

**City of Madison**

**Minutes of Special Meeting**

**June 22<sup>nd</sup>, 2018 – 1:00 p.m.**

**Governing Body Present:** Earl Murphy was present while Samantha Watts and Nick Cherry attended via telephone.

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

**Public:** Tammy Seimears with the Madison News and Kaston Ratcliff.

**Call to Order**

Earl Murphy called the meeting to order at 1:40 p.m.

**Approval of Agenda**

Nick Cherry made the first motion. Samantha seconded. Motion carried 3-0.

**Approval of Schwab and Eaton Contract**

Schwab and Eaton's proposal of \$5,000 to provide engineering services to apply for a grant to improve the City's water distribution was presented and approved.

**Adjournment**

Nick Cherry made the first motion. Samantha seconded. Motion carried 3-0.