



**MINUTES NO. 2013-17-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**SEPTEMBER 9, 2013**

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The Madison City Council met in regular session on Monday, September 9, 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 Huey Hudson of Restoration 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, Deputy Fire Chief Jeff Birdwell, IT Director Jason Colee, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Building Director Jimmy Morgan, City Attorney Kelly Butler, and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Howell Lee, Clifton Miller, Mary Fletcher, Brian Anderson, Alan Anderson, Don Webster, David Hergenroeder, and one illegible signature.

**AMENDMENTS TO AGENDA**

**CONSENT AGENDA ADDITIONS:**

Approval of payment to Reed Contracting Services for trench failure work completed on Yorkshire in the amount of	\$31.86
Approval of payment to Reed Contracting Services for trench failure work on Michawn Court & Rodman in the amount of	\$120.36
Approval of payment to Reed Contracting Services for trench failure work on Sullivan Street in the amount of	\$66.08
Approval of payment to KPS Group for work completed on Recreation Master Plan in the amount of	\$12,090.00
Approval of payment to Pinnacle Indoor Sports for work completed on Recreation Master Plan in the amount of	\$6,500.00

**DELETIONS:**

**PLANNING**

Resolution No. 2013-266-R setting a public hearing on Proposed Ordinance No. 2013-267 rezoning certain downtown properties (first publication 09/18/2013; synopsis 09/25/2013; public hearing 10/28/2013)

Proposed Ordinance No. 2013-269 vacating utility, drainage and sewer easement on Lot 2, Phase 2, Hospital Park (first reading – suspension of rules requested)

**APPROVAL OF MINUTES**

**MINUTES NO. 2013-16-RG, AUGUST 26, 2013**

Council Member Ondocsin moved to approve Minutes No. 2013-16-RG. Council Member Clark seconded. The roll call vote taken 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.

**PRESENTATION AND AWARDS**

**PRESENTATION OF PROCLAMATION DESIGNATING "DRIVE 4 PLEDGES DAY"**

Mayor Trulock read the proclamation regarding texting and driving and declared September 19, 2013 "Drive 4 Pledges Day" in the City of Madison.

**PUBLIC COMMENTS**

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

Mary Fletcher, 335 Autumn Lane, appeared before Council to discuss cutting the ditch behind her house. Council Member Smith advised that it is on the list to be completed.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,503,973.88
Gasoline Tax and Petrolatum Inspection Fees	\$56,581.62
Street Repair and Maintenance	\$3,537.43
Series 2013 Bond Checking	\$112,683.17
Library Building Fund	\$3,706.92
Water Distribution and Storage	\$92.41

Resolution No. 2013-271-R declaring certain City property (formerly used by various City departments) as surplus and authorizing that they be sold through auction on GovDeals

Approval of payment to Environmental Systems Corporation for service Completed on Fire Station No. 2, Project No. 110018 (to be paid From departmental budget) \$790.00

Approval of payment to Vulcan Materials for supplies needed for Madison Utilities Trench failure repairs (to be paid from Madison Utilities Forbearance funds) \$1,009.59

Approval of payment to Reed Contracting Services for supplies Needed for Madison Utilities trench failure repairs (to be paid from Madison Utilities Forbearance funds) \$295.00

Approval of payment to Heritage Propane for supplies needed for Madison Utilities Trench failure repairs (to be paid from Madison Utilities Forbearance funds) \$56.62

Resolution No. 2013-278-R declaring certain city property as surplus (4) Apple MacBook Pro laptop computers) and authorizing that they be donated to Bob Jones High School and James Clemens High School (as approved at 08/26/2013 Council meeting-paid from Council Special Projects budget)

Acceptance of reimbursement donation in the amount of \$300 from the Madison Street Festival Committee for fuel for use of trolley for the Street Festival event

Approval of payment to Reed Contracting Services for trench failure work completed on Yorkshire (to be paid from Madison Utilities forbearance fund) \$31.86

Approval of payment to Reed Contracting Services for trench failure work on Michawn Court & Rodman (to be paid from Madison Utilities forbearance fund) \$120.36

Approval of payment to Reed Contracting Services for trench failure work on Sullivan Street (to be paid from Madison Utilities forbearance fund) \$66.08

Approval of payment to KPS Group for work completed on Recreation Master Plan (to be paid from 2013 Bond Account) \$12,090.00

Approval of payment to Pinnacle Indoor Sports for work completed on Recreation Master Plan (to be paid from 2013 Bond Account) \$6,500.00

Council Member Smith seconded. The roll call vote taken 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.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

Mayor Trulock informed Council that he attended the event for father and son, Dr. Sonnie Hereford III, and Sonnie Hereford IV, commemorating the 50<sup>th</sup> anniversary of the desegregation of Huntsville City Schools.

Also, he gave an update of the various road projects around the City.

### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe announced that the FY 14 budget will be discussed at the upcoming Council Work Session scheduled for September 18<sup>th</sup> at 5:30PM.

### **COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

### **COUNCIL DISTRICT NO. 3 D. J. KLEIN**

Council Member Klein reminded everyone the Madison Street Festival is coming up on October 5<sup>th</sup> and invited all who can to attend.

### **COUNCIL DISTRICT NO. 4 MIKE POTTER**

#### **SENIOR CENTER UPDATE**

Council Member Potter announced that there is a new kiln and a new pool table at the Senior Center. Also speakers have been installed in the new addition of the Senior Center. Lastly, work is under way for a new sign for the Senior Center.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark announced that the Beautification Board has come up with a landscape plan that includes planting more trees to Madison Memory Gardens cemetery.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO NORTH ALABAMA GAS BOARD**

Council President Overcash opened the floor for nominations to the North Alabama Gas Board.

Council Member Potter nominated Cynthia McCollum to the North Alabama Gas Board. With no other nominations, Council Member Potter moved to close the nominations. Council Member Smith seconded. By acclamation, Cynthia McCollum was appointed. The roll call vote taken 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.

**PUBLIC HEARINGS**

There were no Public Hearings were scheduled for this agenda.

**DEPARTMENT REPORTS**

**PLANNING**

**RESOLUTION NO. 2013-156-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR HOSPITAL PARK, PHASE II**

Council Member Ondocsin moved to approve Resolution No. 2013-156-R. Council Member Potter seconded. The roll call vote taken 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  
Council District No. 7 Ronica Ondocsin

Abstain  
Aye

Motion carried.

**RESOLUTION NO. 2013-266-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-267 REZONING CERTAIN DOWNTOWN PROPERTIES (FIRST PUBLICATION 09/18/2013; SYNOPSIS 09/25/2013; PUBLIC HEARING 10/28/2013)**

This item was removed from the agenda.

**PROPOSED ORDINANCE NO. 2013-269 VACATING UTILITY, DRAINAGE AND SEWER EASEMENT ON LOT 2, PHASE 2, HOSPITAL PARK (FIRST READING - SUSPENSION OF RULES REQUESTED)**

This item was removed from the agenda.

**RESOLUTION NO. 2013-272-R AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH PROVIDENCE ASSOCIATES FOR CONSULTANT SERVICES FOR MADISON PUBLIC LIBRARY RENOVATION AND EXPANSION PROJECT**

Council Member Holcombe moved to approve Resolution No. 2013-272-R. Council Member Potter seconded. The roll call vote taken 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.

**RECREATION**

**RESOLUTION NO. 2013-268-R APPROVING AGREEMENT WITH CITY OF HUNTSVILLE FOR MARS DISPATCHING SERVICES**

Council Member Potter moved to approve Resolution No. 2013-268-R. Council Member Ondocsin seconded. The roll call vote taken 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.

**RESOLUTION NO. 2013-277-R APPROVING AGREEMENT WITH MADISON BASEBALL ASSOCIATION**

Council Member Smith moved to approve Resolution No. 2013-277-R. Council Member Clark seconded. The roll call vote taken 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.

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$2,000 FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY TO BE USED FOR SENIOR CENTER SIGN (TO BE DEPOSITED INTO SENIOR CENTER DONATION ACCOUNT)**

Council Member Potter moved to accept the appropriation from Madison County Commissioner Steve Haraway in the amount of \$2,000. Council Member Ondocsin seconded. The roll call vote taken 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.

**ENGINEERING**

**RESOLUTION NO. 2013-273-R APPROVING FEE PROPOSAL FROM ICA ENGINEERING FOR DEVELOPMENT OF CONSTRUCTION PLANS FOR PROJECT DE-AL81 CR-17 (BALCH ROAD) WIDENING FROM SOUTH OF MADISON CITY LIMITS NEAR CR-21 (BROWNS FERRY ROAD) TO CR-27 (GOOCH LANE)**

Council Member Holcombe moved to approve Resolution No. 2013-273-R. Council Member Klein seconded. The roll call vote taken 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.

**RESOLUTION NO. 2013-274-R AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH STATE OF ALABAMA THROUGH ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR PROJECT IM-I565(307) INTERCHANGE**

**MODIFICATION ON I-565 AND CR-3 (COUNTY LINE ROAD) IN LIMESTONE AND MADISON COUNTIES**

Council Member Potter moved to approve Resolution No. 2013-274-R. Council Member Holcombe seconded. The roll call vote taken 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.

**RESOLUTION NO. 2013-275-R AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH STATE OF ALABAMA THROUGH ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR TRAFFIC CONTROL SIGNAL MAINTENANCE AND ROADWAY LIGHTING FOR PROJECT IM-1565(307) INTERCHANGE MODIFICATION ON I-565 AND CR-3 (COUNTY LINE ROAD) IN LIMESTONE AND MADISON COUNTIES**

Council Member Klein moved to approve Resolution No. 2013-275-R. Council Member Clark seconded. The roll call vote taken 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.

**RESOLUTION NO. 2013-276-R AUTHORIZING MAYOR TO EXECUTE RIGHT-OF-WAY AGREEMENT (REF. 100046734) WITH STATE OF ALABAMA THROUGH ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR PROJECT DE-AL81 CR-17 (BALCH ROAD) WIDENING FROM SOUTH OF MADISON CITY LIMITS NEAR CR-21 (BROWNS FERRY ROAD) TO CR-27 (GOOCH LANE)**

Council Member Holcombe moved to approve Resolution No. 2013-276-R. Council Member Potter seconded. The roll call vote taken 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.

**RESOLUTION NO. 2013-279-R AMENDING RESOLUTION NO. 2013-221-R  
WITH REGARDS TO WALL TRIANA BRIDGE PROJECT**

Council Member Clark moved to approve Resolution No. 2013-279-R. Council Member Holcombe seconded. The roll call vote taken 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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Ondocsin thanked IT Director Jason Colee for the new laptops for Council. Also, everyone was advised that he is working to get wireless set up in the downtown Madison area.

**ADJOURNMENT**

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

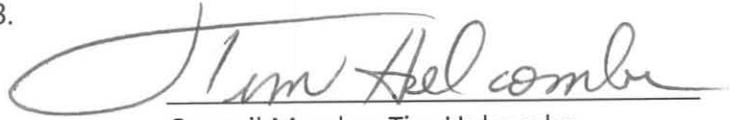
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 6:45PM.

Signatures on the following page:

Minutes No. 2013-17-RG, dated September 9, 2013, read, approved and adopted this 23<sup>rd</sup> day of September, 2013.



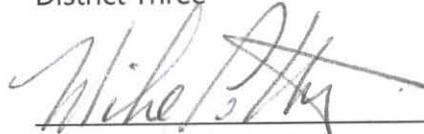
Council Member Tim Holcombe  
District One



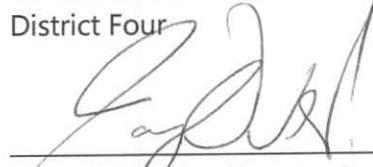
Council Member Steve Smith  
District Two



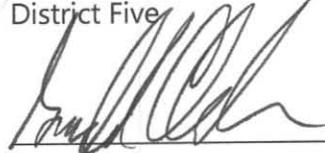
Council Member D.J. Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



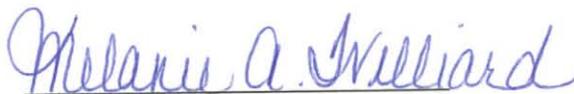
Ronica Ondocsin  
District Seven

Concur:

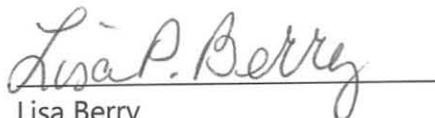


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary