

Madison City Council
Minutes
March 13, 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, Haynes, Crochrell, Hampsey and Morris Absent: Dixon

All present recited the Pledge of Allegiance.

It was moved by Alderperson Hampsey, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on February 27, 2023. Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon 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 February 27, 2023, through March 13, 2023 in the amount of \$589,801.93. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Morris, Crochrell and Hampsey Absent: Dixon Motion carried

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

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve the East Madison TIF Infrastructure Improvements Potential Projects with the approximately cost of \$330,000.00 Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Morris and Hampsey Absent: Dixon Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve River's Edge TIF Infrastructure Improvements Potential Project with the approximately cost of \$680,000.00 Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Morris and Hampsey Absent: Dixon Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to layover the use of the Madison Recreation Center for Zumba Fitness on Thursday evenings lead by Wil & Nicky Blockton Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Crochrell to go in Execution Session to discuss Pending Lawsuit Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

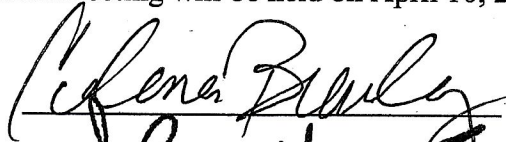
Short discussion in Executive Session regarding the lawsuit of a family filed against the City of Madison because of the closure of the bridge. Our attorney is waiting to hear back from the Insurance company on if they will take on the lawsuit.

It was moved by Alderperson Haynes, seconded by Alderperson Morris to return back to regular session Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

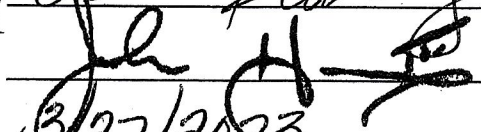
There being no further business before the council meeting was adjourned at 6:35 p.m. by Alderperson Morris seconded by Alderperson Hampsey Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

The next Council meeting will be held on April 10, 2023.

City Clerk:



Mayor:



Date:

