

## **City of Madison**

### **Minutes of Regular Meeting**

**April 1<sup>st</sup>, 2019**

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

City Employees Present: City Clerk, Victoria Stewart

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

**Approval of Agenda:** Samantha made the first motion. Nick seconded. Motion carried 3-0.

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

**Approval of Minutes from March 18<sup>th</sup>, 2019:** Daryl made the first motion. Samantha seconded. Motion carried 3-0.

**Approval of Accounts Payable:** Nick made the first motion. Daryl seconded. Motion carried 3-0.

**Approval of Water Adjustments:** Daryl made the first motion. Samantha seconded. Motion carried 3-0.

**Open Forum:** Jody Thomas inquired about the lake property damage and if anyone has come forward. The Council reported that no one has been charged yet.

**Clerk and Treasurer Reports:** City Clerk, Victoria Stewart, asked the Council if City employees could have Good Fridays off instead of Columbus Day as a paid holiday. Mayor Paul Dean stated that employees could use this holiday as a floating holiday and employees could choose when to use it. If all employees took the same day off, City Hall would be closed that day. Nick made the first motion of approval. Daryl seconded. Motion carried 3-0.

Victoria asked for permission to upgrade and install Quickbooks on both City computers for \$389.95. Daryl made the first motion of approval. Nick seconded. Motion carried 3-0.

**Reports from the Governing Body:** The Council reviewed bids to fix a roof leak in the Madison News office. Moore Roofing submitted a bid of \$240.00 and Alpha Roofing submitted a bid of \$650.00. The Council voted to accept Moore Roofing's bid. Nick made the first motion. Daryl seconded. Motion carried 3-0. Moore Roofing also submitted a bid for replacing the entire roof over City Hall as it will be needed in the future. The bid was in the amount of \$20,116.12. Dean mentioned the cost and said he would like to get other quotes before replacing the roof.

The City Council reviewed Dam Safety Inspection bids and approved Landplan Engineering in the amount of \$1,340.00. Nick made the first motion of approval. Daryl seconded. Motion carried 3-0. Other bids submitted and reviewed were: BG Consultants for \$2,500.00, CES Engineering for \$3,357.00, CFS for approximately \$1,000.00-\$2,000.00, Kirkham and Michael for \$1,750.00, KLA Environmental Services for \$2,500.00, P.E.C. for \$5,000.00, SEC for \$3,850.00, Terracon for \$2,000.00 and Wilson & Company for \$1,995.000

The Council also reviewed progress of the ballfields. Paul Dean asked that the City send thank-you cards to Jon Larkin, James Inman, Travis Ballard, Jason Albert, Jake Kingery, Tony Haag and Samantha Watts for all of their volunteer work. Future needed work was also discussed, such as roofs for the dugouts and new doors for the bathrooms.

**Adjournment:** Nick made the first motion to adjourn the meeting. Samantha seconded. Motion carried 3r-0.