

**Madison Board of Aldermen
Municipal Building
July 13, 2023
6:00 p.m.**

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

2. **Approval of Agenda for July 13, 2023**

3. **Presentation Honoring Officer K9 Murphy**

4. **Public Comments:**

5. **Consideration of Approval of Consent Agenda:**
 - A. **Approval of Minutes, Regular Meeting – June 8, 2023..... Pages 1-4**
 - B. **Approval of Minutes, Special Meeting – June 29, 2023..... Pages 5-10**
 - C. **Approval of Budget Report ending June 30, 2023.....Pages 11-14**

6. **New Business:**
 - A. **Resolution to Approve a Municipal Accounting Services, Cybersecurity And Technical Assistance Memorandum of Agreement.....Pages 15-44**
 - B. **Request to Close Portion of South Dalton Street.....Pages 45-50**
 - C. **Resolution for Approving Local Water Supply PlanPages 51-53**
 - D. **Resolution Approving Funding Offer from NC Department of Environment Quality for Sanitary Sewer Rehab & Flood Protection Project.....Pages 54-58**
 - E. **NCDEQ American Rescue Plan Act Grant Project Budget OrdinancePages 59-60**
 - F. **Approval of National Fish and Wildlife Foundation Project Funding Agreement (Big Beaver Island Creek Restoration).....Pages 61-71**
 - G. **NFWF Project Budget Ordinance.....Pages 72-73**
 - H. **Confirmation of Abatement Cost.....Pages 74-75**

7. **Manager/ Mayor Comments & Announcements:**
 - A. **Various Announcements Pages 76**

8. **Adjournment**