Madison City Council Minutes July 17, 2023

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m.

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Browley, Crochrell, Dixon, Crawford, Johnson, Garrett and Morris Absent: Miller

It was moved by Alderperson Garrett, seconded by Alderperson Morris, to approve the minutes of the regular Council meeting held on July 3, 2023. Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Dixon, to approve the minutes of the Finance Committee Meeting on July 3, 2023 Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Browley, 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 July 4, 2023, through July 17, 2023 in the amount of \$298,815,48. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

Members of Public:

Members were concern with the sewer line being backed up on 4th Street. Mayor Hamm was going to have someone to come out and do an inspection.

Reports of Department Offices:

Police Commissioners advise the Police Department was accepting application for new Police Officers. The application is currently on the City of Madison website.

It was moved by Alderperson Browley and seconded by Alderperson Crawford to accept reports from department officer: Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to approve Kamaduski to burn all the storm debris not to exceed \$12,000. Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Johnson to Approve transferring 3 deeds from C360 to CAB 720 Development 1024 & 1028 Washington Ave, 1105 Grand Ave and 1647 Market Street Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to approve the usage of the 3rd Street Baseball Diamond on August 6, 2023 from 10am to 6pm for a coed softball game Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

Alderperson Johnson spoke about the Recreation program. She advise the Volleyball camp went well. It was a great turnout with young ladies from all over the area. They are still doing the Basketball 3 on 3. The Baseball young men and women went to a Cardinal games.

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to approve Hiring of Crystal Patterson full-time for Data Entry Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

It was moved by Alderperson Garrett, seconded by Alderperson Crochrell to approve A Resolution Proving for the Demolition or Repair of a Dangerous and Unsafe Building located at 1234 Iowa Street, 1529 6th Street, 1547 2nd Street, 917 Washington Avenue, 1534 3rd Street, 1534 5th Street, 1536 5th Street Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Browley to approve Ordinance Authorizing the Mayor to Enter into A prefunding Agreement with 2000 Access LLC Roll call as follows: Browley, Crochrell, Dixon, Garrett, Crawford, Johnson and Morris Absent: Miller Motion carried

Alderperson Morris called a finance meeting to be held on July 27, 2023 at 5:30pm.

There being no further business before the council meeting was adjourned at 6:32 p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on August 21, 2023.

City Clerk:

Mayor:

Date: