

Madison City Council
April 26, 2021
Special Meeting Minutes

The Community Block Grant meeting was called to order by Mayor Hamm at 5:30 p.m. followed by a sign in sheet. Present were Mayor John W. Hamm, Sue Beatte, Alderpersons Jenkins, Hampsey, Bridick, Vrabec, Crochrell Riskovsky, Gardner and Haynes. Absent: None
Members of the public: Alexdra Meyers, DeWanda Crochrell

The mayor explained what the Community Block Grant was about and how the point system works. Documentation was passed out to show the point system and the rating values. There is also a book with pictures of the catch basins which are priority. The mayor emphasized that we need to select projects that give us the most points to secure us the most funds.

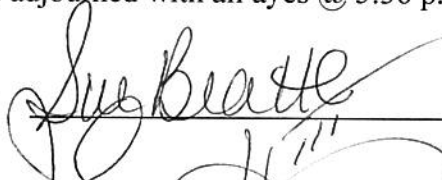
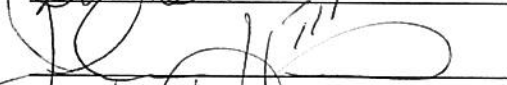
The Mayor explained that there is a new program where you can resurface the street. Mayor went over the streets that are going to be done if we are awarded the grant.

Meeting was adjourned with all ayes @ 5:36 p.m.

City Clerk:

Mayor:

Date:



4/28/2021

Madison City Council
Minutes
April 26, 2021

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m., Follow by request for roll call. Present were: Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell Riskovsky, Haynes and Gardner Absent: None

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Riskovsky, to approve the minutes of the regular Council meeting held on April 12, 2021. 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 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 April 12, 2021 through April 26, 2021 in the amount of \$151983.11 The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner Motion carried.

Appointed by Mayor to move Colton Chism from junior cadet to Cadet

It was moved to accept reports from department officer voice vote as follow Eight (8) ayes no nays. Absent none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve Gene Norber as consultant on SWIDA grant and the development of New Homes. Roll call vote as follows: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to hire Juneau for annexation of Roman on Chouteau Island. Roll call as follows: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky Haynes and Gardner. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey to purchase dirt for \$4,560.00 from Dura Edge Products for ball diamond. Roll call vote as follows: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Motion Carried.

It was moved by Alderman Vrabec seconded by Alderman Bridick to approve request from Chief Gailius to purchase Lexipol Policy management system for approx. \$7,000.00 per year Roll call vote as follows: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Motion Carried.

Page 2
Minutes
April 12, 2021

It was moved by Alderman Bridick and seconded by Alderman Hampsey to open bids for surplus property located at 305 Central. Roll call vote as follows: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Motion Carried

It was moved by Alderman Hampsey and seconded by Alderman Bridick to approve winning bid from Lura Johnson for \$3,100.00 for surplus property at 305 Central. Roll call as follow Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Voice Motion Carried.

It was moved by Alderman Haynes and second by Alderman Bridick to concur with Chief Gailius request in hiring (2) full-time telecommunicators, Kristine Kestler and Kayla Myers to fill the two vacant telecommunicator positions. Roll call vote as follows: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Motion Carried

It was moved by Alderman Vrabc and seconded by Alderman Bridick to Revisit Resolution #20-03 "A Resolution for Fracture critical member inspection, report, gusset plate inspection and report of chain of Rocks Canal Bridge for additional cost etc, for additional services for Load rating per IDOT and Labor rate increases. Voice vote as follow (8) Ayes (0) nays, Motion Carried.

It was moved by Alderman Bridick and seconded by Alderman Riskovsky to remove off the agenda "A Resolution Authorizing and the Sale/Disposal of certain real property (#1 Caine Drive) Roll call vote as follows: Jenkins, Bridick, Vrabc, Hampsey, Crochrell ,Riskovsky Haynes and Gardner . Motion Carried

There being no executive session of no other business to come before the council, it was moved by Alderman Crochrell and, seconded by Alderman Riskovsky to adjourned meeting at 6:16. Voice vote as follow Eight (8) ayes; No nays Absent: none Motion Carried.

The next Council meeting will be held on Monday, May 10, 2021.

City Clerk: Jelena Watt
Mayor: [Signature]
Date: 5/10/21