

MINUTES NO. 2012-23-OG
OF AN
ORGANIZATIONAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
NOVEMBER 5, 2012

The Madison City Council met for its Organizational Meeting on Monday, November 5, 2012, in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, swearing-in ceremony was held for Mayor Troy Trulock and the members of the City Council. Senator Bill Holtzclaw served as Master of Ceremonies and the Officials were sworn into office by Municipal Judge Tommy Parker. A copy of the program is attached to the Minutes of this meeting.

Noting that a quorum was present City Clerk-Treasurer Melanie Williard called the Organizational Meeting of the Madison City Council to order at 5:45 p.m.

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Lisa Bullock, Human Resource Director Terri Towry, Acting Finance Director Roger Bellomy, Municipal Court Magistrate Beth Bellomy, City Attorney Kelly Butler, City Planner Amy Bell, Fire Chief Ralph Cobb, IT Director Jason Colee, Chief Building Official Cody Phillips.

ROLL CALL OF ELECTED GOVERNING OFFICIALS:

Roll Call of Elected Governing Officials was conducted by Assistant City Clerk-Treasurer Lisa Bullock and was recorded as follows:

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

ELECTION OF PRESIDENT OF COUNCIL

City Clerk-Treasurer Melanie Williard declared the floor open for nominations for President of Council.

Council Member Holcombe nominated Council Member Tommy Overcash for President of Council. Council Member Potter seconded. There were no other nominations. With no other nominations being made, Council Member Tommy Overcash was elected Council President by acclamation.

City Clerk-Treasurer Melanie Williard then turned the meeting over to Council President Tommy Overcash. A round of applause was given.

ELECTION OF PRESIDENT PRO TEMPORE

Council President Tommy Overcash opened the floor for nominations for Council President Pro Tempore.

Council Member Potter nominated Council Member Ondocsin for the position of Council President Pro Tempore. There were no other nominations. With no other nominations being made, Council Member Ondocsin was elected by acclamation.

APPOINTMENT OF FINANCE COMMITTEE

Council Member Tim Holcombe was nominated by Council Member Ondocsin and seconded by Council Member Clark. Council Member Steve Smith was nominated by Council Member Potter and seconded by Council Member Holcombe. Council Member Ondocsin was nominated by Council Member Holcombe and seconded by Council Member Clark. There being no further nominations, Council Members Holcombe, Smith and Ondocsin were elected to the Finance Committee by acclamation. Council Member Holcombe was designated as Chairman of the Finance Committee.

ADOPTION OF BANK RESOLUTIONS; RESOLUTION NO. 2012-417-R FIRST COMMERCIAL BANK; RESOLUTION NO. 2012-418-R FIRST COMMERCIALBANK

Council Member Holcombe moved to approve Resolution No. 2012-417-R. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member D.J. Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

Council Member Potter moved to approve Resolution No. 2012-418-R. Council Member Clark seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member D.J. Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

ADJOURNMENT

There being no further business, Council Member Ondocsin moved to adjourn. The vote taken was recorded as follows:

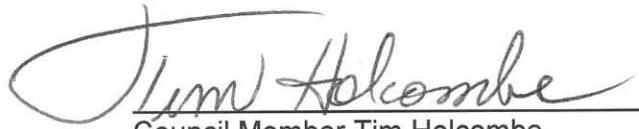
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member D.J. Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

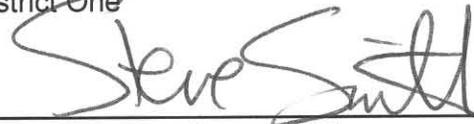
The meeting was adjourned at 6:00 p.m.

Signature page follows.

Minutes No. 2012-23-OG, dated November 5, 2012 read, approved and adopted this 13th day of November, 2012.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



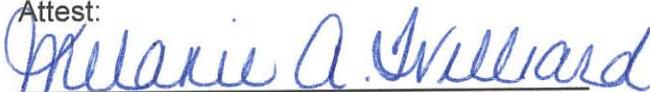
Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer