

**Madison Board of Aldermen
Regular Meeting
Madison Municipal Building
July 11, 2024
6:00 p.m.**

Members Present: Mayor William Phillips
Alderman Virginia Hoover
Alderman Micky Silvers
Alderman Michael Scales

Members Absent: Alderman Alan Hensley, Alderman Matt Bullins, Alderman Tom Rogers

Staff Present:

Town Manager: Amy Roberts
Town Attorney: Michael Cassidy
Police Chief: Richard Hester
Finance Director: Tina West
Fire Chief: Jim Ritchey
Town Clerk: Daniel Bare

Others Present:

Bishop James France, Mount Carmel Holiness Church
Mike Moore, Mike Moore Media
Harold Hart
Family & Friends of Bishop France

Call to Order

Items 1A & B: Moment of Silence & Pledge of Allegiance

Mayor Phillips called the meeting to order at 6:00 p.m. Mayor Phillips called for a Moment of Silence after which he asked that everyone stand for the Pledge of Allegiance.

Item 2: Approval of Agenda for July 11, 2024

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to approve the July 11, 2024 Agenda, as presented. Ayes: Aldermen Scales, Hoover, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 3: Presentation to Bishop James France Mount Caramel Holiness Church

Mayor Phillips presented Bishop France with a plaque commemorating his work in the community as Pastor of Mount Carmel Holiness Church for over 60 years. Bishop France then spoke about his time in Madison and thanked the community and staff for their support over the years.

Item 4: Public Comments

No public comments were made during the meeting.

Item 5: Consideration of Approval of Consent Agenda:

MOTION, by Alderman Hoover, seconded by Alderman Scales, to approve the Consent Agenda including minutes from June 13, 2024 & June 27, 2024 meetings, as well as the Budget Report ending June 30, 2024. Ayes: Aldermen Scales, Hoover, Silvers and Mayor Phillips. Nays: None. Motion carried.

Items 6A & B: Mayor/Manager Comments & Announcements:

Town Manager Amy Roberts reminded the Board about the upcoming events happening in Madison: Chamber Coffee at the WRCC Office located at 112 W Murphy St. on July 18 at 8:00 am, Beach 'n' BBQ Festival in Downtown Madison on July 20 at 12:00 pm, Dan River Floatilla on August 3 at 10:00 am, and Dan River State Trail Weekend which will have numerous events throughout Madison & Mayodan from August 1 – 3, with details still being confirmed.

Item 7: Adjournment

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to adjourn the meeting. Ayes: Aldermen Scales, Hoover, Silvers and Mayor Phillips. Nays: None. Motion carried.

ATTEST:

Daniel Bare, Town Clerk

William Phillips, Mayor