

Madison City Council
Minutes
January 16, 2024

Call to order: 6pm by John Hamm III, Mayor

Motion 1: I move that Crystal sit in as deputy clerk. – Crochrell ~ *Motion passed 7-0*

Reciting of Pledge

Roll Call:

Browley	Crawford	Crochrell	Dixon	Garrett	Johnson	Miller	Morris
Present	Present	Present	Present	Present	Present	Present	Absent

Motion 2: I move that we approve the minutes of the meeting held on January 2, 2024. – Crawford ~ *Motion passed, 7-0*

***Tabled** motion on personnel committee meeting minutes due to them not being printed with packet – C. Patterson*

Motion 3: I motion to accept the Comptroller’s report as presented unless there are questions or comments. Also, we accept the city’s bills as presented for the period of January 2, 2024, to January 16, 2024, in the amount of 210,592.51 and warrants be drawn on the city’s treasury for the payment of bills, unless there are questions or comments. - Johnson ~ *Motion passed 7-0*

Mayor Appointments: None

Public: No Comment, questions, or concerns

Department Officers Reports: Building Inspector – Nothing to report; Chief of Police - Nothing to report. No other present

Motion 4: I move to accept reports of department officers. – Crochrell ~ *Motion passed 7-0*)

Committee Reports:

Finance: None

Streets & Alley: None

Police: None

Health: None

Building & Lands: None

Library: None

Legislative: None

Recreation: **Motion 5:** Motion presented = to approve the use of the Madison Recreation Center from Kisha James for Zumba classes 3 days a week.

Amendment = I move to offer 2 nights per week for the use of the Madison Recreation Center from Kisha James for Zumba classes, except 1st Mondays, for \$25 per session. – Johnson ~ *Motion on Amendment passed 7-0*

Personnel: **Motion 6:** Motion to approve the dispatchers to take the psychological and polygraph testing going forward with the exception of dispatchers B & C is not required to take the psychological testing. By Morris in Committee. Motion Tabled after discussion & debate by Crawford.

Old Business: None

New Business: None

Misc. Business: None

Report by Mayor: None

Adjournment: **Motion 7:** Motion to adjourn at 6:43pm. – Garrett ~ *Motion passed 7-0*

The next Council meeting will be held on February 19, 2024.

City Clerk: Cystal Patti

Mayor: [Signature]

Date: 2-5-24