Madison City Council Minutes June 6, 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, Haynes, Crochrell, Morris, Johnson, Jenkins and Hampsey Absent: none

All present recited the Pledge of Allegiance.

It was moved by Alderperson Johnson, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on May 23, 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 May 26, 2022, through June 6, 2022, in the amount of \$261,225.66. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent: none Motion carried

## Appointments by Mayor:

It was moved by Alderperson Crochrell, seconded by Alderperson Johnson to approve the appointment of Jeff Bridick to Chief of Fire Department. Roll call vote as follows: Browley, Crochrell, Dixon, Hampsey, Haynes, Jenkins, Johnson and Morris Absent none Motion carried.

## Department Reports:

Police Chief reported that the Nascar race event went well without any issue. They had about 200 law enforcements officials working together to make this event a success.

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 and seconded by Alderperson Morris to approve the FY 23 Motor Fuel Tax Maintenance Program Estimate May 2022 April 2023 Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent: none Motion carried

It was moved by Alderperson Hampsey and seconded by Alderperson Haynes to open and award bid for 808 W. Madison minimum bid \$832. Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent none Motion carried.

It was moved by Alderperson Hampsey and seconded by Alderperson Morris to open and award bid for 1929 4th St. \$500 Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent none Motion carried.

It was moved by Alderperson Haynes and seconded by Alderperson Jenkins to accept the retirement of Jeffrey Bridick as Chief of Fire Department Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent: none Motion carried

It was moved by Alderperson Dixon and seconded by Alderperson Browley to approve A Resolution for Maintenance Under the Illinois Highway Code Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent: none Motion carried

It was moved by Alderperson Dixon and seconded by Alderperson Browley to approve A Resolution Authorizing the Sole Source Contract with Zoll Medical Corporation Roll call as follows: Alderperson Dixon, Haynes, Crochrell, Morris, Johnson, Browley, Jenkins and Hampsey absent: none Motion carried

There being no further business before the council meeting was adjourned at 6:15 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 June 21st, 2022.

City Clerk:

Mayor:

Date: