

City of Madison

Minutes of Regular Meeting

October 7th, 2019

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

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with the Madison News, , Elizabeth Kusmaul and Kristan Dean with Main Street Mommas, Rick Shope, Jody Thomas and Bob Kimberlin.

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

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

Approval of Minutes for September 16th, 2019 and Special Meeting Minutes for September 24th, 2019: Daryl made the first motion. Nick seconded. Motion carried 3-0.

Approval of Accounts Payable: Daryl made the first motion. Nick seconded. Motion carried 3-0.

Approval of Water Adjustments: Nick made the first motion. Daryl seconded. Motion carried 3-0.

Open Forum

Rick Shope approached the Governing Body and asked for permission to permanently dwell in an RV in a certain location. Mayor Paul Dean referred to the ordinance that specifically prohibits this. He stated that Rick may be able to stay at the lake or another RV location on and off for certain time periods. The Council agreed.

Elizabeth Kusmaul and Kristan Dean with Main Street Mommas reported to the Council that their organization have two new pieces of equipment for the playground project. They requested dirt to be dumped to install the equipment. The Council agreed that there was still dirt that could be used and that the City could assist in hauling it if needed. Elizabeth then announced that their Halloween event, Spooktacular Weekend, will be on October 26th. Main Street Mommas requested use of electricity downtown, bleachers for the costume contest, if they could park a trailer at the corner of Buckeye, tables on the streets for dinner with barricades from Main Street to Red Brick and a City employee on call in case something is needed. Earl made the first motion of approval. Daryl seconded. Motion carried 3-0.

Clerk and Treasurer Reports: The Council reviewed the August 2019 Financial reports.

Reports from the Governing Body: Paul Dean reported that he has met with engineers in attempt to get bids for the possible new development water and sewer line extension. Earl asked if we had prices for the dirt work and street work yet. Paul responded that we needed to get sewer and water line extension costs first and to see the design. Earl remarked that it will be important to get a total cost of everything and Paul agreed.

Paul asked for updates of demolition of a trailer on Lincoln Street and a roof violation on Main Street.

Paul requested approval to add City Clerk, Victoria Stewart, to the list of authorized signers for Lyon County State Bank safety deposit box. Nick made the first motion Daryl seconded. Motion carried 3-0.

The Council assigned Mayor Paul Dean as voting delegate for KCAMP matters and Daryl May as alternate delegate. Nick made the first motion of approval. Earl seconded. Motion carried 3-0.

Earl reported that APAC will begin working on the streets later this week. He also reported the City has been hauling gravel to the alley by the Catholic Church and that the end of Piatts driveway needs fixed due to a previous water leak. Earl stated that a motor at the water plant is in disrepair and that Corey is going to find out if it can be repaired or needs to be completely replaced. Earl also asked the Council if the City employees can paint new parking lines in front of ABZ or if we need to hire someone to do it. Paul looked up parking lot dimensions and said he believed the guys could do it.

Adjournment: Nick made the first motion. Daryl seconded. Motion carried 3-0.