

City of Madison

Minutes of Regular Meeting

February 20th, 2020

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

City Employees Present: Deputy City Clerk, Kimberly Hinrichs.

Public: Jacob Kingery, Theresa Pryor and Tammy Seimears with the Madison News.

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

Pledge of Allegiance: Mayor Paul Dean led the Pledge of Allegiance.

Approval of Minutes for February 5th, 2020: Daryl made the first motion. Jody seconded. Motion carried 4-0.

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

Open Forum

Rosemary McGuire approached the Council regarding the pool. Her first concern was the pool slide needing to be replaced. The slide and the structure are both in disrepair. The Council has been reviewing several slide options and will continue to do so. When a slide is purchased, the cost of the slide will be divided between the Special Parks and Rec fund and the Wildlife and Park fund. Rosemary also reported that the bath-house floors need refinishing. The Council would like to have the bath-house floors done with a grit finish to make it slip resistant. McGuire stated that she would like all the needed work mentioned to be done by May 1st so the pool can be filled up on time.

McGuire then requested that lifeguard pay start at \$8.00 per hour and continuing a .25 raise every year they return. The Council discussed it and made no decision.

Theresa Pryor approached the Council to discuss her building permit and moving sewer and water lines on her property. They reviewed the manhole map and told Theresa that they have lined up to have camera work done by Gene Francis and will follow up with her. The City decided to remove the sewer pit and install a new manhole.

Clerk and Treasurer Reports: The January 2020 Monthly Financial Report prepared by Michael Bartlow was reviewed.

Reports from the Governing Body: Paul Dean opened bids for a roof replacement on City Hall. The bids presented were: Alpha Roofing for \$18,942.00, Moore Roofing for \$23,398.58 and Wray Roofing for \$32,106.91. Insurance would cover \$13,621.00 of the cost. Paul Dean requested that the decision be tabled until the next meeting as he would like to contact another company and to get more specifics on the current bids presented. The Council agreed.

The Council approved a \$50.00 donation in City Bucks to Main Street Mommas for the Winter Gala. Samantha made the first motion. Daryl seconded. Motion carried 4-0.

Samantha Watts mentioned that potholes by the grade school needed to be filled and the crosswalks needed to be painted over Spring Break while school is not in session.

Earl reported that he spoke with Justin Sage about starting to replace the lake roads. Daryl May made a motion to approve \$10,000.00 from the FEMA Fund to start replacing the lake roads starting with the main street east and south and the road below the dam. Jody seconded. Motion carried 4-0.

Earl discussed that he received complaints about ice on the streets and explained to the Council that they didn't clear it last time due to the warmer weather that was coming later that day.

Mayor Dean talked about developing the lots south of the manor and only wanted to do one project at a time so the City would not have to go in debt. Paul pointed out that we have \$55,000.00 currently available in the Capital Improvement Fund to go towards the development.

Paul called for Executive Session to discuss employee performances pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) at 8:35 pm. The meeting will resume in the City Council Chamber at 8:45 pm.

Mayor Paul Dean opened the meeting back to the public at 8:45 pm. Daryl made the motion to give Deputy City Clerk, Kimberly Hinrichs a .50 per hour raise starting at the beginning of the next pay period. Jody seconded. Motion carried 4-0.

Adjournment: Daryl made the first motion. Earl seconded. Motion carried 4-0.