Madison City Council Minutes February 5, 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, Crochrell, Johnson Miller, Crawford, Garrett and Morris Absent: none

It was moved by Alderperson Miller, seconded by Alderperson Crawford, to approve the minutes of the regular Council meeting held on January 16, 2024. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Dixon, to approve the minutes of the Personal Council meeting held on January 10, 2024. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Miller, 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 January 16, 20234 through February 5, 2024 in the amount of \$723,923.84. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Dixon Crawford and Morris Absent: none 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 wanted a follow up regarding Treadway and to advise the council that another statement was made about Richard being a waste of black skin. Attorney advise the city will not speak about personal issues in open session with the public.

Alderperson Crochrell asked Building Inspector about the 12th street apartments. Alderperson Crochrell asked if they are being condemn. Building Inspector advise the city did not force anyone out. It was the Property Manager's call.

City Engineer went over upcoming projects that are being awarded for the city and upcoming awards. They did a presentation.

Alderperson Crochrell asked if we can use black rails in the no parking areas.

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to approve the upcoming Engineers project that was presented by the City Engineer Juneau Associates, Inc. Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett, Crawford and Morris Absent: none Motion carried

It was moved by Alderperson Johnson and seconded by Alderperson Miller to accept reports from department officer: Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

Alderperson Cassandra advise spring and summer events coming up and they are working on getting everything together.

It was moved by Alderperson Morris, seconded by Alderperson Browley to accept the resignation of Officer Caterina Ritchey DSN 91 effective on February 3rd at 1200hrs 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 Dixon to Approve An Ordinance Authorizing An Easement to Madison County Mass Transit District for Bus Shelter Improvements (1639 7th Street) 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 Morris to Approve An Ordinance Authorizing An Easement to Madison County Mass Transit District for Bus Shelter Improvements (3rd & Alton) Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson, Garrett, Crawford and Morris Absent: none Motion carried

It was moved by Alderperson Dixon, seconded by Alderperson Johnson to Approve An Ordinance Adopting Title IX, Chapter 99 of the City Code of Ordinances Prohibiting Unauthorized Camping on Public Property within The City of Madison Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson, Garrett, Crawford and Morris Absent: none Motion carried

Mayor Hamm talked about possibly getting the council meeting set up on zoom or Facebook

It was moved by Alderperson Crochrell, seconded by Alderperson Garrett to go into Executive Session for Personal Issues. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

There being no further business before the council meeting was adjourned at 7:39 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 4, 2024.

City Clerk:

Mayor:

Date:

2-19-24