

## **City of Madison**

### **Minutes of Special Meeting**

**May 16<sup>th</sup>, 2018 – 6:00 P.M.**

**Call to Order:** Mayor Paul Dean called the meeting to order at 6:00 P.M.

**Governing Body Present:** Mayor Paul Dean, Daryl May, Nick Cherry, Samantha Watts, and Earl Murphy were present. Evan Casey was absent.

**City Employees Present:** City Clerk, Victoria Stewart.

**Public Present:** Tammy Seimears with the Madison News, Luke Westerman, Bruce Wells, Roger Masenthin, and Larry Schieferecke with NRCS, Chas Gowen and Larry J. Fankhauser with Greenwood County Rural Water District #3, Kane Haas with Upper Verdigris Watershed, Herb Graves with SAKW, Charlie Schlotterbeck and Glenn Malabie with the City of Hamilton, Bobbi Lutjoharn with the KS Water Office, and Klint Henke.

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

**Special Meeting with NRCS:** The Governing Body and representatives from each district that use Madison's water met with members of the NRCS to discuss the possibility of Madison using a second lake as a source of water supply. It was stated that this lake was a great option and the process of starting this project was explained by NRCS. The first step in moving forward is to have an engineer do an assessment for cost estimates and other information. It was agreed to see how much a study would cost before continuing with the project. NRCS also mentioned that during the planning and design phases of this project, which are NRCS funded, the City has the option of not moving forward with the construction if it's concluded that it's not in their best interest. There is no commitment to the program until the construction phase.

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