

Common Council Minutes - Special Meeting

MEETING DATE: Monday, December 30, 2024, at 5:30 PM

MEETING PLACE: City Hall, 101 W. Main Street, Madison, IN 47250

The Common Council of the City of Madison, Indiana met in a special meeting at 5:30 P.M. at City Hall, 101 W. Main Street, Madison, IN 47250.

Present: Thevenow, Wilber, Storm, Krebs, Bartlett, and Dattilo were present. Schafer was absent (6-1). Deputy Mayor Mindy McGee was present for the meeting via Microsoft Teams.

Resolutions or bills: Resolution 2024-13C: Temporary Transfer of Funds between Utilities and Parks:

Authorizes a temporary transfer between funds for a period not to exceed six months. Mayor Courtney read the whole resolution to explain to the public and the council why this action needs to take place. **Motion:** Bartlett moved to approve Resolution 2024-13C as presented, seconded by Krebs. **Roll Call Vote:** Thevenow – N, Krebs – Y, Dattilo – Y, Storm – Y, Bartlett – Y, and Wilber – Y. Majority rules, motion carried (5-1).

Council members Thevenow, Krebs, Dattilo, and Storm shared their perspectives on the resolution.

Charlie Ferguson, of 718 East Second Street, requested clarification on the 2024 parks budget, specifically inquiring about its total amount and the extent to which it exceeded the allocated budget. He also shared suggestions and proposals for addressing the deficit.

Resolution 2024-14C: Transfer Certain Funds between Appropriation Accounts: *Details how the additional appropriations approved by the council apply to each category within the budget.* Deputy Mayor Mindy McGee and Clerk-Treasurer Shirley Rynearson both gave a walkthrough of the documents presented to the council. A full explanation of the resolution can be found on the City of Madison YouTube channel. **Motion:** Wilber moved to approve Resolution 2024-14C as presented, seconded by Bartlett. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, motion carried (6-0).

The next regular meeting will be Tuesday, January 7, 2025, @ 5:30 pm.

Adjourn: Thevenow moved to adjourn, seconded by Krebs. All in favor (6-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer