



**MINUTES NO. 2013-20-WS**

**OF A**

**WORK SESSION**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**NOVEMBER 20, 2013**

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The Madison City Council met for a public work session on Wednesday, November 20, 2013, at 5:30 p.m. in the Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- 1) CIP Update
- 2) Any other business Council deems necessary

Elected Governing Officials in attendance were 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	Absent
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

Other City representatives in attendance: Public Works Director Steve Abbott, Engineering Administrative Assistant Jenny Spain, Recreation Director Kory Alfred, Assistant Public Works Director Kent Smith, IT Director Jason Colee, City Engineer Gary Chynoweth, Police Chief Larry Muncey, City Attorney Kelly Butler, City Planner Amy Bell, Fire Chief Ralph Cobb and City Clerk-Treasurer Melanie A. Williard.

Council President Tommy Overcash opened the meeting at 5:45 p.m.

**87 CLEARBROOK COURT:**

Residents from the neighborhood where 87 Clearbrook Court is located addressed Council regarding the deteriorating condition of the property. They were advised that City Attorney Butler and Chief Building Official Jimmy Morgan are working on this issue but that it is a long process.

**MADISON CITY DISABILITY ADVOCACY BOARD:**

A representative from the Disability Advocacy Board updated Council on the EPIC Committee of the Board and the process they are working through to obtain non-profit status for that sub-committee.

**DOWNTOWN PROJECT, PHASE II:**

City Planner Bell updated Council on the progress with Phase II of the Downtown Project. The bid for the project will be advertised on 12/15 and will hopefully be awarded at the 01/27/2014 Council meeting.

Ms. Bell also updated Council on Phase III of the Downtown project.

**ATRIP PROJECT UPDATES:**

City Engineer Gary Chynoweth updated Council on the Old Madison Pike Project and the County Line Road Project.

Mayor Trulock announced that the ribbon cutting for the Bradford Creek Greenway opening will be held at 12:00 noon on 12/07.

**BRIDGE PROJECT UPDATES:**

Mr. Chynoweth also updated Council on the Wall Triana Bridge project and the Browns Ferry Road Bridge project.

Council discussed moving City funds from the Browns Ferry Road project to the Mill Road Bridge project due to the condition of that bridge.

**MISCELLANEOUS DISCUSSION ITEMS:**

Mr. Chynoweth also updated Council on the Mose Chapel Road project.

Mayor Trulock and Council President Overcash will meet with Commissioner Haraway regarding joint ATRIP projects.

Discussion was held regarding the pay-off of utility poles to Huntsville Utilities. The current pay-off amount is \$631,692.

Ms. Bell updated Council on the library study. The final report should be completed by January.

Recreation Director Alfred updated Council on the Parks & Recreation Master Plan report. The report should be completed soon and then will be presented to Council for approval.

Discussion was held regarding construction of the 50 meter swimming pool. Council Member Smith and Director Alfred will develop a scope of work to obtain additional information from the consultant regarding the 50 meter pool concept.

Discussion was held regarding adoption of the new City Code. This item will be included on the 11/25 Council agenda.

Council Member Ondocsin addressed Council regarding a request from Madison Hospital with regards to the possible adoption of an ordinance to assist them with their "No Smoking" campus policy. Attorney Butler will forward a letter to the hospital regarding this request.

Council discussed the problem with parking at the Rainbow Mountain walking trail. Mayor Trulock will work on a solution for this issue.

IT Director Colee addressed Council regarding installation of fiber optics and the cost associated with the installation. If done, this would increase the efficiency of city computers, etc. It would cost approximately \$37,000 more per year. Director Colee advised that this project will be bid out.

Council was updated regarding the revamping of the Shop Madison First campaign which will now be known as "Find More Madison".

Council discussed neighborhood access and the removal of bollards.

Council discussed the formulation of an annexation policy. Council Member Ondocsin will be working with Attorney Butler regarding the ever growing list of legal projects and the prioritization of those projects.

Director Bell updated Council on the Slaughter Road annexation requests. She advised that the project would not be going forward at this time and the annexation requests have been withdrawn by the property owners.

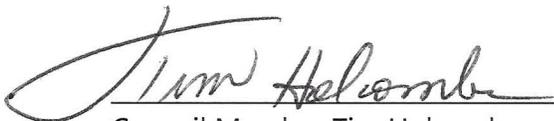
Police Chief Muncey addressed Council regarding some needs in his department.

It was announced that due to the holidays, no work session will be held in December.

The meeting adjourned at 8:20 p.m.

Signatures on following page.

Minutes No. 2013-20-WS, dated November 20, 2013, read, approved and adopted this 25th day of November, 2013.



Council Member Tim Holcombe  
District One



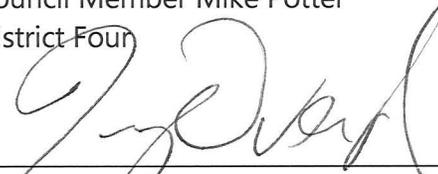
Council Member Steve Smith  
District Two

Abstain

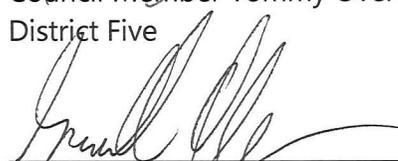
Council Member DJ Klein  
District Three



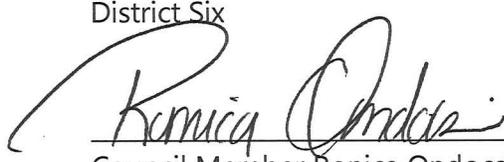
Council Member Mike Potter  
District Four



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