

City of Madison

Minutes of Special Meeting

July 7th, 2020

Call to Order: Mayor Paul Dean called the meeting to order at 5:34 pm. Councilmembers present: Earl Murphy, Jody Thomas, Nick Cherry, and Samantha Watts. Daryl May was absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: Ryann Brooks with the Madison News and Randy Harris.

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

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

Reports from the Governing Body: The Council approved concrete work completed at the pool for the basketball goal installation. This will cost an estimated \$1,000.00 to \$1,500.00. Earl made the first motion of approval. Nick seconded. Motion carried 4-0.

Covid-19 Response Update: Paul Dean started the update by requesting that the City seek bids to have plexiglass and moving partitions installed in City Hall. He stated that the cost would be reimbursed through SPARKS money received by the state, which will be dispersed to local governments for Covid-19 needs. The cut-off for using the grant money is December 15th. Nick made the first motion to proceed with the bids. Jody seconded. Motion carried 4-0. It was also mentioned that the SPARKS money can also cover the Zoom equipment costs.

Victoria Stewart requested to lock City Hall doors back up due to Covid-19. She explained that all business can be handled over the phone or e-mail. Nick made the first motion of approval. Samantha seconded. Motion carried 4-0. Doors will be locked until plexiglass and partitions are installed.

Adjournment: Jody made the first motion. Samantha seconded. Motion carried 4-0.