



MADISON *Indiana*

City Council Agenda

MEETING DATE: Tuesday, February 17, 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. Presentation of petitions, memorials, remonstrances, introduction of motions, and guests
 - Proclamation Recognizing Black History Month
- E. Resolution or Bills
 - Resolution 2026-1C: CDBG Owner-Occupied Rehabilitation Grant Application (*City of Madison's effort to bring additional grant resources for owner-occupied rehabilitations.*)
 - Resolution 2026-2C: Authorizing a Lease Purchase Agreement for Fire Apparatus (*Authorizes the Mayor to enter into a master lease agreement for the acquisition of a firetruck.*)
 - Ordinance 2026-2: E.O. Muncie Project – Vacation of Street and Alleys (*Vacates platted rights-of-way for the new MCHS early learning center.*)
 - Ordinance 2026-3: Additional Appropriation (*Reinstates the budget for full-time Madison Fire Department Chief.*)
- F. Recess Regular Council Meeting
- G. Call to Order Public Hearings
 - Ordinance 2026-2: E.O. Muncie Project – Vacation of Street and Alleys
 - Proposal to Reschedule: March 3, 2026
 - Ordinance 2026-3: Additional Appropriation
- H. Adjourn Public Hearings
- I. Reconvene Regular Council Meeting
- J. Reports, recommendations, other business from standing/select committees of the city council
- K. Reports from city officials
 - Tree Board Reappointment: Glenn Schulte 12/31/2027 – Mayor Courtney
 - Notification of Outdated Checks – Clerk-Treasurer Shirley Rynearson
- L. Bills on second reading
- M. Miscellaneous
- N. Public comments (per sign-up sheet)
- O. Mayor's comments
- P. Next Council Meeting: **Tuesday, March 3, 2026**, at 5:30 PM at City Hall, Council Chambers
- Q. 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, January 20, 2026, 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 a welcome to BSA Troop 717 who were in attendance followed by the Lord's Prayer and the Pledge of Allegiance.

Present: Thevenow, Krebs, Dattilo, Wilber, Schafer, Bartlett, and Storm were present (7-0).

Minutes: Wilber moved to approve the minutes from the January 6, 2026, regular meeting, seconded by Schafer. All in favor, motion carried (7-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: Officer of the Year

Award: Chief of Police Rick Mundt presented the Officer of the Year award to Patrolman Colton Fox. Throughout 2025, Patrolman Fox consistently showed dedication and professionalism on the night shift. He regularly stepped up when needed, demonstrated strong judgment and investigative skills, and set a solid example for others. He is reliable, proactive, and well respected by his peers for his positive attitude and willingness to help.

Election of President Pro Tempore: Motion: Krebs moved to nominate councilmember Jim Bartlett for President Pro Tempore, seconded by Dattilo. All in favor, motion passes (7-0).

Resolutions or Bills: Ordinance 2026-1: Establishing the Damon L. Welch Park Project Fund (Sponsor – Krebs):

This ordinance creates a special project fund for the construction of Welch Park. **Motion:** Bartlett moved to suspend the rules, and move to a second reading, seconded by Schafer. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, Wilber – Y. All in favor, motion carried (7-0).

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

Reports of city officials: Clerk Treasurer Shirley Rynearson, who was participating telephonically, inquired about discussing the payroll "shortfall" at the end of 2025. Mayor Bob Courtney noted that there is currently no recommendation prepared for Council consideration, and as a result, the item was not scheduled for discussion at this meeting.

Bills on second reading: Ordinance 2026-1: Establishing the Damon L. Welch Park Project Fund (Sponsor – Krebs): Roll Call Vote: Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, Wilber – Y. All in favor, ordinance passes (7-0).

Public comment (per sign-up sheet): Lisa Ferguson of 718 East Second Street shared her thoughts on displaying more American flags throughout the community. Shelley Murphy-Smith of 418 East Second Street expressed concerns regarding the temporary stop signs placed downtown, which are currently under consideration for permanent installation. She inquired about the plan moving forward for these stop signs.

Mayor's comments: The current legislative session is about halfway completed and should be concluded by the end of February. The city is still closely following a few that would affect road funding, planning, and zoning, as well as a few changes to Senate Bill 1. Congresswoman Houchin secured nearly \$8 million for critical infrastructure projects across Indiana's 9th District, including a \$1,000,000 CPF for the Crooked Creek Flood Mitigation plan.

The next regular meeting will be held on Tuesday, February 3, 2026, at 5:30 pm.

Adjourn: Krebs moved to adjourn, seconded by Schafer. All in favor (7-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer



CITY OF MADISON

Proclamation

COMMEMORATING BLACK HISTORY MONTH 2026

WHEREAS, the celebration of Black History was established by Dr. Carter G. Woodson in February 1926 as a time to celebrate African American history and culture. The second week in February was chosen to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. President Gerald Ford officially recognized Black History Month in 1976, calling upon the public to “seize the opportunity to honor the too-often neglected accomplishments of Black Americans in every area of endeavor throughout our history”; and

WHEREAS, Black History Month is a time for citizens of our city, our state, and our country to reflect on the rich history and teachings of Black Americans and honor their progress and achievements in education, economic development, and culture made throughout the world; and

WHEREAS, Madison was a hub to the Underground Railroad Movement and is home to Broadway School, the first commissioned “colored” school in Indiana and our County is home to Eleutherian College, the first college in Indiana that allowed people of color to attend; and

WHEREAS, many other churches and organizations in the Black American community: such as, Broadway Baptist Church, St. Stephen AME Church, and Eureka Lodge, have had a positive impact on our community; and

WHEREAS, the Georgetown settlement on the east end of Madison was a prominent example of a self-supporting free black community in the 1800’s; and

WHEREAS, in June 2020, the City of Madison reaffirmed its commitment to promote diversity and inclusion in the community and is making many investments in support of our Black History; and

WHEREAS, the City of Madison is committed to equality and inclusivity and is proud to honor the history and contributions of Black Americans in our community. On November 7, 2024, we hosted a Ribbon Cutting at our newly constructed Legacy Park and unveiled a commissioned bronze bust of George DeBaptiste, a hero who served as stationmaster of Madison’s Underground Railroad. In 2023, the city celebrated the restoration of Gaines Park, a symbol of our black heritage and site of the Broadway School. In 2026, the city and the Veteran’s Administration recognized Mr. Charles O’Banion with a commemorative flag to be flown each year, as one of the last living Tuskegee airmen.

NOW, THEREFORE, I, Bob G. Courtney, Mayor of the City of Madison, Indiana do hereby proclaim the month of February 2026 to be **BLACK HISTORY MONTH** in Madison. I encourage all Madison residents to join me in celebrating and reflecting on the creativity, culture, tradition, and importance of Black Americans in our history.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Madison to be affixed this 16th day of February 2026.

Bob G. Courtney, Mayor, City of Madison

RESOLUTION OF THE MADISON CITY COUNCIL OF MADISON, INDIANA AUTHORIZING THE SUBMITTAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OWNER OCCUPIED REHAB GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Madison City Council of Madison, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits: and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low-and moderate-income persons and/or the elimination of blight; and

WHEREAS, the City of Madison, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low-and moderate-income residents:

NOW, THEREFORE BE IT RESOLVED by the City Council, of Madison, Indiana that:

1. The Mayor is authorized to prepare and submit an application for grant funding for an owner-occupied rehabilitation program and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The Southeastern Indiana Regional Planning Commission (SIRPC) has committed Fifty-Four Thousand Four Hundred Sixty-Nine Dollars (\$54,469.00) in non-CDBG funds derived from a Housing Preservation Grant to be applied as the required local match for the City of Madison's Owner-Occupied Rehabilitation Program; and the contribution of said non-CDBG funds by SIRPC satisfies the local match requirement associated with the proposed CDBG application and eliminates the need for the City of Madison to provide a local cash match, contingent upon the award of owner-occupied rehabilitation funding by OCRA.

ADOPTED by the Madison City Council of Madison, Indiana this 17th day of February 2026.

(SEAL)

Council Member

ATTEST:

Shirley Rynearson, Clerk Treasurer

Bob Courtney, Mayor



CITY OF MADISON OWNER OCCUPIED REHABILITATION HOUSING PROGRAM

DO YOU NEED REPAIRS TO YOUR HOME?

We need your
help to get a
grant for home
repairs!

Join the City of Madison & SIRPC at a public engagement meeting to discuss the need for an Owner Occupied Rehab Housing program on:

Thursday December 4, 2025 at Madison City Hall, 101 West Main St

First Session: 10-11am

Second Session: 5:30-6:30pm

Qualifications

- Must live in the limits of Madison
- Must be a single-family, owner occupied home
- Home must be insured.
- Home cannot be in floodplain
- Must own the land around manufactured homes
- Must meet program income guidelines below:

ELIGIBLE REPAIRS:

- Roofing, HVAC Replacement
- Lighting and Electrical Upgrades
- Water Heater Replacement
- ADA accessibility up to the threshold of the home.
- Radon mitigation, if applicable
- Repairs offered at no cost to homeowners

Jefferson County Income Limits (2025):

<u>Household Size</u>	<u>Income Limits</u>
1-person	at or below \$47,500
2-person	at or below \$54,350
3-person	at or below \$61,150
4-person	at or below \$67,900
5-person	at or below \$73,350
6-person	at or below \$78,800
7-person	at or below \$84,200
8-person	at or below \$89,650

**Applications to participate
available upon request**



**Take our
survey!**

Can't make the meeting?

**Contact: Patty Jackson
or Reneisha Rudder
812.689.5505**





CITY OF MADISON

OWNER OCCUPIED REHABILITATION HOUSING PROGRAM



Scan the QR code to take
the online survey!



CITY OF MADISON

OWNER OCCUPIED REHABILITATION HOUSING PROGRAM



Scan the QR code to take
the online survey!



RESOLUTION 2026-2C

Sponsor:

At a duly called meeting of the governing body of Lessee held in accordance with all applicable legal requirements, including open meeting laws, on the 17th day of February, 2026, the following resolution was introduced and adopted:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER TAX-EXEMPT LEASE PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the governing body of the City of Madison, Indiana ("Lessee") desires to obtain certain equipment (the "Equipment") described in the Equipment Schedule to the Master Tax- Exempt Lease Purchase Agreement (collectively, the "Agreement") with U.S. Bancorp Government Leasing and Finance, Inc. ("Lessor"), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, Lessee proposes to enter into the Agreement with Lessor substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Agreement and the acquisition and financing of the Equipment under the terms and conditions as described in the Agreement are hereby approved. The Mayor of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Mayor of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Agreement as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

Date: February 17, 2026

Bob G. Courtney, Mayor, City of Madison

By: _____
(Signature of Secretary, Board Chairman or other member of the Governing Body)

Name: Jim Bartlett

Title: President Pro-Tempore, Madison Common Council

Attested By: _____

(Signature of one additional person who can witness the passage of this Resolution)

Name: _____

Title: _____

ORDINANCE NO. 2026- 2

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA VACATING CERTAIN
ALLEYS AND STREET IN THE CITY OF MADISON, INDIANA**

WHEREAS, Petitioner, Madison Consolidated Schools, presently owns certain real estate located at 800 Lanier Drive in the City of Madison, Jefferson County, Indiana, and more particularly described as Parcel Nos. 39-08-27-000-006.000-007, 39-08-27-223-005.000-007, 39-08-27-223-031.000-007, 39-08-27-223-032.000-007, 39-08-27-223-033.000-007, and 39-08-27-223-034.000-007.

WHEREAS, there are two (2) twelve (12) foot wide alleys and a thirty (30) foot wide right-of-way of Tillman Street noted on the original plat of the Petitioner's above referenced real property. Said alleys and right-of-way have never been developed or used. No need exists for said alleys and street and the vacation of the same would in no way adversely affect the City of Madison, Indiana.

WHEREAS, Petitioner has proposed that the City of Madison vacate the following alleys and street:

- (a) 12-foot alley between Lots 26 and 27:

All of that 12-foot wide alley that lies West of Lot 26 and East of Lot 27 and extending from the North right of way of State Street (per plat), now Lanier Drive, to the Westerly extension of the North line of said Lot 26, all in Elias Stapp's West Addition to North Madison, Recorded on December 19th, 1848, in Plat Book 1, Page 55 in the Office of the Recorder of Jefferson County, Indiana, described by Timothy D. Higbie P.S. Indiana #20100067 and based on a survey completed by Survey First, LLC as part of project number 20250045 and described as now measured on said survey as follows:

BEGINNING on the North right of way of said State Street at the Southwest corner of said Lot 26; thence along said North right of way, North 75 degrees 54 minutes 15 seconds West 12.28 feet to the Southeast corner of said Lot 27; thence along the East line of said Lot 27, thence North 01 degree 56 minutes 27 seconds East 232.72 feet to the North line of said platted alley and the Westerly extension

of the North line of said Lot 26; thence along the said North line, South 75 degrees 54 minutes 15 seconds East 12.28 feet to the Northwest corner of said Lot 26; thence along the West line of said Lot 26, South 01 degree 56 minutes 27 seconds West 232.72 feet to the POINT OF BEGINNING, containing 0.06 acres more or less and subject to any easements of record. (See Exhibit 1 attached hereto.)

(b) Tillman Street – 30-foot right-of-way:

All of that 30-foot wide right of way of Tillman Street that lies West of Lot 24 and East of Lot 25 and extending from the North right of way of State Street (per plat), now Lanier Drive, to the Westerly extension of the North line of said Lot 24, all in Elias Stapp's West Addition to North Madison, Recorded on December 19th, 1848, in Plat Book 1, Page 55 in the Office of the Recorder of Jefferson County, Indiana, described by Timothy D. Higbie P.S. Indiana #20100067 and based on a survey completed by Survey First, LLC as part of project number 20250045 and described as now measured on said survey as follows:

BEGINNING on the North right of way of State Street, now Lanier Drive at the Southwest corner of said Lot 24; thence along said right of way, North 75 degrees 54 minutes 15 seconds West 30.00 feet to the Southeast corner of said Lot 25; thence along the East line of said Lot 25, North 14 degrees 05 minutes 45 seconds East 227.50 feet to the Northeast corner of said Lot 25; thence South 75 degrees 54 minutes 15 seconds East 30.00 feet to the Northwest corner of said Lot 24; thence along the West line of said Lot 24, South 14 degrees 05 minutes 45 seconds West 227.50 feet to the POINT OF BEGINNING, containing 0.16 acres, more or less and subject to any easements of record. (See Exhibit 2 attached hereto.)

(c) 12-foot alley between Lots 22 and 23:

All of that 12-foot wide alley that lies West of Lot 22 and East of Lot 23 and extending from the North right of way of State Street (per plat), now Lanier Drive, to the Westerly extension of the North line of said Lot 22, all in Elias Stapp's West Addition to North Madison, Recorded on December 19th, 1848, in Plat Book 1, Page 55 in the Office of the Recorder of Jefferson County, Indiana, described by Timothy D. Higbie P.S. Indiana #20100067 and based on a survey completed by Survey First LLC as part of project number 20250045 and described as now measured on said survey as follows:

BEGINNING on the North right of way of said State Street at the Southwest corner of said Lot 22; thence along said right of way North 75 degrees 54 minutes 15 seconds West 12.00 feet to the Southeast corner of said Lot 23; thence along the East line of said Lot 23 North 14 degrees 05 minutes 45 seconds East 227.50 feet to the Northeast corner of said Lot 23; thence South 75 degrees 54 minutes 15 seconds East 12.00 feet to the Northwest corner of said Lot 22; thence along the

West line of said Lot 22, South 14 degrees 05 minutes 45 seconds West 227.50 feet to the POINT OF BEGINNING, containing 0.07 acres, more or less and subject to any easements of record. (See Exhibit 3 attached hereto.)

WHEREAS, the Board of Public Works and Safety of said City, at its regular meeting held on February 2, 2026, pursuant to a request by Petitioner, took official action recommending the vacation of said alleys and street to the extent set forth above.

WHEREAS, platted alleys and streets may be vacated within a municipality in accordance with I. C. 36-7-3-12.

WHEREAS, pursuant to I. C. 36-7-3-12 concerning the vacation of public ways, required notice of hearing before the Common Council has been given pursuant to I. C. 5-3-1-2 by the advertisement of a notice of hearing by publication in the Madison Courier, a newspaper of general circulation in the City of Madison, which notice and proof of publication are both on file in the Office of the Clerk-Treasurer of said City.

WHEREAS, all adjacent landowners have been notified of said vacation pursuant to I. C. 36-7-3-12.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA, that:

Section 1. Pursuant to the recommendation of the Board of Public Works and Safety adopted at its regular meeting on February 2, 2026, the Common Council hereby adopts an ordinance vacating the above-described alleys and street.

Section 2. That the following alleys and street are now and hereby vacated as public alleys and street:

- (a) 12-foot alley between Lots 26 and 27:

All of that 12-foot wide alley that lies West of Lot 26 and East of Lot 27 and extending from the North right of way of State Street (per plat), now Lanier

Drive, to the Westerly extension of the North line of said Lot 26, all in Elias Stapp's West Addition to North Madison, Recorded on December 19th, 1848, in Plat Book 1, Page 55 in the Office of the Recorder of Jefferson County, Indiana, described by Timothy D. Higbie P.S. Indiana #20100067 and based on a survey completed by Survey First, LLC as part of project number 20250045 and described as now measured on said survey as follows:

BEGINNING on the North right of way of said State Street at the Southwest corner of said Lot 26; thence along said North right of way, North 75 degrees 54 minutes 15 seconds West 12.28 feet to the Southeast corner of said Lot 27; thence along the East line of said Lot 27, thence North 01 degree 56 minutes 27 seconds East 232.72 feet to the North line of said platted alley and the Westerly extension of the North line of said Lot 26; thence along the said North line, South 75 degrees 54 minutes 15 seconds East 12.28 feet to the Northwest corner of said Lot 26; thence along the West line of said Lot 26, South 01 degree 56 minutes 27 seconds West 232.72 feet to the POINT OF BEGINNING, containing 0.06 acres more or less and subject to any easements of record. (See Exhibit 1 attached hereto.)

(b) Tillman Street – 30-foot right-of-way:

All of that 30-foot wide right of way of Tillman Street that lies West of Lot 24 and East of Lot 25 and extending from the North right of way of State Street (per plat), now Lanier Drive, to the Westerly extension of the North line of said Lot 24, all in Elias Stapp's West Addition to North Madison, Recorded on December 19th, 1848, in Plat Book 1, Page 55 in the Office of the Recorder of Jefferson County, Indiana, described by Timothy D. Higbie P.S. Indiana #20100067 and based on a survey completed by Survey First, LLC as part of project number 20250045 and described as now measured on said survey as follows:

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Stapp's West Addition to North Madison, Recorded on December 19th, 1848, in Plat Book 1, Page 55 in the Office of the Recorder of Jefferson County, Indiana, described by Timothy D. Higbie P.S. Indiana #20100067 and based on a survey completed by Survey First LLC as part of project number 20250045 and described as now measured on said survey as follows:

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Section 3. The City of Madison hereby reserves for its benefit or the benefit of any private utility which may presently have utilities located upon the above-described alleys and street an easement for public or private utilities located upon the above-described alleys and street and for the maintenance, replacement, improvement, and repair thereof. The City of Madison further reserves for its benefit, or for the benefit of any private utility authorized by the City of Madison, an easement allowing future underground utilities to be installed, maintained, repaired, and replaced in said vacated alleys and street.

Section 4. The Clerk-Treasurer of the City of Madison, upon the final adoption of this ordinance and signature by the Mayor, shall cause a certified copy of this vacation ordinance to be entered upon the transfer records in the Office of the Auditor of Jefferson County, Indiana, and further recorded in the deed records in the Office of the Recorder of Jefferson County, Indiana.

Section 5. This ordinance shall be in full force and effect immediately from and after its passage, enrollment, and signature by the Mayor.

The foregoing Ordinance was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the _____ day of _____, 2026.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Shirley Rynearson, Clerk-Treasurer

For recording purposes only:

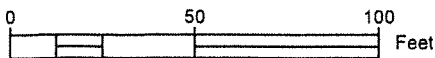
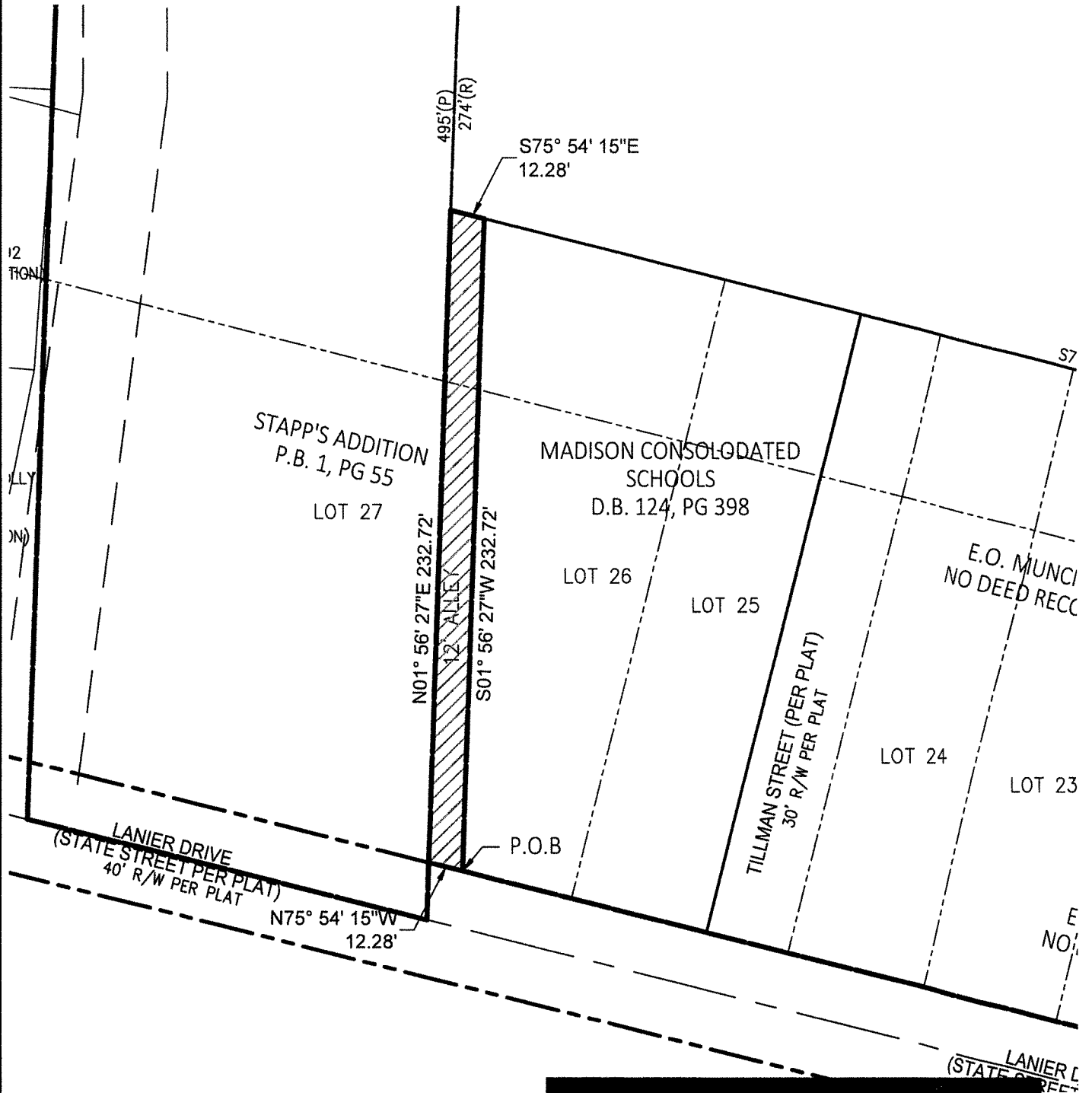
Parcel No. 39-08-27-000-006.000-007
Parcel No. 39-08-27-223-005.000-007
Parcel No. 39-08-27-223-031.000-007
Parcel No. 39-08-27-223-032.000-007
Parcel No. 39-08-27-223-033.000-007
Parcel No. 39-08-27-223-034.000-007

This instrument prepared by William Joseph Jenner, of Jenner, Pattison & Sharpe, 508 East Main Street, Madison, Indiana 47250, Telephone: (812) 265-5132

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law, William Joseph Jenner.

EXHIBIT 1

VACATION #1 EXHIBIT MAP



NOTE: THIS DRAWING IS NOT INTENDED TO BE A BOUNDARY SURVEY. IT IS AN EXHIBIT OF A DESCRIPTION ONLY.

