



**MINUTES NO. 2013-12-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JUNE 24, 2013**

---

The Madison City Council met in regular session on Monday, June 24, 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 Tommy Overcash.

Youth Pastor Travis Campbell with Cornerstone Word of Life Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

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 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: Planning Director Amy Bell, Human Resources Director Terri Towry, Parks & Recreation Director Kory Alfred, City Attorney Kelly Butler, Deputy Fire Chief Jeff Birdwell, Information Technology Director Jason Colee, Building Director Jimmy Morgan, Finance Director Roger Bellomy, Revenue Officer Cameron Grounds, Police Chief Larry Muncey, Public Works Construction Superintendent Kent Smith, Human Resource Benefits Coordinator Mia Powers, Court Magistrate Beth Bellomy, City Engineer Gary Chynoweth, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Brenda F. Thornton, Margi Daly, Bebe Oetjen, Cary Hilton, Jackie Reed, Terry E. Odum, Ron Grimes, Vic Cordier, Deborah Adelsperger, Helen Townsend, Rainer Klauss, Dorian Gorevin, Matt Gorevin, Connie Caroer, Lucas A. Benjamin, Randall Johnson, Ethan Johnson, Janine Reardon, Susan Potts, Rick Fabby, Clifton Miller,

John Allen, Senator Bill Holtzclaw, Brenda Willis, Cindy Hall, Tom Butler, Lawrence L. Robey, Sarah Sledge, Terri Johnson, Travis Campbell, David Butler, Lizzie Palmer, Don Palmer, David Hergenroeder, Blanche Irby, Tom Irby, George Sledge, Susie Masotti (MCC), Muriel Lynne Bartholomew, Mary K. Wood, Brian E. Blair, Melissa Kirkindall, Arthur S. Kirkindall, Billy Warner, Matthew Agnello, Maggi Allen, David Michael Smith, Dee Voelkel, Connie Chow, Alison Callahan, Mike Callahan, Stephenie Walker

### **AMENDMENTS TO AGENDA**

Council President Overcash informed Council that proposed Resolution No. 2013-198-R; dedicating a temporary construction easement for the Wall Triana bridge replacement project has been requested to be added to the Engineering Department line of business. Council voiced no objections to this item being added to the Engineering line of business.

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2013-11-RG, JUNE 10, 2013**

Council Member Potter moved to approve Minutes No. 2013-11-RG. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

#### **MINUTES NO. 2013-12-WS, JUNE 12, 2013**

Council Member Holcombe moved to approve Minutes No. 2013-12-WS as amended. Council Member Potter seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

### **PRESENTATIONS AND AWARDS**

#### **PRESENTATION BY CHIP CHERRY, CEO OF HUNTSVILLE MADISON COUNTY CHAMBER OF COMMERCE; ANNUAL APPROPRIATION**

Mr. Cherry thanked the Council for their continued partnership with the Huntsville-Madison County Chamber of Commerce. He updated them on various projects they are

working on and added that this year's appropriation will be used for economic development and support of existing businesses.

**PRESENTATION BY DR. LAWRENCE ROBNEY, COUNTY HEALTH OFFICER REGARDING ANNUAL APPROPRIATION FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Dr. Robney updated Council on the Madison County Health Department's plans for this year's appropriation.

**PRESENTATION TO THE MADISON POLICE DEPARTMENT OF DONATION FROM ASIS FOR THE PURCHASE OF BULLETPROOF VESTS**

Police Chief Larry Muncey announced that ASIS has presented the Police Department with a check in the amount of \$6,298.80 to be used towards the purchase of bulletproof vests.

**SENATOR BILL HOLTZCLAW; PRESENTATION OF APPROPRIATION**

Senator Holtzclaw presented a check in the amount of \$2,278 to be used towards the purchase of greenway signs.

Council Member Holcombe moved to accept the appropriation in the amount of \$2,278 from Senator Holtzclaw to be used for the purchase of greenway signs. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**MS. DEBORAH ADELSPERGER; INTERNATIONAL SERVICES COUNCIL OF ALABAMA**

Ms. Adelsperger began her update by stating that the International Services Council is always in need of home hospitality for an evening if Council or the Mayor would like to host a foreign delegation for dinner.

The Council is also looking for overnight stays for an upcoming Central American Youth Exchange program from October 2<sup>nd</sup> – October 7<sup>th</sup> consisting of approximately 20 high-school students.

The Open World Delegation has been postponed from May until the end of September for the Ukraine delegation and the beginning of October for the Kazakhstan delegation. The delegates will be in the community to visit with local governments.

Ms. Adelsperger closed by announcing that the International Services Council has moved to their new location in the Humphreys Rodgers House at 109 Gates Avenue in Huntsville. She invited everyone to come and visit them.

## **PUBLIC COMMENTS**

*Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.*

### **MARGI DALY; OPPOSITION TO PROPOSED SALES TAX INCREASE**

Madison resident Margi Daly voiced her opposition to proposed Ordinance No. 2013-158 regarding the levying of sales, excise or use tax later in this meeting. She believes the City would survive without a second sales tax increase in 3 years. She further believes that the new ethics laws and the Alabama Open Meetings Act have been violated by members of Council and asked that they abstain from voting and added that those members who have not violated the ethics laws vote 'nay' tonight. She concluded by stating that if Council does pass this Ordinance tonight she will no longer shop in Madison, she will do all of her shopping in Huntsville and urged others to do the same.

Council Members Klein and Ondocsin asked Ms. Daly which ethics laws and Open Meeting Laws have been violated, as Council has held several public meetings and work sessions to discuss the issue of a proposed sales tax increase. Ms. Daly replied by stating that she gave them the numbers and told them to look them up. Council Member Ondocsin asked Ms. Daly "In the interest of not wasting taxpayers' money you have sued the City before, is that not correct?" Ms. Daly answered by stating that she has not sued the City. Council Member Ondocsin asked her if she was not involved in suing the City over the smoking Ordinance. Ms. Daly replied by stating there was a group that sued the City and she was the one that walked away from the suit. Council Member Ondocsin concluded by stating that there were two people who sued the city over the smoking ordinance and Ms. Daly was one of the two.

### **MATTHEW AGNELLO; OPPOSITION TO PROPOSED SALES TAX INCREASE**

Mr. Agnello, a resident of Madison, appeared before Council to voice his opposition to the proposed ½-cent sales tax increase. He believes this proposed increase will be detrimental to residents of the city who are living on a fixed income who have no other choice but to shop in Madison. Mr. Agnello stated that this Council seems to want to build at a feverous pitch more for special interest groups rather than the majority of the citizens of Madison.

### **CARY HILTON**

Madison resident Cary Hilton presented charts he prepared showing that the City is in a losing battle of having to spend more money to attract new residents and businesses than the revenue it is getting in return. He urged the Council to establish new incentive policies to support economic development and end the tax-free holidays instead of raising taxes.

### **DON PALMER; MADISON'S SALES TAX BASE**

Madison resident Don Palmer asked what economic development plans are in place to prevent or repeat this "taxation without representation" action that does not take into account a vote of the residents. He stated that he hasn't seen quantifiable numbers to prioritize projects where the anticipated new revenues estimated to be \$2.5 million annually will be spent to build the City's revenue generating base to help sustain the City's quality of life and prosperity.

**BRENDA THORNTON; MILLER PROPERTIES**

Mrs. Thornton voiced her concerns with the condition of Miller Properties shopping plaza on Hughes Road. Building Director Jimmy Morgan and Mayor Trulock will meet to address Mrs. Thornton’s concerns.

**COMMENTS REGARDING PROPOSED ORDINANCE NO. 2013-158; AMENDING SECTIONS 7-50 AND 7-52 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON, ALABAMA, LEVYING A SALES, EXCISE OR USE TAX**

The following individuals either spoke in favor of or against proposed Ordinance No. 2013-158, which is under the Revenue Department line of business later on in the meeting:

<u>In Favor of</u>	<u>Against</u>
Lucas Benjamin	Billy Warner
Muriel Lynne Bartholomew	Bebe Oetjen
Terri Johnson	Jackie Reed
Sarah Sledge	Mike Callahan
Cindy Hall	
Dave Butler	
David Hergenroeder	

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Holcombe moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$955,680.45
Special Operating Account	\$13,000.00
Gasoline Tax & Petroleum Inspection Fees	\$33,855.85
Series 2006 Bond Checking	\$936.32
Street Repair and Maintenance	\$1,389.67
Library Building Fund	\$3,324.64
Water Distribution & Storage Projects	\$18.03
State Forfeiture Fund	\$9,156.00
CPR Fund	\$332.20
• Resolution No. 2013-190-R; approving a travel advance in the amount of \$160 for Stephen Reaves to attend ROCIC Summer Membership Conference	
• Resolution No. 2013-191-R; authorizing a travel advance in the amount of \$240 for Ralph Dawe to attend 2013 NASRO School Safety Conference	
• Approval of payment to Reed Contracting Services for materials supplied for work completed on Madison Utilities trench failures (to be paid from Madison Utilities forbearance fund)	\$395.30

- Approval of payment to Madison County Commission for resurfacing of Eastview Drive (to be paid from Gas Tax funds) \$74,098.09
- Approval of payment to Florence & Hutcheson for engineering services Related to County Line Road improvement project (to be paid from Capital Improvement budget) \$20,000.00
- Approval of payment of Florence & Hutcheson for construction engineering and inspection related to resurfacing of Old Madison Pike from Hughes Road to Slaughter Road (to be paid from Capital Improvement budget)\$3,300.00
- Acceptance of donation in the amount of \$6,298.00 from ASIS for the purchase of bulletproof vests to be used by the Madison Police Department (to be deposited into Police Department Donation account)

Council Member Ondocsin seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll call vote taken was recorded as follows:

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

Motion passed.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

**RESOLUTION NO. 2013-188-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE**

Council Member Holcombe moved to approve Resolution No. 2013-188-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2013-189-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE MADISON COUNTY CHAMBER OF COMMERCE**

Council Member Klein moved to approve Resolution No. 2013-189-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye

Council Member DJ 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 DISTRICT NO. 1 TIM HOLCOMBE**

**REPORT ON MADISON CHAMBER OF COMMERCE FOOD EVENT**

Council Member Holcombe reported on the success of the recent "Mad Food" fundraising event hosted by the Madison Chamber of Commerce.

**GAZEBO CONCERTS**

This Thursday night the Rocket City Chorus will be performing at the downtown Gazebo.

**FINANCING ON 174 HUGHES ROAD PROPERTY**

Council Member Holcombe announced that the Finance Committee did approve payment for the property on 174 Hughes Road in the amount of \$494,000 as approved by Resolution No. 2013-128-R.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

**CITY AS APPLICANT IN REZONING AN AREA OF DOWNTOWN FOR BUSINESS (MARTIN STREET, BRADLEY & SHORT STREET)**

Planning Director Amy Bell outlined the need to open up dialogue with the property owners along Martin Street, Bradley Street and Short Street to learn their interest in zoning the area to business. Ms. Bell believes that many of the residents would be willing to allow the rezoning from residential and knows for a fact that a few of them do want to rezone.

Any fees involved in the application process would be waived in terms of surveys and publication requirements as this would be viewed as a city rezoning project rather than an applicant zoning project.

It was Council's consensus that Planning Director Amy Bell move forward with this process.

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

**APPROVAL FOR THE REPLACEMENT OF POOL TABLE AT SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$4,300 (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)**

and

**APPROVAL FOR PURCHASE OF PUBLIC ADDRESS SYSTEM FOR INSTALLATION AT THE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$650 (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)**

Council Member Potter moved to approve the replacement of a pool table in an amount not to exceed \$4,300 and the purchase of a public address system in an amount not to exceed \$650 for the Senior Center with purchases to be made from the Council Special Projects budget line item. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ 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 DISTRICT NO. 5 TOMMY OVERCASH**

No business to report.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

**COMMENTS MADE BY BRENDA THORNTON**

Council Member Clark addressed comments made by Mrs. Thornton earlier in the meeting regarding her attempts to discuss her concerns with him. He has in fact spoken to her on two separate occasions. Some issues have been remedied while others are still being worked on. He added that his phone number and email is available to anyone who is interested in talking to him.

**MUNICIPAL CEMETERIES COMMITTEE UPDATE**

Council Member Clark updated Council on the recent inaugural meeting of the Madison Municipal Cemeteries Committee.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**FIRE STATION NO. 2 BIDS**

Council Member Ondocsin reminded everyone that bids will be accepted until this Friday at 1:00 PM for the old Fire Station No. 2 property.

**BOARD/COMMITTEE APPOINTMENTS**

Council President Overcash informed the public that there are several openings on City Boards and urged interested residents to submit an application for consideration of appointment.

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2013-152; AUTHORIZING THE SALE OF UNNEEDED MUNICIPAL PROPERTY (FIRST READING 06/10/2013)**

City Attorney Kelly Butler stated that this property involves 8.63 acres located on Mill Road of the approximately 15 acres the City recently purchased from Dr. Powers and Ms. Powers. This portion is the western side of that property which would be everything that is out of the floodway. The Engineering department has requested that the City retain the property that is in the floodway in order to control the PUD easement which runs the entire width of the floodway and that we control the floodway for legal purposes. She stated that the offer is \$29,000 per acre which is what the City paid for the property in order to obtain the necessary land needed for the Bradford Creek Greenway project.

Mrs. Butler informed Council that their options are to accept the offer or decline the offer. If Council does not accept this offer then they would have to direct Mrs. Butler and City Clerk-Treasurer Melanie Williard on how to move forward whether that be to put the property up for auction, sub-divide the property and sell it off or simply choose to not act on the offer at this time and do nothing.

Council Member Holcombe moved to adopt Ordinance No. 2013-152. Council Member Ondocsin seconded.

Council Member Smith stated that he'd prefer that the City pass on this offer at this time as the City does not have a policy or procedures in place on how to deal with surplus property. He believes that everyone should have an opportunity to purchase this property as is being done currently with the old Fire Station No. 2 property in the form of sealed bids.

Council President Overcash has asked City Attorney Butler to draft policy on how to handle surplus property. City Attorney Butler explained that this is a unique piece of property as opposed to a residential lot such as the old Fire Station No. 2 property.

Council Member Holcombe stated that he is in full support of giving everyone an opportunity to bid on the property if they so desire but as City Attorney Butler stated, this is a unique piece of property as it is adjacent to what will be a greenway and is located right next to a flood zone. If the City does approve the sale, it would be recouping the exact cost of what it paid for the property and replenishing the city coffers immediately.

Council Member Potter stated that by not having this property out for bid is a real issue. He too is open to allowing more individuals an opportunity to purchase the property.

The roll call vote taken to adopt Ordinance No. 2013-152 was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Nay
Council Member DJ Klein	Nay
Council Member Mike Potter	Nay
Council Member Tommy Overcash	Nay
Council Member Gerald Clark	Nay
Council Member Ronica Ondocsin	Aye

Motion failed.

City Attorney Butler informed Council that at some point in the future she will need Council direction as to how they want her to proceed with the property whether it is to list it with a real estate agent, post a for-sale sign, accept sealed bids, etc.

**PROPOSED ORDINANCE NO. 2013-155; VACATING A UTILITY AND DRAINAGE EASEMENT LYING ON LOT 10 OF SHILOH RUN SUBDIVISION (FIRST READING 06/10/2013)**

Council Member Klein moved to adopt Ordinance No. 2013-155. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

**RESOLUTION NO. 2013-159-R; FUNDING CERTAIN PROJECTS FOR THE 2013-2019 CAPITAL IMPROVEMENT PROGRAM**

Council Member Potter moved to approve Resolution No. 2013-159-R. Council Member Klein seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**REVENUE DEPARTMENT**

**PROPOSED ORDINANCE NO. 2013-158; AMENDING SECTIONS 7-50 AND 7-52 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON, ALABAMA, LEVYING A SALES, EXCISE OR USE TAX (FIRST READING 06/10/2013)**

Revenue Officer Cameron Grounds explained that this Ordinance, if adopted, would increase the general sales tax rate from 3% to 3.5% and increase the automotive and machinery rate from 1.5% to 1.75% with an effective date of October 1, 2013.

Council Member Holcombe moved to approve Ordinance No. 2013-158. Council Member Potter seconded.

Mayor Trulock clarified, for the record, that a recent report by the Public Affairs Research Council, showed that the City of Madison spent the least amount of dollars per capita than the top 20 cities in the state.

Council President Overcash likened this proposed sales tax increase to that of the City deciding to move forward with its own Board of Education over a decade ago. The question at that time was did the City *need* a better school system or *want* a better school system. He truly believes that in the long run, the majority of the citizens of Madison are willing to invest in a better Madison.

