



MADISON

Indiana

City Council Agenda

MEETING DATE: Tuesday, January 6, 2026, at 5:30 PM

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

LIVE STREAM LINK: www.youtube.com/@CityofMadisonIndianaGovernment

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll & notice of absentees
- C. Reading, approving, correcting, or disposing of minutes from prior meeting
- D. Election of President Pro Tempore
- E. Presentation of petitions, memorials, remonstrances, introduction of motions, and guests
 - Swearing In of New MPD Officer: Samuel Larzelere
- F. Resolution or Bills
- G. Reports, recommendations, and other business from standing/select committees of the city council
- H. Reports of city officials
 - Board Appointments
- I. Bills on second reading
- J. Miscellaneous
- K. Public comments (per sign-up sheet)
- L. Mayor's comments
- M. Next Council Meeting: Tuesday, January 20, 2026, at 5:30 PM at City Hall, Council Chambers
- N. Motion to adjourn

City of Madison acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To plan, contact ADA Coordinator at 812-265-8300.



MADISON

Indiana

Common Council Minutes

MEETING DATE: Tuesday, December 16, 2025, 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 regular session at 5:30 P.M. at City Hall, 101 W. Main Street, Madison, IN 47250.

Mayor Bob Courtney opened the meeting with the Lord's Prayer, followed by the Pledge of Allegiance to the Flag.

Present: Thevenow, Krebs, Schafer, Storm, and Bartlett were present. Wilber and Dattilo were absent (5-2).

Minutes: Bartlett moved to approve the minutes of the December 2, 2025, regular meeting, seconded by Storm. All in favor, motion carried (5-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: Jon Menke Award

Presentation: First Lieutenant Thomas J. Ringwald was awarded the Annual Jon Menke Award in recognition of his dedicated service to the Armed Forces and his commitment to the community. Mayor Bob Read presented the proclamation to Tom during the ceremony, and the full video presentation and award can be viewed on the City of Madison YouTube channel.

Resolutions or Bills: Resolutions 2025-21C: Misc. Year-End Appropriations Transfers: Motion: Bartlett moved to approve Resolutions 2025-21C, seconded by Schafer. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Storm – Y, Schafer – Y, Bartlett – Y. All in favor, resolution passes (5-0).

Resolutions or Bills: Resolutions 2025-22C: Year-End Fund-to-Fund Transfer: Motion: Krebs moved to approve Resolutions 2025-22C, seconded by Bartlett. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Storm – Y, Schafer – Y, Bartlett – Y. All in favor, resolution passes (5-0).

Memo for Council re. Encumbrances: Mindy McGee explained to the Council that the City received several bills late and experienced two HVAC system issues last week. She noted that sufficient funds remain in this year's appropriations to cover these expenses. As a result, the City plans to encumber the funds and process payment this year, avoiding the need to use next year's Building and Structure funds. Additional items being encumbered include the development of a new website, sidewalk work, and a contract for the Planning and Economic Development Departments. See attached breakdown.

Reports, recommendations, other business from standing/select committees of the city council: None.

Report of city officials: Riverfront Liquor License Renewal: River Oak Chophouse – Emily McKinney: In July, the Council approved the addition of two new licenses to the Riverfront Liquor License Program, bringing the City's total to 12 available licenses. Up to five of those licenses may be allocated to the Cultural Experience Venue category; four are currently in use, with one remaining available. There are also four restaurant licenses, three of which are currently available. Tonight, the River Oak Chophouse renewal is before the Council for its annual license renewal. The application, including financial documentation, has been reviewed by the Economic and Redevelopment Department and the Mayor's Office. River Oak Chophouse meets and exceeds all qualification requirements for restaurants within the district, and staff recommends approval. **Motion:** Schafer moved to

approve the Riverfront License renewal as requested, seconded by Bartlett. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Storm – Y, Schafer – Y, Bartlett – Y. All in favor, motion passes (5-0).

