

City of Madison

Minutes of Regular Meeting

October 18th, 2018

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

City Employees Present: City Clerk, Victoria Stewart.

Public: Bob Kimberlin and Jody Thomas

Approval of Agenda: Mayor Paul Dean requested to add Executive Session: Real Estate for 5 minutes to the Agenda. Daryl made the first motion of approval. Nick Cherry seconded. Motion carried 4-0.

Pledge of Allegiance: Earl led the Pledge of Allegiance.

Approval of Minutes from October 1st, 2018: Daryl made the first motion. Samantha seconded. Motion carried 4-0.

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

Open Forum

Bob Kimberlin asked the Council if sealing McCurry Street was in future City plans. Paul Dean responded, stating that they have already approved that it needs done, but it is not in the budget this year. He continued, stating that they plan on using a 1-2 inch seal. Bob also asked about the sewer manhole cover and Earl assured him that the City will put asphalt over it and smooth it out soon. Bob then asked about the empty Council seat and was informed that it will be filled during the next election rather than the Mayor appointing a new Councilmember, so that the voters can make that decision.

Clerk and Treasurer Reports

City Clerk, Victoria Stewart followed up with the Council on a quote provided to clean and repaint the City pool by Jack's Pool and Lawn Care. Jack's updated the quote with more information, including the product of paint they would use and how many coats would be required. One coat of this product would cost \$16,700.00 including the labor of stripping and re-painting the pool. A second coat is rarely needed, but if the need was there, it would be \$29,400.00. The Council approved to hire Jack's Lawn and Pool Store to strip and paint the pool with one coat of paint for \$16,700.00. Daryl made the first motion. Nick seconded. Motion carried 4-0. Two other quotes were up for bid, including McGivern's quote of \$24,650.00 and Blast-It-Clean's quote of \$24,640.00.

The Council reviewed the KCAMP renewal application and no changes were required before submittal.

Reports from the Governing Body

Earl reported that the curb in front of ABZ was fixed by Baza Concrete and they did a very good job. They were hired for \$1,750.00. The Council had approved in a previous meeting to get the curb fixed. Earl also updated the Council that he looked at a property that was in violation earlier that evening. The property

was in violation for having a septic tank and also for junk. Earl stated that the septic tank has been completely abated, but there is still junk violations across the property. The deadline for abating this violation has not been reached yet.

At 8:10 p.m. Mayor Paul Dean moved the City Council recess into Executive Session to discuss the sale of real estate pursuant to the financial affairs exception K.S.A. 75-4319(4). The open meeting will resume in the city council chamber at 8:15 p.m. The meeting was opened back up to the public at 8:15 p.m. No decisions were made.

Adjournment

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