

## **City of Madison**

### **Minutes of Regular Meeting**

**March 18<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

Public: Tammy Seimears with Madison News, Jody Thomas, Gloria McDowell with SCKEDD, Jake Kingery and Beverly Miller.

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

**Pledge of Allegiance:** Earl Murphy led the Pledge of Allegiance.

**Approval of Minutes from March 4<sup>th</sup>, 2019:** Earl 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.

**Open Forum:** Gloria McDowell approached the Council and asked if the City would be interested in re-applying for the CDBG grant for the water lines. The Council agreed that they would definitely like to re-submit a grant application as the grant was not awarded to the City in 2018. Gloria recommended focusing on raising the "need" points awarded by addressing breakage history, adding more details and telling stories that present why the City needs waterlines and the transmission line replaced. The Council thanked her for her time and she said she would begin the process for 2019 submittal.

Beverly Miller asked the board if they had a chance to look at the building request they had asked about at the last meeting. The Council approved the building permit with Earl making the first motion. Daryl seconded. Motion carried 4-0. Paul Dean also stated that the abandoned alleyway where the construction will take place needs to be deeded over to the Millers to prevent any issues with the City in the future.

**Clerk and Treasurer Reports:** The Council reviewed the February 2019 Financial Report. Mayor Paul Dean pointed out that the cash balance is higher this time of the year than it has been in the last four years. There was no more discussion.

**Reports from the Governing Body:** The Council discussed APAC working on streets this year. Certain streets were discussed but Mayor Dean asked the Council to inspect the roads and keep track of what roads they thought needed work the most. McKinley and Elm were discussed and considered a priority. The Council discussed an Enhanced CMB Ordinance, allowing stores to sell CMB of up to 6% alcohol. It was decided to table it until the next meeting because they were concerned for local businesses being impacted by this new rule. The ordinance will be discussed again at the next meeting.

The Council also discussed getting quotes on hooking up sewer and water at new lots by Buffalo Heights. They also addressed a request by someone to camp overnight at the City park as they biked through Madison. No decisions were made.

### **Adjournment**

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