

Madison City Council  
Minutes  
February 19, 2024

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m.

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Browley, Dixon(arrived at 6:27pm), Crochrell, Johnson Miller, Crawford, Garrett and Morris Absent: none

It was moved by Alderperson Miller, seconded by Alderperson Morris, to approve the minutes of the regular Council meeting held on February 5, 2024. Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Johnson, 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 February 5, 2024 through February 19, 2024 in the amount of \$193,405.20. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Crawford and Morris Absent: Dixon Motion carried

A Proclamation for Marco's Fish was given for the 95 years plus service within the community along with a Key to the City of Madison.

#### Members of Public

Member of Public spoke about a Tow Yard on 6th Street. He wanted to know what is going to happen and the process. Mayor advise that everyone within a certain footage will be given a letter to come to a public meeting and they will address the pros and cons of the tow yard.

City Engineer spoke about the Fuel Ordinance. City Engineer requested Mayor to make an application for MEPRD for the Parks through the Park trail application.

Alderperson Crawford asked about the 6th Street project update. City Engineer said it is out for a bid and hopefully will be approved shortly.

It was moved by Alderperson Crochrell, seconded by Alderperson Morris to authorize Mayor to make an Application for MEPRD for Chain of Rocks Bridge Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Crawford and Morris Absent: Dixon Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Miller to have All Department Heads at the Council Meetings Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Crawford and Morris Absent: Dixon Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Morris to accept the reports of department Officers Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Crawford and Morris Absent: Dixon Motion carried

Alderperson Morris spoke about the Dispatcher psychological testing. She did a some research and she doesnt feel that it should be a police testing but for EMS equivalent. She believe she saw a testing that could be downloaded online. Chief advise he did some research on who did the standard testing. It will be the basic testing. It was further discussion on the Dispatcher testing. Motion was placed on the floor regarding hiring dispatcher B & C.

It was moved by Alderperson Morris, seconded by Alderperson Johnson to move forward with hiring Dispatcher B & C and table the polygraph and psychological testing for further due process. Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett, Crawford and Morris Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Johnson to approve A Resolution of MFT Funds Allocation for Preliminary Engineering Agreement for Chain of Rocks Bridge Temporary Repairs Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett, Crawford and Morris Absent: none Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Miller to go into Executive Session for Personal Issues Voice vote as follows: Seven (7) ayes; One (1) nays Absent: none Motion Carried

It was moved by Alderperson Crochrell, seconded by Alderperson Miller to come out of Executive Session Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

Alderperson Miller talked about the Citywide clean up. He stated people got tickets and some didn't. He wants to make sure everyone is getting the same treatment. He talked about the letters having the Alderpersons name on it. It should come from the City.

There being no further business before the council meeting was adjourned at 7:33 p.m. by Alderperson Garrett 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 March 18, 2024.

City Clerk: Cilena Bradley

Mayor: [Signature]

Date: 3-5-2024