

City Council Meeting
November 22, 2011
Minutes

The City Council meeting was called to order by Mayor Hamm followed by a request for roll call. Present were Alderpersons Armour, Bridick, Riskovsky, Vrabc, Hampsey, and Treadway.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve the minutes regular meeting held on November 8, 2011. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabc, and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve the presentation of claims. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabc, and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve claims as presented. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabc and Treadway. Nays: none. Motion carried.

It was moved by Alderman Armour, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabc and Treadway. Nays: none. Motion carried.

It was moved by Alderman Riskovksy, seconded by Alderman Treadway to concur with Mayor Hamm's appointment of James Gardner to fill the vacancy of Alderman Ward 4 Roshelle Williams-Gardner. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabc and Treadway. Nays: none. Motion carried.

Mayor Hamm swore James Gardner into Oath of Office.

It was moved by Alderman Vrabc, seconded by Alderman Treadway to place report of department officers on file. Voice vote as follows: seven (7) ayes; no nays; one absent. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick to approve to seek bids for financing for Roll-off Truck and accept lowest. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabc, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Treadway to accept letter of resignation from Mark Beatty from his position of Hearing Officer with regrets. Roll call

vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve to purchase the scale truck out of TIF funds. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve request from McGee's bar to allow a 3 piece band to play indoors on November 25, 2011. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to suspend Rule 38 of Ordinance 549. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve "An Ordinance Regulating the Size and Weight of Vehicles and the Use of Certain Streets in the City of Madison, Restricting the Same to Traffic and Providing a Penalty for the Violation Hereof" and number it Ordinance No. 1739. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve "A Resolution to Adopt an Intergovernmental Agreement" and number it Resolution No. 11-32. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve Intergovernmental Agreement with Metro East Park & Recreation District. Roll call vote as follows: Ayes: Armour, Bridick, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

There being no further business, it was moved by Alderman Riskovsky, seconded by Alderman Treadway to adjourn meeting. Voice vote as follows: seven (7) yeas; no nays; one absent. Motion carried.

City Clerk: _____

Mayor: _____