

Madison City Council
Minutes
July 1, 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 Browley, Dixon, Crawford, Johnson Miller, Garrett and Morris Absent: none

It was moved by Alderperson Morris, seconded by Alderperson Browley, 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 18, 2024 through July 1, 2024 in the amount of \$302534.19 The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crawford, Johnson, Garrett, Dixon and Morris Absent: none Motion carried

Members of the Public:

Carla Rose spoke for Aerial Sync Center about the drone class she had at Madison Senior High School. It was a huge success and wanted to ask the Council to give her another \$5000.00 from the Youth Grant to help this year's class.

Shaneeeka Long spoke for the kickball organization that is currently being run through the Youth Grant and was advised that all programs would be on hold until Sept 2024 to give time to adjust the budget and do some restructuring.

Department Offices:

Chief of Police handed out his monthly report to include May and June of 2024. Mayor Pro Tem Crochrell would like to thank the Chief for getting things together to allow for an organization to fish.

Public Works Director wanted to thank Juneau for getting the temporary fix done promptly at the Madison Ave and 3rd St.

Joe Juneau with Juneau and Associates wanted to let the council know that the ACT Grant was submitted for 100000.00 for improvements to the City Hall area to make them more ADA accessible.

It was moved by Alderperson Crawford, seconded by Alderperson Johnson to accept the reports of Department Officers Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Miller to approve giving Aerial Sync Education \$5000.00 Roll call as follows: Browley, Morris, Miller, Crawford, Johnson, Garrett and Dixon Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Crawford to approve a New Credit Card account with Regions Roll call as follows: Browley, Miller, Morris, Crawford, Johnson, Dixon and Garrett Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Miller to approve to approve the Engineering Agreement with Juneau for MFT Supplemental Preliminary for 3rd St. Phase 1 Roll call as follows: Browley, Miller, Morris, Crawford, Johnson, Dixon and Garrett Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Miller to approve to request bids for Rescue equipment upgrade for the fire department Roll call as follows: Browley, Miller, Morris, Crawford, Johnson, Dixon and Garrett Absent: none Motion carried

Alderperson Johnson reports that the Youth Grant ran through the Recreation Committee and the City of Madison will be on hold until September 2024 for restructuring and budget.

It was moved by Alderperson Johnson, seconded by Alderperson Morris to approve the request for the 3rd Street Baseball Field/Pavilion by Arsenio Coulter for use on July 28, 2024, Voice vote as follows: Browley, Miller, Crawford, Johnson, Garrett, Dixon and Morris Absent: none Motion carried

No discussion on item B2.

It was moved by Alderperson Garrett, seconded by Alderperson Morris to set a Zoning hearing date for Sept 2nd @5:30 p.m. for 302 McNair. Voice vote as follows: Browley, Miller, Crawford, Johnson, Garrett, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Morris to approve 908 Webster surplus property Voice vote as follows: Browley, Miller, Crawford, Johnson, , Dixon and Morris Abstain: Garrett Absent: none Motion carried

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

It was moved by Alderperson Dixon, seconded by Alderperson Miller to Approve A Resolution of MFT Funds Allocation for Construction Engineering Agreement for Chain of Rocks Bridge Inspection with Modjeski and Masters Roll call as follows: Browley, Miller, Crawford, Johnson, Dixon, Garrett and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Dixon to approve a Resolution for the IDTO Bid Results to Stutz Excavating for \$1,028,780.25 Roll call as follows: Browley, Miller, Crawford, Garrett, Dixon and Morris Nays: Johnson Absent: none Motion carried

Alderperson Johnson asked for a Recreation Committee Meeting to be held on Wednesday July 10, 2024 at 4:00pm.

Alderperson Morris asked for a Personnel Committee Meeting to be held on Monday July 29th, 2024 @ 5:00 p.m.

It was moved by Alderperson Miller, seconded by Alderperson Dixon to go into Executive Session Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Miller, seconded by Alderperson Browley to come out of Executive Session Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

There being no further business before the council meeting was adjourned at 7:00 p.m. by Alderperson Garrett seconded by Alderperson Morris Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

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

City Clerk: Celena Browley
Mayor: Pro Temp Demetrius L. Coakley
Date: 7-15-2024