

## City of Madison

### Minutes of Regular Meeting

March 2<sup>nd</sup>, 2020

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

City Employees Present: City Clerk, Victoria Stewart

Public: Tammy Seimears with the Madison News, Jim Cummins with Dirty Kanza, Bob Kimberlin and Jake Kingery.

**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 February 20<sup>th</sup>, 2020:** Jody made the first motion. Daryl seconded. Motion carried 5-0.

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

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

### Open Forum

Jim Cummins with Dirty Kanza introduced himself to the board. He stated that Dirty Kanza was looking forward to coming back to Madison in 2021. The Council agreed to continue to participate as checkpoints for Dirty Kanza. There will be some changes compared to previous years. Madison will now only have one checkpoint, located downtown, versus two in order to prevent congestion and Madison will serve as a checkpoint every odd numbered year. The Council thanked Jim and stated they were excited to have Dirty Kanza return.

Samantha Watts requested on behalf of PAWS for a pool party and family pool pass donation to the PAWS Carnival. Nick made the first motion of approval. Jody seconded. Motion carried 4-0 with Samantha abstaining.

**Clerk and Treasurer Reports:** No reports.

**Reports from the Governing Body:** The Council was updated on a sewer line at the end of Main Street. They have located the line and have determined where to relocate the existing manhole.

A request to have three meters installed in one location was approved. The City will install two meters next to the existing one and will remove the meter inside. The property owners will be responsible for connecting to each meter with their water lines.

A request to construct a building on two lots located at the northwest corner of K249 was approved.

The Council reviewed bids for replacing the roof on City Hall. Wray's Roofing: \$32,106.91, Moore Roofing: \$23,398.58 and Alpha Roofing: \$24,890.39. It was clarified that the Wray's Roofing bid included the emergency repairs they have already completed on the roof. Earl made a motion to approve Wray's Roofing. Nick seconded. Motion carried 5-0. It was requested to have the emergency repairs and the roof replacement costs separated into two different prices.

The Council approved a hay bid from Larry Fankhauser in the amount of \$3,010.00 per year for three years. Samantha made the first motion. Jody seconded. Motion carried 5-0.

The Council observed the ceiling in the Madison News office and agreed that the tiles need replaced. It was also requested to see how much it would cost to have the ceiling lowered. The board also decided to have LED lights installed in the rest of City Hall.

Pool slides and prices were reviewed. It was decided to look into getting the tube replaced and keeping the existing structure.

The Council also discussed and agreed to raise the right outfield on the hill ballfield and to help run lines for the new scoreboards the Recreation Commission will obtain.

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