

## City of Madison

### Minutes of Regular Meeting

September 24<sup>th</sup>, 2018

**Call to Order:** Council President, Earl Murphy, called the meeting to order at 7:30 p.m. Councilmembers present were Samantha Watts, Daryl May, and Nick Cherry. Mayor Paul Dean arrived to the meeting at 7:45 p.m.

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

Public: Bob Kimberlin, Jody Thomas and Roger Mackey.

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

Bob Kimberlin led the Pledge of Allegiance.

**Approval of Minutes of Meeting for September 4<sup>th</sup>, 2018:** Samantha made the first motion of approval. Daryl seconded. Motion carried 4-0.

**Approval of Minutes of Special Meeting for September 13<sup>th</sup>, 2018:** Daryl made the first motion. Nick seconded. Motion carried 4-0.

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

### Open Forum

Roger Mackey approached the board and requested an extension on abating an exterior violation against his shed. He stated he has been contacting contractors and there aren't any available at the time being, but he will be informed when there is. The Council agreed to an extension since he is making an active effort and asked that he get it done as soon as possible.

Bob Kimberlin thanked the Council for the speed limit signs on McCurry, and also for the School Crossing and Trucks Entering Roadway signs being re-installed.

Michael Bartlow asked the Governing Body about constructing an entrance ramp to accommodate the handicapped at Pleasant View Apartments. He asked for specifications on laws for sidewalks and if it would be acceptable to have the ramp built into the sidewalk. The Council told Michael that they did not think it would be a problem, but they would research more information and get back to him on the matter. Bartlow responded that he would be look into running it parallel to the sidewalk and he did not plan on starting construction any time in the immediate future.

### Clerk & Treasurer Reports

City Treasurer, Michael Bartlow presented the August 2018 Financial Reports. Cash balance is still low due to capital improvement spending in 2017. The sewer balance went into a negative balance due to the City paying off the remaining sewer bond payments. The City of Madison is now out of debt and the sewer balance will most likely be back to normal by December. He also commented that Deputy Clerk,

Kimberly Hinrichs and City Clerk, Victoria Stewart are doing a good job keeping track of the City's finances.

### **Reports from the Governing Body**

Mayor Paul Dean presented an agreement between Schwab-Eaton, P.A., Consulting Engineers and the City of Madison. When approved, this contract hires Schwab-Eaton for their professional engineering services if the Small Cities CDBG Program Grant is awarded to the City of Madison. Schwab-Eaton would assist the city in obtaining detailed plans and specifications, requirements, finances, schedules, evaluations, surveying, prepare construction drawings, submit final plans, materials and equipment lists and a cost estimate to the City, submit final documents to KDHE, and coordinate bidding for constructing the new water transmission line and a portion of the water distribution system bound by Boone, North 5<sup>th</sup> St., Harrison, and 7<sup>th</sup> St. The total cost of Schwab-Eaton's services will be \$76,000.00 if awarded the grant to construct improvements. If the grant is not awarded, the contract with Schwab-Eaton will be null and void. If approved, the cost of engineering services will be included in the grant. Samantha made the first motion to accept the agreement. Daryl seconded. Motion carried 4-0.

Mayor Paul Dean presented a Temporary Special Event CMB Permit for the Main Street Mammamas Homecoming Weekend event on September 29<sup>th</sup>, 2018. This allows citizens to bring their own adult beverages, no bottles, within the boundaries of the Madison City Park, from 6 p.m. to midnight on this date. Daryl made the first motion to approve the permit. Nick seconded. Motion carried 4-0.

Councilmember Samantha Watts asked on behalf of Main Street Mommas if the organization could bring in four fire pits to make s'mores with at the park during Homecoming Weekend. Daryl made the first motion. Nick seconded. Motion carried 3-0, with Samantha Watts abstaining. Law enforcement and the fire department will be aware of both the fire pits and the consumption of adult beverages at the City Park.

Samantha Watts presented a proposal to the Council to establish a no smoking rule at the Madison City Park and the ballfields. The Council welcomed and encouraged the proposal. The ordinance presented was from Eureka, who also recently passed this law. Nick made the first motion to approve the proposal. Daryl seconded. Motion carried 4-0. The City will begin to draft an ordinance modeled after Eureka's to pass at a future meeting.

The Council also discussed the drainage improvements at Casey's, the back-up water supply project with NRCS, poles for the ballfield lights, finding a contractor to fix the curb in front of ABZ, widening 2<sup>nd</sup>, Sherman, and McKinley Streets, and trimming overgrown trees.

### **Adjournment**

Earl made the first motion to adjourn. Daryl seconded. Motion carried 4-0.