Council Member Potter stated that a sales tax increase will bring in more money than an increase in property taxes would. He added that the City is not wasting money; department heads have pared down their budgets and money is being spent wisely and responsibly. This proposed sales tax increase will allow the City to move forward with Capital Improvement Projects (CIP) in the form of road and drainage improvements.

Council Member Klein stated that it has taken him a long time to come to a decision on this issue. He doesn't believe the city has exhausted all its options for generating revenue and as such he will be voting against it.

Council Member Clark added that he has been on the fence for some time as well. After polling residents in his district he was surprised to find the opinion fairly balanced. While campaigning last fall for office he did not campaign for raising sales tax. He believes that expanding the tax base was the way to go in the form of policy changes. He concluded by stating that he is for policy that favors business that helps the City and promotes growth in the community. He stated that he too will be voting against it.

Council Member Holcombe stated that he has heard many residents call for a property tax referendum thereby giving the residents a voice in whether or not to raise taxes. He explained that a referendum would have to be approved by the local legislative delegation and the earliest he could see that occurring would be 2015. If the referendum were to pass then it would be 2016 before the taxes would be collected and 2017 before the City would see those first tax dollars. The revenue generated by a sales tax increase will allow the city to borrow money on the bond market two or three more times which means that the City won't have to revisit a tax increase for many more years.

Council Member Smith stated that in talking to his constituents he had a lot of support for the increase and several that were against it. He believes that as long as citizens understand that the tax increase is for an investment in the community and will provide a quality of life that all residents can enjoy and that the Council will be held accountable for how the money is spent then he believes Council has the support of the majority of the residents.

The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Nay
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Nay
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **POLICE DEPARTMENT**

#### **ACCEPTANCE OF DONATION OF 2010 FORD F150 PICKUP TRUCK FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY VALUED AT \$13,550**

Council Member Holcombe moved to accept the donation of a 2010 Ford F150 pickup from Madison County Commissioner Haraway. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

#### **RECREATION DEPARTMENT**

##### **RESOLUTION NO. 2013-192-R; AUTHORIZING THE RECREATION DIRECTOR TO SEEK PROPOSALS FOR A PLAN AND STUDY OF RECREATIONAL FACILITIES**

Council Member Klein moved to approve Resolution No. 2013-192-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

#### **ENGINEERING DEPARTMENT**

##### **RESOLUTION NO. 2013-196-R; ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM WILLIAM HYDE IN CONNECTION WITH THE WALL TRIANA BRIDGE REPLACEMENT PROJECT**

Council Member Potter moved to approve Resolution No. 2013-196-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

##### **RESOLUTION NO. 2013-198-R; DEDICATING A TEMPORARY CONSTRUCTION EASEMENT FOR THE WALL TRIANA BRIDGE REPLACEMENT PROJECT**

Council Member Potter moved to approve Resolution No. 2013-198-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**PUBLIC WORKS DEPARTMENT**

**RESOLUTION NO. 2013-197-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALLIED WASTE FOR TIME EXTENSION OF AGREEMENT**

Council Member Holcombe moved to approve Resolution No. 2013-197-R.  
Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Nay
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

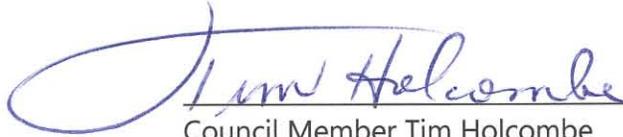
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 8:40 p.m.

Signatures on following page.

Minutes No. 2013-11-RG, dated June 10, 2013, read, approved and adopted this 24<sup>th</sup> day of June 2013.



Council Member Tim Holcombe  
District One



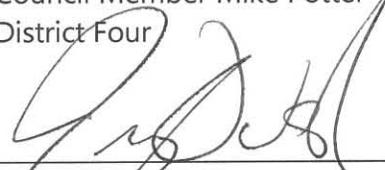
Council Member Steve Smith  
District Two



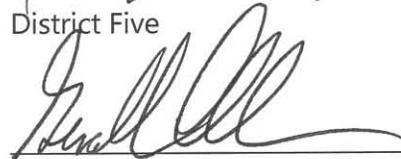
Council Member DJ Klein  
District Three



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



Kristen N. Bruseth  
Recording Secretary