

Madison City Council
Minutes
September 5, 2023

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Browley, Crawford, Crochrell, Dixon, Garrett, Johnson, Miller and Morris Absent: none

All present recited the Pledge of Allegiance.

It was moved by Alderman Browley, seconded by Miller Crochrell, to approve the minutes of the regular Council meeting held on August 21, 2023. Voice vote as follows: Eight (8) ayes; no nays. Absent: none 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 August 21, 2023, through September 5, 2023 in the amount of \$473,673.49. The Comptroller's Report was accepted as presented, to be placed on file followed by a request for roll call. Present were Alderpersons Browley, Crawford, Crochrell, Dixon, Garrett, Johnson, Miller and Morris Absent: none

Police Commissioner

August 12 8:30 conducted promotion test results. August 12 3---10 conduct agility test for 2. 1pm, 6 applicant exams. August 19 6 Officer orientation at 10am. August 29, oral interview. August 30 Oral Interviews at 3pm.

Police Chief 2 people did Police Training.

It was moved by Alderperson Crochrell, seconded Alderperson Johnson to place report of Department Offices on file. Voice vote as follows: Eight (8) ayes; no nays. Absent: none. Motion carried

Alderperson Crawford asked if he could get more information about TIF. He don't want to spend if it is not necessary. May Hamm advise we have 8 million in River's Edge TIF 90% is around Route 3. He advise everyone of the boundaries around the TIF. Mayor also provided examples of how we could use TIF moving forward. The TIF runoff in 2036, it must be spent or it will be divided between the taxing bodies.

Alderperson Browley ask about how the BIDS are different as KRB is lower than the other contactors. The attorney advise they have to put up the bond to insure the work.

Alderperson Crochrell said he is ok with the Police Department parking lot getting completed but not the parking lot across the street. Crochrell asked about the city lights as well. Mayor advises he was waiting on a response from the company.

It was moved by Alderperson Morris, seconded by Alderperson Garret to accept the bid for KRB Excavating, Inc. in the amount of \$284,445.50 for the Madison City Hall Parking Lot Improvements Voice vote as follows: Three (3) ayes; Five(5) nays. Absent: none. Motion denied.

There was some discussion about the CD Peter property Solar Panel

It was moved by Alderperson Miller, seconded by Alderperson Crochrell to accept the request for proposal for Solar for CD Peters Property Voice vote as follows: Eight(8) ayes; no nays. Absent: none. Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to accept the resignation from Jason Sitzes as the Telecommunications/Clerk at City of Madison Police Department Voice vote as follows: Eight (8) ayes; no nays. Absent: none, Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to hire Natalie Anderson as Full Time Tele Communicator effective August 21, 2023 Voice vote as follows: Eight (8) ayes; no nays. Absent: none, Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Morris to Accept and Sign Memorandum of Agreement with PBPA for the Police Dispatcher Voice vote as follows: Four (4) ayes; Four (4) nays. Absent: none, Mayor had to provide the deciding vote. Mayor vote Ayes Motion carried.

Crochrell asked if the city can come up with a strategic plan to help the save the property instead of tearing it down. The attorney said they have to get it remediated. Deputy Clerk Sue said they don't ask for demolition unless they don't receive any response. They do go through a process. Alderperson Crawford said we need to put a little effort into trying to savage instead of tearing it down. Deputy Clerk Sue said they are attempting all options. Mayor Hamm asks if we can do a committee meeting to discuss. It has been set for Oct 2, 2023 at 5pm.

It was moved by Alderperson Browley, seconded by Alderperson Johnson to Approve A Resolution Proving for the Demolition or Repair of a Dangerous and Unsafe Building Voice vote as follows: Eight (8) ayes; no nays. Absent: none, Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Crawford to Approve A resolution to Approve the City of Madison Bicycle and Pedestrian Master Plan Voice vote as follows: Eight (8) ayes; no nays. Absent: none, Motion carried

Alderperson Johnson wanted to know where the trail will be located.

Mayor asked council how many wanted to go to the Municipal League Convention. Garrett, Crochrell and Morris will be attending the convention.

Gene position is opening up for the Consultant for the City of Madison.

There being no executive session of no other business to come before the council, it was moved by Alderperson Garrett, seconded by Alderperson Johnson to adjourn the meeting at 6:50pm. Voice vote as follows: Eight (8) ayes; no nays. Absent: none Motion carried.

The next Council meeting will be held on Monday, October 2, 2023.

City Clerk: *Alicia Dowley*
Mayor: *J. H. [Signature]*
Date: *SEP 19 2023*