

City Council Minutes  
March 7, 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, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: None

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on February 21, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$438,492.80 for the period covering 2-22-2017 thru 3-07-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey to approve the appointment of Dillon to Fire Cadet. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Mayor Hamm asked if there were any members of the public wanting to address the Council. Mr. Donald Turner responded in the affirmative with questions pertaining to the City of Madison website stating that information he was seeking on the site was not published. Mayor Hamm informed the public that the site was being updated and that he would speak with the Deputy Clerk, who oversees the site, regarding updates to the City website.

Reports of the Department Officers are as follows:

Questions arose about the Parks & Recreation Department and youth activities. Mayor explained that Parks & Recreation Department is responsible for recreational activities, budget and other planned activities. He concurred that activities are needed for our youth and that a grant will be applied for to assist with those activities. A Madison Sports Authority will be formed that will be in charge of all sports activities. It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of the Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Public Works Director Treadway reported that due to this being income tax season that the City was experiencing heavier loads of trash for pick up. Treadway stated that this is usually the case due to residents making extra purchases of large items during the tax season. He further stated that the City had completed five out of the six houses slated for demolition.

Reports of Committees are as follows:

It was moved by moved by Alderman Foley, seconded by Alderman Hampsey, to approve request from the Bridge Project, which is comprised of area churches from Madison, Eagle Park and Venice, to host a parade in celebration of partnership and unity on April 14, 2017 (April 15, 2017 in case of rain). The Project is requesting law enforcement assistance. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderwoman Jenkins, to approve the request from Rodney Haynes, to place dangerous and unsafe property located at 1670 2<sup>nd</sup> Street up for sale. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve request from St. Louis Region SCCA RallyCross to hold six RallyCross events on City-owned fields at Route 203 and Big Bend Road over the spring, summer and fall. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Foley, seconded by Alderman Haynes, to accept the resignation of Officer James T. Yinger from the Police Department effective March 14, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #17-13, "Authorizing the Mayor to Apply for Park Commission Funds from Madison County Parks & Recreation." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderwoman Jenkins, to approve plans and specifications for the MCCD Catch Basin Improvements and Sewer Lining work up for bid on March 7, 2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderwoman Vrabec, to award bid for Catch Basin Replacements to MCCD Duns in the amount of \$49,000.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderwoman Vrabec, to award bid for the Sewer Lining Project to Visu-Sewer of Missouri in the amount of \$48,602.50. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #17-14, "Authorizing Mayor to Apply for Community Development Block Grant Funds for Catch Basin Repairs and Sewer Linings." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #17-15, "Approving Fair Housing" for the City of Madison. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There was no old business needing to be addressed.

Mayor Hamm reported that for those running for public office, signs must be posted on private property. He stated that individuals should follow the City Ordinance governing the posting of signs and that the areas between curb and sidewalk is considered City property and that no sign for those running for public office should be placed on City property.

There being no other reports by Mayor Hamm and no Executive Session, the meeting was adjourned at 7:08 p.m. The next Council meeting will be at 6:30 p.m., Tuesday, March 21, 2017 at the Madison City Hall.

City Clerk: PHoward

Mayor: Jill Hamm

Date: 3-21-2017