

City Council Minutes
May 30, 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, and Haynes. Alderman Gardner present at 6:35 p.m. 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 meetings held on May 16, 2017. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the presentation of Claims. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Claims as presented in the amount of \$138,016.29 for the period covering 5-17-2017 thru 5-30-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

There were no appointments by Mayor Hamm and no members of the public wanting to address the Council.

Public Works Director Treadway reported that he and Mayor Hamm had received several calls and stops regarding 2nd and 3rd Streets at Washington on how clean and well maintained the community has been and accolades for a job well done. There is a new electrical display put up in the hallway for individuals wanting to change their electrical. There being no other reports of Department Officers, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of the Department Officers. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Hampsey, seconded by Alderman Haynes, to send a letter rescinding the bid awarded to Todd Wise for surplus property located at 1817 Wayne Lanter on 4/16/2016 since he has not paid for the property within the allotted 30 days for payment. Due to none payment the property is still owned by the City of Madison. The property will be removed from the sale lot and not rebidded at this time. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderwoman Jenkins, seconded by Alderman Hampsey to go in to Executive Session to discuss personnel matters. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey to reconvene the Council meeting after Executive Session. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Foley, seconded by Alderwoman Jenkins, to concur with Police Chief Burns on the termination of Maegen Huffines as part-time Telecommunicator for the City of Madison. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

There was no old business needing to be addressed and no Attorney presentation of Petitions, Resolutions and Ordinances and no Attorney report due to the absence of Attorney Papa.

Mayor Hamm reported that he would like the Council revisit the ordinance regarding trash. It was also reported that the City is having issues with business licenses, specifically Tony's BBQ, Brawley Family BBQ and trailers on the street and the City's ability to get down specific streets due to trailers. It was also reported that the police pension lawyers are working on the policemen pensions.

Alderman Bridick asked if the Council could discuss problems with Smiley's stated that since January 1, 2016 there have been approximately 239 calls for police service at Smiley's (Old Farm Fresh). At times the police are there three to four times a day. He requested we ask Attorney Papa to draft a letter stating regarding loitering. Mayor has requested several Council members to put together a list of suggestions/issues for Attys. Papa and Jumper to review.

Mayor recommended the Council not attend the 2017 IML Conference.

Madison County passed a resolution returning the old fire station/City Hall to the City of Madison.

Mayor updated the Council on the status of the ice house which is to be delivered on June 10th and operational by June 17th.

There being no other business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the meeting at 6:50 p.m. The next Council Meeting will be held at 6:30 p.m. on Tuesday, June 13, 2017 at Madison City Hall.

City Clerk: _____

Mayor: _____

Date: _____