

Madison City Council
September 4, 2018
Minutes

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

It was moved by Alderman Vrabec, seconded by Alderperson Haynes, to approve Sue Beatte as City Clerk for meeting September 4, 2018. Voice vote as follows: six (6); no nays. Absent: Two. Motion carried.

All present recited the Pledge of Allegiance.

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

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on August 21, 2018. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, 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 Vrabec that bills be allowed as drawn on the treasury, unless there are any questions of the Comptroller, seconded by Alderman Haynes to approve Claims as presented in the amount of \$749582.54 for the period covering 08/22/2018 thru 09/04/2018. Roll call vote as follows: Ayes: Jenkins, Foley, Vrabec, Hampsey, Riskovsky, and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for August 22, 2018 through September 4, 2018 be accepted and placed on file unless there are questions for the Comptroller, seconded by Alderman Haynes, to approve the Comptroller's Report as presented. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the appointment of Christopher Wallace to full-time Telecommunicator. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderperson Haynes, to approve the appointment of Grace Martin to the volunteer fire department as a cadet. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

Building Inspector Broadway provided an update on cell tower being built by the viaduct. Also a permit has been submitted to tear down the old Food for Less.

Chief of Police Chris Burns has chili tickets for sale it is being held on November 9th, 2018. Also they are having a gun raffle.

Fire Chief on behalf of Jeff Bridick Mayor Hamm spoke about the Labor Day Parade. The Fire Department won Best Float for the rescue boat.

Director of Public Works on behalf of Tyrone Treadway Mayor Hamm spoke about tearing down an additional six (6) houses.

There being no other reports by Department officers, it was moved by Alderman Hampsey, seconded by Alderman Haynes, to accept that there were no reports of the Department Officers. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to open bids for sales of 1933 3rd Street. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve and award bid for sale of 1933 3rd St. to Janet and Ed Schneck for 500.00 plus the price of the ad. Roll call vote as follows: Ayes: Jenkins, Foley, Vrabec, Hampsey, Riskovksy, and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve request from "Holy Trinity" Bulgarian Church for 2nd Annual Festival with a letter of support. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

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

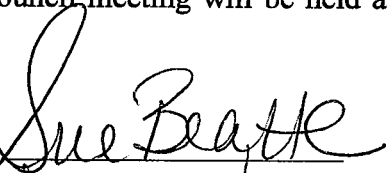

It was moved by Alderman Haynes, seconded by Alderwoman Jenkins, there being no other business to be brought before the Council, it 7:07 p.m. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

The next council meeting will be held at 6:30 p.m., Tuesday, September 18, 2018 at Madison City Hall.

City Clerk:

Mayor:

Date:



9/18/18