

Madison City Council
Minutes
October 16, 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, Miller, Crawford, Johnson, Garrett and Morris Absent: none

It was moved by Alderperson Miller, seconded by Alderperson Garrett, to approve the minutes of the regular Council meeting held on October 2, 2023. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Crochrell, seconded by Alderperson Miller, to approve the minutes of the regular Building & Lands Meeting held on October 2, 2023 Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Miller, 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 October 17, 2023, through November 6, 2023 in the amount of \$407,982.74. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Building Inspector advise he had 3 pass and 2 fail inspections.

Chief of Police provided report of 751 calls. He talked about the solar power camera. The cost amount estimate around \$27,000. The dispatcher can watch the road down Madison Avenue. This is a surveillance. This information can be seen up to 60 days.

The City Engineer advise it was a public hearing held the week prior. The city can now move forward with the upcoming project. He talked about the Madison Avenue Phase. 4th & McNair Avenue they would like to complete some work. We need to go out for bids.

It was moved by Alderperson Crochrell and seconded by Alderperson Morris to allow Juneau to move forward to place bid on 4th & McNair Project Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Morris and seconded by Alderperson Garrett to accept reports from department officer: Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve the Madison Avenue Phases 1, 2, and 3 (3rd Street-14th Street) Preliminary Engineering Agreement with estimated cost proposal for Preliminary Engineering of \$193,480 and the anticipated construction cost at 1.86 million dollars. Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve The Installation Fiber Cabinets by Utilitra in the amount of \$20,686.62 Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Alderperson Crochrell asked to discuss the dispatcher hire in Executive Session

Alderperson Johnson recognized Prolific Organization as they were featured in Vogue Magazine.

It was moved by Alderperson Dixon, seconded by Alderperson Miller to approve A Resolution Authorizing to contract with Cathy Hamilton as TIF consultant Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Crawford to approve A Resolution to Contract with Gillmore & Bell as the TIF Attorney Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Report by Mayor

Mayor Hamm asked to have a committee meeting as a whole to answer all questions and concerns regarding TIF with the new TIF consultant. The council agreed to meet on Nov 20, 2023 at 5pm.

Mayor advise Marsha with TWM will get a draft together for the Race Track plan. Mayor ask if Rodney Williams can complete the flooring for the city Hall. The counsel was ok with him doing the floor work.

It was moved by Alderperson Crochrell and seconded by Alderperson Morris to go into Executive Session

There being no further business before the council meeting was adjourned at 7:20p.m. by Alderperson Garrett seconded by Alderperson Crochrell Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on November 20, 2023.

City Clerk:

Celene Brady

Mayor:

[Signature]

Date:

11/6/2023