



MINUTES NO. 2013-10-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF THE

CITY OF MADISON, ALABAMA

MAY 28, 2013

The Madison City Council met in regular session on Tuesday, May 28, 2013 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 Overcash.

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

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 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

Also in attendance were: Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Revenue Director Cameron Grounds, Fire Chief Ralph Cobb, Fire Fighter Mason Daniel, IT Director Jason Colee, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Special Events Coordinator Gayle Milam, Assistant City Clerk-Treasurer Lisa Bullock and Deputy Fire Chief Jeff Birdwell.

Public attendance registered: Thomas Scovill, Opie Balch, Matthew Balch, Barbara J. Daniel, Amanda Daniel, Elbert R. Balch, Dennis Sanders, Samantha Daniel, Virginia Daniel, Fred Daniel, William Moquin, Jon Howell, Gigi Bullman, Carol Umstaeder, Julie Moquin, Brenda Willis, Danielle Busam, Tory Thompson, Susie Masotti (MCC), Sarah Sledge, Margi Daly, Dominique Merrill, Amy Few, Cary Hilton, Lee Birchall, and a few illegible signatures.

AMMENDMENTS TO THE AGENDA

Removal of Tyonek’s Small Business Award from Sikorsky under Presentations and Awards

Addition of Margie Daly under Public Comments

With Council consensus, the agenda for the evening was amended to reflect these changes.

APPROVAL OF MINUTES

MINUTES NO. 2013-09-RG, MAY 13, 2013

Council Member Holcombe moved to approve Minutes No. 2013-09-RG. Council Member Clark seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2013-08-WS, APRIL 30, 2013

Council Member Potter moved to approve Minutes No. 2013-08-WS. Council Member Holcombe seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2013-09-WS, MAY 3, 2013

Council Member Holcombe moved to approve Minutes No. 2013-09-WS. Council Member Clark seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2013-10-WS, MAY 7, 2013

Council Member Clark moved to approve Minutes No. 2013-10-WS. Council Member Potter seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2013-11-WS, MAY 8, 2013

Council Member Klein moved to approve Minutes No. 2013-11-WS. Council Member Ondocsin seconded. The roll call vote taken and recorded as follows:

Council District No. 1 Tim Holcomb	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION OF EMPLOYEE, POLICE OFFICER AND FIREFIGHTER OF THE YEAR AWARDS BY THE MADISON ROTARY CLUB

Debbie Overcash of the Rotary Club presented awards to the following employees for outstanding performance:

Kyle Parker of the Recreation Department
Mason Daniel of the Fire Department
Tanner Ward of the Police Department

A round of applause was given for each employee.

TYONEK'S SMALL BUSINESS AWARD FROM SIKORSKY

This item was removed from the Agenda.

PROCLAMATION DESIGNATING JUNE 9, 2013 AS MASTER GARDENER'S DAY IN THE CITY OF MADISON

Mayor Trulock read a proclamation that designated June 9, 2013 as Master Gardener's Day in the City of Madison. Mayor Trulock complimented the Master Gardner's for the work they do around the City of Madison.

SUSIE MASOTTI, MADISON CHAMBER OF COMMERCE, ACKNOWLEDGMENT OF SCHOLARSHIPS AWARDED BY THE CHAMBER

Susie Masotti, Executive Director of the Madison Chamber of Commerce informed Council and those in attendance that each year the City of Madison teams up with the Chamber of Commerce to award scholarships to worthy students. Ms. Masotti announced the winners of the Mayors Scholarship as follows:

Frederick Odein Daso	Bob Jones High School - \$5,000.00 and a Plaque
Dustin Alan Dykes	James Clemons High School - \$5,000.00 and a Plaque
Ashley Folts	Discovery Middle School – Plaque
John Jenkins	Liberty Middle School – Plaque
Margaret Chandler	St. Johns Catholic School – Plaque

There was a short break in the meeting for refreshments in honor of the employees of the year.

PUBLIC COMMENTS

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

TOM SCOVILL, ADDRESS COUNCIL REGARDING TAXES

Tom Scovill, 530 Highland Drive addressed Council to voice his in opposition to the proposed half cent sales tax increase. He stated that he was disappointed when the additional revenue generated from the half cent sales tax levied for the schools was given to the schools. He also feels that the capital improvement project list is not prioritized.

Margie Daly, 498 Marion Drive, appeared before Council suggesting ideas to save money in lieu of raising the sales tax. These ideas included using college students as consultants on various projects instead of paying for outside independent consultants, installing billboards on city-owned to obtain extra revenue, merging the Fire and Police Departments if necessary and also merging Madison and Huntsville Utilities. She also suggested converting City Hall to solar power. Ms. Daly suggested that if other revenue measures don't work, that the City should consider annexing into the City of Huntsville.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda as follows:

General Operating Account	\$455,815.74
Special Generating Operating	\$5,460.45
Gasoline Tax and Petroleum Inspection Fees	\$40,095.45
Street Repair and Maintenance	\$2,198.61
Series 2006 Bond Checking	\$66,738.49
Library Building Fund	\$143.70
Water Distribution & Storage Projects	\$817,215.63
Federal Forfeiture	\$483.32

Acceptance of donation in the amount of \$600 from the Huntsville Evening Optimist Club for the "Too Good for Drugs" program

Approval of payment to J.W. Kennedy for temporary construction Easement legal description for bridge replacement on CR-16 (Wall Triana Hwy.) over Mill Creek (to be paid from Capital Improvement Budget & ATRIP Funds) \$315.00

Approval of payment to Florence & Hutcheson for engineering Services completed on County Line Road Improvement from Madison Blvd. to U.S. Highway 72 (to be paid from Capital Improvement budget & ATRIP funds) \$103,355.00

Approval of payment to Wilmer & Lee for legal services rendered in Relation to bridge replacement on CR-16 (Wall Triana Hwy.) over Mill Creek (to be paid from Capital Improvement budget & ATRIP funds) \$105.00

Approval of payment to Wilmer & Lee for legal services rendered in Relation to Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget) \$1,166.00

Approval of payment to Reed Contracting for work completed on MED-01-13 Highway 72 improvements (to be paid from Capital Improvement budget) \$183,384.91

Approval of payment to Reed Contracting Services for supplies for repairs To Madison Utilities trench failures (to be paid from Madison Utilities Forbearance funds) \$1,569.13

Approval of payment to Construction Materials for supplies for repairs To Madison Utilities trench failures (to be paid from Madison Utilities Forbearance funds) \$385.00

Approval of payment to Alabama Concrete for supplies for repairs To Madison Utilities trench failures (to be paid from Madison Utilities Forbearance funds) \$432.00

Approval of payment to ALDOT for purchase of tractor mower to Be used by Public Works Department (to be paid from departmental budget) \$43,200.00

Council Member Potter seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock thanked Engineering Director Gary Chynoweth for working with the County and the State to improve road infrastructure.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

Council Member Klein informed that the profits from Derby Days last year purchased a clock to be installed in the Downtown Madison area.

Council Member Klein moved to authorize payment in an amount not to exceed \$3,900.00 for the installation in the Downtown Madison area of the clock with costs for the installation to be paid from Council Special Projects budget line item. Council Member Potter seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark informed Council that a new sidewalk has recently been installed on Gillespie from Asbury Church to Downing and that the Eastview paving project is scheduled to start on June 3rd.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

APPROVAL FOR COMPLETION OF SIDEWALK/PEDESTRIAN EASEMENT IN THE WALDEN PRESERVE SUBDIVISION IN AN AMOUNT NOT TO EXCEED \$25,000 & DISCUSSION REGARDING FUNDING FOR PROJECT

It was Council consensus that City Attorney Kelly Butler should obtain a legal description before moving forward with the installation of the sidewalk.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO BEAUTIFICATION-TREE BOARD PLACE 14

Council President Overcash opened the floor for nominations to Place 14 of the Beautification-Tree Board.

Council Member Clark nominated Lisa Thomas for Place 14 of the Beautification-Tree Board. Council Member Ondocsin seconded.

There being no other nominations Council President Overcash closed the nominations.

The vote taken on the nomination was recorded as follows:

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

Motion carried.

APPOINTMENTS TO THE MADISON MUNICIPAL CEMETERIES COMMITTEE, PLACE 7 & PLACE 8

Council Member Overcash opened the floor for nominations to the Madison Cemetery Committee Places 7, 8 and 9.

Council Member Clark nominated Dorothy McGee for Place 7, Cindi Sanderson for Place 8, and Jeanne Steadman for Place 9. Council Member Klein seconded. Council President Overcash then closed the nominations. The vote taken on these nominations was recorded as follows:

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

Motion carried.

It was the consensus of Council that Council Member Clark serve as the Council Representative on the Madison Cemeteries Committee.

PUBLIC HEARINGS

REQUEST FOR ON-PREMISE BEER/WINE/LIQUOR LICENSE FROM DIMPLEBEN A. & ATULBHAI N. PATEL (DOING BUSINESS AS SAFFRON INDIAN RESTAURANT) FOR THEIR LOCATION AT 12090 COUNTY LINE ROAD, SUITE J

Revenue Office Cameron Grounds advised that all paper work is in order for this request.

Council President Overcash opened the public hearing for comments regarding this request.

Cary Hilton, 112 Old Provence Place approached Council to ask about the operating hours of this business because he was concerned about noise. Revenue Officer Cameron Grounds advised that according to ABC regulations and the City Code, alcoholic beverages may not be served after 2:00 a.m.; however, it is unknown if the business will be open until 2:00 a.m.. Revenue Officer Cameron Grounds will find out the operating hours from the owner.

There being no more comments, Council President Overcash closed the public hearing and entertained a motion from Council.

Council Member Klein moved to consent to the issuance of an on-premise beer/wine/liquor license to Dimpleben A. & Atulbhai N. Patel, doing business as Saffron Indian Restaurant for their location at 12090 County Line Road, Suite J. Council Member Ondocsin seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

DEPARTMENT REPORTS

FINANCE

PROPOSED ORDINANCE NO. 2013-144 RELATING TO THE SERIES 2013 BOND ISSUE DATED MAY 28, 2013 (SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION)

Council Member Potter moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2013-144. Council Member Holcombe seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

Upon suspension of the rules, Council Member Ondocsin moved to approve Ordinance No. 2013-144. Council Member Holcombe seconded. The roll call vote taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye

Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

REVENUE

PROPOSED ORDINANCE NO. 2013-111 EXEMPTING CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST 2013 AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION (FIRST READING 05/13/2013)

Council Member Ondocsin moved to approve Ordinance No. 2013-111. Council Member Potter seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

ENGINEERING

RESOLUTION NO. 2013-149-R APPROVING A MEMORANDUM OF AGREEMENT WITH MADISON COUNTY COMMISSION FOR GRAPHICS ROAD PROJECT (FUNDING FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Klein moved to approve Resolution No. 2013-149-R. Council Member Potter seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2013-150-R APPROVING A MEMORANDUM OF AGREEMENT WITH MADISON COUNTY COMMISSION FOR EASTVIEW DRIVE RESURFACING PROJECT (FUNDING FROM GAS TAX FUNDS)

Council Member Potter moved to approve Resolution No. 2013-150-RG. Council Member Ondocsin seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2013-119 VACATING A UTILITY AND DRAINAGE EASEMENT LYING ON LOT 30 AND 31 OF SHILOH RUN SUBDIVISION (FIRST READING 05/13/2013)

Council Member Potter moved to approve Ordinance No. 2013-119. Council Member Ondocsin seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2013-134 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY CERTAIN PROPERTY LOCATED AT LOT 22, BLOCK 5 OF SKYLINE ACRES, 3RD ADDITION AS REQUESTED BY ROSA MARIA HOLZNER (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2013-134.

RESOLUTION NO. 2013-146-R APPROVING PURCHASE AGREEMENT FOR PROPERTY FOR THE PROPERTY LOCATED AT 174 HUGHES ROAD

Council Member Potter moved to approve Resolution No. 2013-146-R. Council Member Ondocsin seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2013-154-R REJECTING ALL PROPOSALS SUBMITTED FOR THE SALE OF PROPERTY LOCATED AT 1227 HUGHES ROAD (OLD FIRE STATION NO. 2 PROPERTY)

Council Member Clark moved to approve Resolution No. 2013-154-R. Council Member Ondocsin seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

RECREATION

RESOLUTION NO. 2013-145-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EXTREME PYROTECHNICS, LLC FOR PROVISION OF FIREWORKS DISPLAY FOR JULY 4TH CELEBRATION AT DUBLIN PARK

Council Member Ondocsin moved to approve Resolution No. 2013-145-R. Council Member Smith seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2013-147-R AWARDED BID NO. MRD-02-13 TO PRINTERS INK, LLC (DOING BUSINESS AS EXPRESS PRESS) FOR THE PURCHASE OF UNIFORMS FOR THE RECREATION DEPARTMENT PROGRAM DIVISION

Council Member Smith moved to approve Resolution No. 2013-147-R. Council Member Clark seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

FIRE

RESOLUTION NO. 2013-148-R AUTHORIZING THE MAYOR TO ENTER INTO LEASE/PURCHASE ARRANGEMENT WITH FIRST COMMERCIAL BANK FOR THE FINANCING OF VEHICLES FOR USE BY THE FIRE DEPARTMENT

Council Member Klein moved to approve Resolution No. 2013-148-R. Council Member Smith seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

PUBLIC WORKS

RESOLUTION NO. 2013-153-R AUTHORIZING THE PURCHASE OF RADIOS FROM STATE BID NO. T-300 FOR USE BY THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$15,765.84 (TO BE PAID FROM MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT FUND)

Council Member Clark moved to approve Resolution No. 2013-153-R. Council Member Potter seconded. The roll call vote taken and recorded as follows:

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

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Potter informed Council that the PA system at the Senior Center is not adequate and that people in the newer part of the building can not hear announcements. He is working with Recreation Director Kory Alfred to resolve this issue. Also one of the pool tables at the Senior Center is broken.

ADJOURNMENT

Having no further business to discuss Council Member Potter moved to adjourn the meeting. The roll call vote was taken and recorded as follows:

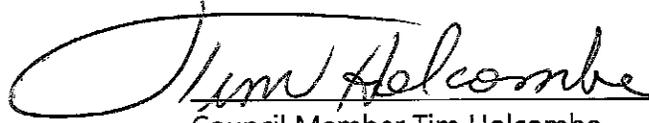
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

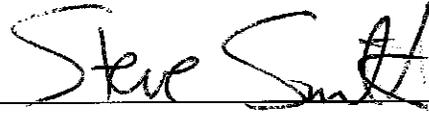
The meeting was adjourned at 8:00 p.m..

Signatures on the following page:

Minutes No. 2013-10-RG, dated May 28, 2013, read, approved and adopted this 10th day of June, 2013.



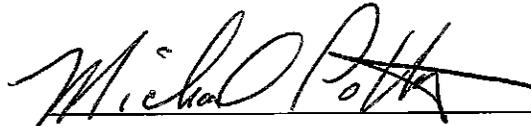
Council Member Tim Holcombe
District One



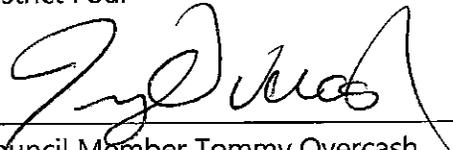
Council Member Steve Smith
District Two



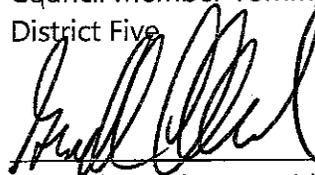
Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



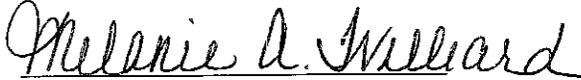
Ronica Ondocsin
District Seven

Concur:

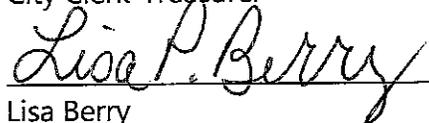


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary