

City of Madison

Minutes of Regular Meeting

August 5th, 2019

Call to Order: Mayor Paul Dean called the meeting to order at 7:00 p.m. Council Members present: Daryl May, Samantha Watts and Nick Cherry. Earl Murphy arrived at 7:05 p.m.

City Employees Present: Deputy Clerk, Kimberly Hinrichs and City Treasurer, Michael Bartlow. City Clerk, Victoria Stewart was absent.

Public: Tammy Seimears with the Madison News, Jody Thomas and Bob Kimberlin.

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

Pledge of Allegiance: Bob Kimberlin led the Pledge of Allegiance.

Approval of Minutes for July 15th, 2019: Samantha made the first motion. Daryl seconded. Motion carried 4-0.

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

Approval of Water Adjustments: Earl made the first motion. Daryl seconded. Motion carried 4-0.

Public Hearing – 2020 Budget: Mayor Paul Dean opened the budget hearing for discussion. No comments were made. Daryl made the first motion of approval. Nick seconded. Motion carried 4-0.

Open Forum: There was no Open Forum discussion.

Clerk and Treasurer Reports: Kimberly Hinrichs presented a violation extension request at 424 N. 6th St. for inoperable vehicles. Due to the weeds and brush pile violation being abated, a 45 day extension was approved, as long as the weeds continue to stay out of violation. Nick made the first motion of approval. Samantha seconded. Motion carried 4-0.

Reports from the Governing Body: The Council approved Resolution 1901 – Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan, allowing the City to apply for Hazard Mitigation Funds. Samantha made the first motion of approval. Daryl seconded. Motion carried 4-0.

Earl informed the Council that a citizen had approached him about a vicious German Shepard on Vine Street. He followed up with Animal Control and it was reported to him that a ticket had been issued to the owner, ordering to remove the dog from City limits.

Paul Dean presented street dimension drawings for new development southwest of the manor. He requested that the City request bids for the street, sewer and water line work. Paul mentioned that new building opportunities would raise valuation for Madison.

The Council also discussed the need to clean the lagoons in the future. Paul requested to get bids for the work that will need to be done. They also discussed the sewer line repair needed on McCurry St. A contractor has been hired to complete the work and is supposed to start this week.

Street sweeping was also mentioned and it was requested by Paul Dean to look at street sweepers on Purple Wave and to ask other cities if they are selling one.

The Mayor mentioned to the Council that more dirt work needs to be done at the ballfields and he will ask T-Ball Trucking for an estimate but it shouldn't exceed \$1,200.00. The Council was in favor of getting an estimate.

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