

Madison City Council  
January 22, 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, Bridick, Vrabec, Hampsey, Glasper, Riskovsky, Gardner and Haynes. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on January 8, 2019. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey that bills be allowed as drawn on the treasury and as presented, unless there are any questions of the Comptroller, for 01/09/2019 through 01/22/2019, in the amount of \$691,386.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey that the Comptroller's report for January 9, 2019 through January 22, 2019 be accepted as presented and placed on file unless there are questions for the Comptroller. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no appointments by Mayor Hamm and no members of the public present.

Alderman Vrabec stated that he received a compliment from a local businessman on the good conditions of the streets in Madison during the recent snow storm. Alderman Glasper also complimented the Street Department crew on the outstanding job done with the streets.

Legislative chairman Vrabec inquired about the trash ordinance. Mayor Hamm stated that the City would be meeting with MCHA in the near future to discuss the City's trash ordinance.

There were no other reports of the committees.

There was no attorney presentation of petitions, resolutions and ordinances and no attorney report.

There was no miscellaneous business.

It was moved by Alderman Haynes, seconded by Alderperson Jenkins, to approve the removal of two liquor license spots for a total of eight (8) spots for the City of Madison and draw up a new ordinance reflecting the change. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderperson Jenkins, to approve the repairs to the training tower for approximately \$30,000.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes to go into executive session to discuss personnel matters. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approval the City move forward to concrete the area behind the old Madison bank, explore cost to purchase and put up a vertical building. and get approval to concrete the area. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Riskovsky, to seek pricing to purchase two Tandem dump trucks for the Street Department. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to go into executive session to discuss personnel matters. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, return from executive session and back to regular council meeting. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderperson Jenkins, to approve the Mayor's selection of Nicholas Gailius for Chief of Madison Police Department pending background check. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Glasper, seconded by Alderman Haynes, to adjourn the meeting at 6:55 p.m. The next Council meeting is scheduled for Tuesday, February 5, 2019.

City Clerk: \_\_\_\_\_

Mayor: \_\_\_\_\_

Date: \_\_\_\_\_