

City of Madison

Minutes of Regular Meeting

October 24th, 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, Nick Cherry and Samantha Watts.

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with the Madison News, Bob Kimberlin and Jody Thomas.

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

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

Approval of Minutes for October 7th, 2019: Nick made the first motion. Samantha seconded. Motion carried 4-0.

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

Open Forum

Bob Kimberlin commented that the roads look good after APAC's streetwork. The Council agreed. Tammy Seimears mentioned that there was a large portion of road missing on 3rd St at an intersection. Earl replied that when APAC fixes the manholes he will ask them to fix that as well. Samantha pointed out a pothole by the school also and Paul stated he would not be opposed to fixing it. Jody Thomas told the Council that Grant St off of 3rd st. is also in bad shape. Jody also thanked the Council for putting rock in the alley on 2nd St. The Council and the Public also discussed parking on 2nd Street and 3rd St. It was decided to get new parking signs on 3rd St because the current signs are faded and people may not notice they are there. Paul confirmed that rock was also spread on the alley behind the phone office and said he would smooth the alleys out over the weekend. Paul then followed up on the concrete work that needs to be completed on Boone and 5th and in front of ABZ and asked for concrete companies to be called again.

Clerk and Treasurer Reports: The Council reviewed the September 2019 Financial Reports. Daryl commented that the sewer fund was drastically lower. Paul stated that he would like to start budgeting to get some manhole repairs completed in the future, reducing water infiltration into the sewer system.

Reports from the Governing Body: The Council approved a purchase of a new flow meter for the sewer plant. Nick made the first motion. Samantha seconded. Motion carried 4-0.

Nick made the first motion to approve Casey's 2020 CMB License. Daryl seconded. Motion carried 4-0.

At 7:32 P.M. Mayor Paul Dean moved the city council recess into executive session to discuss acquiring property pursuant to the preliminary discussion of the acquisition of real property exception K.S.A. 75-4319(b)(6). The meeting will resume at 7:42 P.M. At 7:42 P.M. the meeting was opened to the public. No decisions were made.

Adjournment: Nick made the first motion. Daryl seconded. Motion carried 4-0.