

Madison City Council
Minutes
May 22, 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 Browley, seconded by Alderperson Crawford, to approve the minutes of the regular Council meeting held on May 08, 2023. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Browley, seconded by Alderperson Dixon, to approve the minutes of the Sine Die Meeting on May 8, 2023. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Dixon, 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 May 9, 2023, through May 22, 2023 in the amount of \$840,766.62. 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

Alderperson Browley asked about the Police Pension Fund amount on the bill report.

It was moved by Alderperson Dixon, seconded by Alderperson Miller, to approve the Appointments for Aldermanic Committees Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

Members of Public:

Mr. Stauthers asked about the names on the Aldermanic Committee. A copy was provided to the public.

Reports of Department Offices:

Builder Inspector Lester spoke about work to the restrooms almost completed on the 12th ballpark area. The portable potty and hand washing station is on site.

Alderperson Crochrell had concerns about Asst Chief Pinero being Fire Chief as well. Alderperson Crochrell stated some firefighters walked out. The Mayor advise some firefighters

did walk out due to some issues but it was some issue with certification requirements that needs to be done by the firefighters. Hopefully it will be fixed soon. 3 Firemen did leave the department. At this time, we do not have the exact number of Firefighter totals.

Aldersperson Crochrell wants to see if an ordinance can be place that if some new position becomes available for the Fire Department and we have an eligible candidate that resides within the city, that they be looked at first before looking outside the city.

Mayor Hamm talked about the process on how it works with getting Police Officer and Firefighters for the race track.

Police Commissioner went over the eligibility list. The board is working on a new list for the police. Mr. Crawford will be the new member on the Committee regarding the fireworks.

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

It was moved by Aldersperson Morris, seconded by Aldersperson Miller to approve Chain of Rocks Bridge Inspection in the amount of \$65,033.49. Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Aldersperson Crochrell, seconded by Aldersperson Johnson to approve the KEG Build for \$1802.16 Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Aldersperson Browley provided a brief summary of the meeting with the Health Committee regarding the Chicken Ordinance

Aldersperson Johnson talked about how the Recreation Program is going great.

It was moved by Aldersperson Browley, seconded by Aldersperson Johnson to Approve resolution numbers 23-07, 23-08 and 23-09 to Authorize An Access Easement Agreement with Ameren Illinois Company Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Aldersperson Miller, seconded by Aldersperson Garrett to approve the Resolution Authorizing the City to Make Certain Payments of Redevelopment Project Costs and to Take Other Actions with Respect to Such Payment Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Aldersperson Crochrell, seconded by Aldersperson Browley to approve the Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Madison and The Madison County Mass Transit District Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Mayor Hamm advise the 6th Street project is coming alone great.

There being no further business before the council meeting was adjourned at 6:45 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 June 19, 2023.

City Clerk: Cilena Bunday
Mayor: J. Hamm
Date: 6/5/2023