

MINUTES NO. 2012-10-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MAY 14, 2012

The Madison City Council met in regular session on Monday, May 14, 2012, 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 Ondocsin.

Pastor John Dees of Crosspointe Church provide the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Absent
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: Building Director Cody Phillips, Engineering Director Gary Chynoweth, Revenue Director Cameron Grounds, Captain Jim Cooke, Planning Director Amy Bell, Emergency Operations Manager David Glassman, Assistant City Clerk-Treasurer Lisa Bullock, Court Clerk Department Head Rick Honea, IT Director Jason Colee, Recreation Director Kory Alfred, Fire Chief Cobb, City Clerk Treasurer Melanie A. Williard, Mayoral Aide Nansi Clark, Police Chief Larry Muncey, and City Attorney Kelly Butler.

Public Attendance registered: Alison Callahan, Bert Breland, Leah Underwood, Dan Underwood, Debrah Underwood, Jo Killian, Steve Smith, Cate Summer, Ray White, James W. McKee, Fred Davey, Jan Wells, Rolf Goedhart, Kimberly Goedhart, Karen Morris, Paula Cushman, Stephen Baum, Pat Cross, Emily McIntosh, Don Monk, Cole Walks, Darren Charette, Jay Hughes, Ranae Bartlett, Don Palmer, Elijah Jaime, Priya Ganatra, Cana Farr, Maria Kilgore, Mike Potter, Susie Hannan, Mike Hannan, Carolyn Plank, Jessica Plank, Kevin Plank, Jon Howell, Claudia Rice, Herndan Elliott, Brett McCracken, Kristin McCrackin, Rosalyn Smith, Connie Spears, Terri Johnson, Jamie Torwood-Tubell, Clifton Miller, David Hereford,

Howell Lee, Sacha Korell, Curtis Potts, Scott D. Welch, Kathleen Moore, Lori Severin, Jenny Spain, Monique Johnson, Jeff Johnson and one illegible signature.

APPROVAL OF MINUTES

MINUTES NO. 2012-09-RG, APRIL 23, 2012

Council Member Overcash moved to approve Minutes No. 2012-09-RG.
Council Member Vannoy seconded. The vote taken was recorded as follows:

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

Motion carried

PRESENTATION AND AWARDS

**CLAUDIA RICE OF MADISON CITY DISABILITY ADVOCACY BOARD (MCDAB)
TO PRESENT ANNUAL PERSONAL SERVICE, FAITH, AND INSPIRATION
AWARDS**

Claudia Rice, Chairperson of the Madison City Disability Advocacy Board presented the following awards:

Faith Award:	First Baptist Church
Personal Service Award:	Lynda Johnson, Special Education, Bob Jones
Inspiration Awards:	Jessica Plank, Leah Underwood, and Shannon Roberts

**PRESENTATION OF CERTIFICATE TO ROLF GOEDHART FOR TEN-PLUS YEARS
OF VOLUNTEER SERVICE TO EMA**

Mayor Finley, along with Former Mayor of Madison Jan Wells, presented a certificate of recognition to Mr. Goedhart for over ten years of volunteer service to the EMA.

**PRESENTATION OF MAYOR'S SCHOLARSHIP AWARD TO BOB JONES HIGH
SCHOOL STUDENT**

Mayor Finley presented the Mayor's Scholarship Award in the amount of \$10,000.00 to Priya Ganatra. Ms. Ganatra has a GPA of 4.7 with outstanding accomplishments in Science.

**PRESENTATION BY CYNTHIA POTTS, EXECUTIVE DIRECTOR OF THE LAND
TRUST OF NORTH ALABAMA, IN CONNECTION WITH REQUEST FOR
ANNUAL APPROPRIATION FROM CITY**

Cynthia Potts of the Land Trust of North Alabama updated Council on their current projects. They are also endeavoring to acquire land in the City of Madison.

JIM MCKEE OF ROTARY CLUB OF MADISON TO PRESENT EMPLOYEE OF THE YEAR AWARDS

Debbie Overcash of the Madison Rotary Club presented the following City of Madison Employee of the Year awards:

Employee of the Year: Monique Johnson, Public Works
Firefighter of the Year: Chris Mankin
Police Officer of the Year: Damien Williams

A break in the meeting was called at 6:29 p.m. for refreshments with the meeting reconvening at 6:49 p.m.

PUBLIC COMMENTS

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

Herndan Elliott of Kensington Drive in Madison, Alabama, appeared before Council to thank them for considering pedestrian access for the Rainbow Mountain Trail.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda as follows:

General Operating Account	\$1,370,439.69
Special Operating Account	\$75.00
Gasoline Tax and Petroleum Inspection Fees	\$87,711.66
Series 2006 Bond Checking	\$55,059.82
Subdivision Cash Bond	\$690.00
Library Building Fund	\$3,673.95
Water Distribution & Storage Projects	\$819,983.53

Resolution No. 2012-134-R authorizing the purchase of Plant Mix from State Bid No. T-120A

Resolution No. 2012-135-R authorizing the purchase of Sign Blanks, Sheets from State Bid No. T-153

Resolution No. 2012-136-R authorizing the purchase of Fence Materials and Labor from North Alabama Purchasing Cooperative RFP 5-2010

Resolution No. 2012-137-R authorizing the purchase of Office Supplies from North Alabama Purchasing Cooperative RFP 8-2-2011

Resolution No. 2012-138-R authorizing the purchase of Oil and Filter Change Service from North Alabama Purchasing Cooperative RFP 3-2011

Resolution No. 2012-139-R authorizing the purchase of Tree Removal and Maintenance Services from North Alabama Purchasing Cooperative RFP 4-2010

Resolution No. 2012-140-R approving the disposal or destruction of certain City Clerk Department records

Resolution No. 2012-141-R approving the disposal or destruction of certain Mayor Department records

Resolution No. 2012-146-R declaring certain city property formerly used by the Fire Department as surplus and of negligible value and authorizing for its disposal (Toro Blower)

Resolution No. 2012-147-R declaring certain city property formerly used by the Fire Department as surplus and of negligible value and authorizing for its disposal (Recliner)

Resolution No. 2012-148-R declaring certain city property formerly used by the Fire Department as surplus and of negligible value and authorizing for its disposal (Dry Erase Board Cabinet)

Resolution No. 2012-149-R declaring certain city property formerly used by the Fire Department as surplus and of negligible value and authorizing for its disposal (HP Printer)

Resolution No. 2012-150-R approving a travel advance in the amount of \$30.00 each for Officers Greg Dees and Tim Portik to attend VEAR CDR Course in Birmingham, May 21st and 22nd (to be paid from departmental budget)

Resolution No. 2012-157-R approving a travel advance in the amount of \$200.00 for Officer Jason Sims to attend Taser Master Instructor School in San Antonio, TX, May 21st thru May 25th (to be paid from departmental budget)

Approval of payment to Environmental Systems Corporation for work performed on Fire Station #2 Project (to be paid from CIP budget) \$8,122.00

Acceptance of donation in the amount of \$418.00 from Bender's Gym to sponsor the Sports Spectacular Event to be held in May

Acceptance of donation in the amount of \$400.00 from Huntsville Evening Optimist Club for *Too Good for Drugs* program (to be deposited in Police Donation Account)

Approval of payment to First Commercial Bank for efile of ADEM Notice of Intent for crossover on U.S. Highway 72 (Enfinger Development) charged on Jenny Spain's purchasing card (to be paid from departmental budget) \$770.00

Approval of payment to Reed Contracting for work completed on Highway 72 improvements (Target) Bid MED-09-11 (to be paid from CIP budget) \$17,198.74

Approval of payment to Reed Contracting for work completed on Highway 72 improvements (MOB) Bid MED-06-12 (to be paid from CIP budget) \$143,574.28

Approval of payment to J.W. Kennedy Land Surveying for work completed on Wall Triana Widening Project (to be paid from CIP budget) \$4,410.00

Approval of payment to Florence and Hutcheson, Inc. for corridor study on County Line Road from U.S. Highway 72 to Madison Blvd. (to be paid from CIP budget)	\$43,800.00
Approval of payment to Indian Creek Wholesale Nursery for six (6) Leyland Cypress for Gillespie Road Bridge (to be paid from CIP budget)	\$450.00
Approval of payment to Bobcat of Huntsville for one (1) day rental of soil conditioner for Main Street Project (to be paid from CIP budget)	\$100.00
Approval of payment to Christopher Brooks Construction, Inc. for work completed on Main Street Project (to be paid from CIP budget)	\$23,211.24
Approval of payment to Turfgrass of Tennessee for materials for Main Street Project (to be paid from CIP budget)	\$2,734.38
Approval of payment to Forestry Suppliers, Inc. for materials for Main Street Project (to be paid from CIP budget)	\$193.35
Approval of payment to ABC Cutting Contractors for work completed on Main Street Project (to be paid from CIP budget)	\$200.00
Approval of payment to Baker Sand & Gravel Co., Inc. for materials for Main Street Project (to be paid from CIP budget)	\$1,134.00
Approval of payment to CM Services for landscaping installation for Main Street Project (to be paid from CIP budget)	\$9,950.02
Approval of payment to Lowe's Home Center for seed and straw for Main Street Project (to be paid from CIP budget)	\$105.97
Approval of payment to Stewart Electric for installation of street Lighting along Main Street (to be paid from CIP budget)	\$11,639.00
Approval of payment to Reed Contracting for mix along Main Street (to be paid from CIP budget)	\$52.44
Approval of payment to McElroy Land Surveying for restaking Main Street on grade (to be paid from CIP budget)	\$937.50

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

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2012-132-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE LAND TRUST OF NORTH ALABAMA

Council Member Jennings moved to approve Resolution No. 2012-132-R.
Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe thanked Kristen Kulavich and her team for the Run Through the Roses event that was held on May 5, 2012. He also commended the people who put on the Derby Days event downtown. Both events were well attended.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Absent

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings urged Council to visit the Public Works Department to see the latest improvements.

COUNCIL DISTRICT NO. 4 TIM COWLES

Council Member Cowles inquired about the TVA tax issue and was advised that Senator Sanford would not be bringing it forth in the State Senate. Mayor Finley will continue to pursue the issue.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

UPDATE ON I-565/COUNTY LINE ROAD CONTRACT

Council President Ondocsin announced that she and Engineering Director Gary Chynoweth have a meeting with ALDOT on Wednesday in Guntersville, AL to discuss this item.

Council Member Ondocsin reminded everyone that the next Council Meeting will be held on Tuesday, May 29, 2012 due to the Memorial Day Holiday.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO CITY OF MADISON BOARD OF EDUCATION PLACE NO. 4 (5 YEAR TERM)

Council Member Holcombe moved to appoint Dr. Terri Johnson to Place 4 of the Madison City Board of Education. With no other nominations being made Council Member Overcash moved to accept by acclamation. Council Member Vannoy seconded. By acclamation, Dr. Terri Johnson was appointed to Place No. 4 of the Madison Board of Education.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE NO. 2012-80 VACATING A PEDESTRIAN RIGHT-OF-WAY ON LOTS 10, 11 AND 18 OF RAINBOW MOUNTAIN PRESERVE (FIRST READING 04/09/2012)

Council Member Holcombe moved to table Proposed Ordinance No. 2012-80 until the June 11th Council Meeting. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

PROPOSED ORDINANCE NO. 2012-81 REQUESTING ANNEXATION OF 30050 HARDIMAN ROAD BY PROPERTY OWNER, SACHA KORELL (FIRST READING)

This was a First Reading only, no action taken on Proposed Ordinance No. 2012-81.

RESOLUTION NO. 2012-143-R REQUESTING PUBLIC HEARING TO CONSIDER ORDINANCE TO AMEND ZONING MAP OF THE CITY IN ACCORDANCE WITH ZONING REQUEST OF SACHA KORELL TO ZONE PARCEL OF LAND LOCATED AT 30050 HARDIMAN ROAD TO R-1B, LOW DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION 05/19/2012; SYNOPSIS 05/26/2012; PUBLIC HEARING 06/11/2012)

Council Member Overcash moved to approve Resolution No. 2012-143-R.
Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

PROPOSED ORDINANCE NO. 2012-103 CHANGING THE NAME AND DESIGNATION OF CERTAIN PUBLIC STREETS LOCATED IN CROWN POINTE SUBDIVISION, PHASE I (FIRST READING 04/23/2012)

Council Member Vannoy moved to approve Ordinance No. 2012-103.
Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-153-R REQUESTING PUBLIC HEARING TO CONSIDER ORDINANCE TO AMEND ZONING ORDINANCE OF THE CITY, REPEALING AND REPLACING ARTICLE 7, SIGN CONTROL REGULATIONS (FIRST PUBLICATION 05/19/2012; SYNOPSIS 05/26/2012; PUBLIC HEARING 06/11/2012)

Council Member Cowles moved to approve Resolution No. 2012-153-R.
Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

DISCUSSION OF PROPOSAL REQUESTING CITY TO PARTNER WITH REDSTONE ENERGY GROUP IN IMPLEMENTING RENEWAL ENERGY PROJECT

Cole Walker and Lori Severin, representatives of Redstone Energy Group, gave an outline on this program. They propose that the City of Madison be the host to a number of solar energy installations spread around the City.

RESOLUTION NO. 2012-159-R ACKNOWLEDGING DEDICATION OF A UTILITY AND DRAINAGE EASEMENT BY SENSENBERGER PROPERTIES, LLC. (14 MAIN STREET)

Council Member Jennings moved to approve Resolution No. 2012-159-R.
Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

REVENUE

RESOLUTION NO. 2012-130-R SETTING PUBLIC HEARING FOR 05/29/2012 TO CONSIDER REQUEST FROM PAUL BONNER D/B/A ROCKET CITY CAB TO OPERATE TWO (2) TAXICABS IN CITY

Council Member Cowles moved to approve Resolution No. 2012-130-R.
Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-131-R SETTING PUBLIC HEARING FOR 05/29/2012 TO CONSIDER REQUEST FROM ELDERRIDE, INC. D/B/A ELDERRIDE TO OPERATE TWO (2) LIMOUSINES IN CITY

Council Member Cowles moved to approve Resolution No. 2012-131-R.
Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

BUILDING

RESOLUTION NO. 2012-91-R REGARDING DETAILED ENERGY ANALYSIS PROVIDED TO CITY BY TRANE U.S., INC.:

- **Alternate A** authorizing Mayor to execute an Energy Conservation Project Agreement with Trane U.S., Inc.
- **Alternate B** authorizing payment to Trane U.S., Inc. for Energy Conservation Services Study and Audit

Council Member Holcombe moved to approve Resolution No. 2012-91-R Alternate B. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

FIRE DEPARTMENT

RESOLUTION NO. 2012-145-R APPROVING AGREEMENT WITH CITY OF HUNTSVILLE D/B/A HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY TO PROVIDE FUNDING FOR SUSTAINMENT OF HEAVY RESCUE TEAM IN THE AMOUNT OF \$18,742.50 (NO LOCAL MATCH)

Council Member Jennings moved to approve Resolution No. 2012-145-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-160-R APPROVING FIRE DEPARTMENT TO APPLY FOR FIRE PREVENTION GRANT IN THE AMOUNT \$31,900 (10% LOCAL MATCH)

Council Member Jennings moved to approve Resolution No. 2012-160-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

POLICE DEPARTMENT

RESOLUTION NO. 2012-133-R AUTHORIZING THE RETIREMENT OF MADISON POLICE DEPARTMENT K-9, TIMBER, AND THE TRANSFER OF OWNERSHIP FROM CITY TO OFFICER JOSH GENTRY

Council Member Jennings moved to approve Resolution No. 2012-133-R.
Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-155-R AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH MADISON COUNTY, ALABAMA AND MADISON COUNTY SHERIFF FOR HOUSING OF MUNICIPAL INMATES

Council Member Jennings moved to approve Resolution No. 2012-155-R.
Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

