Madison City Council Minutes February 13, 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, Haynes, Crochrell and Hampsey. Dixon Absent: Morris

All present recited the Pledge of Allegiance.

It was moved by Alderperson Johnson, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on February 13, 2023. Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Browley, to approve the minutes of the Finance Committee held on February 13, 2023. Voice vote as follows: Seven (7) ayes; no nays Absent: Morris 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 27, 2023, through February 13, 2023 in the amount of \$222,895.06. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Dixon, Crochrell and Hampsey Absent: Morris Motion carried

## Reports of Department Offices

Police Chief provided a brief statement regarding shots fired and traffic crash on Washington Avenue. This incident has now become an active homicide. Suspects are being question. One victim in hospital not shot. Major case squad will not be activated.

Police Commissioner advise everyone that they have information on the website on how to apply for a Police Officer. If anyone is interested, please direct them to the site.

It was moved by Alderperson Haynes and seconded by Alderperson Dixon to accept reports from department officer: Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Haynes to approve the Mayor of City of Madison to sign the Contract between City of Madison & Illinois DHS for the Recharging Madison Youth Grant Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Dixon and Hampsey Absent: Morris Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Johnson to Approve A Resolution Authorizing the Sale/Disposal of Certain Person Property Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Dixon and Hampsey Absent: Morris Motion carried

It was moved by Alderperson Dixon, seconded by Alderperson Jenkins to approve a Resolution Authorizing the Mayor/Supervisor/Park Board to Apply for Park Commission Funds from Madison County Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Dixon and Hampsey Absent: Morris Motion carried

Brief discussion regarding February's Port meeting hosted by Mayor John Hamm.

There being no further business before the council meeting was adjourned at 6:15 p.m. by Alderperson Browley seconded by Alderperson Jenkins Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

The next Council meeting will be held on March 13, 2023.

City Clerk:

Mayor:

Date: