

**Madison Board of Aldermen
Regular Meeting
Madison Municipal Building
December 14, 2023
6:00 p.m.**

Members Present: Mayor William Phillips
Alderman Matt Bullins
Alderman Alan Hensley
Alderman Virginia Hoover
Alderman Tom Rogers
Alderman Micky Silvers

Members Absent: Alderman Brenda Platt

Staff Present:

Town Attorney: Michael Cassidy
Interim Town Manager: Amy Roberts
Police Chief: Richard Hester
Fire Chief: Jim Ritchey
Finance Director: Tina West
Public Works Director: Josh Shuler

Others Present:

Michael Scales, Aldermen Elect	Abner Bullins, Clerk of Superior Court
Raymond Wilson & Family	Family/Friends of Mayor Elect Phillips
Family/Friends of Aldermen Elect Scales	Family/Friends of Aldermen Elect Hoover
Family/Friends of Aldermen Elect Rogers	Sheriff Sam Page
Mike Moore Media	Other Interested Citizens

Call to Order

Items 1A: Moment of Silence & 1B: 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 December 14, 2023

MOTION, by Alderman Rogers, seconded by Alderman Hoover, to approve the December 14, 2023 Agenda, as presented. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 3: Presentation to Raymond Wilson

Mayor Phillips presented a Proclamation to Mr. Raymond Wilson congratulating him on his 100th Birthday and thanking him for 68 years of service to the Town and its citizens as a business owner.

Consent Agenda

Items: 4A: Minutes & 4B: Budget Report

MOTION, by Alderman Bullins, seconded by Alderman Silvers, to approve the minutes of the meeting held November 9, 2023 as presented along with the Budget Report ending November 30, 2023. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 5: Presentation to Outgoing Aldermen Brenda Platt

Mayor Phillips advised that Mrs. Platt was unable to attend due to a previous engagement. Mayor Phillips stated that Mrs. Platt has served the Town of Madison as an Aldermen for 10 years, serving also as Mayor Pro Tem and Assistant Treasurer.

Item 6A & B: Oath of Office by Abner Bullins Clerk of Superior Court

Clerk of Superior Court Abner Bullins administered the Oath of Office to Mayor William Phillips and Aldermen Virginia Hoover, Tom Rogers and Michael Scales.

Item 6C: Appointment and Oath of Mayor Pro Tem

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to appoint Tom Rogers as Mayor Pro Tem. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

Clerk of Superior Court Abner Bullins administered the Oath of Office to Mayor Pro Tem Tom Rogers.

Item 6D & E: Appointment and Oath of Treasurer and Assistant Treasurer

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to appoint Tom Rogers as Treasurer. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

MOTION, by Alderman Hoover, seconded by Alderman Hensley, to appoint Virginia Hoover as Assistant Treasurer. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

Clerk of Superior Court Abner Bullins administered the Oath of Office to Treasurer Tom Rogers and Assistant Treasurer Virginia Hoover.

MOTION, by Alderman Rogers, seconded by Alderman Hensley, to briefly recess the meeting for meet, greet and congratulates. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

Mayor Phillips reconvened the meeting at 6:30.

Item 7: Public Comments

No one wished to speak during Public Comments

New Business:

Item 8A: Appointment to Committees

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to appoint Mayor Phillips as Delegate to the Piedmont Triad Regional Council. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

MOTION, by Alderman Hoover, seconded by Alderman Hensley, to appoint Virginia Hoover as Alternate to the Piedmont Triad Regional Council. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

MOTION, by Alderman Rogers, seconded by Alderman Silvers, to appoint Tom Rogers as Member of Madison Mayodan Recreation Commission. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

MOTION, by Alderman Hoover, seconded by Alderman Rogers, to appoint Alan Hensley as Ex-

officio to Rockingham County Arts Council. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

MOTION, by Alderman Silvers, seconded by Alderman Bullins, to appoint Micky Silvers as Member of Rockingham County Solid Waste Committee. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 8B: Consideration & Approval of Agreement to Furnish Engineering Services

MOTION, by Alderman Bullins, seconded by Alderman Hensley, to approve the Agreement to Furnish Engineering Services for the Water Inventory and Assessment Grant. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Scales, Silvers and Mayor Phillips. Nays: None. Motion carried.

A copy of this Agreement will be on file in the Town Clerk’s Office.

Item 9: Budget Amendment

MOTION, by Alderman Hoover, seconded by Alderman Hensley, to approve Budget Amendment No. 2. Ayes: Aldermen Bullins, Hensley, Hoover, Rogers, Silvers, Scales and Mayor Phillips. Nays: None. Motion carried.

We respectfully request to amend the 2023-2024 Budget as follows:				
Entry 1:	Increase	10-530-3300	Expenses - Fire Department- Department Supplies	500.00
Entry 2:	Increase	10-335-0003	Revenues- One Time Contribution- Fire Department	(500.00)
Entry 3:	Increase	10-530-1600	Expenses - Fire Department- M & R Equipment	10,000.00
Entry 4:	Increase	10-335-0006	Revenues- Fire Department- McMichael Foundation Contribution	(10,000.00)
Entry 5:	Increase	10-510-1600	Expenses - Police Department- M&R Equipment	16,000.00
Entry 6:	Increase	10-335-5800	Revenues- Police Department- McMichael Foundation Contribution	(16,000.00)
Entry 7:	Increase	10-530-3300	Expenses- Fire Department- Department Supplies	100.00
Entry 8:	Increase	10-335-0003	Revenues- One Time Contribution- Fire Department	(100.00)
			Total Fund 10	-
			Total Fund 30	-
The Purpose of this Amendment is to Amend the Budget by Recording:				
Entries 1 & 2	A one time contribution from Jerri Waldruff to the Madison Fire Department.			
Entries 3 & 4	A contribution from the McMichael Family Foundation to the Madison Fire Department.			
Entries 5 & 6	A Contribution from the Mc Michael Family Foundation to the Madison Police Department.			
Entries 7 & 8	A one time contribution from Brian Reid to the Madison Fire Department.			

Item 10A: Manager/Manager Comments & Announcements

Mayor Phillips highlighted the announcements and reminded that Town Offices will be closed December 25-27 for Christmas and January 2 for New Year.

Interim Town Manager Amy Roberts advised that Tammy Case will be retiring on December 31, 2023 and has worked in Finance for 30 years. Ms. Roberts thanked the Police Department, Fire Department and Public Works Department for doing a great job at the Christmas Parade despite a fire in the shopping center and drizzling rain.

Item 12: Adjournment

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

ATTEST:

Amy Roberts, Town Clerk

William Phillips, Mayor