

City of Madison

Minutes of Regular Meeting

September 4th, 2018

Call to Order: Council President, Earl Murphy, called the meeting to order at 7:05 p.m. Councilmembers present were Samantha Watts, Daryl May, and Nick Cherry. Mayor Paul Dean arrived to the meeting at 7:35 p.m.

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with The Madison News, Bob Kimberlin, and Darrin Petrowsky with KDOT.

Approval of Agenda: First motion made by Samantha. Daryl seconded. Motion carried 4-0.

Bob Kimberlin led the Pledge of Allegiance.

Approval of Minutes of Meeting for August 27th, 2018: Nick made the first motion of approval. Daryl seconded. Motion carried 4-0.

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

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

Open Forum

Darrin Petrowsky with Kansas Department of Transportation approached the board to report on K-58 Highway and addressed other issues. He explained to the Governing Body that drainage issues are the City's responsibility. This was in reference to the flooding around the Casey's parking lot. He made sure that KDOT did not overlay any drains with asphalt and he explained to the Council where the drains were located. He also informed the board that the State is responsible for white line to white line on highways within City limits and that they are not responsible for curbs, sidewalks (unless it is a bridge) or guttering. Outside of City limits, they mow a 15 foot stretch on either side of the highways when they can get to it. Darrin also gave information on grants that were available through KDOT.

Clerk & Treasurer Reports

City Clerk, Victoria Stewart, spoke on behalf of Mike Hoobler, asking the Council if the City would like for him to mow the lake in September, as his contract was only through the month of August. Due to the rain, the City agreed to have Mike mow the lake in September and also around town at agreed locations in agreement, if needed.

Reports from the Governing Body

Mayor Paul Dean spoke of the proposed contract from Schwab and Eaton regarding the CDGB grant process. The City would use Schwab and Eaton during the process for professional engineering services such as bidding, obtaining detailed plans and specifications for the work that will be completed,

inspections, ect. for the total amount of \$76,000.00. This contract is still being reviewed and was not approved by the Council. If the grant is accepted, it would cover these engineering costs.

The Council assigned Mayor Paul Dean as the voting delegate and Daryl May as the alternate voting delegate for voting on KCAMP matters. Earl made the first motion. Daryl seconded. Motion carried 4-0.

Samantha Watts mentioned all of Tony Haag's work on the ball fields and felt that he should be reimbursed for all of his volunteer work. The Council agreed. After some discussion, it was decided to pay Tony \$1,000.00 for his efforts. Members of the Council mentioned that if the City had hired out the work Mr. Haag and other volunteers have done, it would have costed much more and they would like to show their appreciation to volunteers however they can. Daryl made the first motion to pay Haag. Nick seconded. Motion carried 4-0.

Samantha Watts asked the Council on behalf of Main Street Mammias to allow citizens to drink cereal malt beverages, BYOB and cans only, at the City Park on September 29th, 2018 from 6-midnight for Fall Fest. There will be a show at the park that evening and all proceeds will go towards the Veteran's Memorial. Nick made the first motion of approval. Daryl seconded. Motion carried 4-0.

The Council also discussed getting red dirt for the ball fields, a trailer that has been recently demolished, curb and guttering work, a possible future ordinance regarding portable storage pods, junk on a property, City pool work and the Verdigris Valley Foundation holding fundraisers to donate money to an Emergency Fund for the City.

Adjournment

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