



MINUTES NO. 2013-12-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 12, 2013

The Madison City Council met for a Public Work Session Wednesday, June 12, 2013, in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) 2013 Capital Improvement Plan (2) Any other business Council deems necessary

The work session began at 7:06 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: City Clerk-Treasurer Melanie A. Williard, City Attorney Kelly Butler, Public Works Director Steve Abbott, City Engineer Gary Chynoweth, Revenue Officer Cameron Grounds, Recreation Director Kory Alfred, Finance Director Roger Bellomy, Police Chief Larry Muncey and Planning Director Amy Bell.

Public Attendance registered: There were no public in attendance.

2013 CAPITAL IMPROVEMENT PLAN:

Council President Overcash stated that Council will be scheduling to have one work session each month between regular Council meetings. Dates for the meetings will be decided and posted accordingly.

Mayor Trulock and City Engineer Chynoweth updated Council on projects submitted for consideration for ATRIP funding and when the determination for the funding will be announced. Mayor Trulock also updated Council on federally funded road projects.

Council then reviewed the list of Capital Improvement projects. City Engineer Chynoweth was asked to develop a list of areas that are the most need of traffic signals.

Also discussed the possible addition of paving and drainage improvements to Pension Row and Palmer Road to CIP list. Council discussed moving \$1,500,000 for the Downtown Phase II project to Plan A (funded) project list.

Other items discussed included Downtown development and entertainment district, obtaining a recreation master plan study and an on-going drainage issue on Lanier Road at the Bashore property.

OTHER BUSINESS:

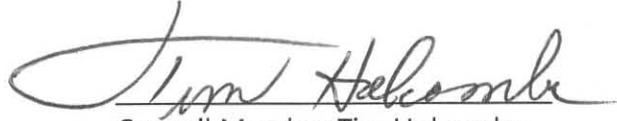
Kristen Kulavich presented information regarding an RFP for trash bundling to Council. Much discussion followed regarding this idea.

It was the consensus of Council to exercise the final year option on the agreement with the current company (Republic) for the green trash pickup.

Having no other business the meeting adjourned at 10:20 pm.

Signatures on following page.

Minutes of 2013-12-WS, June 12, 2013, read, approved and adopted this 24th day of June, 2013.



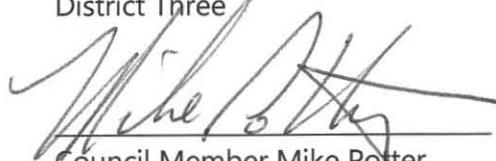
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

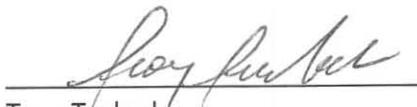


Council Member Gerald Clark
District Six



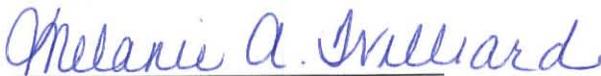
Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer