

City of Madison

Minutes of Regular Meeting

December 8th, 2020

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

City Employees Present: City Clerk, Victoria Stewart.

Public: Ryann Brooks with the Madison News, Bob Kimberlin, and Randy Harris.

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

Bob Kimberlin led the Pledge of Allegiance.

Approval of Minutes for November 17th, 2020 Regular Meeting: Jody made the first motion. Daryl seconded. Motion carried 4-0.

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

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

Open Forum

Michael D. Peroo, with MDP CPA, PA, presented the annual audit report for 2019. He started with the City's cash balance, stating that it was 13% higher than the year before. In 2019, the city had 181 days in cash, which is "fantastic", Peroo reported. The total tax increased from 2.5 to 2.7 in assessed values. The cash margin ratio was above 1.05, which is a positive cash balance. In 2019, the water usage dropped, which caused the cash flow to decrease per meter. Peroo mentioned that most cities saw a water usage drop in 2019, possibly due to the wet year, but that we will keep an eye on it for the next few years in case a rate adjustment needs to be made. Overall, Mike stated that the City had a really good year financial wise.

Clerk and Treasurer Reports: There were no reports.

Reports from the Governing Body: The Council reviewed a revised quote of \$8,256.34 from Palfinger to repair the bucket truck and bring it up to code. Earl made the first motion of approval. Daryl seconded. Motion carried 4-0.

The Council approved Dollar General's 2021 Enhanced CMB License. Daryl made the first motion. Jody seconded. Motion carried 4-0.

The Council approved a \$1,500.00 donation to Tony Haag for all of his work on the ballfields this year. Earl made the first motion. Daryl seconded. Motion carried 4-0.

The Council approved a demolition program application and permit from Gary Kile. Daryl made the first motion. Jody seconded. Motion carried 4-0.

The Council approved a demolition permit from Steven Miller. Earl made the first motion. Daryl seconded. Motion carried 4-0.

The Council reviewed a list of City Bucks to be awarded to city employees and volunteers for 2020. Samantha requested to be taken off the volunteer list. The Council approved a total amount of \$1,775.00. Daryl made the first motion. Jody seconded. Motion carried 4-0.

A franchise renewal agreement with Mediacom was tabled until the next meeting for further review.

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