

## City of Madison

### Minutes of Regular Meeting

June 15<sup>th</sup>, 2020

**Call to Order:** Council President Earl Murphy called the meeting to order at 7:00 pm. Councilmembers present: Earl Murphy, Jody Thomas, Daryl May and Nick Cherry. Samantha Watts and Mayor Paul Dean were absent.

City Employees Present: City Clerk, Victoria Stewart and City Treasurer, Michael Bartlow.

Public: Tammy Seimears with the Madison News and Tina Miller.

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

**Approval of Minutes for June 1<sup>st</sup>, 2020 Regular Meeting and June 4<sup>th</sup>, 2020 Special Meeting:** Nick made the first motion. Daryl seconded. Motion carried 4-0.

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

### Open Forum

Tina Miller approached the Council on behalf of the Madison Alumni Association. She presented plans to have a Homecoming/Alumni weekend event during Main Street Mommas' Fall Fest weekend in September, combining the events. She stated they planned on having games, a senior sponsor meal, tailgating reunion, inflatables by Main Street Mommas, a street dance, an American Legion Dedication Ceremony, 4-H possibly doing a pig roast, and many other fun activities. She welcomed other groups and organizations to join the event and for volunteers to help out or give more ideas. The Council appreciated being notified about the event and asked for more updates as things were planned.

Kay Christopher did not attend the meeting but asked Victoria Stewart to notify the Council that she had low water pressure. City employees will look into the matter.

**Clerk and Treasurer Reports:** Michael Bartlow presented the financial report for May 2020. All City funds are in a positive balance. He also stated that work for next year's budget has started and there will be a preliminary budget report for an upcoming meeting in July.

Victoria presented violation extension requests. All were approved and given a 30 day extension.

**Reports from the Governing Body:** The Council approved purchasing multiple items to have a video communication set-up for meetings. This included a TV, a webcam, a microphone and a computer. The estimated cost was up to \$1,379.33. Nick made the first motion of approval. Jody seconded. Motion carried 4-0.

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