

Madison City Council  
Minutes  
January 2, 2024

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, Dixon, Crochrell, Johnson Miller, Crawford, Garrett and Morris Absent: none

It was moved by Alderperson Browley, seconded by Alderperson Miller, to approve the minutes of the regular Council meeting held on December 18, 2023. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Johnson, 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 December 18, 2023, through January 2, 2024 in the amount of \$253857.34. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Dixon Crawford and Morris Absent: none Motion carried

Juneau talked about the Community Grant Program. He stated it is 4 times a year and you can get up to \$100,000 from this grant. The city missed the last quarter deadline but the next deadline is April 2024. If approved the funds will be available around June 2024. The council would like for the City to apply for this Grant.

#### Members of Public

Mrs. Bradley spoke about concerns about someone building on a property behind her home. She is concerned about the building being a tow yard and the fence that will be around her home.

Mrs. Alexa spoke asking about status of Richard Smith's situation. The status is unknown at this time and this is a personal issue that cannot be publically addressed. She asked about the status of Jane. Attorney will review with council.

Police Chief went over his report. Alderperson Crochrell asked Chief if the City of Madison Police Department was invited to the police task force. Chief stated no, this was a small details, larger ones they may possible assist.

Alderperson Crochrell asked if Department Officer can come to the meeting. The Mayor will look into it.

It was moved by Alderperson Browley and seconded by Alderperson Crochrell 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 Crochrell to approve the Agreement for Engineering Services and current Schedule of Holiday Rates with Juneau associates, Inc., P.C. Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett, Crawford and Morris Absent: none Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Garrett to open and ward winning bid of 707 Bissell Street Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson, Garrett, Crawford and Morris Absent: none Motion carried

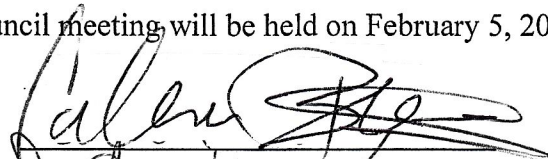
Alderperson Johnson advise she left a message for young lady about the rec for the Zumba classes. She is waiting to hear back from her.

Alderperson Crochrell ask if a meeting can be set up to go over Personal Policy and Procedures. The meeting was set for Wednesday Jan 10, 2024 at 4:30pm.

There being no further business before the council meeting was adjourned at 6:33 p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

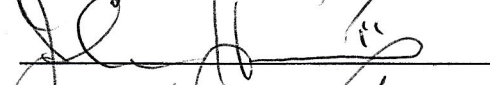
The next Council meeting will be held on February 5, 2024.

City Clerk:



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Mayor:



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Date:

1-16-2024

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