

**City of Madison**

**Minutes of Regular Meeting**

**December 16<sup>th</sup>, 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, Nick Cherry, and Samantha Watts.

City Employees Present: City Clerk, Victoria Stewart

Public: Jake Kingery

**Approval of Agenda:** Daryl made the first motion. Jody seconded. Motion carried 5-0.

**Pledge of Allegiance:** Jake Kingery led the Pledge of Allegiance.

**Approval of Minutes for December 2<sup>nd</sup>, 2019:** Earl made the first motion. Jody seconded. Motion carried 5-0.

**Approval of Accounts Payable:** Nick made the first motion. Samantha seconded. Motion carried 5-0.

**Open Forum**

No discussion.

**Clerk and Treasurer Reports:** Michael Bartlow, City Treasurer, was not able to attend the meeting but wrote to the Council that the City will need to transfer funds from the water account to sewer in January. The Council discussed raising the sewer rates and decided to talk to auditor Mike Peroo to get his input. The overall cash position decreased by \$49,082.00 due to street repairs but is still higher than previous years.

**Reports from the Governing Body:** Two bids were presented to the Council for a new heating and cooling unit to be installed at City Hall. Chris Burd's Heating and Cooling was accepted for the amount of \$10,400.00. Daryl made the first motion. Jody seconded. Motion carried 5-0. The second bid proposed was Rayburn Heating and Cooling for \$8,820.00.

The Council voted to donate \$100.00 to Aging Project Inc. who provides Meals on Wheels to residents in Madison and Greenwood County. Daryl made the first motion. Jody seconded. Motion carried 5-0.

The Council approved thanking Kay Clopton in the Madison News for taking care of the tree stumps in the median on 3<sup>rd</sup> St. They also signed a thank you card to send her.

The Council also discussed the dump truck and a meter installation.

**Adjournment:** Daryl made the first motion. Jody seconded. Motion carried 5-0.