

City of Madison

Minutes of Special Meeting

May 14th, 2019

Call to Order: Mayor Paul Dean called the meeting to order at 11:00 AM. Council Members present: Earl Murphy and Nick Cherry. Samantha Watts and Paul Dean attended by telephone. Daryl May was absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: None present.

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

Red Dirt Purchase: Mayor Paul Dean requested a purchase of one load of red dirt for the ballfield on the hill, to make the infield larger, for approximately \$1,200.00. Nick made the first motion of approval. Earl seconded. Motion carried 3-0.

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