

MINUTES NO. 2013-05-WS
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 14, 2013

The Madison City Council met for a public work session on Thursday, March 14, 2013, at 5:30 p.m. in the Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- Prioritization of proposed projects for 2013 Capital Improvement Plan

The work session began at 5:45 p.m. when called to order by Council President Tommy Overcash. Elected Governing Officials in attendance:

Mayor Troy Trulock	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Absent
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: Planning Director Amy Bell, Finance Director Roger Bellomy, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred Revenue Director Cameron Grounds, Public Works Director Steve Abbott, Chief Building Official Jimmy Morgan and City Clerk-Treasurer Melanie A. Williard

Public Attendance: Paul Huggins, The Huntsville Times

PRIORITIZATION OF 2013 CAPITAL IMPROVEMENT PLAN:

Council President Overcash advised that this is the "wish list" for the 2013 Capital Improvement plan. Not all projects will be able to be funded but the list needs to be prioritized for the bond trip to New York. It is understood that the list is not set in concrete and that it can be adjusted as needed by the City.

Council discussed prioritizing the list of projects. Projects that have been submitted or will be submitted for possible ATRIP funding were included in first priority status but will be re-evaluated if ATRIP funding is not approved. If ATRIP funding is not approved, parts of the projects or all of the project might still be included in the 2013 CIP project listing. During the meeting the Council prioritized all projects included on the proposed project listing understanding that project listing can be reevaluated as the Council deems necessary.

Having no further business the work session was adjourned at 7:15 p.m.

Signatures on following page.

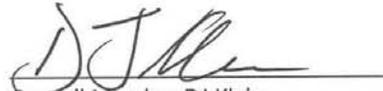
Minutes No. 2013-05-WS, dated March 14, 2013, read, approved and adopted this 25th day of March 2013.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three

Absent

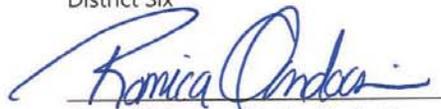
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

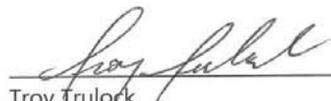


Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer