

City of Madison

Minutes of Regular Meeting

December 22nd, 2020

Call to Order: Mayor Paul Dean called the meeting to order at 7:02 pm. Council members present: Jody Thomas, Earl Murphy, and Nick Cherry. Earl and Nick attended via video communication. Daryl May and Samantha Watts were absent.

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

Public: Kyra Jumper with the Madison News.

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

Paul Dean led the Pledge of Allegiance.

Approval of Minutes for December 8th, 2020 Regular Meeting: Jody made the first motion. Nick seconded. Motion carried 3-0.

Approval of Accounts Payable: Jody made the first motion. Earl seconded. Motion carried 3-0.

Open Forum

There were no comments

Clerk and Treasurer Reports: Michael Bartlow presented the October and November 2020 financial reports. He reported that October and November cash balances were well above the balances in previous years. November's balance did drop due to the manhole project expenses but is still \$73,000.00 above November 2019. Michael also discussed end of the year transfers with the Council.

Reports from the Governing Body: The City Council decided to extend the deadline for accepting bids to sell a truck that is no longer in use. The Council reviewed a 2019 Ford Ranger for purchase. It was decided to keep looking and to pursue a truck through a state contract. It was also mentioned that Corey's truck may need to be replaced as well in the near future.

The Council reviewed a franchise agreement renewal with Mediacom. The rate was set at 3%, whereas it is 5% with all other company franchise agreements in town. The Council voted to raise it up to 5% before accepting the renewal agreement. Nick made the first motion of approval. Earl seconded. Motion carried 3-0.

The Council voted to send an Order of Demolition or Repair to 411 S. Mulberry. Nick made the first motion. Jody seconded. Motion carried 3-0.

Adjournment: Nick made the first motion. Jody seconded. Motion carried 3-0.