

Madison City Council
March 5, 2019
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, Hampsey, Glasper, Riskovsky, Gardner and Haynes. Absent: Bridick and Vrabec

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Glasper, to approve the minutes of the regular meeting held on February 19, 2019. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried.

It was moved by Alderman Gardner, seconded by Alderman Haynes, to approve the presentation of Claims. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Gardner, seconded by Alderman Haynes that bills be allowed as drawn on the treasury as presented, unless there are any questions of the Comptroller, from 02/20/2019 through 03/05/2019, in the amount of \$246,304.33 Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Riskovsky that the Comptroller's report for February 20, 2019 through March 5, 2019 be accepted as presented and placed on file unless there are questions for the Comptroller. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Haynes, seconded by Alderwoman Jenkins, to accept the recommendation of Chief Gailius to hire Alexander Godair as a probationary patrolman effective Wednesday, March 6, 2019 and enroll him in the April Police Academy. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

Member of the public, Jordan Campbell spoke on behalf of the Illinois Father for Equality bill HB 185. There will be a march in Springfield on March 16, 2019 everyone is encouraged to wear green and yellow in support.

Health inspector reported that Madison Meat Market willing removed all items that were asked on them and will not receive any fines at this time.

Street Department was also recognized for their great job during the storm. Multiple people have called to compliment the snow removal process.

Alderman Riskovsky, seconded by Alderman Hampsey, to accept the status of reports of the department officers. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

Motion to accept and approve Juneau Associates, Inc. service agreement for 2019, Alderman Gardner, seconded by Alderman Hampsey Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

Motion to accept and approve preliminary Engineering Agreement with Juneau Associates for the 3rd Street Phase 1, Alderman Gardner, seconded by Alderman Jenkins, Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

Motion to accept Request for Qualification (RFQ) from Juneau Associates for 3rd Street Resurfacing Project, Alderman Glasper, seconded by Alderman Riskovsky, Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

Motion to accept request from St. Louis Region SCCA to hold (8) rally cross events on city owned property, Alderman Hampsey, seconded by Alderman Jenkins, Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

Motion to approve seeking bids for employee insurance, Alderman Glasper, seconded by Alderman Haynes, Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

There was no old business

Motion to pass a Proclamation acknowledging the month of March as National Athletic Training Month, Alderman Hampsey, seconded by Alderman Haynes, Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

Motion to approve Resolution 19-07 for "MFT Funds Allocation for Preliminary Engineering Agreement for 3rd Street Phase 1", Alderman Hampsey, seconded by Alderman Glasper, Roll call vote as follows: Ayes: Jenkins, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Two. Motion carried.

There was no miscellaneous business.

Mayor Hamm provided an update on #1 Caine Drive (also known as Lanter). Lanter was served with a five day notice to vacate. They have asked to be able to do a month to month lease for Jan 2019 to Dec 2019. Also looking into any back rent that may be owed to the City.

Madison City Council
March 5, 2019
Special Meeting Minutes

The Community Block Grant meeting was called to order by Mayor Hamm at 6:30 p.m. followed by a sign in sheet. Present were Mayor John W. Hamm, Sue Beatte, Alderpersons Jenkins, Hampsey, Foley, Riskovsky, Gardner and Haynes. Absent: Bridick and Vrabec
Members of the public: Gussie Glasper, Steve Osborn, Jordan Campbell and Nick Antonovich

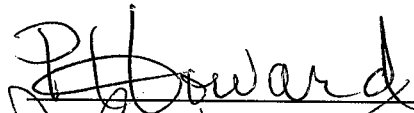
The mayor explained what the Community Block Grant was about and how the point system works. Documentation was passed out to show the point system and the rating values. There is also a book with pictures of the catch basins which are priority. The mayor emphasized that we need to select projects that give us the most points to secure us the most funds.

Alderman Jenkins asked if we can ever do medium priority projects? Steve Osborn responded that using medium priority would just not give us enough points.


Alderman Jenkins also asked if there is more money allotted in high priority? Steve Osborn responded that not more money just more points which helps to disperse the money.

Meeting was adjourned with all ayes @ 6:36 p.m.

City Clerk:



Mayor:



Date:

