



MINUTES NO. 2014-01-WS
OF A
WORK SESSION
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JANUARY 8, 2014

The Madison City Council met for a public work session on Wednesday, January 8, 2014, 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) 2014 Planning Session
- 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: Finance Director Roger Bellomy, City Engineer Gary Chynoweth, Recreation Director Kory Alfred, Public Works Director Steve Abbott, Police Chief Larry Muncey, Revenue Director Cameron Grounds, Fire Chief Ralph Cobb, City Attorney Kelly Butler, Planning Director Amy Bell, Chief Building Official Jimmy Morgan and City Clerk-Treasurer Melanie A. Williard.

Council President Tommy Overcash opened the meeting at 5:40 p.m.

ADEM PERMIT:

City Engineer Gary Chynoweth updated Council on the work being completed by his department to secure the ADEM permit that is required for the City. Council will need to approve the response letter that will be submitted to ADEM later this month.

2014 PLANNING:

Council President Overcash and Council discussed a preliminary list of priority items for the upcoming year.

Public Works Director Abbott and Council discussed the issue of the issuing an RFP for trash collection and what should be included. It was the consensus of the Council that for now it should only include trash collection. Attorney Butler and Director Abbott will work on this project.

The following items were also discussed to be added to the 2014 Planning list:

- Cemetery regulation revision ordinance
- Environmental Court
- Downtown Development Authority
- Eradication of mold at Fire Station 1
- Revision of fee structure for the Recreation Department
- Zoning Ordinance update
- Update to Subdivision regulations that would be approved by the Planning Commission
- Update to land use plan
- Pawn Shop/Gold Shop ordinance
- Towing vehicle ordinance
- Madison Utilities franchise agreement
- Bradford Creek Greenway extension
- Work with Madison County to re-align poll locations
- Work with Limestone County on new poll locations for Limestone County voters in the City of Madison

The meeting adjourned at 8:30 p.m.

Signatures on following page.

Minutes No. 2014-01-WS, dated January 8, 2014, read, approved and adopted this 27th day of January, 2014.



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