SURVEY FIRST LLC

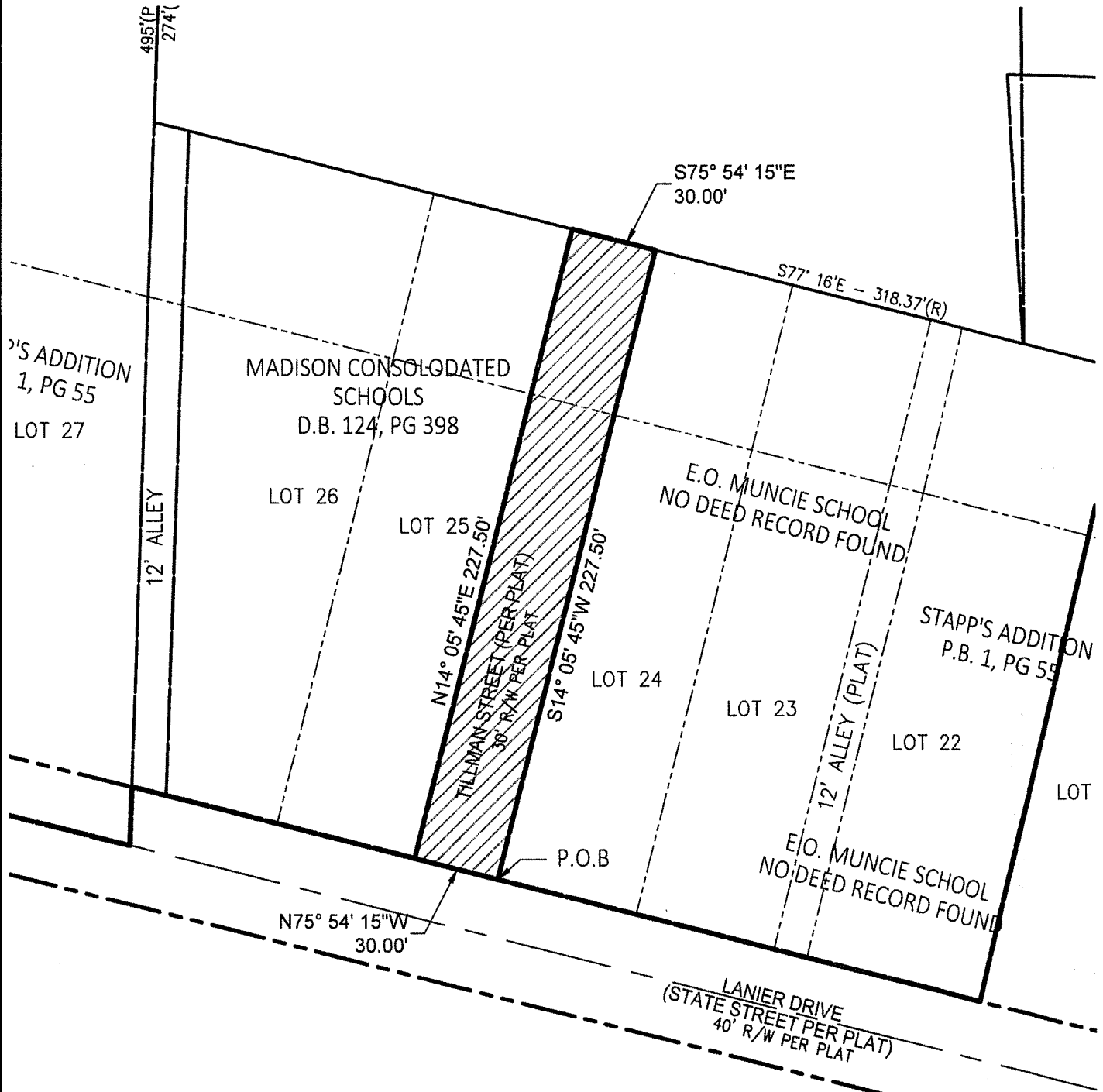
Surveying • Engineering • 3D Laser Scanning • Modeling
64 East Marion Street Danville, IN 46122



Job No.: 2025-0045	Drawn By: TDH	SHEET #
Drawn Date: 01/10/26	Scale: 1" = 50'	2 OF 2

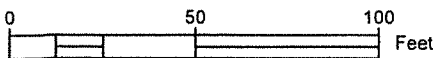
EXHIBIT 2

VACATION #2 EXHIBIT MAP



SURVEY FIRST LLC

Surveying • Engineering • 3D Laser Scanning • Modeling
64 East Marion Street Danville, IN 46122

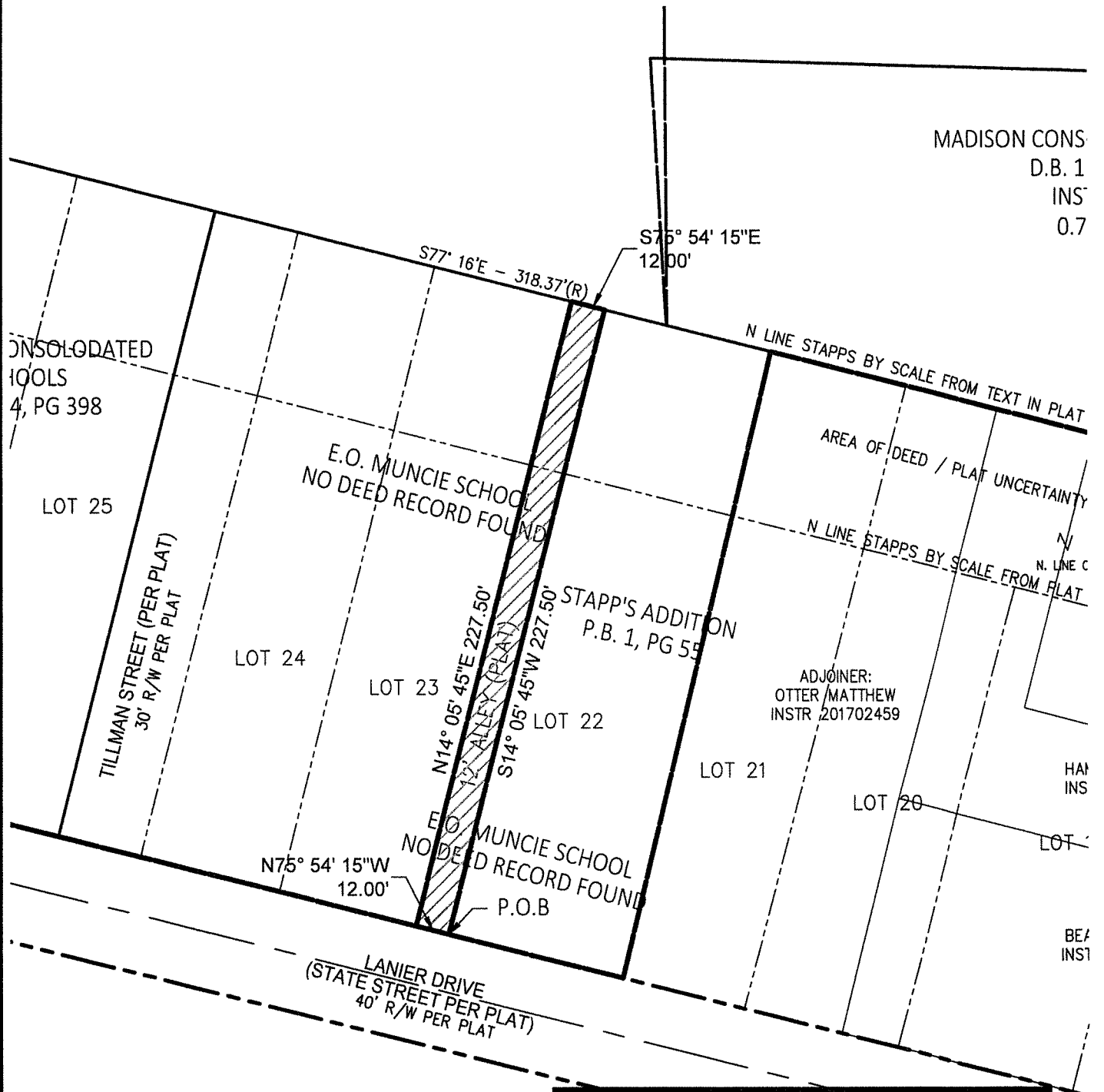


NOTE: THIS DRAWING IS NOT INTENDED TO BE A BOUNDARY SURVEY, IT IS AN EXHIBIT OF A DESCRIPTION ONLY.

Job No.: 2025-0045	Drawn By: TDH	SHEET #
Drawn Date: 01/10/26	Scale: 1" = 50'	2 OF 2

EXHIBIT 3

VACATION #3 EXHIBIT MAP



SURVEY FIRST LLC

Surveying • Engineering • 3D Laser Scanning • Modeling
64 East Marion Street Danville, IN 46122

Job No.: 2025-0045

Drawn By: TDH

SHEET #

Drawn Date: 01/10/26

Scale: 1" = 50'

2 OF 2

FILE: 2025-0045-VACATION.dwg

NOTE: THIS DRAWING IS NOT INTENDED TO BE A BOUNDARY SURVEY. IT IS AN EXHIBIT OF A DESCRIPTION ONLY.

ADDITIONAL APPROPRIATION ORDINANCE 2026-3

Sponsor: Bartlett

WHEREAS the proper officers of the City of Madison City Council of Jefferson County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the 2026 Appropriation Lines below and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with IC 6-1.1-18-5(a) and IC 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing will be held on February 17, 2026 with the City of Madison City Council regarding the same:

THEREFORE, BE IT ORDAINED by the City of Madison City Council of Jefferson County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same:

FUND INFORMATION		
Budget Classification	Additional Amount Requested	Additional Amount Adopted
Fund Name: LIT Public Safety – Fund # 2240		
LIT Public Safety Fire Chief Salary, Taxes, Benefits – 2240 230 110	\$ 112,000	\$ 112,000
LIT Public Safety 911 Central Dispatch– 2240 230 318	\$ 34,000	\$ 34,000
Additional funds derived from surplus in LIT Public Safety Fund Unappropriated # 2240 230 602		
Total:	\$ 146,000	\$ 146,000
Fund Name: Cum Cap Development – Fund # 4402		
Cum Cap Development Professional Services – 4402 031 311	\$ 45,000	\$ 45,000
Additional funds derived from Surplus in Cum Cap Dev Unappropriated # 4402 031 601		
Total:	\$ 45,000	\$ 45,000

Duly adopted by the following vote of the members of said City Council of the City of Madison, this 3rd day of March, 2026.

ADOPTION INFORMATION			
Official Vote		Name	Signature
Nay	Aye		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
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<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
Attestation by Secretary of Governing Body			
Date			



MADISON

Indiana
Clerk Treasurer's Office

February 11, 2026

To: City of Madison, City Council and Board of Public Works and Safety

From: City of Madison, Clerk Treasurer's Office

RE: Outdated Checks

Please find attached original paperwork showing the Outdated Checks drawn upon the City of Madison funds.

These checks are over two years old and now considered void.

The money will return to the funds from which the checks were originally drawn, according to IC 5-11-10.5-2 through IC 5-11-10.5-5, see attached.

If you have any questions, please feel free to contact me, thank you.

Shirley Rynearson

Clerk-Treasurer

812-265-8316

ClerkTreasurer@Madison-IN.gov

IC 5-11-10.5-2 Outstanding unpaid warrants or checks void

Sec. 2. All warrants or checks drawn upon public funds of a political subdivision that are outstanding and unpaid for a period of two (2) or more years as of the last day of December of each year are void. No individual, bank, trust company, building and loan association, or any other financial institution may honor, cash, or accept for payment or deposit any such warrant or check which may be presented for payment and which has been issued and outstanding for a period of two (2) or more years as of the last day of December of any year.

[Pre-Local Government Recodification Citation: 19-11-3-2.]

As added by Acts 1980, P.L.8, SEC.47. Amended by P.L.64-1999, SEC.1.

IC 5-11-10.5-3 List of outstanding warrants or checks

Sec. 3. Not later than March 1 of each year, the treasurer of each political subdivision shall prepare or cause to be prepared a list in triplicate of all warrants or checks that have been outstanding for a period of two (2) or more years as of December 31 of the preceding year. The original copy of each list shall be filed with the:

- (1) board of finance of a political subdivision; or
- (2) fiscal body of a city or town.

The duplicate copy shall be transmitted to the disbursing officer of the political subdivision. The triplicate copy of each list shall be filed in the office of the treasurer of the political subdivision. If the treasurer serves also as the disbursing officer of the political subdivision, only two (2) copies of each list need be prepared or caused to be prepared by the treasurer.

[Pre-Local Government Recodification Citation: 19-11-3-3.]

As added by Acts 1980, P.L.8, SEC.47. Amended by P.L.35-1999, SEC.2.

IC 5-11-10.5-4 Content of list

Sec. 4. Each list prepared under section 3 of this chapter must show:

- (1) the date of issue of each warrant or check;
- (2) the fund upon which the warrant or check was originally drawn;
- (3) the name of the payee;
- (4) the amount of each warrant or check issued; and
- (5) the total amount represented by the warrants or checks listed for each fund.

[Pre-Local Government Recodification Citation: 19-11-3-4.]

As added by Acts 1980, P.L.8, SEC.47.

IC 5-11-10.5-5 Procedure upon receipt of list

Sec. 5. (a) Upon the preparation and transmission of the copies of the list of the outstanding warrants or checks, the treasurer of the political subdivision shall enter the amounts so listed as a receipt into the fund or funds from which they were originally drawn and shall also remove the warrants or checks from the record of outstanding warrants or checks.

(b) If the disbursing officer does not serve also as treasurer of the political subdivision, the disbursing officer shall also enter the amounts so listed as a receipt into the fund or funds from which the warrants or checks were originally drawn. If the fund from which the warrant or check was originally drawn is not in existence, or cannot be ascertained, the amount of the outstanding warrant or check shall be receipted into the general fund of the political subdivision. However, in the case of a school corporation, the warrant or check shall be receipted into the operations fund.

[Pre-Local Government Recodification Citation: 19-11-3-5.]

As added by Acts 1980, P.L.8, SEC.47. Amended by P.L.244-2017, SEC.6.

Bank 0 - General - Years 2020 - 2022

Check Number	Check Date	Vendor Name	Fund Number	Amount
53275	5/3/2021	Microdome Computers	101	\$95.00
52348	12/21/2020	Center for Education & Employment Law	101	\$254.95
49771	1/6/2020	Zackery Nicholson	101	\$18.18
52250	12/7/2020	Robert Wilson	101	\$224.00
54845	11/15/2021	Gage Dermon	101	\$55.50
54979	11/23/2021	Gage Dermon	101	\$25.50
55002	11/23/2021	Stephen Horton	101	\$101.00
55500	2/7/2022	Total Truck Parks	1101	\$317.18
57944	12/5/2022	Trent Smith	1101	\$132.34
57703	11/7/2022	Jefferson County Recorder	1101	\$100.00
57759	11/7/2022	Jefferson County Recorder	1101	\$25.00
57968	12/5/2022	Jefferson County Auditor	1101	\$9.00
57382	10/3/2022	Landon Ralston	1101	\$125.00
58016	12/19/2022	John A Craig	1101	\$310.00
58106	12/19/2022	Loren Marsh	1101	\$310.00
58115	12/19/2022	Robert Wilson	1101	\$310.00
55312	1/3/2022	Waller's Meter Inc	1101	\$10.84
51281	8/3/2020	Lisa Newlin	230	\$200.00
57576	10/17/2022	Robert Davis Powell III	2262	\$170.00
55398	1/18/2022	Darien Vernon	2402	\$144.00
50572	5/4/2020	OC Mounts	2110	\$215.97
54074	8/16/2021	Patrick Otten	2073	\$25.00
57117	9/6/2022	Eveon Containers	2413	\$3,622.00
Sub Total			Fund 1101	\$6,800.46
55327	1/3/2022	Clifty Tire & Exhaust Inc	2204	\$31.50
57783	11/9/2022	Lowe's Home Improvement	2204	\$275.44
55616	2/22/2022	Carmen Kyle	2204	\$20.00
55648	2/22/2022	Hilary Stokes	2204	\$20.00
55809	3/21/2022	Lowe's Home Improvement	2211	\$184.49
57323	9/19/2022	Gold Medal Indianapolis ML80	2211	\$318.45
51875	10/27/2020	Samuel Yarling	215	\$20.00
55015	12/6/2021	Jacob A Bell	215	\$120.00
53343	5/17/2021	Ayden Liter	215	\$50.00
53562	6/7/2021	Kami True	215	\$50.00
50683	5/27/2020	Barb Callaway	204	\$251.22
Sub Total			Fund 2204	\$1,341.10
Grand Total				\$8,141.56

Bank 2 - Payroll - Years 2019 - 2022

Check Number	Check Date	Vendor Name	Fund Number	Amount
36190	6/7/2019	Mary E. Schroeder	8901	\$150.50
36491	7/19/2019	Lundun M. Perry	8901	\$24.13
37469	7/31/2020	Luke D. Schafer	8901	\$8.28
38298	7/30/2021	Mallory Castor	8901	\$19.84
38758	12/17/2021	Kathryn R. Royce	8901	\$378.91
38943	3/11/2022	Roark, Carson M EE 1405	8901	\$44.66
Grand Total			Fund 8901	\$626.32

Bank 4 - Water & Sewer - Years 2020 - 2022

Check Number	Check Date	Vendor Name	Fund Number	Amount
16900	3/2/2020	ELIJAH SHEPHARD	615	\$44.45
16901	3/2/2020	SHERRY YOUNG	615	\$65.99
16902	3/2/2020	RIVER HOUSE II	615	\$52.52
16954	3/16/2020	COURTNEY PEDRAZA	615	\$61.10
17063	4/20/2020	ANEIA COUCH	615	\$101.49
17167	5/18/2020	TRACI LYTTLE	615	\$3.16
17220	6/1/2020	CORY FISHER	615	\$109.62
17310	7/6/2020	MISRAIM HERNANDEZ-FAVELA	615	\$109.62
17339	7/20/2020	PHILLIPS DEVELOPMENT, INC	615	\$400.00
17541	9/21/2020	JULIA CARRILLO CARRILLO	615	\$109.62
17688	11/2/2020	WANDA FINNEY	615	\$20.93
17732	11/16/2020	ROBERT TORRANCE	615	\$4.42
17796	12/7/2020	SAMANTHA COLEMAN	615	\$19.87
17798	12/7/2020	LUNA EVERSONG	615	\$69.24
17871	1/4/2021	AMBROSA BURTON	615	\$25.24
17876	1/4/2021	CAROL WEAVER	615	\$13.19
17935	1/19/2021	KAYLEE HILL	615	\$1.50
18101	3/15/2021	CHRISTY WALTERS	615	\$26.36
18207	4/19/2021	BRITTANY HIGGS	615	\$69.24
18249	5/3/2021	JONATHAN SMITH	615	\$73.86
18251	5/3/2021	CAROLINE DAY	615	\$3.02
18282	5/17/2021	MICRODOME COMPUTERS, INC.	615	\$48.21
18353	6/7/2021	ETHAN HALL	615	\$44.85
18408	6/21/2021	JONATHAN SMITH	615	\$36.08
18451	7/6/2021	JOSHUA CLARK	615	\$33.43
18454	7/6/2021	LOWELL SUTTON	615	\$1.28
18495	7/19/2021	BOBBY LILLY	615	\$69.24
18498	7/19/2021	LAVERNA WORKMAN	615	\$5.73
18594	8/16/2021	CINDY BENEFIEL	615	\$69.24
18595	8/16/2021	CODY BURGIN	615	\$69.24
18598	8/16/2021	CHRISTINA WALTERS	615	\$25.24
18657	9/7/2021	JAMES SYKES	615	\$7.62
18702	9/20/2021	JADE LYN SHELTON	615	\$17.11
18796	10/18/2021	TYLER FRISQUE	615	\$20.09
18840	11/1/2021	DAVID FERGUSON	615	\$4.66
18945	12/6/2021	CHARLES POMEROY	615	\$65.99
18947	12/6/2021	AARON ROBERTS	615	\$0.93
18949	12/6/2021	TIFFANY MATTINGLY	615	\$11.46
18956	12/6/2021	SUSAN SEVER	615	\$69.24
Sub Total			Fund 6104	\$1,990.08
19077	1/18/2022	ELIZABETH PHILLIPS	6101	\$4.13
19139	2/7/2022	JIJON DIAZ OMAR	6101	\$28.44
19182	2/22/2022	CARMON HICKS	6101	\$11.90
19184	2/22/2022	ZACKERY NICHOLSON	6101	\$59.96
19186	2/22/2022	MYKENZIE ROARK	6101	\$4.38
19189	2/22/2022	ERIKA VLADIMIROVS	6101	\$40.38
19275	3/21/2022	WALLER'S METER, INC.	6101	\$649.61
19329	4/19/2022	Andrea Pope	6101	\$109.62
19334	4/19/2022	Monica Coleman	6101	\$18.06
19474	5/16/2022	Karina Herrera	6101	\$0.24
19616	7/5/2022	Federico Espinoza	6101	\$12.33
19809	8/15/2022	David Ma	6101	\$100.80
19871	9/6/2022	Rhonda Fidell	6101	\$3.54
19980	10/4/2022	Tristan Jones	6101	\$59.50
19981	10/4/2022	Taniesa Woods	6101	\$5.60
19982	10/4/2022	Frank Hall	6101	\$9.57
19984	10/4/2022	Maria Brennan	6101	\$11.26
20053	11/7/2022	DENISE DEAN	6101	\$33.31
20191	12/5/2022	HANNAH WILHELM	6101	\$17.28
20195	12/5/2022	SAM SAMEENA	6101	\$59.49
20205	12/19/2022	ALEXANDER HENDRIX	6101	\$50.16
20209	12/19/2022	TRI STATE MOBILE HOME PARK	6101	\$23.43
Sub Total			Fund 6101	\$1,312.79
Grand Total				\$3,302.87

Bank 0 - General - Year 2023

Check Date	Check#	Vendor	Fund	Amount
5/15/2023	59034	Constellation NewEnergy Gas	1101	\$1,173.12
7/3/2023	59360	NARTEC, INC.	1101	\$279.70
12/18/2023	60396	Leah Combs	1101	\$77.49
12/18/2023	60416	Robert Wilson	1101	\$310.00
Sub Total			Fund 1101	\$1,840.31
2/21/2023	58581	PBC Pepsie Beferages Company	2204	\$408.00
Sub Total			Fund 2204	\$408.00
2/23/2023	56662	Sedam Contracting Co LLC	2400	\$1,949.40
Sub Total			Fund 2400	\$1,949.40
Grand Total				\$4,197.71

Bank 4 - Water & Sewer - Year 2023

Check Number	Check Date	Vendor Name	Fund Number	Amount
20412	2/21/2023	ELIZABETH MARTINEZ	6101	\$47.65
20477	3/6/2023	LOUISE OSBORNE	6101	\$28.73
20682	5/15/2023	CONSTELLATION NEWENERGY GAS DEIVISION	6101	\$185.24
20945	8/7/2023	TRIPLE S COMPUTERS	6101	\$252.00
21090	9/18/2023	MACKAYLA STUCKER	6101	\$47.48
21285	11/20/2023	MARCELLA STALEY	6101	\$49.11
Sub Total			Fund 6101	\$610.21
20266	1/3/2023	STEVEN HEUSER	6104	\$0.16
20268	1/3/2023	ANTHONY CARROLL	6104	\$9.27
20273	1/3/2023	ELIZABETH MARTINEZ	6104	\$32.41
20318	1/17/2023	JAMES ROWLETT	6104	\$39.15
20457	3/6/2023	ASHLY COMBS	6104	\$3.28
20788	6/20/2023	LATASHA ABBOTT	6104	\$3.73
20844	7/3/2023	MARLA BRENNAN	6104	\$55.04
20865	7/17/2023	CARSON FLETCHER	6104	\$55.04
20974	8/21/2023	ERICA ADAMS	6104	\$3.73
21011	9/5/2023	BART HACKMAN	6104	\$86.80
21017	9/5/2023	BRITTNEY FAUBION	6104	\$69.62
21023	9/5/2023	DAVID HENDREN	6104	\$29.16
21026	9/5/2023	EDDIE GRAY	6104	\$33.59
21084	9/18/2023	JOSHUA MAHONEY	6104	\$36.17
21090	9/18/2023	MACKAYLA STUCKER	6104	\$102.52
21310	12/4/2023	ALEX MAKIN PERFORMANCE, LLC	6104	\$10.83
21353	12/18/2023	Benjamin Cyrus	6104	\$102.52
Sub Total			Fund 6104	\$673.02
20682	5/15/2023	CONSTELLATION NEWENERGY GAS DEIVISION	6201	\$45.02
21249	11/6/2023	COOKS LOCKSMITH SERVICES, INC	6201	\$687.00
Sub Total			Fund 6201	\$732.02
Grand Total				\$2,015.25