

Madison City Council
February 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, 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 Glasper, to approve the revised agenda to reflect the Special meeting held February 1, 2019. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Vrabec, to approve the minutes of the regular meeting held on January 22, 2019. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Glasper, to approve the revised agenda to reflect the Special meeting held February 1, 2019. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

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

It was moved by Alderman Vrabec, seconded by Alderman Glasper that bills be allowed as drawn on the treasury and as presented, unless there are any questions of the Comptroller, for 01/23/2019 through 02/05/2019, in the amount of \$193,771.54. 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 23, 2019 through February 5, 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.

Madison citizen Donald Turner inquired if members of the public could ask question on agenda items. Upon approval by Mayor Hamm, Mr. Turner stated he wanted to know what is covered in the amount that the City is to receive. Mayor Hamm referred him to Agenda item #C under new business.

The Council welcomed the new Police Chief Nick Gailius. Chief Gailius gave an overview of his orientation during his first week as Chief. He further stated that he would be providing a monthly report to the Council.

There were no other reports of the Department Officers.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to advertise for bids on one dual cab pick-up truck, two Tandem trucks, and another Police Department vehicle. 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, to approve Mayor Hamm hiring DreamRunners, Ltd. For shovel ready project on 4th Street. 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, to approve Mayor Hamm submitting STP application/fee for Madison Avenue from 3rd to 6th Street in the amount of \$2,025.66. 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, to approve Mayor Hamm submitting STP application/fee for 6th Street to Alton Avenue in the amount of \$1,800.35. 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 to approve the Request for Qualifications (RFQ), Consulting Engineering Services. Letters must be received by 10:00 a.m., February 19, 2019. 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 Bridick, to approve the purchase of a table of eight to the Urban League Fundraiser on March 28, 2019 at Lewis & Clark Community College in the amount of \$500.00. 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 Riskovsky, seconded by Alderperson Jenkins, to approve the request from Charmaine McDonald to place property located at 806 Grand up for surplus property. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no other reports of the committees.

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

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Resolution #19-01 "Authorizing Mayor Hamm to apply for PEP Grant in the amount of \$19,575.00." 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, to approve Resolution #19-02 "Establishing Dates for Annual Joint Review Board Meetings." 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, to approve Resolution #19-03 "Authorizing the Sale/Disposal of Certain Real Property located at 806 Grand." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

There was no miscellaneous business.

It was moved by Alderman Riskovsky, seconded by Alderman Jenkins, to allow Mayor Hamm to move forward with discussions on the property by Race Track. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to allow Mayor Hamm to continue with negotiations with C. D. Peters regarding the purchasing of the dirt. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There being no executive session, it was moved by Alderman Glasper, seconded by Alderman Haynes, to adjourn the meeting at 6:55 p.m. The next Council Meeting will be held on February 19, 2019.

City Clerk:

Howard

Mayor:

J. Hamm

Date:

Feb 19, 2019