

## **City of Madison**

### **Minutes of Regular Meeting**

**April 3<sup>rd</sup>, 2023**

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:02pm. Council members present: Jody Thomas, Jennifer Boles, Daryl May, and Bekah Leach. Earl Murphy was absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: Kim Gaines with The Eureka Herald, Marcie Harrison with The Madison News, Randy Harris, Shannon McGrath, Ben Sachs and Michael Worrel with Unbound Gravel, Fire Chief Tim Melton, Bob Kimberlin, Megan Dickinson, and Joy Selby.

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

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

**Approval of Minutes – March 29th, 2023, Regular Meeting:** Jody made the first motion of approval. Daryl seconded. Motion carried 4-0.

**Approval of Minutes – March 29th, 2023, Special Meeting:** Bekah made the first motion of approval. Jody seconded. Motion carried 4-0.

**Approval of Accounts Payable:** Bekah made the first motion of approval. Jody seconded. Motion carried 4-0.

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

**Open Forum:** Volunteer Fire Chief, Tim Melton, approached the city council to discuss acquiring a new truck for the fire department. The fire department is interested in replacing both their pumper and rescue trucks in exchange for one truck that functions as both. He stated in the past he had seen them for sale at approximately \$42,000.00. The council asked the City Clerk to reach out to Citizen's State Bank and see what rates would be available on that amount. Tim also mentioned that the current back up pumper truck is in bad shape, and that repair expenses have been accrued.

Ben Sachs and Michael Worrel approached the council on behalf of Unbound Gravel. They announced that the bike event will be coming through Madison again on Saturday, June 3<sup>rd</sup>. They made the following requests: polycarts distributed throughout downtown and a couple of extra at the city park this year, power access at basketball courts for an ice machine, access to the bathrooms at the concession stand located at the city park, access to water by the swimming pool or the ball fields, and a large dumpster that clean-up crews may use when picking up after the event. Ben mentioned that they will be bringing in port-o-potties for the event as well. The route of the race will be the same as last year, with Main street being the main route. It was also requested to barricade across the northbound lane on 1<sup>st</sup> street at Main to reduce cross traffic with bikes and vehicles. The council approved all the requests, with Jennifer making the first motion, and Jody seconding. Motion carried 4-0. The council requested the last two of eight roll-off dumpsters coming this spring to be delayed until the weekend of Unbound Gravel so that the clean-up crew can use them.

Lake Camp Host, Shannon McGrath, approached the council to ask permission to hold a Jam Session on Saturday, April 29<sup>th</sup>, at the lake from noon to 7:00pm. She is inviting musicians to come and play at the lake for the event. She stated it would be in an area by the camper section of the lake, there would be a food truck and they would park on gravel, and she would clean up after the jam session was over. The council thought it was a great idea and approved the request.

**Clerk and Treasurer Reports:** Michael Bartlow forwarded to the council the February 2023 financial report but could not attend the meeting. All numbers looked normal, other than the sewer utility fund seeming low. Victoria will ask Mike why the fund is low, and it should be reported on at the next meeting.

Victoria updated the council on a previous quote for a new computer to stream council meetings. At the last meeting, a quote of \$1,450.00 was provided from Century Business Technologies for a Dell OptiPlex 3000 with an i5 processor, 16GB of RAM and a 256 SSD. The price also included installation, configuration, and migration by their IT tech. The council tabled the decision to see if the memory would be expandable if needed. Victoria reported that it was. The Council decided to purchase a similar computer directly and to have office staff do the installation. Victoria will present a list of computers and costs at the next meeting. The council also requested a quote from Advantage Computer for IT services.

**Reports from the Governing Body:** The Project Agreement between KDOT and the City of Madison regarding the CCLIP project on Lincoln Street/Highway 58 was approved. Daryl made the first motion. Bekah seconded. Motion carried 4-0.

The council reviewed a proposal from AOKA for building plan review and inspection services. Additional pricing from companies closer to Madison was requested and a decision was not made.

The annual Hach Service Partnership was renewed in the amount of \$7,756.00. Bekah made the first motion to approve. Daryl seconded. Motion carried 4-0.

A request to camp on the south side of the lake, where primitive camping is offered, with a camper/RV and a generator was discussed. The council ultimately decided to not allow campers on that side of the lake until gravel pads were installed, which would be a possibility in the future. This is to prevent heavy vehicles from destroying the ground. During their discussion, the topic of lake fees was addressed. The council voted to raise electric camping from \$12.00 a night to \$20.00 a night and to raise tent camping from \$2.00 a night to \$10.00 a night for out-of-town tent camping. Madison residents can still camp in the primitive area for free. Bekah made the first motion to increase the camping fees. Jennifer seconded. Motion carried 4-0. The city hopes this generates income for future lake improvements.

**Adjournment:** Daryl made the first motion. Jennifer seconded. Motion carried 4-0.