

Madison City Council
Minutes
November 7, 2022

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 Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None

All present recited the Pledge of Allegiance.

It was moved by Alderperson Browley, seconded by Alderperson Johnson, to approve the minutes of the regular Council meeting held on October 24, 2022. Voice vote as follows: Eight (8) ayes; no nays Absent: None 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 October 24, 2022, through November 07, 2022, in the amount of \$166205.46. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

Members of Public

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

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve the bid for Ohio Avenue Resurfacing Project to Christ Brothers in the amount of \$58,597.90. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve the purchase of 2 tractors with mowers and attachments and Roll Off Truck and Chasis in the amount of \$475,880.21. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to place 928 Alton Avenue for Surplus Property. Voice vote as follows: Eight (8) ayes; no nays Absent: None Motion Carried

It was moved by Hampsey, seconded by Morris to open bids for Surplus Property located at 1222 and 1226 Madison Avenue. Voice vote as follows: Eight (8) ayes; no nays Absent: None Motion Carried

It was moved by Hampsey, seconded by Morris to award the bid for Surplus Property located at 1222 and 1226 Madison Ave. to Lobana Entertainment for \$2300.00. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Dixon to approve A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (Mabas Master Agreement 2022) Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Dixon to approve A Resolution Establishing a Date for the Annual Meeting of the JRB of the Gateway TIF, East Madison TIF, The Caine Street TIF, The River's Edge TIF, and The Skeen Street TIF. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Morris to approve a Resolution Authorizing the Sale/Disposal of Certain Real Property known as 928 Alton Avenue. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Crochrell, Haynes and Hampsey Absent: None Motion carried

There being no further business before the council meeting was adjourned at 6:21 p.m. by Alderperson Morris 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 November 21, 2022.

City Clerk:



Mayor:



Date:

11/21/2022