

## City of Madison

### Minutes of Regular Meeting

July 13<sup>th</sup>, 2020

**Call to Order:** Council President Earl Murphy called the meeting to order at 7:11 pm. Councilmembers present: Earl Murphy, Daryl May, and Samantha Watts. Nick Cherry and Jody Thomas were absent. Mayor Paul Dean arrived to the meeting at 7:30 pm. All members of the Governing Body attended the meeting over video communication.

City Employees Present: City Clerk, Victoria Stewart

Public: Adam Blake with Madison News, Randy Harris, Sarah Luthi with Dirt Road Ministries, Claire Kimberlin, and Darrin Petrowsky with KDOT.

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

**Approval of Minutes for June 15<sup>th</sup>, 2020 Regular Meeting and July 7<sup>th</sup>, 2020 Special Meeting:** Samantha made the first motion. Daryl seconded. Motion carried 3-0.

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

**Approval of Water Adjustments:** Samantha made the first motion. Daryl seconded. Motion carried 3-0. The Council also approved removing the sewer charges off of an account, as the water did not go into the sewer system after an excess of water was used on accident. Daryl made the first motion of approval. Samantha seconded. Motion carried 3-0.

### Open Forum

Darrin Petrowsky with KDOT presented an agreement to the Council, proposing KDOT clean out the ditches on K-58 on the east side of town, starting at the city street and going east about half of a mile. The Council offered the ballfield on the hill on the west side of town to be used to dump the dirt from the project, as the outfield needs to be raised anyway. Darrin mentioned that the road will have to close to a one lane and it should take one day to complete. This project is no cost to the City of Madison. Earl made the first motion of approval. Daryl seconded. Motion carried 3-0. There was also discussion on unclogging the ditches on 2-49/SW Blvd. Darrin expressed that he did not know if it was KDOT's responsibility to do so. Both the city and KDOT will look into the matter further.

Sarah Luthi, representing Dirt Road Ministries, asked the Council questions about renting out the building next to City Hall at 225 ½ W. Main St. The Council agreed that it would be possible to rent out the building and to deduct work accomplished on the building from the rent cost. No final decisions were made. Sarah was asked to attend a future meeting to finalize an agreement.

**Clerk and Treasurer Reports:** There were no reports.

**Reports from the Governing Body:** The Council discussed a resident's low water pressure. City employees looked into the issue and found no problems within the city's system.

The Council discussed getting a generator for the sewer plant. They reviewed a quote of \$29,323.48 which covered all materials, including the generator, a transfer switch, and labor. It was decided to keep looking at other options, and preferably getting a portable generator that can be transported back and forth between the water and sewer plants. Quotes for replacing ceiling tiles in the back west room of City Hall was also discussed. The price for replacing only the damaged tiles was \$480.00 and replacing the entire ceiling was \$2,500.00. It was decided that replacing the entire ceiling was the best decision, but a quote was not accepted and additional bids were requested.

Daryl May made the first motion to pass Resolutions 2007 and 2008. Samantha seconded. Motion carried 3-0.

Daryl made the first motion to renew the annual contract with Advantage Computer Jayhawk Software. Samantha seconded. Motion carried 3-0.

Samantha made the first motion to approve the Library Board. Daryl seconded. Motion carried 3-0.

A quote from Gerald Schumann Electric was presented in the amount of \$1,170.29 to repair a conduit and install grounds in the conduit at the baseball field on the hill. Samantha made the first motion of approval. Earl seconded. Motion carried 3-0.

**Adjournment:** Samantha made the first motion. Daryl seconded. Motion carried 3-0.