

City of Madison

Minutes of Regular Meeting

October 1st, 2018

Call to Order: Council President Earl Murphy called the meeting to order at 7:30 p.m. Council Members present: Samantha Watts, Daryl May and Nick Cherry. Mayor Paul Dean arrived to the meeting at 7:40 p.m.

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with The Madison News, Jody Thomas, Leigha Warden and Marvin Stanley.

Approval of Agenda: Daryl made the first motion to approve the agenda. Nick seconded. Motion carried 4-0.

Pledge of Allegiance: Earl led the Pledge of Allegiance.

Approval of Minutes from September 24th, 2018: Samantha made the first motion. Daryl seconded. Motion carried 4-0.

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

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

Open Forum

Leigha Warden requested an extension on abating an inoperable vehicle violation. She was granted a thirty (30) day extension. Leigha thanked the Council.

Jody Thomas thanked the board for pursuing and removing an inoperable vehicle that had been parked on her street.

Clerk and Treasurer Reports

There was nothing to report.

Reports from the Governing Body

Earl reported that a trailer that had been in violation has been removed from the lot, but there is still junk and debris on the property, along with an illegal septic tank system. It was agreed by the Council to send a new violation to the owner, ordering removal of trash and abatement of septic tank, with a thirty (30) day time limit.

Samantha brought to attention City signs that need to be either repaired or replaced, the needs varying from sign to sign.

The Council voted to pay Ron Kuhn's Estate \$2,000.00 for the work he did on the Preliminary Engineering Report before his passing. This report was required to apply for the CDBG Grant the City has

recently submitted an application for. The amount was suggested by the City's current Engineering service, Schwab-Eaton, who reviewed Kuhn's previous work. Earl made the first motion to approve payment. Daryl seconded. Motion carried 4-0.

The Council reviewed three quotes for blasting and repainting the pool surface. Jack's Lawn and Pool for \$16,700.00, Blast-It Clean for \$24,640.00 and McGivern Inc. for \$24,650.00. The Council asked for more information on the products Jack's Lawn and Pool would use before making a decision.

Mayor Paul Dean presented a proposal to amend the Neighborhood Revitalization Program to allow property owners to apply for the program more than once, giving them the option of expanding if they desire. He stated that the purpose of this program was to encourage development and this would give residents a chance to own more than one parcel per person to expand. He has already presented the idea to the County Commission and they were in favor, and the City Council is in agreement as well. He will approach the School Board to get their support, and if all parties are in agreement, a resolution will be prepared.

The Council also discussed getting free poles from Westar to use for the ballfield lights, new suggestions on how to get the pool slide fixed and painting the strip on the facade on the old news building.

Adjournment

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