

City of Madison

Minutes of Regular Meeting

July 15th, 2019

Call to Order: Mayor Paul Dean called the meeting to order at 7:05 p.m. Council Members present: Daryl May, Samantha Watts and Earl Murphy. Nick Cherry arrived at 7:45.

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

Public: Tammy Seimears with the Madison News, Jody Thomas and Jake Kingery.

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

Pledge of Allegiance: Paul Dean led the Pledge of Allegiance.

Approval of Minutes for July 1st, 2019: 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.

Open Forum: There was no Open Forum discussion.

Clerk and Treasurer Reports: Michael Bartlow presented the May 2019 financial report. He stated that in April the City was \$110,000.00 ahead of budget and in May is \$80,000.00 to \$86,000.00 ahead of budget. The number has dropped due to expenditures towards the City pool. The City's cash position is the highest at this time in 4 years.

Michael then presented the 2020 budget options. He presented two different budget plans, the first being an estimated mil levy of 97.164 and the second raising the mil levy to the full tax lid available at 101.6. The current mil levy is 99.3. The Council decided to drop the mil levy to 97.164, wanting to stay under 100 and to keep the City's promise to lower taxes after all debts were paid off. Earl made the first motion. Daryl seconded. Motion carried 3-0.

Reports from the Governing Body: The Council discussed replacing all of the way finder signs and the Madison Bulldogs Championship sign. Samantha also suggested a sign for the hill ballfield. Mayor Dean would like to restore the marquee sign to display downtown and the Council agreed. Paul informed the Council that the Verdigris Valley Foundation approved having a portion of the baseball field on their property. Samantha mentioned parking at the baseball field downtown, asking if people should park in the grass or if a parking lot needs to be constructed. Paul stated that it needs to be marked before deciding. Earl brought up the pool slide disrepair and it was decided to start getting quotes on a new slide. Paul Dean requested the City get quotes for sewer, water and road construction south of the manor. Nick Cherry stated there was a storm drain collapsed on Madison Ave and Samantha brought to attention the siren by the school is hanging off the pole and needs fixed. Corey and James will follow up on these situations. The Council discussed a house that needs demolished and want quotes to move forward. Samantha asked how the City can get street sweeping done stating that there is an excessive amount of sand in the roads. Earl said the guys can take care of some of it but he will also get a quote from APAC to see how much it would cost to hire it out.

The Council approved the renewal of The Beer Cooler's City Retail Liquor License. Daryl made the first motion. Samantha seconded. Motion carried 4-0.

Adjournment: Samantha made the first motion to adjourn the meeting. Nick seconded. Motion carried 4-0.