

City of Madison

Minutes of Regular Meeting

February 5th, 2020

Call to Order: Mayor Paul Dean called the meeting to order at 7:00 pm. Councilmembers Nick Cherry, Daryl May, Earl Murphy, Samantha Watts and Jody Thomas were present.

City Employees Present: City Clerk, Victoria Stewart. Deputy Clerk, Kimberly Hinrichs.

Public: Bob Kimberlin

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

Pledge of Allegiance: Bob led the Pledge of Allegiance.

Approval of Minutes for January 21st, 2020: Nick made the first motion. Jody seconded. Motion carried 5-0.

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

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

Open Forum

Reports from the Governing Body: The Council voted on ordering 14 roll-off carts this year, 8 in the spring and 6 in the fall. The carts are \$500.00 a piece and two of them will be free. Nick made the first motion. Daryl seconded. Motion carried 5-0.

The Council requested to receive hay bids on March 2nd during the City meeting.

Paul Dean requested the Council to renew the Neighborhood Revitalization Program with new updates. Updates: Applicants may apply for the program on more than one property and adding the date of May 10th deadline to have taxes paid or program will be cancelled unless good cause is shown for non-payment. Nick made the first motion to approve updates and renewal. Daryl seconded. Motion carried 5-0. The renewal also needs to be approved by USD #386 and Greenwood County.

The Council reviewed a list of pool basketball goals to purchase for the City pool. After reviewing it was decided to purchase a First Time Hydrosport III for \$2,184.00. Daryl made the first motion. Samantha seconded. Motion carried 5-0. The Council then reviewed pool slide quotes. No decisions were made.

The Council approved a temporary special event permit for Red Brick BBQ & Bakery. Daryl made the first motion. Nick seconded. Motion carried 5-0.

Salt suppliers, violations, a property on 4th street, playground equipment, sewer work, a building permit, fixing curbs and fixing the lake roads were also discussed.

Paul Dean requested a motion to appoint Victoria Stewart as City Clerk, Michael Bartlow as City Treasurer, Michael Helbert as City Attorney, Ted Hollembeak as City Judge, the Madison News as the City Publication, LCSB and CSB as the City banks and Newman Regional Health as the City's Healthcare Service.

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