

City Council Minutes
November 15, 2016
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, Riskovsky, Haynes and Gardner. Absent: Alderman Foley.

All present recited the Pledge of Allegiance.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve the minutes of the regular meeting held on November 1, 2016. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, 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 Bridick, to approve Claims as presented in the amount of \$455,749.05. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the recommendation of Chief Burns for the appointment of Autumn Morelan to the position of part-time Telecommunicator, effective December 5, 2016. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Audit Report for May 1, 2015 through April 30, 2016 prepared by Donohoo, McCalley & Associates was presented to the Council. The auditors reported that the City had 38% more revenue than expenses. They further reported that City funds were nearly \$247,000 in the black. The City has approximately \$7.4M in cash reserves, \$1.9M in the Police Fund. A review of the City's economic comparison reflects that debt is down; however, the comparison did not reflect new purchases over summer 2016. TIF and General Fund represent 83.99% of all funds received by the City. Most expenses represent wages under General Administration. Police Pension funds were only slightly behind by \$948.00 from last year due to the investment account at the Bank of Edwardsville. It was moved by Alderman Riskovsky, seconded by Alderman Haynes, to accept the 2015-2016 audit findings. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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Building Inspector Broadway reported that the City was in demo mode and that three of six projects had been completed. Director of Public Works Treadway commended Broadway for his assistance with the projects.

Police Chief Burns reported that one of the City's murder trials was nearing completion and that it would probably end with a guilty verdict.

There being no other Department reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of Department Officers. 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 establishment of a written policy on City credit card purchases and usage per the recommendation of the auditors. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There were no other Committee Reports.

There was no Attorney presentation of Petitions, Resolutions and Ordinances and no Attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #16-38 for an "Intergovernmental Agreement for Chouteau Island Levy Repair." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve an Intergovernmental Agreement for Chouteau Island Levy Repair. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Mayor Hamm reported that the City was contacted by Fox Studios for the use of fire truck for a movie they are doing and the City police doing security. The City would charge a rate of \$34-\$44 an hour.

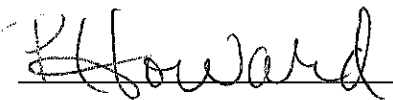
Mayor Hamm reported that the Christmas Parade in Granite City will be held on Saturday and they are requesting participation of the Madison Fire Department.

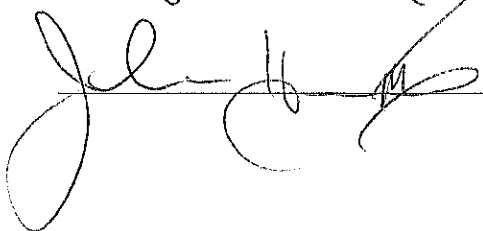
It was moved by Alderman Bridick, seconded Riskovsky, to approve the purchase of microphones for each desk in the Council, including one for the Mayor, City Clerk and Attorney, to ensure accuracy in the recording of minutes and use in the Municipal Court. Mayor Hamm noted that the cost of \$6,200.00 will be split between the City Council and Municipal Court.

Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There was no miscellaneous business, reports by Mayor or executive session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Gardner, to adjourn the Council Meeting at 7:00 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

City Clerk:  _____

Mayor:  _____