

City of Madison

Minutes of Regular Meeting

January 6th, 2020

Call to Order: Council President, Earl Murphy, called the meeting to order at 7:00 p.m. Councilmembers present: Nick Cherry, Daryl May, Earl Murphy, Samantha Watts, and Jody Thomas. Mayor Paul Dean arrived at 7:05.

City Employees Present: City Clerk, Victoria Stewart

Public: Bob Kimberlin, Theresa Pryor, and Tammy Seimears with The Madison News.

Approval of Agenda: Samantha made the first motion. Jody seconded. Motion carried 5-0.

Pledge of Allegiance: Bob Kimberlin led the Pledge of Allegiance.

Approval of Minutes for December 16th, 2019: Samantha made the first motion. Daryl seconded. Motion carried 5-0.

Approval of Accounts Payable: Nick made the first motion. Daryl seconded. Motion carried 5-0.

Approval of Water Adjustments: Daryl made the first motion. Samantha seconded. Motion carried 5-0.

Open Forum

Theresa Pryor approached the Council and asked if they had made a decision on her building permit. The Council reviewed the plans with her and asked if she could have an answer at the next meeting so they can look over a few more things. Theresa agreed to that. There was discussion on if an old manhole could be filled in and if the sewer and water lines can be moved to the back of the building.

Clerk and Treasurer Reports:

Reports from the Governing Body: The Council approved to renew an annual contract with Hach for \$8,686.00. Nick made the first motion. Jody seconded. Motion carried 5-0.

The Council approved a building permit for a fence. Samantha made the first motion. Jody seconded. Motion carried 5-0.

The Council also discussed four-wheelers in town and streets that need repaired. Lincoln and 3rd street were discussed as needing worked on. They also discussed West Sherman not being plowed or treated during winter weather. The Council agreed that the street is too dangerous to drive the truck on and that there is an alternative route all can take instead of using that street.

Mayor Paul Dean called for Executive Session to discuss employee reviews pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1) at 7:45 p.m. and resuming the meeting at 7:55 p.m. Earl made the first motion. Daryl seconded. Motion carried 5-0. The meeting was re-opened to the public at 7:55 p.m. Paul Dean requested a motion to give James Paugh a .50 cent raise for getting his Class I Water Operator Certification beginning next pay period. Nick made the first motion. Jody seconded. Motion carried 5-0. His wage increased to \$15.00 per hour. Paul Dean requested a motion to give City Clerk, Victoria Stewart, a .50 raise for her work performance. Daryl made the first motion. Jody seconded. Motion carried 5-0. Her wage increased to \$15.50 per hour beginning next pay period.

Adjournment: Daryl made the first motion. Samantha seconded. Motion carried 5-0.