

City Council Minutes
January 10, 2017
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Vrabec, Hampsey, Foley, and Riskovsky. Absent: Three.

All present recited the Pledge of Allegiance.

A moment of silence was had in observance of the passing of Mrs. Phyllis Haynes, wife of Alderman Harvey Haynes on January 9, 2017. Services for Mrs. Haynes will be held at 11:00 a.m., Friday, January 13, 2017 at Mt. Nebo Missionary Baptist Church.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the minutes of the regular meeting held on December 27, 2016. Voice vote as follows: five (5) ayes; no nays. Absent: Three. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the presentation of Claims. Voice vote as follows: five (5) ayes; no nays. Absent: Three. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Claims as presented in the amount of \$175,754.76 for the period covering 12-28-2016 thru 1-10-2017. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Foley and Riskovsky. Nays: None. Absent: Three. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Voice vote as follows: five (5) ayes; no nays. Absent: Three. Motion carried.

There were no appointments by Mayor Hamm.

There were no members of the public addressing the Council.

There were no Department reports from Health Inspector Shelby and Fire Chief Bridick who were absent, and no reports from Building Inspector Broadway and Police Chief Burns. Director of Public Works Treadway reminded the Council of impending weather and that the Public Works Department staff was on top of the weather situation. It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to accept the reports of the Department Officers. Voice vote as follows: five (5) ayes; no nays. Absent: Three. Motion carried.

Mayor Hamm reported that the Police Department is looking for volunteers for their negotiating committee. Police Chief Burns asked if any ordinance has been found pertaining to the issue regarding trailers and the property on McCasland. There were no other committee reports.

There were no Attorney presentation of petitions, resolutions and ordinances and no report by Attorney Papa.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Resolution #17-1 "Authorizing a Lease between the City of Madison and Regions Equipment Finance Corporation for three Ford Explorers. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Foley and Riskovsky. Nays: None. Absent: Three. Motion carried.

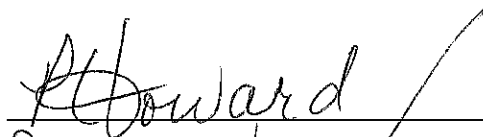
It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Resolution #17-2 "Authorizing a Lease between the City of Madison and Regions Equipment Finance Corporation for two Ford Explorers and one Ford Taurus. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Foley and Riskovsky. Nays: None. Absent: Three. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Jenkins to approve the presentation of Amanda Reynolds at 6:00 p.m., January 24, 2017 to the Council regarding 400+ proposed veteran housings and other possible restaurants and businesses on Bend Road. Voice vote as follows: five (5) ayes; no nays. Absent: Three. Motion carried.

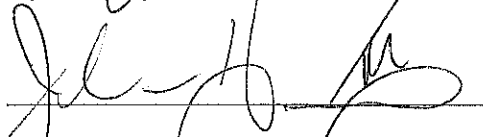
There was no Executive Session.

There being no further business, it was moved by Alderman Jenkins, seconded by Alderman Foley, to adjourn the Council Meeting at 6:50 p.m. Voice vote as follows: five (5) ayes; no nays. Absent: Three. Motion carried.

City Clerk:



Mayor:



Date:

