

MINUTES NO. 2013-01-WS
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 5, 2013

The Madison City Council met for a public work session on Tuesday, February 5, 2013, at 6:00 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- Proposed 2013 Capital Improvement Plan
- Any other business Council may deem necessary

The work session began at 6:07 p.m. when called to order by Council President Tommy Overcash. Elected Governing Officials in attendance:

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ 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

Also in attendance were: Engineering Department Administrative Assistant Jenny Spain, Kent , City Attorney Kelly Butler, Planning Director Amy Bell, Finance Director Roger Bellomy, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Information Technology Director Jason Colee, Parks & Recreation Director Kory Alfred and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: None

NEW CAPITAL IMPROVEMENT PLAN

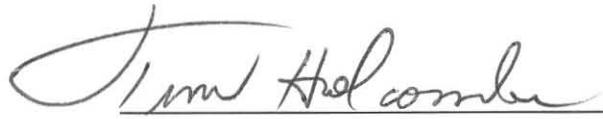
- Planning Director Amy Bell presented an overview of the proposed 2013 Capital Improvement Plan (CIP)

Council discussed proposed projects included on the new Capital Improvement plan.

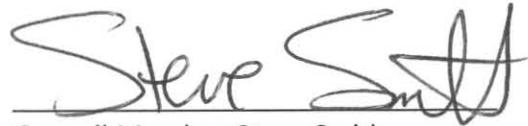
Council scheduled a second CIP Work Session for February 19, 2013 beginning at 6:00 PM. Having no further business the work session was adjourned at 9:25 p.m.

Signatures on following page.

Minutes No. 2013-01-WS, dated February 5, 2013, read, approved and adopted this
~~25th~~ day of ~~February~~ 2013.
11th March



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



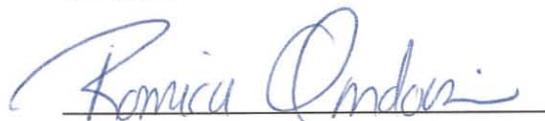
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

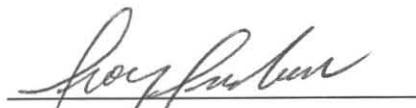


Council Member Gerald Clark
District Six



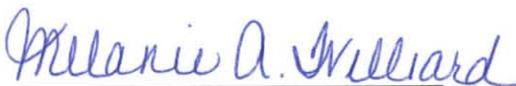
Council Member Ronica Ondocsin
District Seven

Concur:

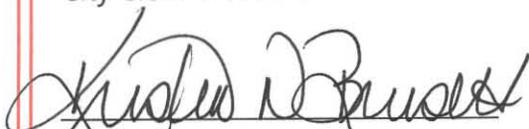


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary