

Madison City Council
Minutes
March 18, 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, Crawford, Crochrell, Johnson Miller, Garrett and Morris Absent: none

It was moved by Alderperson Crochrell, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on March 4, 2024. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett, 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 March 5, 2024 through March 18, 2024 in the amount of \$470,024.31. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crawford, Crochrell, Johnson Garrett, Dixon and Morris Absent: none Motion carried

City Engineer talked about the 3rd Main Right Land Acquisition and was advising that the amount to purchase the land has not been determined yet. The city will have to wait until it is appraised. Today at the meeting he needs the city to approve the usage for the property in the amount of \$28,940 as an annual rental rate not for the cost of sale.

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to approve the city to enter temporary construction easement for Terminal Railroad for 2 years in the amount of \$28,940.00 per year. Roll call as follows: Browley, Miller, Crawford, Crochrell, Johnson Garrett, Dixon and Morris Absent: none Motion carried

Alderperson Johnson spoke about the recreation programs. She felt that the meeting was productive that was recently held. She provided a calendar to the council to review all the upcoming activities.

Attorney spoke about how the department heads being in the meeting is done within different cities. She advise that it is done differently and all is not the same.

Alderperson Garrett asked if they are not at the meeting will they have a representation at the meeting. The attorney advise that they would provide a report or answer questions at the meeting, different cities does them differently.

Aldersperson Crochrell talked about how for almost 27 years All Department Heads were required to come to the meeting until the past 7-8 years, they were no longer required. Aldersperson Crochrell would like All Departments head to be required to come to the meeting moving forward.

Attorney advise that not all the time the Department Heads come to the meetings but they do come. However it is not an requirement.

Aldersperson Garrett stated he would like to see the Department Heads come to the meeting at least once a month or at least a report. The council agreed.

It was moved by Aldersperson Crochrell, seconded by Aldersperson Dixon to place in the personal policy that the Department Heads must attend 1 meeting a month and provide a report monthly. Roll call as follows: Browley, Miller, Crawford, Crochrell, Johnson Garrett, Dixon and Morris Absent: none Motion carried

Aldersperson Crawford asked if the city can put things in place before the city sale surplus property. Mayor advised he will check it out and see about placing different stipulations.

It was moved by Aldersperson Crochrell, seconded by Aldersperson Crawford to approve A Resolution Authorizing The Sale/Disposal of Certain Personal Property Roll call as follows: Browley, Miller, Crawford, Crochrell, Johnson Garrett, Dixon and Morris Absent: none Motion carried

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

Executive Session was at 6:41pm

It was moved by Aldersperson Crochrell, seconded by Aldersperson Crawford to come out of Executive Session 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 6:47 p.m. by Aldersperson Garrett seconded by Aldersperson Browley Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on April 15, 2024.

City Clerk:

Colena Brumley

Mayor:

[Signature]

Date:

April 4, 2024