

Madison City Council
Minutes
December 19, 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, Morris, Haynes, Crochrell and Jenkins. Absent: Browley, Hampsey and Johnson

All present recited the Pledge of Allegiance.

It was moved by Alderperson Haynes, seconded by Alderperson Morris, to approve the minutes of the regular Council meeting held on December 5, 2022. Voice vote as follows: Five (5) ayes; no nays Absent: Johnson, Browley and Hampsey Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris, 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 5, 2022, through December 19, 2022, in the amount of \$358,722.65. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Dixon, Morris, Haynes, Crochrell and Jenkins Absent: Johnson, Browley and Hampsey Motion carried

It was moved by Alderperson Haynes and seconded by Alderperson Dixon to accept reports from department officer: Voice vote as follows: Voice vote as follows: Five (5) ayes; no nays Absent: Johnson, Browley and Hampsey Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve bid with KEG Build for Pavement Marking in the amount of \$10,884.61 Roll call as follows: Dixon, Morris, Haynes, Crochrell and Jenkins Absent: Johnson, Browley and Hampsey Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Jenkins to Approve the renewal of the City of Madison Insurance Policy Roll call as follows: Dixon, Morris, Haynes, Crochrell and Jenkins Absent: Johnson, Browley and Hampsey Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris to Approve the City Engineering Agreement for Miscellaneous Engineering Services-2023 with Juneau Associates, Inc., P.C. Roll call as follows: Dixon, Morris, Haynes, Crochrell and Jenkins Absent: Johnson, Browley and Hampsey Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris to place 1657 2nd Street up for surplus property Voice vote as follows: Five (5) ayes; no nays Absent: Johnson, Browley and Hampsey Motion Carried

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

It was moved by Alderperson Morris, seconded by Alderperson Jenkins Declaring Certain Personal Property Owned by the City of Madison as Surplus Property. Roll call as follows: Dixon, Morris, Haynes, Crochrell and Jenkins Absent: Johnson, Browley and Hampsey Motion carried

There being no further business before the council meeting was adjourned at 6:09 p.m. by Alderperson Morris seconded by Alderperson Dixon Voice vote as follows: Five (5) ayes; no nays Absent: Johnson, Browley and Hampsey Motion Carried

The next Council meeting will be held on January 16, 2023.

City Clerk:

Mayor:

Date:



