

**City of Madison**

**Minutes of Regular Meeting**

**March 4<sup>th</sup>, 2019**

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:00 p.m. Council Members present: Earl Murphy, Samantha Watts, Nick Cherry and Daryl May.

City Employees Present: City Clerk, Victoria Stewart and City Treasurer, Michael Bartlow.

Public: Tammy Seimears with Madison News, Jody Thomas, Bob Kimberlin and Scott Dreasher.

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

**Pledge of Allegiance:** Bob Kimberlin led the Pledge of Allegiance.

**Approval of Minutes from February 19<sup>th</sup>, 2019:** Nick made the first motion. Daryl seconded. Motion carried 4-0.

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

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

**Open Forum:** Scott Dreasher informed the Council that the ladder attached to the old water tower on 3<sup>rd</sup> Street is getting rusted and is in poor shape, making it hazardous if someone tried to climb it. Mayor Paul Dean thanked Scott for reporting the situation and assured him that the City would look into the matter further.

Michael Bartlow reported bricks falling out of the top of a building on 3<sup>rd</sup> street and hitting the sidewalk. The City has set up caution barricades in that area and the owners have been informed. The owners told the City that they would take care of the issue.

**Clerk and Treasurer Reports:** Michael Bartlow presented the January 2019 financial reports. He stated that the cash balance of \$474,815.23 needs to last the City for the rest of the year. The City will receive a couple of tax revenue payments throughout the year, but will be small payments, as the majority was distributed in January. Bartlow also reported on the Schedule of Capital Improvement Funds to give the Council insight on how to start budgeting for the lagoon clean out that will be due in 8-10 years. No decisions were made.

**Reports from the Governing Body:** Earl stated that someone keeps tearing up the streets and ground with their vehicles by driving recklessly at the City lake. Mayor Dean responded that we need to contact law enforcement about the situation.

Earl then reported an individual outside of City limits has been demanding a new water meter due to water loss. It was determined that the water loss is on the property owner's side and the City is not responsible for the purchase of a new water meter.

The Council approved a donation of \$50.00 to Aging Project Inc., a company that provides Madison with the Meals on Wheels program. Daryl made the first motion. Nick seconded. Motion carried 4-0.

The Council approved the education class costs of \$2,592.00 for the year of 2019 for Victoria Stewart and Kimberly Hinrichs. Nick made the first motion. Daryl seconded. Motion carried 4-0.

The Council approved to provide the City with 10 roll-off carts, six carts being provided in the spring and four in the fall. The estimated cost is \$4,000.00, \$500.00 for each cart, the first two carts being free from Republic Services. The first set will arrive in April. Nick made the first motion. Daryl seconded. Motion carried 4-0.

The Council accepted and approved the proposal by A-1 Pumps and Jet Services for sewer lines maintenance. This contract is for three years in the sum of \$19,200.00. Samantha made the first motion. Nick seconded. Motion carried 4-0.

The Council approved the purchase of two rear tires for the backhoe from Mel's Tires in the amount of \$1,200.00. Earl made the first motion. Nick seconded. Motion carried 4-0.

**Adjournment**

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