

City of Madison

Minutes of Regular Meeting

March 5th, 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. Earl arrived at 7:04 p.m.

City Employees Present: City Clerk, Kimberly Hinrichs.

Public: Tammy Seimears with Madison News, Bob Kimberlin, Mike Cordell and Jody Thomas.

Pledge of Allegiance Led by Bob Kimberlin: Mr. Kimberlin led the meeting for the Pledge of Allegiance.

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

Approval of Minutes of Meeting from February 20th, 2018: Samantha made the first motion. Daryl seconded. Motion carried 5-0.

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

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

Open Forum

Greenwood County Deputy Mike Cordell approached the board regarding the police housing contract the City has in place, asking if they would be interested in holding this contract with him. The Council voted to hold the contract with Cordell, Earl making the first motion and a second motion made by Daryl. Motion passed 5-0. The City will pay \$5,000.00 per year in rent, a maximum of \$50.00 per month between water and sewer costs, effective immediately. This incentive has now been capped at a maximum of 4 officers, and if an officer under contract leaves Madison in the future, the Council would like to re-evaluate the budget and maximum number of officers allowed.

Clerk and Treasurer Reports

There was nothing to report.

Reports from the Governing Body

The Council discussed the conditions of the ball fields in Madison and would like to start implementing plans to have the fields usable by Summer of 2019. They also discussed the Casey's parking lot drainage issues, KDOT, and revising the animal code and kennel ordinances.

Adjournment

Daryl made the first motion to adjourn. Nick seconded. Motion carried 5-0.