

City of Madison

Minutes of Special Meeting

October 31st, 2018

Call to Order: Mayor Paul Dean called the meeting to order at 10:30 a.m. Council Members present: Earl Murphy and Nick Cherry. Samantha Watts and Paul Dean attended via phone. Daryl May was absent.

City Employees Present: City Clerk, Victoria Stewart. Kimberly Hinrichs, Deputy Clerk.

Public: There was no public in attendance.

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

Approval of Sale of 415 S. 3rd St: Paul Dean presented the sale and closing costs of the property on 415 S. 3rd St. The City will sell the house for a total of \$20,000.00 while paying \$416.76 for taxes, \$147.50 for half of Title Insurance, and \$1,200.00 for commission costs to the banker, totaling the balance to the City of Madison at \$18,235.74. Nick made the first motion of approval. Earl seconded. Motion carried 3-0.

Adjournment

Nick made the first motion to adjourn the meeting. Earl seconded. Motion carried 3-0.