, January 12, 2023
6:00 p.m.**

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

2. **Approval of Agenda for January 12, 2023**

3. **Presentation of Retirement Page 1**

4. **Public Comments**

5. **Consideration of Approval of Consent Agenda:**
 - A. **Approval of Minutes**
 - a. **Regular Meeting – December 8, 2022 Page 2-6**
 - B. **Approval of Budget Report ending December 31, 2022Page 7-10**

6. **New Business:**
 - A. **Keg and Cork Festival by Jennifer Joyce..... Page 11**
 - B. **Kris Bass Engineering report on Madison River Park Lindsey Bridge and Downtown Page 12**
 - C. **Approval of 2021 Local Government Agencies Program Records Schedule Page 13-17**
 - D. **Election Contract..... Page 18-22**
 - E. **Peg Channel..... Page 23**
 - F. **Resolution Of Sale of Personal Property by Electronic Auction Pursuant to G.S. 160a-270Page 24-25**

7. **Board and Committee Appointments:**
 - A. **ABC CommissionPage 26**

8. **Manager/ Mayor Comments & Announcements:**
 - A. **Audit Presentation**
 - B. **Mayodan Annexation**
 - C. **Various Announcements.....Page 27**

9. **Closed Session**
 - A. **Approval of Minutes of December 8, 2022.....Page 28-29**

10. **Adjournment**