



**MINUTES NO. 2013-21-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**CITY OF MADISON, ALABAMA**  
**NOVEMBER 12, 2013**

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The Madison City Council met in regular session on Tuesday, November 12, 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 6:04 p.m. by Council President Overcash.

Pastor Julius Richardson 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

Also in attendance were: Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, IT Director Jason Colee, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Police Chief Muncey, Revenue Director Cameron Grounds, Finance Director Roger Bellomy, Human Resources Director Terri Towry, City Attorney Kelly Butler, Building Director Jimmy Morgan, Deputy Fire Chief Jeff Birdwell, Court Magistrate Beth Bellomy, and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Ben Labaree, Taron Thorpe, Skip Vaughn, Jon Howell, John Forrest Ruble, Forrest Ruble, Bobby DeNeefe, Ron Klein, and Susie Masotti (MCC).

**AMMENDMENTS TO THE AGENDA**

**ADDITION TO THE CONSENT AGENDA:**

Approval of payment to SJ&L for work completed on Bradford Creek Greenway in the amount of \$150,255.27 (to be paid from 2013 Bond account)

**DELETION FROM PRESENTATIONS AND AWARDS:**

Boy Scout Project Update

**REORGANIZATION OF COUNCIL**

**ELECTION OF COUNCIL PRESIDENT**

Council President Overcash opened the floor for nominations for Council President.

Council Member Potter nominated Council Member Overcash for Council President. Council Member Klein seconded. With no other nominations, Council Member Overcash was elected by acclamation.

**ELECTION OF PRESIDENT PRO TEMPORE**

Council President Overcash declared the floor open for nominations for Council President Pro Tempore.

Council Member Clark nominated Council Member Ondocsin for Council President Pro Tempore. Council Member Potter seconded. With no other nominations being made, Council Member Ondocsin was elected by acclamation.

**APPOINTMENT TO FINANCE COMMITTEE**

Council President Overcash opened the floor for nominations for three members for the Finance Committee. Council Member Ondocsin nominated Council Member Holcombe. Council Member Potter nominated Council Member Klein. Council Member Clark nominated Council Member Smith. With no other nominations being made, Council Members Ondocsin, Holcombe, and Klein were elected by acclamation.

Council President Overcash appointed Council Member Holcombe as Chair of the Finance Committee.

**APPROVAL OF MINUTES**

**MINUTES NO. 2013-20-RG, OCTOBER 28, 2013**

Council Member Klein moved to approve Minutes No. 2013-20-RG dated October 28, 2013. 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	Abstain
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

**MINUTES NO. 2013-17-WS, OCTOBER 23, 2013**

Council Member Holcombe moved to approve Minutes No. 2013-17-WS dated October 23, 2013. 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.

**PRESENTATION AND AWARDS**

**PRESENTATION OF DONATION TO POLICE DEPARTMENT BY ROTARY CLUB OF MADISON**

Council Member Holcombe moved to accept the donation from the Rotary Club in the amount of \$1,000 to be used for the Reserve Police Unit with funds to be deposited into the Police Donation Account. 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 BY CHIEF LARRY MUNCEY FROM THE INTERNATIONAL ASSOCIATION OF CHIEF OF POLICE CONFERENCE**

Police Chief Muncey gave a brief history of this organization. Chief Muncey informed that this is the third time the Police Department has been nominated as a finalist for the Community Policing Award.

**INDUSTRIAL DEVELOPMENT BOARD UPDATE**

Taron Thorpe Chairman of the Industrial Development Board highlighted some of the accomplishments of the Board that includes meeting with local manufacturers to access their needs in order to improve industrial relations, and adopting a strategic plan

that encompasses twenty-one goals for increased business retention. Mr. Thorpe also advised Council that they Board has retained its own attorney and accountant.

**BOY SCOUT PROJECT UPDATE**

This item was removed from the Agenda.

**PRESENTATION OF PROCLAMATION REGARDING THE ARMY TEN-MILER RACE**

Mayor Trulock asked the Ten-Miler team to come forward. This year's Army Ten-Miler Team member Brandon York, who is a Madison resident, finished in 11<sup>th</sup> place overall out of more than 26,000 finishers. Mayor Trulock congratulated the team for their outstanding accomplishments.

**PUBLIC COMMENTS**

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

Ron Klein, 109 Mill Crest appeared before Council to compliment the management of the County Line Road paving project.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,326,000.86
Special General Operating Accounts	\$6,357.00
Gasoline Tax and Petroleum Inspection Fees	\$17,399.86
TVA Tax Proceeds	\$53,772.04
Street Repair and Maintenance	\$688.01
Series 2013 Bond Checking	\$102,254.70
Library Building Fund	\$3,174.30
Water Distribution and Storage	\$994,884.80
State Forfeiture	\$24,501.80

Acceptance of donation of flat screen television from Jay Snyder for use by the Fire Department (value \$850.00)

Resolution No. 2013-321-R declaring certain city property as surplus and of negligible value and authorizing its disposal (2 file cabinets in Finance Dept.)

Acceptance of donation of four (4) new tires from Michelin arranged by Ben Labaree for the Police Department Corvette (value \$2,226.00)

Resolution No. 2013-324-R designating First Commercial Bank as depository for city accounts and further designating authorized signatures for said accounts

Approval of payment to Reed Contracting Services for supplies  
Needed for repair of Madison Utilities trench failures (to be paid from  
Madison Utilities forbearance fund) \$152.22

Approval of payment to Robin Rents Equipment for supplies needed  
For repair of Madison Utilities trench failures (to be paid from Madison  
Utilities forbearance fund) \$60.00

Approval of payment to Reed Contracting Services for supplies needed  
For repair of Madison Utilities trench failures (to be paid from Madison  
Utilities forbearance fund) \$3,007.23

Approval of payment to Providence Associates, LLC for work completed  
On Library Renovation and Expansion project (to be paid from 2013 Bond  
Account) \$10,368.00

Approval of payment to Isbell Ready Mix for concrete and delivery for  
Pension Row Improvement project (to be paid from 2013 Bond Account)\$1,096.00

Approval of payment to Lowes for supplies needed for Pension Row  
Improvement project (to be paid from 2013 Bond account) \$811.64

Approval of payment to OMI, Inc. for cultural resources assessment  
Related to bridge replacement on Wall Triana over Mill Creek (to be  
Paid from 2013 Bond Account) \$2,000.00

Approval of payment to Vulcan Materials Company and Affiliates for  
Yard mix for Pension Row Improvement project (to be paid from  
2013 Bond Account) \$670.80

Resolution No. 2013-327-R approving a travel advance in the amount of \$116.50  
each for Adam Beasley and Greg Dees to attend First Line Supervision: Mastering  
Leadership Skills seminar in Columbiana

Resolution No. 2013-328-R approving travel advance in the amount of \$214.50 for Patrick Niles to attend Basic SRO Course in Hoover

Acceptance of donation of Panasonic 55 inch project television from Tim Holcombe for use by the Public Works Department (value \$600.00)

Approval of payment to CDG for professional services related to Downtown Streetscape project (to be paid from 2013 Bond Account) \$7,200.00

Resolution No. 2013-307-R declaring certain city property (Council laptops) as surplus and authorizing for their disposal

Approval of payment to SJ&L for work completed on Bradford Creek Greenway (to be paid from 2013 Bond account) \$150,255.27

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.

**APPROVAL OF PAYMENT TO MADISON COUNTY COMMISSION FOR FEES PAID TO GOODWYN, MILLS AND CAWOOD FOR PROFESSIONAL SERVICES RELATED TO GRAPHICS ROAD (TO BE PAID FROM 2013 BOND ACCOUNT IN THE AMOUNT OF \$28,000.00)**

Council Member Holcombe moved to approve payment in the amount of \$28,000.00 to Madison County Commission for fees paid to Goodwyn, Mills and Cawood.  
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  
Council District No. 7 Ronica Ondocsin

Abstain  
Aye

Motion carried.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

Mayor Trulock thanked Recreation Director Kory Alfred and Volunteer Coordinator Gayle Milam for the Halloween event that was held at Dublin Park.

Also, he expressed appreciation to the Planning, Building, and Fire Departments for their efforts in making Madison a business friendly community.

### **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**

No business to report.

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

Council Member Potter expressed his thanks to anyone who participated in the Veterans Day events that occurred.

### **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 begun to put plants in the cemetery. He thanked the Beautification Board and the Public Works Department for their efforts.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Council Member Ondocsin announced the Public Input Meeting for the Library Expansion will be Thursday, November 14<sup>th</sup> at 6:30PM in the Council Chambers.

**BOARD/COMMITTEE APPOINTMENTS**

No board or committee appointments.

**PUBLIC HEARINGS**

No public hearings were scheduled for this evening.

**DEPARTMENT REPORTS**

**REVENUE**

**PROPOSED ORDINANCE NO. 2013-319 DESIGNATING THE PERIOD OF 02/21/2014 THROUGH 02/23/2014 AS SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2013-319.

**POLICE**

**RESOLUTION NO. 2013-322-R AUTHORIZING THE SUBMISSION OF AN ADECA GRANT APPLICATION FOR DOMESTIC VIOLENCE GRANT**

Council Member Smith moved to approve Resolution No. 2013-322-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.

**PUBLIC WORKS**

**RESOLUTION NO. 2013-323-R AUTHORIZING TO ENTER INTO LEASE-PURCHASE AGREEMENT WITH THOMPSON TRACTOR CATERPILLAR (CATERPILLAR FINANCIAL SERVICES CORPORATION) FOR A CATERPILLAR M318D WHEELED EXCAVATOR IN THE AMOUNT OF \$254,573 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Potter moved to approve Resolution No. 2013-323-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. 2013-326-R DECLARING GRADALL EXCAVATOR XL3300 AS SURPLUS AND AUTHORIZING THAT IT BE SOLD THROUGH AUCTION ON GOVDEALS**

Council Member Clark moved to approve Resolution No. 2013-326-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.

**RECREATION**

**RESOLUTION NO. 2013-325-R AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MADISON CITY VOLLEYBALL FOR USE OF CERTAIN CITY-OWNED RECREATION FACILITIES**

Council Member Smith moved to approve Resolution No. 2013-325-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.

**ACCEPTANCE OF DONATION IN THE AMOUNT OF \$4,920 FROM HUNTSVILLE SOCCER CLUB (TO BE DEPOSITED INTO RECREATION DONATION ACCOUNT)**

Council Member Potter moved to accept the donation from Huntsville Soccer Club in the amount of \$4,920. 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.

**LEGAL**

**RESOLUTION NO. 2013-329-R RELATING TO THE HEALTHCARE AUTHORITY**

Council Member Klein to approve Resolution No. 2013-329-R. 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.

**RESOLUTION NO. 2013-316-R AWARDING RFP FOR LANDSCAPING SERVICES**

Council Member Smith to approve Resolution No. 2013-316-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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council's regular monthly Work Session will be held on Wednesday, November 20<sup>th</sup> at 5:30 pm in Conference Room 130.

**ADJOURNMENT**

Having no further business to discuss, Council Member Clark 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  
Council District No. 7 Ronica Ondocsin

Aye  
Aye

Motion carried.

The meeting was adjourned at 7:00PM.

Signatures on the following page:

Minutes No. 2013-21-RG, dated November 12, 2013 read, approved and adopted this 25<sup>th</sup> day of November, 2013.



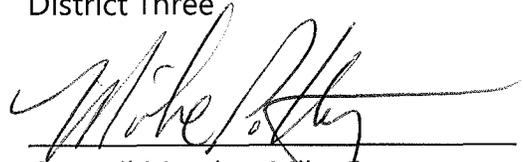
Council Member Tim Holcombe  
District One



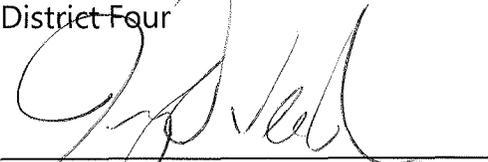
Council Member Steve Smith  
District Two



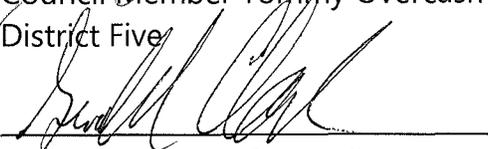
Council Member D.J. Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

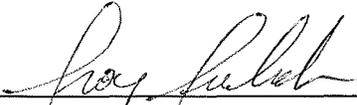


Council Member Gerald Clark  
District Six

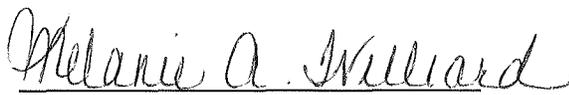


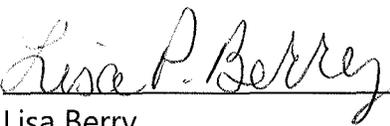
Council Member Ronica Ondocsin  
District Seven

Concur:

  
\_\_\_\_\_  
Troy Trulock  
Mayor

Attest:

  
\_\_\_\_\_  
Melanie A. Williard  
City Clerk-Treasurer

  
\_\_\_\_\_  
Lisa Berry  
Recording Secretary