Madison City Council Minutes June 17, 2024

The City Council meeting was called to order by Mayor Pro Tem Crochrell at 6:00 p.m.

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Dixon, Crawford, Johnson Miller, Garrett and Morris Absent: Browley

It was moved by Alderperson Miller, seconded by Alderperson Morris, to approve the minutes of the regular Council meeting held on June 3, 2024. Voice vote as follows: Six (6) ayes; no nays Absent: Browley Motion Carried

It was moved by Alderperson Miller, seconded by Alderperson Dixon, to approve the minutes of the regular Finance Meeting held on June 12, 2024. Voice vote as follows: Six (6) ayes; no nays Absent: Browley Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Dixon, 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 June 3, 2024 through June 17, 2024 in the amount of \$256,864.36. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Miller, Crawford, Johnson, Garrett, Dixon and Morris Absent: Browley Motion carried

Members of Public:

Mrs. Bonita Brown is having a book bag giveaway on July 13, 2024 from 11 am to 1pm on 8th and Alton for kids K-12.

Report of Department Offices:

Public Works Director was asked about the lights on 7th Street Basketball court. He advise the lights are turned off by the Police at a certain time.

Chief of Police stated the Police Academy went real with about 20 participants. Nascar kept a lot of people really busy. They expect more next year.

Director of Public Works advise it was a big blow up this weekend on Madison Avenue between 2nd and 3rd Street. Barricades were placed. There was damage to the lid. They are tearing down houses. They hired 3 Youth Workers this summer, Carl Moore, Mr. D Williams and Tyrese Thompson.

City Engineer received bids for Phase 1, 3rd Street project, chain of rocks bridge expectation. ACT Grant application is July 1, 2024. They have bids to do patch work on Madison Avenue. Alderperson Morris asked if there can be a sign that say "OPEN BID" on the outside just in case a contractor pass by and maybe interested in placing a bid.

It was moved by Alderperson Morris, seconded by Alderperson Johnson to accept the reports of Department Officers Voice vote as follows: Six (6) ayes; no nays Absent: Browley Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Miller to approve the quote from MTech, Inc for the skid unit for the ambulance cot in the amount of \$14,241.16. Roll call as follows: Morris, Miller, Crawford, Johnson, Dixon and Garrett Absent: Browley Motion carried

Alderperson Morris requested a Finance Committee meeting to be held on July 1, 2024 at 4:30pm. They requested Scott, the comptroller, to be in attendance.

Alderperson Johnson advise the recreation program has been really busy. Bowling is going well. 3 on 3 basketball is on Monday.

It was moved by Alderperson Garrett, seconded by Alderperson Dixon to approve motion to open and award the winning bid for 1611 5th Street Roll call as follows: Morris, Miller, Crawford, Johnson, Dixon and Garrett Absent: Browley Motion carried

It was moved by Alderperson Garrett, seconded by Alderperson Dixon to approve motion to open and award the winning bid for 709 Bissell & Bissell Roll call as follows: Morris, Miller, Crawford, Johnson, Dixon and Garrett Absent: Browley Motion carried

It was moved by Alderperson Dixon, seconded by Alderperson Garrett to Approve An Ordinance Regarding Salaries and Wages Roll call as follows: Miller, Crawford, Johnson, Dixon, Garrett and Morris Absent: Browley Motion carried

Mayor Pro Tem is asking if we can put the cameras in the Housing Authority Unit. Alderperson Johnson asked if we can partner with the Housing Authority and if they are willing to partner with us. The Chief advise they does not allow the Police to review the cameras all the time.

There being no further business before the council meeting was adjourned at 6:30 p.m. by Alderperson Johnson seconded by Alderperson Morris Voice vote as follows: Six (6) ayes; no nays Absent: Browley Motion Carried

The next Council meeting will be held on July 1, 2024.

| City Clerk: | allre Graden |
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| Mayor: Pas Te | mp Domagu & Cochiell & |
| Date: | 7-15-2024 |