

## **City of Madison**

### **Minutes of Regular Meeting**

**November 17<sup>th</sup>, 2020**

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:01 pm. Council members present: Jody Thomas, Earl Murphy, Daryl May, and Samantha Watts. Daryl and Samantha attended via video communication. Nick Cherry was absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: Eli Lederman with the Madison News, Randy Engle with the American Legion, and Randy Harris.

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

Mayor Paul Dean led the Pledge of Allegiance.

**Approval of Minutes for November 2<sup>nd</sup>, 2020 Regular Meeting:** Jody made the first motion. Daryl seconded. Motion carried 4-0.

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

### **Open Forum**

Randy Engle, Vice Commander of the American Legion, approached the Council and first commented on the ballfield progress. He then asked permission from the Council for the American Legion to construct a lighted flagpole monument at the ballfield on the hill. It would be placed by the scoreboard and would also be visible from the highway. It would be a 4 feet limestone monument with a concrete top and a plaque will be made. The Council agreed to the request and thanked the American Legion for their generosity. Mayor Paul Dean offered volunteer help from the Recreation Commission.

**Clerk and Treasurer Reports:** There were no reports.

**Reports from the Governing Body:** Earl Murphy reported that the bucket truck had its annual inspection and failed certain requirements. The cost for all repairs totals \$7,154.98. Earl made the first motion to have the bucket truck serviced. Daryl seconded. Motion carried 4-0. The Council also decided to start looking at a new truck for city use, rather than using the bucket truck every day, to save money on maintenance costs. Sealed bids will also be accepted by the City to sell a truck that was previously used years ago. Bids are due December 22<sup>nd</sup>, 2020 by 5:00 PM.

Mayor Paul Dean requested to award American Legion, Lions Club, and Main Street Mommas \$100.00 each in City Bucks this year for all they have done for the community. Earl made the first motion of approval. Daryl seconded. Motion carried 4-0.

**Adjournment:** Earl made the first motion. Jody seconded. Motion carried 4-0.