

**City of Madison**

**Minutes of Regular Meeting**

**June 6<sup>th</sup>, 2018**

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:30 p.m. Council members present were Samantha Watts, Earl Murphy, and Daryl May. Nick Cherry arrived at 8:25 p.m.

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with The Madison News, Jody Thomas, Tammy Short, Kenny Short, Diana Buchman, Kelly Buchman, Carolyn Henery, Ed Dunn, and Gary Jamison.

**Approval of Agenda:** First motion made by Earl. Second motion made by Samantha. Motion carried 3-0.

**Approval of Minutes of Meeting for May 21<sup>st</sup>, 2018:** Samantha made the first motion of approval. Daryl seconded. Motion carried 3-0.

**Approval of Accounts Payable:** Earl made the first motion. Samantha seconded. Motion carried 3-0.

**Approval of Water Adjustments:** Daryl made the first motion. Samantha seconded. Motion carried 3-0.

**Open Forum**

**Public Hearing: No Parking on McKinley**

Kenny and Tammy approached the board and objected to the proposed no parking idea on McKinley. Kenny stated that they park their cars on the side of the street, in a ditch, rather than in the street. He continued, explaining that he and his family do not have anywhere else to park, as they only have a single driveway and three cars. The only way they could park all three vehicles in the driveway would cause the need of constantly rearranging the vehicles, due to different schedules. He replied to a comment made at the previous meeting, that their cars obstructed the view of the street and oncoming traffic, stating that this was not true. He has also asked other neighbors in the area and claimed that no one had an issue with his cars parked in that location. Kenny showed pictures to the Council as he explained his objection. He also suggested a 15 MPH speed limit on that street because people drive too fast in that area. Tammy Short spoke on the issue as well, her point being that visitors and guests would have nowhere to park if there was a no parking law, and they would have to park several blocks away and walk to their house.

Carolyn Henery replied that she feels the vehicles parked in that area do affect visibility and that it is a safety concern. She also mentioned that she can't pull her trailer out of her driveway when cars are parked in that location.

Ed Dunn commented that those who mow the property west of the Shorts have issues when mowing and weed eating around the parked vehicles.

Diana Buchman also commented that she believes if the weeds were cut down and maintained, visibility on McKinley and Second Street would greatly improve.

Mayor Paul Dean observed mapping of the area and informed everyone that the street is technically charted as 60 feet wide. He noted that widening the street to the dimensions listed on the map may be able to abate some of these issues. After discussion, no decisions on parking were made. The Council felt it best to observe the area first to come up with ideas. Those who appeared for the Public Hearing were also asked to think it over amongst themselves and each other to see if this situation could be solved.

#### **Kelly and Diana Buchman: Building Permit**

Kelly and Diana Buchman approached the board with a building permit application and specifications for a house they would like to build on three Elrod lots. The house includes a full basement and a garage. Paul stated that he did not feel it would be fair to deed over three lots without input from citizens so as not to treat anyone differently, but that two lots would not be an issue. The Council reviewed and approved all of the specs of the project. The agreement was made that two Elrod lots would be deeded over to the Kelly and Diana Buchman, with construction of the project being completed within one year of ownership, as stated in the covenant. Earl made the first motion of approval. Daryl seconded. Motion carried 3-0. Paul signed the building permit.

Gary Jamison informed the board that he has plans to fix his roofs on his buildings downtown and is also working on destroying the weeds around those properties. The Council accepted his statement and thanked him for attending.

#### **Clerk & Treasurer Reports**

Mayor Paul Dean reviewed the April 2018 Financial Reports. He mentioned the cash balance is lower than it has been in the last couple of years, but this was due to project costs. He also stated that the sewer fund has increased exponentially due to raising the sewer costs.

#### **Reports from the Governing Body**

Mayor Paul Dean informed the board that the engineer hired to do the preliminary report for a grant to replace a main water line has passed away and that the City will start looking for a new engineer to take over the project.

**Approval of Fireworks Permit for Chubby Foods:** Samantha made the first motion. Nick seconded. Motion carried 4-0.

**Approval of Madison Days CMB Temporary Special Event Permit:** Nick made the first motion. Daryl seconded. Motion carried 4-0.

Earl brought up quotes for a new fire barn door, as the current one is broken. The minimum cost to have the door replaced by Rich Door Company is \$1200-\$1400. There was also a quote from the same company of \$3,785.00 for a heavier duty door, with dual springs and insulation. Earl also stated that he would like to call around and get bids from other companies. It was decided by the Council to give Earl the responsibility of hiring the cheapest option after receiving other bids. Nick made the first motion of approval. Daryl seconded. Motion carried 4-0.

The Council also discussed disrepair of the fishing dock at Madison City Lake and sewer at the Madison Car & Truck Wash. No decisions were made.

Mayor Paul Dean asked the Council if they would be agreeable to meeting on a Wednesday for the next City meeting since there are ball games Monday nights this month. The Council agreed to have the next meeting on Wednesday, June 20<sup>th</sup>, at 7:30 p.m.

### **Adjournment**

Earl made the first motion to adjourn. Nick seconded. Motion carried 4-0.