

MINUTES NO. 2012-07-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MARCH 28, 2012

The Madison City Council met for a special called meeting on Wednesday, March 28, 2012 at 8:00 p.m. in County Chambers of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 8:04 p.m. by Council President Ondocsin.

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and was 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	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Attorney Kelly Butler, Economic Development and Planning Director Amy Bell, City Engineer Gary Chynoweth, Finance Director Lillie Causey, Recreation Director Kory Alfred and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: there were no attendants registered from the public.

UPDATE ON PROPOSED FUNDING FOR LOCAL MATCH OF ATRIP PROJECTS SUBMITTED

Finance Director Lillie Causey updated Council on information received from First Commercial Bank regarding obtaining financing for the local match portion of the projects submitted for consideration for ATRIP funding. Council Member Vannoy advised that the Finance Committee has also reviewed the information and

are comfortable with terms from First Commercial Bank should the City need the funding.

Council was also updated on the projects and how they coordinate with the Growth Plan for the City that was recently adopted.

Following discussion, Council Member Vannoy moved to adopt Resolution No. 2012-83-R authorizing Mayor Finley, City Clerk-Treasurer Williard and Finance Director Causey to execute documents necessary to facilitate funding from First Commercial Bank for the 20% local match ATRIP projects should the funding be needed. Council Member Jennings 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	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-75-R APPROVING SUBMISSION OF APPLICATION FOR ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM FUNDING (ATRIP) FOR PROJECT 2012-006 COUNTY LINE ROAD IMPROVEMENTS FROM MADISON BOULEVARD TO U.S. HIGHWAY 72 (\$2,000,000 ESTIMATED LOCAL MATCH)

Council Member Vannoy moved to approve Resolution No. 2012-75-R approving submission of application for Alabama Transportation Rehabilitation and Improvement Program Funding (ATRIP) for Project 2012-006 County Line Road Improvements. 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	Nay
Council Member Tommy Overcash	Nay
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Nay

Motion carried.

Council Members Overcash, Cowles and Ondocsin noted that they are not against doing this project just the timing and that it should be submitted during a future funding cycle.

MISCELLANEOUS BUSINESS

Council Member Holcombe addressed the issue of the proposed street cut policy. He was advised that Attorney Butler, Public Works Director Abbott, City Engineer Chynoweth and Mayor Finley are working on the details to present to Council.

Recreation Director Kory Alfred updated Council on proposed summer day camp to be facilitated through the Recreation Department.

Council President Ondocsin reminded Council to review their school board application packages and submit their interview interest indicator form by Friday, March 30.

ADJOURNMENT

Having no further business, Council Member Overcash moved that the meeting be adjourned. Council Member Cowles seconded. The vote was taken and 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	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 8:50 p.m.

Signatures on following page.

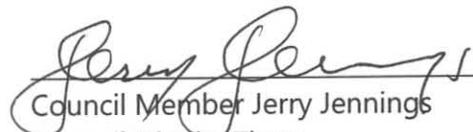
Minutes No. 2012-07-SP, dated March 28, 2012, read, approved and adopted this 9th day of April, 2012.



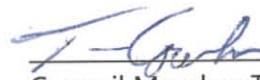
Council Member Tim Holcombe
Council District One



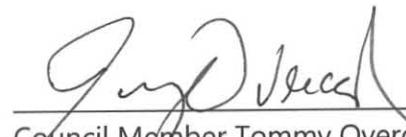
Council Member Steve Haraway
Council District Two



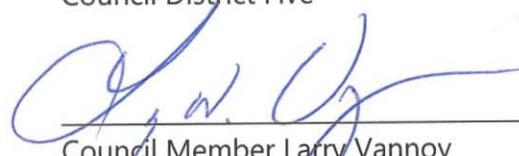
Council Member Jerry Jennings
Council District Three



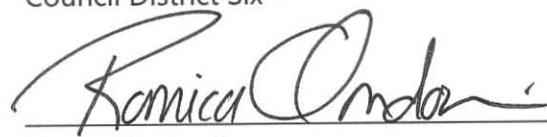
Council Member Tim Cowles
Council District Four



Council Member Tommy Overcash
Council District Five

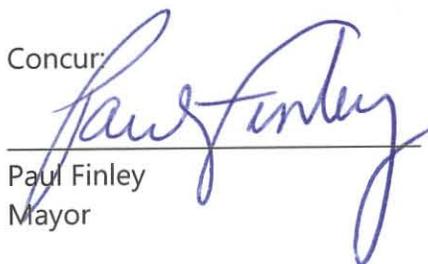


Council Member Larry Vannoy
Council District Six



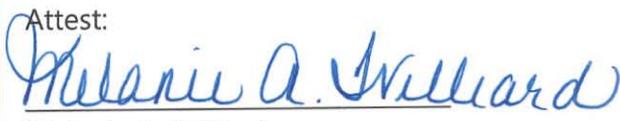
Ronica Ondocsin
Council District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer