

**City of Madison**

**Minutes of Regular Meeting**

**April 2<sup>nd</sup>, 2018**

**Call to Order:** Mayor Paul Dean call the meeting to order at 7:00 p.m. Council members present were Samantha Watts, Daryl May, Evan Casey and Nick Cherry. Earl Murphy joined the meeting at 7:05 p.m.

City Employees Present: City Clerk, Kimberly Hinrichs.

Public: Tammy Seimears with Madison News, Jody Thomas and Bob Kimberlin.

**Approval of Agenda:** First motion was made by Evan. Daryl seconded. Motion carried 5-0.

**Pledge of Allegiance:** Mayor Paul Dean led the Pledge of Allegiance.

**Approval of Minutes of Meeting for March 19<sup>th</sup>, 2018 and Special Meeting of March 30<sup>th</sup>, 2018:** Daryl made the first motion of approval. Samantha seconded. Motion carried 5-0.

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

**Approval of Water Adjustments:** Nick made the first motion. Daryl seconded. Motion carried 5-0.

**Approval of Lake Mowing Bid:** Evan made a motion to accept Mike Hoobler's bid. Daryl motioned second. Motion carried 5-0.

**Open Forum:** There was no Open Forum Discussion.

**Reports from the Governing Body**

The Council had several discussions regarding the ball fields in Madison. Samantha shared that Tony Haag has been hired by the Rec Commission to condition the ball fields in Madison and also to look into combining the two smaller fields into one regulation sized field. She also asked what costs the City would be responsible for if there were games hosted here. Mayor Paul Dean stated that the City would pay for facility costs such as lighting, parking lots, and building preparation while the Rec Commission would cover the expense of putting on the games.

There was also discussion of the possibility of pursuing a grant to replace the water main that runs from the lake to the water plant, reviewed the costs of previous street and sewer repairs, reviewed the budget for projects next year with a comments being added that the capital improvement fund is building to support such projects. The Council also felt it was best to have the City's current employees to focus on street repair and other responsibilities, such as maintaining the water and sewer plants, instead of mowing as they are interested in hiring the mowing out to Mike Hoobler.

## **Clerk and Treasurer Reports**

**Executive Session – Personnel Matters: Employee Performance – 15 Minutes:** Paul Dean called for Executive Session at 8:15 p.m. Nick made the first motion to go into Executive Session. Samantha seconded. Motion carried 5-0. Meeting was opened to Public at 8:30 p.m. Evan made the first motion to accept the resignation as City Clerk from Kimberly Hinrichs, with an end date of April 25<sup>th</sup>. This motion also included hiring Victoria Stewart as City Clerk at \$15.00 per hour and an approval of 8 hours of overtime per week for both Victoria and Kimberly, for training purposes, until April 25<sup>th</sup>. Nick seconded this motion. Motion carried 5-0.

## **Adjournment**

Daryl made the motion to adjourn the meeting. Evan seconded. Motion carried 5-0.