

Madison City Council  
Minutes  
January 3, 2023

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 Browley, Jenkins, Johnson, Morris, Haynes, Dixon, Crochrell and Hampsey. Absent: None

All present recited the Pledge of Allegiance.

It was moved by Alderperson Morris, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on December 19, 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 December 19, 2022, through January 3, 2023 in the amount of \$608,768.81. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: none Motion carried

Reports of Department Offices:

Commissioner Turner reported they are looking for Police Officers for lateral hire only. You must have at least 2years of Law Enforcement background.

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

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to Open bid for 1657 2nd Street Voice vote as follows: Eight (8) ayes; no nays Absent: None Motion Carried

It was moved by Alderperson Hampsey, seconded by Alderperson Browley to Award bid for 1657 2nd Street Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: none Motion carried

Alderperson Johnson requested a Recreation Meeting to be held on January 9, 2023.

It was moved by Alderperson Hampsey, seconded by Alderperson Dixon to Approve Motion that City of Madison desire to assist 203 Industrial LLC (203) in the redevelopment of property bounded, generally by Eagle Park Road, Poplar Drive, Willow Street and State Route 203 located in a portion of the Gateway Tax Increment Financing Area for Industrial and related commercial and activities Roll call as follows: Dixon, Browley, Jenkins, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: none Motion carried

There was discussion regarding the vacancy seat for the Alderman Ward 2 position. Alderperson Browley requested a copy of the Judge findings. It was agreed that all Alderpersons will receive a copy of the findings.

It was moved by Alderperson Johnson, seconded by Alderperson Morris to table Motion to declare a vacancy exists for the Alderman Ward 2 position Voice vote as follows: Eight (8) ayes; no nays Absent: None Motion Carried

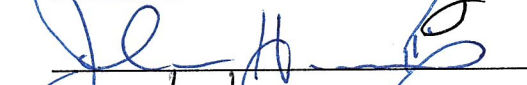
There being no further business before the council meeting was adjourned at 6:12 p.m. by Alderperson Morris seconded by Alderperson Browley Voice vote as follows: Eight (8) ayes; no nays Absent: None Motion Carried

The next Council meeting will be held on January 30, 2023.

City Clerk:



Mayor:



Date:

