

Madison City Council  
September 17, 2019  
Minutes — Corrected at October 1, 2019 meeting

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, Hampsey, Crochrell, Riskovsky and Haynes. Gardner at 6:10 p.m. Absent: Alderman Vrabec.

All present recited the Pledge of Allegiance.

It was moved by Alderman Riskovsky, seconded by Alderman Haynes, to approve the minutes of the regular Council meeting held on September 3, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Haynes, to approve the presentation of the Comptroller's Report as submitted and that bills be allowed as drawn on the treasury and presented to the Council, unless there are any questions of the Summary of Expenses for the period of August 22, 2019 through September 17, 2019 in the amount of \$197,814.03. The Comptroller's Report was accepted as presented and placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve the appointment of Ally Rodriquez to the Madison Fire Department. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, that Randy Pyles be appointed as a temporary employee with the Public Works Department at the prevailing wages of a certified electrician. The Mayor will sign an agreement with the Carpenter's Hall to pay their wages when we use Mr. Pyles. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Fire Chief Bridick, announced that there will be an open house for the Madison Fire Department on Sunday, October 13, 2019.

There being no other reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to accept the reports of the department officers. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve a Letter of Intent from Juneau to do bridge inspections for an estimated cost of \$3,800.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the purchase of Lawn Equipment for the City of Madison for a total of \$8,809.94 from Erb Turf Equipment, Inc. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the purchase of a new truck for the Health Department not to exceed \$25,000.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Haynes and Gardner. Nays: Crochrell. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes , to concur with issuing payment to Weber Chevrolet for purchase of Public Works Director's new truck for \$41,187.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Haynes and Gardner. Nays: Crochrell. Absent



It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve an Agreement to Lease Improved Real Property to Lanter Delivery Systems, LLC for a sum of \$65,000.00 as rent for the period of September 1, 2019 through and including March 31, 2020. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There was no old business or Attorney presentation of petitions, resolutions and ordinances, and no Attorney report.

Mayor Hamm reported that the Public Works Department will be back filling lots around town and laying a new foundation for a house being built on 6<sup>th</sup> Street. Mayor reported that a company wants to do a movie shoot on the Chain of Rocks Bridge. The City would charge them \$500.00 for the use of the bridge.

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 6:20 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next Council Meeting will be held at 6:00 p.m., Tuesday, October 1, 2019.

deputy  
City Clerk:  corrected by  
Mayor:   
Date: 