

**Madison Board of Aldermen
Municipal Building
May 11, 2023
6:00 p.m.**

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

2. **Approval of Agenda for May 11, 2023**

3. **Presentation of Retirement**
 - A. **Consideration of Request to Purchase Service Weapon Page 1-2**

4. **Public Comments**

5. **Consideration of Approval of Consent Agenda:**
 - A. **Approval of Minutes, Regular Meeting – April 13, 2023..... Pages 3-9**
 - B. **Approval of Budget Report ending March 31, 2023.....Pages 10-13**

6. **New Business:**
 - A. **Petition Requesting Voluntary Annexation and Resolution Directing Clerk to Investigate PetitionPages 14-18**
 - B. **Certificate of Sufficiency and Call for a Public Hearing on Voluntary Annexation for Property located on NC Hwy 704.....Pages 19-25**
 - C. **Resolution Approving Water Shortage Response Plan.....Pages 26-28**
 - D. **Consideration of an Ordinance Amending Chapter 10: Motor Vehicles & Traffic of the Code of Ordinances.....Pages 29-33**
 - E. **Approval of CDBG-I Sanitary Sewer Improvements ContractorPages 34-37**
 - F. **Consideration of Request by Madison Dry Goods for Sidewalk EncroachmentPages 38-42**

7. **Budget Amendment:**
 - A. **Budget Amendment No. 6Pages 43-44**

8. **Board/Committee Appointment:**
 - A. **Human Relations CommissionPages 45-46**
 - B. **Board of AdjustmentPage 47**

9. **Manager/ Mayor Comments & Announcements:**
 - A. **Meeting for Presentation of 23-24 Budget Pages 48**
 - B. **Various Announcements**

10. **Closed Session**
 - A. **Approval of Closed Session Minutes – April 13, 2023.....Pages 49-50**

11. **Adjournment**