American Rescue Plan (ARPA) Update – Mayor Courtney: The City has only two remaining funding categories from the approved allocations: the Crooked Creek and Stormwater Master Plan and Public Safety. While not all of the funds have been spent yet, the full amount has already been obligated. These funds were required to be obligated by the end of last year and must be fully expended by the end of 2026.

Bills on second reading: None.

Public comment (per sign-up sheet): None.

Mayor's comments: The Mayor thanked the Street Department for their efforts during the three recent winter storms. The three interlocal agreements approved by the Council approximately one month ago have now been fully executed by the other three units of government. The City's 2026 CCMG application was not funded; however, this will not prevent road work from occurring next year, as the focus will shift toward road maintenance rather than full replacement or resurfacing. The formal adoption process for the UDO is set to begin, with a presentation to the Plan Commission scheduled for January 8, 2026. The State of the City address will take place on February 24, 2026, at the Fairfield Inn. Merry Christmas and Happy New Year.

The next regular meeting will be Tuesday, January 6, 2026, @ 5:30 pm.

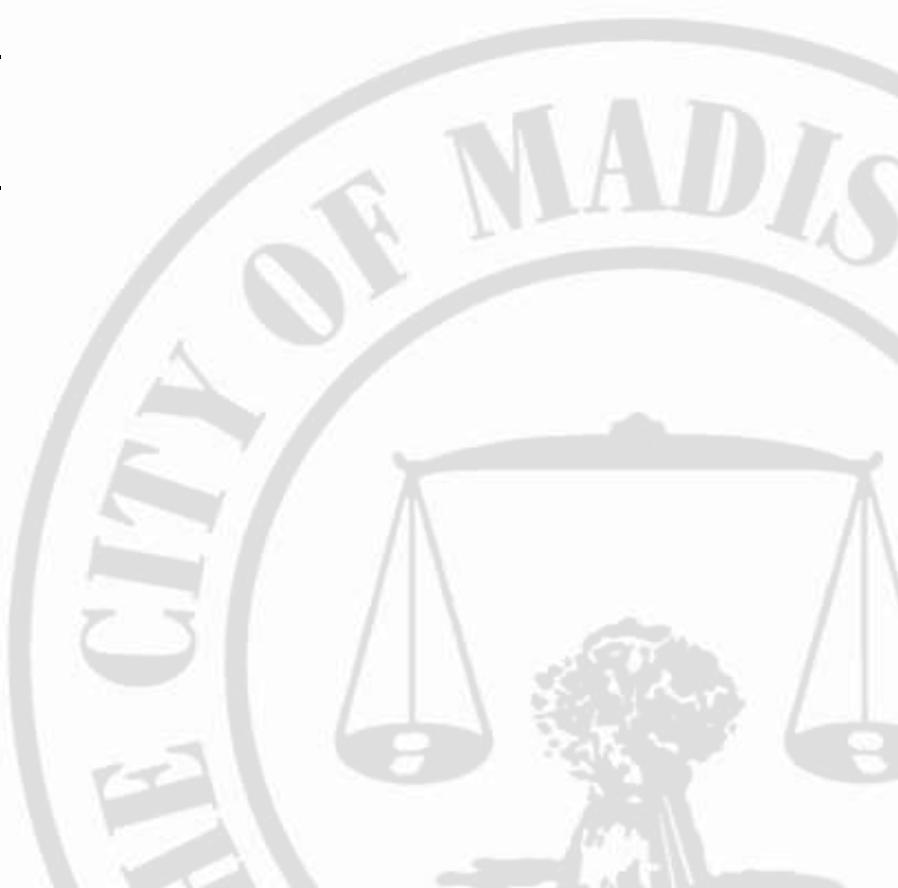
Adjourn: Krebs moved to adjourn, seconded by Thevenow. All in favor (5-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer





MADISON

Indiana

Office of the Mayor

copy

December 16, 2025

Memo to: City of Madison Common Council

Regarding: Intention to encumber certain funds from the 2025 budget

From: Mindy McGee, Director of Finance

Dear Councilmembers,

This memo is to inform you that we will be encumbering the funds listed below to pay obligations incurred in 2025 for which we have not yet received an invoice for payment. The obligations listed below have a corresponding purchase order or contract related to the expense and have been provided to the Clerk Treasurer for her records.

