

Madison City Council
June 11, 2019
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, 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 June 11, 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 for June 11, 2019 as submitted by the Comptroller. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes that bills be allowed as drawn on the treasury and as presented to the Council, unless there are any questions of the Comptroller for June 11, 2019 in the amount of \$279956.73. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Police Commissioner Donald Turner provided an update stating that the Police Board had finally got the rankings from the promotional testing for sergeants and lieutenants. There being no other reports of the department officers, it was moved by Alderman Haynes, seconded by Alderperson Riskovsky, to accept the reports of the department officers as reported. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Vrabec, to approve Resolution 19-15, to sign the agreement with Soup-N-Share for #5 Diamond Plating. Resolution was read out loud by Attorney Ron Motil. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution 19-16 authorizing the Lease for MESD Cutoff Wall Project Disposal Site Property. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

It was moved by Alderman Jenkins, seconded by Alderman Riskovsky, to approve the request from Greater St. James C.O.G.I.C. to host a movie night. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Mayor Hamm informed the Council that Gene Norber with EDR will be here on June 25th, 2019 at 5p.m. to go over TIF.

Mayor also reported that we have a pretty good chance at getting the Community Development Grant for sewer cleaning.

Mayor Hamm gave a report of the Capital Improvement bill we are still waiting to hear the final numbers but everything is looking good.


Mayor Hamm was asked about the issue with MBSD he advises that the Lawyer is looking into it.

Mayor Hamm brought up a concern about the "free cell phone" booths that have been popping up around town. Several council members voiced their concerns over the safety of the residents as far as traffic at these locations. Also it was mentioned that in the past these have not worked out well. Some complaints were that after that the residents received their phone they would come up to City Hall needing help with a variety of things with the phones that the office staff could not help with. Alderman Crochrell believes it is a good thing to have these booths for free phones. He believes the citizens are in need of the free phones. The attorney will look into ordinance about this type of business and report back to the council.

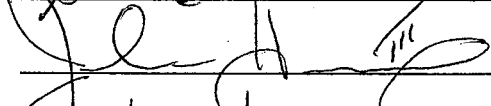
Mayor Hamm reports that the Southwestern Council of Mayors is holding a mayors dinner on the Chain of Rocks Bridge on June 27th, 2019 at 6:00 p.m. All Alderpersons are free to come to the dinner but guest will be 30.00 each.

There being no executive session or other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky, to adjourn the meeting at 6:00 p.m. The next Council Meeting will be held at **6:00 p.m., Tuesday, June 25, 2019.**

City Clerk:



Mayor:



Date:

