

City of Madison

Minutes of Regular Meeting

June 1st, 2020

Call to Order: Mayor Paul Dean called the meeting to order at 7:03 pm. Councilmembers present: Earl Murphy, Samantha Watts, Jody Thomas, Daryl May and Nick Cherry. Nick Cherry attended via Zoom.

City Employees Present: City Clerk, Victoria Stewart and Deputy City Clerk, Kimberly Hinrichs.

Public: Tammy Seimears with the Madison News, Fire Chief Tim Melton, and Ann Galbraith. Randy Harris and Stacy Walstrom attended via Zoom.

Approval of Agenda: Daryl made the first motion. Samantha seconded. Motion carried 5-0.

Approval of Minutes for May 18th, 2020 Regular Meeting: Jody made the first motion. Daryl seconded. Motion carried 5-0.

Approval of Accounts Payable: Daryl made the first motion. Jody seconded. Motion carried 5-0.

Approval of Water Adjustments: Earl made the first motion. Daryl seconded. Motion carried 5-0.

Open Forum

City Clerk, Victoria Stewart, spoke on behalf of Naomi Lubinski requesting a violation deadline extension. The request was approved.

Tim Melton approached the board and asked for the Council's opinion on relocating the City equipment to a different location so the fire department could utilize all of the fire barn. He offered help from members of the fire department to lay down concrete for a different building for the City. The Council did not see an issue with the idea and will look into it further.

Ann Galbraith asked the Governing Body if the Madison Library could have an "Art in the Yard" contest, where residents create an art piece to be presented in their front yard. The Council liked the idea and approved it.

Randy Harris requested that the City meetings for the remainder of the year be available on Zoom. Councilmembers approved.

Clerk and Treasurer Reports: Victoria asked the Council when the City should commence with utility shut-offs. It was decided to start sending disconnection notices this month and to work with residents behind on their bills by setting up reasonable payment plans. The Council felt office administration can work with each account on a case by case basis.

Reports from the Governing Body: The Council approved purchasing a pool slide flume and support for the existing structure at \$20,470.00. Daryl made the first motion. Samantha seconded. Motion carried 5-0. They also voted to restrict access to the pool to individuals who live in the Madison, Olpe, and Hamilton School Districts and to limit occupancy to 45 people. Nick made the first motion. Samantha seconded. Motion carried 5-0.

The Council decided to unlock City Hall doors and open back up to the Public while still encouraging residents to only come in when absolutely necessary.

Mayor Paul Dean requested an approval to apply for the CDBG-CV Grant. It costs \$1,750.00 to apply for the grant through SCKEDD. The grant will provide money to the local businesses within City limits for Covid-19 relief. Samantha made the first motion of approval. Jody seconded. Motion carried 5-0.

New ceiling tiles for the Madison News office, a hot water heater replacement in City Hall, sand at the bottom of 3rd Street, and sidewalk responsibility was also discussed. It was stated that property owners are responsible for maintaining their sidewalks.

Adjournment: Earl made the first motion. Samantha seconded. Motion carried 5-0.