

## City of Madison

### Minutes of Regular Meeting

October 19<sup>th</sup>, 2020

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:05 pm. Council members present: Jody Thomas, Earl Murphy, and Daryl May. Nick Cherry and Samantha Watts were absent.

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

Public: Eli Lederman with the Madison News, Randy Harris, and Tony Haag.

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

Paul Dean led the Pledge of Allegiance.

**Approval of Minutes for October 5<sup>th</sup>, 2020 Regular Meeting:** Daryl made the first motion. Earl seconded. Motion carried 3-0.

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

### Open Forum

Tony Haag approached the Council and started off by saying he has heard a lot of positive feedback from the public on the Council's approval of the batting cage construction. He then presented a blueprint of the batting cage and said he has acquired funds for all of the project except for the concrete. The American Legion has donated \$500.00 and The Madison Lions Club has donated \$1,000.00. The Council agreed to pay for the concrete but they would like to look at price options first. They also decided to put the batting cage on the first base side of the field. Tony Haag also brought up constructing dugouts at the park ballfields and the Council was in favor of the idea. The Council thanked Tony for his work.

**Clerk and Treasurer Reports:** Michael Bartlow presented the September 2020 financial report. He reported that all funds were still in a positive balance and the sewer fund is doing well, especially compared to previous years. This report did not include the expenses for the current manhole rehabilitation work that has been completed this month.

**Reports from the Governing Body:** The Council approved discounting Scott and Julie Dreasher's carwash sewer costs by 10% per month, as not all of the water goes into the sewer system.

The Council approved a Memorandum of Agreement with Greenwood County regarding the SPARKS funds received by the City. By approving and signing the agreement, the City of Madison assumes responsibility of the SPARKS funds that were received from the County this year. Earl made the first motion of approval. Daryl seconded. Motion carried 3-0.

Casey's General Store Enhanced CMB Retail License for 2021 was approved. Daryl made the first motion. Jody seconded. Motion carried 3-0.

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