Encumbering from the following lines within the listed appropriations:

Community Relations Dept - \$12,458.01 (Website)

- 1101 013 212, Videographer - \$10,748
- 1101 013 396, Website Update - \$596.50
- 1101 013 211, Supplies - \$261.28
- 1101 013 323, Travel - \$500.00
- 1101 013 394, Subscriptions & Dues - \$352.23

Local Road & Street - \$49,750.85 (Sidewalk replacements)

- 2202 022 237 (Asphalt/Paving/Infrastructure) - \$49,750.00

Planning, Pres, Design & Econ. Dev. Departments - \$11,400.00 (TSW Service Contract)

- 1101 005 315, Economic Development Professional Services - \$2,000.00
- 1101 005 323, Economic Development Travel - \$2,500.00
- 1101 010 245, PPD Office Supplies - \$3,900.00
- 1101 010 324, PPD Telephone - \$3,000.00

Riverboat, CCD, Police - \$6,032.75 (Replacement of two HVAC units)

- 2235 126 410, Building - \$6,032.75
- 4402 031 467, CCD General Improvement - \$4,725.00
- 1101 008 397, Dept. Services - \$4,652.00

Thank you,

Mindy McGee, Director of Finance

CERTIFICATE OF APPOINTMENT
Madison Police Officer

STATE OF INDIANA)
SS:
COUNTY OF JEFFERSON)

KNOW ALL MEN BY THESE PRESENTS, that the Madison Police Department does hereby appoint Samuel Larzelere as an Officer of the Madison Police Department.

I, Bob Courtney, Mayor of the City of Madison, IN, do hereby appoint Samuel Larzelere as a Police Officer of the City of Madison, IN.

IN WITNESS WHEREOF, I have hereunto set my hand, this 6th day of January 2026.

Bob G. Courtney, Mayor, City of Madison

ATTEST:

Shirley Rynearson
Clerk-Treasurer, City of Madison

OATH OF OFFICE

STATE OF INDIANA)
SS:
COUNTY OF JEFFERSON)

I, Samuel Larzelere, do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge the duties of a Police Officer for the City of Madison Police Department to the best of my ability and according to law, so help me God.

Samuel Larzelere

Subscribed and sworn to before me this 6th day of January 2026.

Bob G. Courtney, Mayor, City of Madison

City of Madison
Board Appointment Recommendations
January 6, 2025

Board	Appointing Auth	Name	Term	Yrs
PACE	Council	Jim Bartlett*	1/01/26 to 12/31/28	3
JCBT	Council	Jim Bartlett*	1/01/26 to 12/31/27	2
Visit Madison	Council	Jim Bartlett*	1/01/26 to 1/01/28	2
EDC**	Mayor w/Council	Gayle Spaulding*	2/01/26 to 2/1/30	4

Notes:

1. (*) Denotes reappointment.
2. (**) Nomination from council with appointment by Mayor.

Council Roster 2024-2028

Council District 1: Patrick Thevenow, pthevenow@madison-in.gov,

Council District 2: Carla Krebs, ckrebs@madison-in.gov,

Council District 3: Lucy Dattilo, ldattilo@madison-in.gov,

Council District 4: Joshua Schafer, jschafer@madison-in.gov,

Council District 5: Joel Storm, jstorm@madison-in.gov,

Council District At Large: Jim Bartlett, jbartlett@madison-in.gov,

Council District At Large: Josh Wilber, jwilber@madison-in.gov,

Standing Committees of City Council 2024-2028

Finance Josh Schafer, Jim Bartlett, Joel Storm

Fire & Health Not active

Harbor, Levees, Parks Not active

New Projects Josh Wilber, Carla Krebs, Josh Schafer

Schools Not active

Traffic Patrick Thevenow, Lucy Dattilo, Jim Bartlett