

City of Madison

Minutes of Regular Meeting

JANUARY 16, 2018

Call to Order: Council president, Earl Murphy called the meeting to order at 6:00pm. Mayor Paul Dean and Councilmember Evan Casey arrived at 7:10. Nick Cherry, Samantha Watts and Daryl May were also present.

City Employees Present: City Clerk, Kimberly Hinrichs and City Treasurer, Mike Bartlow

Public: Madison News, Tammy Seimears, Brad Cole and Bob Kimberlin

Approval of Agenda: Daryl made the first motion. Nick seconded. Motion carried 4-0.

Mr. Kimberlin led the Pledge of Allegiance.

Approval of Minutes of Meeting from January 2nd, 2018: Daryl made the first motion. Samantha seconded. Motion carried 4-0.

Approval of Accounts Payable: Daryl made the first motion. Nick seconded. Motion carried 4-0.

Honorable Mayor, Paul Dean was sworn in as Mayor by City Clerk, Kimberly Hinrichs.

Business Continued.

Public Comment: Demolition Program

Bob Kimberlin addressed the Council with concerns of the new demolition plan that's in the works for The City of Madison. He was worried about the City being "boxed in" to owning more properties. The proposed demolition program has been drafted from the City of Emporia's, in which they can take over properties. Paul Dean stated to Kimberlin that though some aspects are modeled after Emporia's plan, the City of Madison is not interested in taking over properties and the program Madison creates will not allow that to happen. The main focus for the new demolition program is to assist those who are financially unable to demolish their properties.

Open Forum

Brad Cole approached the Council and made them aware of parking issues at Pleasant View Village. He stated that drivers are parking in the street, causing oncoming traffic much difficulty and a possibly hazardous situation. Michael Bartlow, owner of Pleasant View Village, assured Mr. Cole that he would get this matter taken care of.

Kristin Dean approached the board on behalf of Main Street Mammias. She reported that they have received their first piece of equipment for the Park Project. The dirt for installation of the equipment will be hauled in on February 15th and the ribbon cutting ceremony will be the day after the last day of

school. Earl told her when they flag the area for installation to let him know so he can go out there with them. She also stated the need of a security camera and to have a goal post removed.

Clerk and Treasurer Reports

Mike Bartlow, City Treasurer, gave a financial report for December 2017. He reported that the City was in a positive balance, no cash violations, and that we needed to keep in mind the general and refuse funds when reviewing the budget in the Spring of 2019.

Kimberly Hinrichs, City Clerk, gave the Council the Emergency Water Supply plan and also a list of properties that were possibly in need of demolition. The Council reviewed the list.

Reports from the Governing Body

Evan made the first motion to recognize Earl as Council President. Daryl seconded. Motion carried 5-0.

The following appointments were made with a first motion by Daryl, seconded by Nick, and carried 5-0.

Kimberly Hinrichs – City Clerk , Michael Bartlow – City Treasurer, Official banks of the City – Lyon County State Bank and Citizen’s State Bank, City Judge – Ted Hollembeak, City Attorney – Michael Helbert

Earl Murphy dismissed himself for the remainder of the meeting.

Mayor, Paul Dean moved the City Council recess into executive session to discuss Third Party Financials pursuant to the confidential data relating to financial affairs, K.S.A. 75-4319(d)(1). Daryl made a motion to go into executive session for ten minutes. Evan seconded. Motion carried 4-0. Returned to open session. No decisions were made.

Mayor Dean moved the City Council recess into executive session to discuss Animal Control Personnel pursuant to personnel matters of non-elected personnel. K.S.A. 75-4319(a)(1). Daryl made the first motion to go into executive session for ten minutes. Nick seconded. Motion carried 4-0. The meeting reopened. Daryl made a motion to hire James Paugh as the official Animal Control Officer with pay of \$400.00 a month and use of City Truck for operations. In addition, to hire Victoria Stewart as Animal Control Clerk with a pay of \$200.00 per month. Nick seconded. Motion carried 4-0.

Adjournment

Daryl made the first motion to adjourn. Evan seconded. Motion carried 4-0.