

Madison City Council
Minutes
August 29, 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 Browley, Dixon, Jenkins, Haynes, Morris, Johnson and Crochrell Absent: Hampsey

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 August 15, 2022. Voice vote as follows: Seven (7) ayes; no nays Absent: Hampsey. Motion Carried

It was moved by Alderperson Crochrell, seconded by Alderperson Haynes, to approve the minutes of the regular Special Council meeting held on August 16, 2022. Voice vote as follows: Seven (7) ayes; no nays Absent: 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 August 15, 2022 through August 29, 2022 in the amount of \$319,668.30. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Dixon, Haynes, Morris, Johnson, Jenkins and Crochrell absent: Hampsey Motion carried

It was moved by Alderperson Haynes and seconded by Alderperson Morris to accept reports from department officer: Voice vote as follows: Seven (7) ayes; no nays Absent: Hampsey Motion carried.

It was moved by Alderperson Haynes, seconded by Alderperson Browley to approve the updated cost of the 6th St Reconstruction Project in the amount of 1,353,814.02. Roll call as follows: Browley, Dixon, Haynes, Morris, Johnson, Jenkins and Crochrell absent: Hampsey Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Browley to open bids for 1603 4th Street Voice vote as follows: Voice vote as follows: Seven (7) ayes; no nays Absent: Hampsey. Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Crochrell to approve the bid for 1603 4th Street Roll call as follows: Browley, Dixon, Haynes, Morris, Johnson, Jenkins and Crochrell absent: Hampsey Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve the resignation of Michael Scannell Captain on the Fire Department Voice vote as follows: Seven (7) ayes; no nays Absent: Hampsey. Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris to approve the Resolution Authorizing A sole Source Contract with Central Service Center Roll call as follows: Browley, Dixon, Haynes, Morris, Johnson, Jenkins and Crochrell absent: Hampsey Motion carried

The mayor talked about working on the curbs by the high school and should be completed and starting on 6th Street.

There being no further business before the council meeting was adjourned at 6:08 p.m. by Alderperson Morris seconded by Alderperson Browley: Voice vote as follows: Seven (7) ayes; no nays Absent: Hampsey Motion carried.

The next Council meeting will be held on September 12, 2022.

City Clerk: _____

Mayor: _____

Date: _____