

Madison Parks & Recreation Committee Meeting
October 30, 2018
Minutes

The Committee meeting as a whole was called to order by Mayor Hamm at 5:30 p.m. Present were Aldermen, Bridick, Vrabec, Hampsey, Riskovsky, Foley, Haynes and Gardner. Also present were Dawn Davis and Patricia Howard.

Mayor Hamm outlined the purpose of the of the meeting. Mayor explained that it would be up to the Parks & Recreation Committee to approve the Grizzlies Baseball Program. Madison would have a program and would hire the Grizzlies organization will be here to teach our children to play the game the school district would provide bus transportation to transport the kids to the Grizzlies location. There will be a rotation of nine kids per session. The program will be ran through the City of Madison. The City Council would adopt a resolution stating that the program is in the best interest of the City. It would have a sunset clause in the resolution stating that the program would last for one year beginning February 1, 2019 with the option to renew.

Alderman Bridick inquired about the cost factor and if we could explore the possibility of sponsors, program donations and fundraisers to help offset the cost. Sponsors would possibly be racetrack and other businesses in the community. It was agreed by the Committee that Alderman Bridick would assist with working out the details of the program.

There being no other business, the meeting adjourned at 6:20 p.m.

City Clerk:

Patricia Howard

Mayor:

John Hamm

Date:

11-13-2018

Madison City Council
October 30, 2018
Minutes

The City Council meeting was called to order by Mayor Hamm.

All present recited the Pledge of Allegiance.

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

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on October 16, 2018. 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 as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. 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 Bridick 10/17/2018 thru 10/30/2018 totaling \$706,736.86. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for October 17, 2018 through October 30, 2018 be accepted and placed on file unless there are questions for the Comptroller, 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.

There were no appointments by Mayor Hamm.

There being no reports of the Department Officers, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the status of no reports. 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 new contract agreement for postage machine with MarXam, LLC for a lower cost from \$75.00 to \$52.00 monthly. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the letter from Dennis J. Orsey regarding "Underfunding by Municipality of Madison Police Pension Fund." Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve the purchase of six properties off the tax sale totaling \$5,826.00. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to defer the negotiations for legal to Attorney Papa to approve the lease agreement for 304 Madison Avenue. 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 opening of bids for a drone for the Madison Fire Department. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to submit the bid to Alderman Bridick to tabulate the figures and provide a recommendation regarding the bid from Fire Cam to the Council at the next meeting. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Bridick, to move forward with the contract with the Grizzlies to beginning training of Madison youth beginning February 1, 2019 for a year. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to have Attorney Papa review proposal for Bend Road and provide a report to the Council. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

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

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

There will be an Auditor's presentation of the City of Madison Annual Financial Report at 5:30 p.m., Tuesday, November 13, 2018.

There being no other business to come before the Council, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to adjourn the meeting at 6:43 p.m. The next Council meeting will be held at 6:30 p.m., Tuesday, November 13, 2018 at Madison City Hall.

City Clerk:

Mayor:

Date:

P. Howard
[Signature]
11/13/2018