RECREATION DEPARTMENT

RESOLUTION NO. 2012-156-R AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH EXTREME PYROTECHNICS, LLC FOR FIREWORKS DISPLAY AT FOURTH OF JULY CELEBRATION (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Vannoy moved to approve Resolution No. 2012-156-R.
Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-158-R AUTHORIZING MAYOR TO ENTER INTO FIELD PREPARATION AGREEMENT WITH ROCKET CITY SOCCER, INC. AND THE CITY OF MADISON BOARD OF EDUCATION FOR THE 2012 SEASON

Council Member Jennings moved to approve Resolution No. 2012-158-R.
Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

LEGAL

PROPOSED ORDINANCE NO. 2012-45 AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES FOR THE CITY (FIRST READING 04-23-2012)

Council Member Holcombe moved to approve Ordinance No. 2012-45 with amendments to include regulations for funeral processions and adding a fee of \$50 in Section 14-31. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-151-R AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH BFI WASTE SERVICES, LLC D/B/A ALLIED WASTE SERVICES OF HUNTSVILLE TO PROVIDE GLASS RECYCLING SERVICES TO CITY

Council Member Vannoy moved to approve Resolution No. 2012-151-R.
Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 2012-152-R AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH BFI WASTE SERVICES, LLC D/B/A ALLIED WASTE SERVICES OF HUNTSVILLE TO PROVIDE RECYCLING SERVICES TO CITY FIRE STATIONS AND OTHER CITY PROPERTIES

Council Member Overcash moved to approve Resolution No. 2012-152-R.
Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

CITY CLERK-TREASURER

RESOLUTION NO. 2012-72-R ANNUAL LEVY OF AD VALOREM TAXES FOR CITY

Council Member Overcash moved to approve Resolution No. 2012-72-R.
Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

PROPOSED ORDINANCE NO. 2012-102 AUTHORIZING THE WATER AND WASTEWATER BOARD TO DISPOSE OF CERTAIN PERSONAL PROPERTY PURSUANT TO AN AUCTION ON GOVDEALS.COM (FIRST READING 04/23/2012)

Council Member Jennings moved to approve Ordinance No. 2012-102. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

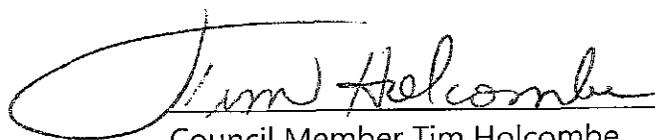
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

The meeting was adjourned at 8:18 p.m.

Signatures on the following page:

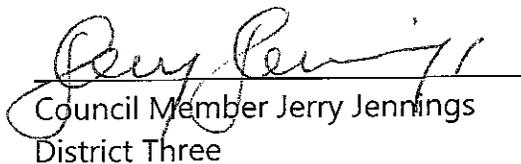
Minutes No. 2012-10-RG, dated May 14, 2012, read, approved and adopted this 29th day of May, 2011.



Council Member Tim Holcombe
District One

 ABSTAIN

Council Member Steve Haraway
District Two



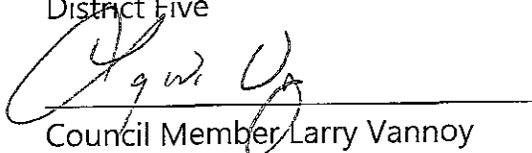
Council Member Jerry Jennings
District Three



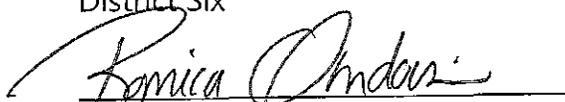
Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

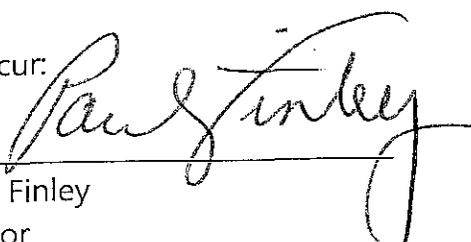


Council Member Larry Vannoy
District Six



Ronica Ondocsin
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary