

MINUTES NO. 2011-17-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JULY 25, 2011

The Madison City Council met in regular session on Monday, July 25, 2011 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 6:00 p.m. by Council President *Pro Tem* Jennings.

Pastor John Dees of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President *Pro Tem* Jennings.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Mayoral Aide Nansi Clark, Finance Director Lillie Causey, Building Director Cody Phillips, Engineering Director Gary Chynoweth, Fire Chief Cobb, Assistant Public Works Director Clay Baker, Police Chief Larry Muncey and City Attorney Kelly Butler, Assistant City Clerk-Treasurer Stacy Gilley and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: Steve Abbott, Tabitha Ivey, Benjamin Jarrell, Angela K. Collier, David Hergenroeder, Mary Fletcher, Lori King-Taylor (Madison Chamber of Commerce), Felecia McInnish (Madison Chamber of Commerce), Cassie Barnes, James R. Clark, Zachary Clark, Allison Wheeler, Phillip Herron, Ed Bryan, Frank Riddick, Bill Ward, Ed Collins, Jennifer Few, Michelle Nesin Hunt, Aaron Tanner, Linda Knowles, Lorna Howell, Rod Howell, Charles O. Lipscomb, Forrest Arvin, W.C. Fuller, Lawrence L. Robey, Lou Galipeau, Terry Craze and a few illegible signatures.

APPROVAL OF MINUTES

MINUTES NO. 2011-16-RG, JULY 11, 2011

Council Member Cowles moved to approve Minutes No. 2011-16-RG as amended. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye

Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION AND AWARDS

PRESENTATION BY MADISON COUNTY HEALTH DEPARTMENT IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Dr. Lawrence Robey, County Health Officer for the Madison County Health Department appeared before Council with an overview of the Health Department's primary functions. He also outlined how the appropriation from the City of Madison would be spent.

PRESENTATION OF PROCLAMATION DECLARING AUGUST 2011 AS ASPERGERS SYNDROME AWARENESS MONTH

Mayor Finley read the Proclamation and declared August 2011 as Aspergers Syndrome Awareness Month.

PRESENTATION BY RECREATION ADVISORY BOARD - TROY TRULOCK

Troy Trulock on behalf of the Recreation Advisory Board approached Council with hopes of expanding recreational facilities in Madison over the next 15 years. He stated that currently we have recreational facilities that are overcrowded and overused. He thinks we need an indoor facility that will help with basketball, volleyball, indoor soccer and trade shows; and an outdoor facility that will help with football, soccer, baseball, softball, lacrosse, and tennis. Mr. Trulock requested \$35,000.00 to conduct a 180 day feasibility study to help determine the recreational needs for the City.

UPDATE ON MADISON CHAMBER - LORI KING-TAYLOR

Lori King-Taylor, Executive Consultant of the Madison Chamber of Commerce gave an update on Chamber activities. She talked about a strategic plan for this year and the key goals of the Chamber. She also announced that interviews for a new Executive Director will be held on August 3rd.

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

Lou Galipeau, along with Tabitha Ivey, both former members of the Madison Chamber of Commerce expressed appreciation for the support they have received from Council over the years and offered their assistance to Council in any way possible.

Ed Collins of 303 Crownridge Drive approached Council with concerns over no sidewalk contribution from developers on a large stretch of Burgreen Road where three new subdivision phases are being built.

Mary Fletcher of 335 Autumn Lane thanked Public Works for doing such a good job of cleaning out the ditch behind her home.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Cowles moved to approve the consent agenda with the exception of 1 item: Approval of payment to Osborn & Associates for services related to Fire Station No. 2 in the amount of \$44,924.13

General Operating Account	\$704,140.69
Special Operating Account	\$218.27
Gasoline Tax and Petroleum Inspection Fees	\$975.00
Series 2006 Bond Checking	\$79,884.29
Municipal Government Capital Improvement	\$1,202,660.00
Library Building Fund	\$40,882.43
Water Distribution & Storage Projects	\$752,036.87

Acceptance of \$1,000 from the Target grant to be used for Madison Police Department Bicycle Patrol Program

Resolution No. 2011-176-R authorizing the disposal or destruction of certain Police Department records as approved by the State Department of Archives

Resolution No. 2011-177-R a resolution declaring certain city property as surplus and of negligible value and authorizing its disposal

Approval of payment to the following vendors in relation to Main Street improvements: (to be paid from Capital Improvement budget)

Wilmer & Lee	\$195.00
Madison Utilities	\$499.83
North Alabama Gas	\$3,148.00
ABC Cutting Contractors	\$150.00
Alabama Concrete	\$281.00
Ram Tool	\$52.59
Vulcan	\$1,295.95
Wilson Lumber	\$47.28
United Rentals	\$89.37
Eager Beaver	\$1,360.00

Approval of payment to the Huntsville Times for bid advertisement in relation to US Highway 72 water main relocation project (to be paid from Capital Improvement budget) \$717.52

Approval of payment for sod to Turfgrass America in relation to the Police Department parking lot (to be paid from Capital Improvement budget) \$1,168.20

Approval of payment to Goodwyn, Mills and Cawood for engineering services related to the Wall Triana widening (to be paid from Capital Improvement budget) \$4,300.00

Approval of payment to Wilmer & Lee for legal services in relation to the Gillespie Road extension project (to be paid from Capital Improvement budget) \$60.00

Approval of payment to Florence & Hutcheson for engineering and inspection services related to Wall Triana/Hwy. 72 (to be paid from Capital Improvement budget) \$1,701.45

Approval of payment to the following vendors in relation to Bradford Creek Greenway Phase I: (to be paid from Capital Improvement budget)

OMI, Inc.	\$1,923.50
Land Design Solutions, Inc.	\$3,330.00
S J & L General Contractors, LLC	\$42,683.17

Approval of payment to Brooks and Son Construction for services related to work completed on Joe Phillips sidewalk (to be paid from Capital Improvement budget) \$40,000.00

Approval of payment to Hanson Pipe and Precast for manhole step related to the Gillespie/Hughes project (to be paid from Capital Improvement budget) \$144.00

Approval of payment to Vulcan Materials for supplies in relation to the Police Department parking lot (to be paid from Capital Improvement budget) \$262.88

Approval of payment to Building Construction Associates, Inc. for services related to the Dublin Park Concession/Restroom (to be paid from departmental funds) \$39,325.25

Approval of payment to Commercial Landscape Service for services related to the Mill Creek Elementary Soccer/Track irrigation project (to be paid from departmental funds) \$12,900.00

Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2011-172-R APPROVING AN AGREEMENT WITH THE MADISON COUNTY HEALTH DEPARTMENT FOR THEIR ANNUAL APPROPRIATION

Council Member Cowles moved to approve Resolution No. 2011-172-R.
Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that the Madison Chamber of Commerce Business Expo is Saturday July, 30th at the YMCA from 10:00 a.m. until 2:30 p.m.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings reminded everyone that there is an ALDOT meeting on the I-565 County Line Road Interchange on Tuesday, August 16th at Heritage Elementary School. Also, on that same evening there is a Growth Plan meeting with the Planning Commission at 7:00 p.m. He also requested a CIP meeting be scheduled for next week: and that meeting was scheduled for Wednesday, August 3rd at 5:30 p.m. in conference room 130 at City Hall.

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Absent

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report

BOARD/COMMITTEE APPOINTMENTS

There were no board/committee appointments for this meeting.

PUBLIC HEARINGS

There were no Public Hearings on the agenda.

DEPARTMENT REPORTS

POLICE

RESOLUTION NO. 2011-171-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ALABAMA DEPARTMENT OF PUBLIC SAFETY AND CITY OF MADISON POLICE DEPARTMENT FOR DISBURSEMENT OF HIDTA FUNDS

Council Member Cowles moved to approve Resolution No. 2011-171-R.
Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye

Council Member Ronica Ondocsin Aye

Motion carried

PLANNING

PROPOSED ORDINANCE NO. 2011-170 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED ON DOVE DRIVE IN MORRIS ESTATES OWNED BY TERRY L. AND SONDRAL. CRAZE (LIMESTONE COUNTY) (FIRST READING 7/11/11)

Council Member Cowles moved to approve Ordinance No. 2011-170. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Nay
Council Member Steve Haraway	Nay
Council Member Jerry Jennings	Nay
Council Member Tim Cowles	Nay
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Nay
Council Member Ronica Ondocsin	Nay

Motion failed

ENGINEERING

RESOLUTION NO. 2011-173-R ACKNOWLEDGING DEDICATION OF SIDEWALK EASEMENT FROM WAYNE L. JORDAN AND FREIDA G. JORDAN FOR THE MAIN STREET IMPROVEMENT PROJECT (CIP PROJECT 09-031), AND AUTHORIZING MAYOR TO ENTER INTO "IN LIEU OF" AGREEMENT.

Council Member Holcombe moved to approve Resolution No. 2011-173-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-178-R AWARDED BID NO. MED-13-11 FOR US HIGHWAY 72 WATER MAIN RELOCATION (CIP PROJECT NO. 10-037A) TO CFW, INC. IN THE AMOUNT OF \$228,179.00 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2011-178-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PUBLIC WORKS

RESOLUTION NO. 2011-174-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GEO SOLUTIONS, LLC. TO PROVIDE GEOTECHNICAL CONSULTANT SERVICES (TO BE PAID FROM DEPARTMENTAL FUNDS)

Council Member Haraway moved to approve Resolution No. 2011-174-R .
Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

LEGAL

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Holcombe moved to adjourn. The vote taken was recorded as follows:

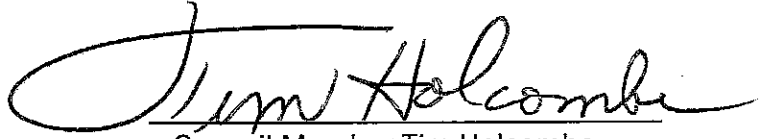
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

The meeting was adjourned at 7:10 p.m.

Signatures on the following page:

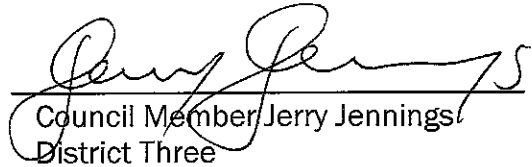
Minutes No. 2011-17-RG, dated July 25, 2011, read, approved and adopted this 8th day of August, 2011.



Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three

Absent

Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

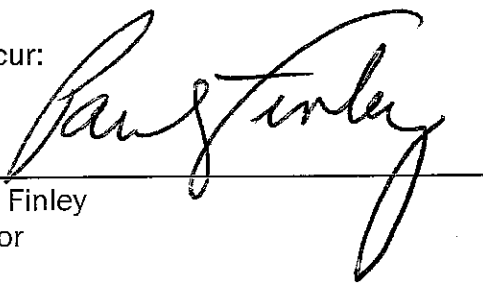


Council Member Larry Vannoy
District Six



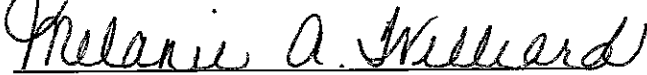
Ronica Ondocsin
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary