

## City of Madison

### Minutes of Regular Meeting

May 22<sup>nd</sup>, 2019

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:00 p.m. Council Members present: Nick Cherry, Daryl May and Earl Murphy. Samantha Watts joined the meeting at 7:03 p.m.

City Employees Present: City Clerk, Victoria Stewart. James Paugh arrived to the meeting at 7:30 p.m.

Public: Jody Thomas.

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

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

**Approval of Minutes for May 6<sup>th</sup>, 2019:** Earl made the first motion. Nick seconded. Motion carried 4-0.

**Approval of Minutes of Special Meeting for May 14<sup>th</sup>, 2019:** Nick made the first motion. Daryl seconded. Motion carried 4-0.

**Approval of Accounts Payable:** Earl made the first motion. Daryl seconded. Motion carried 4-0.

**Open Forum:** Jody Thomas asked the Council about repairing the alley on 2<sup>nd</sup> from Sherman and Lincoln. Mayor Paul Dean stated that the City could look at the alley and consider adding rock to it.

Jessica Canchola provided the Council with a list of requests of the City for Madison Days. This included a free swim event at the pool, porta potties, dumpsters, bleachers and picnic tables to be set up for seating, a City employee to be on call during Madison Days along with a contact number, a barricaded area for open containers in cans only, barricades for Cruise Night, using electricity in the City Park and Westar hanging up the Madison Days banner. Earl made the first motion to approve all requests. Daryl seconded. Motion carried 4-0.

Samantha Watts asked the Council for a pool pass on behalf of Main Street Mammamas for a Safe Summer Kick-Off prize. Nick made the first motion. Daryl seconded. Motion carries 3-0 with Samantha abstaining.

James Paugh asked the Council if it would be possible to install a meter and faucet into the existing water hook ups at the Community Garden lot. Daryl made the first motion of approval. Nick seconded. Motion carried 4-0. James also asked if the City could buy a new brush hog. Paul said he would like some prices and then the Council could consider it. He gave City Clerk, Victoria Stewart, some recommendations on where to look.

**Clerk and Treasurer Reports:** The Council reviewed the April 2019 Financial Reports. Paul Dean remarked that the City's cash balance was in a good position.

**Reports from the Governing Body:** The Council voted to donate a pool pass to the Madison Days raffle. Nick made the first motion. Daryl seconded. Motion carried 4-0.

Paul Dean presented the Temporary Special Event Permit for Madison Days. Earl made the first motion to approve. Daryl seconded. Motion carried 4-0.

The Council approved a purchase of a new pool cleaning machine as the previous one is no longer working. Samantha made the first motion to approve the purchase of \$2,450.00. Daryl seconded. Motion carried 4-0.

Paul Dean asked the Council to approve a waiver of indemnification form for the playground equipment that is being donated to the City from USD 386. Earl made the first motion. Samantha seconded. Motion carried 4-0. A work day with the help of the school and Main Street Mommas to move and install the equipment will be scheduled.

Paul Dean informed the Council that he would like the City to apply for a CDBG grant through SCKEDD for new sewer liner. The Council agreed. They also discussed re-seeding the City Park, the pool slide, removing old fence from the downtown ballfield, doing electrical work at the ballfield on the hill, and removing a trailer from town.

**Adjournment:** Daryl made the first motion to adjourn the meeting. Nick seconded. Motion carried 4-0.