

Madison City Council  
Minutes  
January 30, 2023

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 Alderperson Browley, Jenkins, Johnson, Morris, Haynes, Crochrell and Hampsey. Dixon arrived at 6:02pm Absent: none

All present recited the Pledge of Allegiance.

It was moved by Alderperson Browley, seconded by Alderperson Haynes, to approve the minutes of the regular Council meeting held on January 17, 2023. Voice vote as follows: Seven(7) ayes; no nays Absent: Dixon Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Browley, to approve the minutes of the Recreation Committee held on January 17, 2023. Voice vote as follows: Seven(7) ayes; no nays Absent: Dixon Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey, 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 January 17, 2023, through January 27, 2023 in the amount of \$833,214.50. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: Dixon Motion carried

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

It was moved by Alderperson Haynes, seconded by Alderperson Morris to approve the Surface Transportation Project (STP) 3rd Street Phase 2 Application & Fee with the City portion being \$2900.35 Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Crochrell, Dixon and Hampsey Absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve the Surface Transportation Project (STP) 6th Street Phase 1 Application & Fe with the City portion being \$2919.32 Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Crochrell, Dixon and Hampsey Absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve the 14th Street Sewer Reroute bid to Kamadulski cost of \$327,616.00 Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Crochrell, Dixon and Hampsey Absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris to approve the Chain of Rocks Bridge Design of Interim Repair Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Crochrell, Dixon and Hampsey Absent: none Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Morris to approve the Ordinance Designating Parking Time Limits on Madison Avenue between 2nd Street and 14th Street Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Crochrell, Dixon and Hampsey Absent: none Motion carried

There being no further business before the council meeting was adjourned at 6:24 p.m. by Alderperson Morris seconded by Alderperson Hampsey Voice vote as follows: Eight (8) ayes; no nays Absent: None Motion Carried

The next Council meeting will be held on February 27, 2023.

City Clerk: \_\_\_\_\_

Mayor: \_\_\_\_\_

Date: \_\_\_\_\_