

City of Madison

Minutes of Regular Meeting

December 2nd, 2019

Call to Order: Mayor Paul Dean called the meeting to order at 7:00 p.m. Councilmembers present: Council President Earl Murphy, Jody Thomas, Daryl May and Nick Cherry. Samantha Watts was absent.

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

Public: Bob Kimberlin and Jake Kingery

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

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

Approval of Minutes for November 18th, 2019: Daryl made the first motion. Jody seconded. Motion carried 4-0.

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

Approval of Water Adjustments: Earl made the first motion. Daryl seconded. Motion carried 4-0.

Open Forum

No discussion.

Clerk and Treasurer Reports: Michael Bartlow, City Treasurer, presented the October 2019 Financial reports. He reported that the City is in a better cash position than it has been in the last 5 years by \$100,000.00. However this will eventually change as needed projects arise.

Reports from the Governing Body: The City Council approved a CMB License for Dollar General. Daryl made the first motion. Jody Thomas seconded. Motion carried 4-0.

The Council discussed consent agendas and decided to leave agendas as they are. An out of town water meter installation, removing trees southeast of the lagoons, manhole riser repairs, and the street work in front of ABZ was also discussed. The Councilmembers who were newly elected and re-elected, and all those who ran for Council, were thanked and congratulated.

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