

Madison City Council
June 12, 2018
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m.

All present recited the Pledge of Allegiance.

Followed by a request for roll call. Present were Alderpersons Bridick, Gardner, Jenkins, Foley, Riskovsky and Haynes. Absent: Hampsey, and Vrabec

It was moved by Alderman Bridick, seconded by Alderman Haynes to approve the minutes of the regular meeting held on May 29, 2018. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

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

It was moved by Alderman Foley that bills be allowed as drawn on the treasury, unless there are any questions of the Comptroller, seconded by Alderman Jenkin to approve Claims as presented in the amount of \$194141.07 for the period covering 05/16/2018 thru 05/29/2018. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Bridick that the Comptroller's report for May 16, 2018 through May 29, 2018 be accepted and placed on file unless there are questions for the Comptroller, seconded by Alderman Foley, to approve the Comptroller's Report as presented. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

There were no members of the public wanting to address the Council. There being no reports, it was moved by Alderman Haynes, seconded by Alderman Bridick, to approve the reports of the Department Officers. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Haynes that the motion to review bids submitted for "Madison Ind. Site HMA Improvements" Award or Deny. The bid was Awarded to Ricky Brothers, seconded by Alderman Bridick, to approve the bid. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried.

It was moved by Alderman Haynes that the motion to open bids for the sale of 1521 2nd be disregarded because of no action, seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Haynes that the motion to approve and award bid for sale of 1521 2nd be disregarded because of no action, seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Haynes that the motion to open bids for the sale of 1527 2nd be disregarded because of no action, seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Haynes that the motion to approve and award bid for sale of 1527 2nd be disregarded because of no action, seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Haynes that the motion to open bids for the sale of 1529 2nd be disregarded because of no action, seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Haynes that the motion to approve and award bid for sale of 1529 2nd be disregarded because of no action, seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Bridick to approve the request from the Greater St. James Church for extra Police patrols on Movie Nights in July, previous events have been nice and no problems seconded by Alderman Haynes. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried.

Alderwoman Jenkins included in report that the spraying of mosquitos has started.
Alderman Gardner included in report that the basketball courts are up and open.
Alderman Foley included in report that 19 have been sent out to all employees to be completed and returned.

It was moved by Alderman Bridick to set a hearing to consider Special Use Permit for 701 Lee on June 26th at 6:00 p.m. seconded by Alderman Foley. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Foley, to have a resolution read by the City Clerk Sue Beatte to be entered into the meeting seconded by Alderman Bridick. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

It was moved by Alderman Bridick, to approve Resolution number 18-27 to approve agreement with High Prairie to bale hay on city owned property, seconded by Alderman Riskovsky. Voice vote as follows: six (6) ayes; no nays. Absent: Two Motion carried

Mayor Hamm reported that there is police watching the intersection of 4th and Highland. People have reported numerous people running the stop.

Mayor Hamm reported that there is a school board meeting @ 6pm on Thursday night June 14th. This is in regards to bonds being passed.

Mayor Hamm reported that Mr. Merrifield would be billed the amount of the newspaper ad for the properties that were put up for sale by his request. These properties are 1521-1529 2nd Street.

No executive session at this time.

There being no other business to be brought before the Council, it moved by Alderman Haynes, seconded by Alderman Foley, to adjourn the meeting at 7:00 p.m. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

The next council meeting will be held at 6:30 p.m., Tuesday, June 26, 2018 at Madison City Hall.

City Clerk:

Mayor:

Date:



