

## **City of Madison**

### **Minutes of Regular Meeting**

**FEBRUARY 5<sup>th</sup>, 2018**

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:00pm. Daryl May, Nick Cherry, Samantha Watts, and Evan Casey were present. Council President Earl Murphy was absent.

**City Employees Present:** City Clerk, Kimberly Hinrichs.

**Public:** Tammy Seimears with Madison News, Jim Cummins and Michael Worrel with Dirty Kanza, Mike Cordell, and Bob Kimberlin.

**Approval of Agenda:** Evan made the first motion of approval. Samantha seconded. Motion carried 4-0.

**Approval of Minutes of Meeting from January 16<sup>th</sup>, 2018:** Evan made the first motion. Daryl seconded. Motion carried 4-0.

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

**Water Adjustments:** Evan made the first motion. Daryl seconded. Motion carried 4-0.

### **Open Forum**

Jim Cummins and Michael Worrel with Dirty Kanza approached the board about having Dirty Kanza in Madison for a 3<sup>rd</sup> year. Jim stated that everything went well last year and also presented the checkpoints they had planned for 2018. Michael then asked the Council if the City would like to assist Dirty Kanza in this event. He requested permission to use city electricity and water, barricades, setting up trash cans in the downtown area, having the pool open later hours and the showers available for participants, opening the park shelter, use of wheel base poles, and a city employee on call. He also asked for permission to have the route for the bikers crossing city property at the manor. The Council agreed that the city would be able to assist with Dirty Kanza in these requests and are excited to have them back.

Mike Cordell asked about having a Police Housing Agreement with the City. Mayor Dean informed Mike that he was going to speak to the City Treasurer around budget time to see if that would be feasible to work into the 2019 budget.

Bob Kimberlin requested from the Council a new school crossing sign on McCurry Street south of the alleyway. The Council agreed to this request. Mr. Kimberlin also had concerns regarding the speed limit by Dollar General, asking the Council if they were still interested in making the speed limit 15 MPH. The Council informed Bob that they were still looking into it.

### **Clerk and Treasurer Reports**

City Clerk Kimberly Hinrichs presented the 2018 Educational Class costs for City employees and Councilmembers. The Council approved attendance of all classes. A vote was not needed.

### **Reports from the Governing Body**

The Council discussed requesting mowing bids for the City Lake. It was decided that interested bidders would meet at City Hall March 5<sup>th</sup> at 6:00 with Evan Casey. Evan would then take the bidders on a tour to view the City Lake and Water Plant so they could properly assess an appropriate bid. Closed bids are due by March 14<sup>th</sup> at 4:30 P.M. and will be reviewed and decided upon during the city meeting that evening. Bidders also need to have liability insurance. An ad will be published in the paper requesting these bids as well.

The Council also discussed tree removal, the City brush pile, the ball fields being cleaned up, mowing, and ways to improve it.

The Mayor appointed Samantha Watts to the Recreation Commission. Nick made the first motion. Daryl seconded. Motion carried 3-0. Samantha abstained from voting.

### **Adjournment**

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