



**MINUTES NO. 2014-04-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**FEBRUARY 10, 2014**

The Madison City Council met in regular session on Monday, February 10, 2014, 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 Joanie Barrineau with Restoration 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: Information Technology Director Jason Colee, Human Resources Director Terri Towry, Planning Director Amy Bell, City Engineer Gary Chynoweth, Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Parks & Recreation Director Kory Alfred, Revenue Officer Cameron Grounds, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Public Works Director Steve Abbott, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Karen Lawler, Alice Tucker, Alex Luttrell, Shelaine Luttrell, Andrew Luttrell, Chad Wright, Jon Howell, Travis Aragon, Dru & Joanie Barrineau, Clifton Miller, Susie Masotti with Madison Chamber of Commerce, Kristen Kulavich, David Cochran and D. Hergenroeder

### **AMENDMENTS TO THE AGENDA**

The following changes to the evening's Agenda were made:

- Addition to Consent Agenda: Repayment of funds to General Fund \$508,385
- Move Resolution No. 2014-31-R from Fire Department line of business to Consent Agenda

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2014-03-RG; JANUARY 27, 2014**

Council Member Clark moved to approve Minutes No. 2014-03-RG. 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 carried.

### **PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION TO KAREN LAWLER, PRESIDENT OF THE MADISON BEAUTIFICATION-TREE BOARD SETTING ARBOR WEEK FOR FEBRUARY 17-23, 2014 IN THE CITY OF MADISON BY MAYOR TRULOCK**

Mayor Trulock presented a proclamation declaring the week of February 17 – 23, 2014 as Arbor Week in the City to Karen Lawler who accepted on behalf of the Beautification-Tree Board.

**PRESENTATION OF CERTIFICATES BY COUNCIL PRESIDENT OVERCASH TO WINNERS OF ARBOR WEEK POSTER CONTEST**

This year's theme for the Arbor Day poster contest, sponsored by the Madison Beautification and Tree Board was "Trees are Terrific...and Energy Wise". Council President Overcash presented Certificates of Recognition to the following fifth-grade winners of this year's Arbor Week Poster Contest:

- Columbia Elementary School: Teacher Mrs. Lisa Grice
  - First Place; Courtney Horn
  - Second Place; Eli Bolden
  - Third Place; Chelsea Cochran
  - Honorable Mention; Chelsea Damron
  
- St. John the Baptist Catholic School: Teacher Mrs. Marcia Jones
  - First Place; Mackenzie Carney
  - Second Place; Maryamm Klop
  - Third Place; Elizabeth Dreyer
  - Honorable Mention; Sierra Rose Aragon
  
- Heritage Elementary School: Teachers Mr. Michael Kelley & Mrs. Mrinal Joshi
  - First Place; Emma Drake
  - Second Place; Duke Yeom
  - Third Place; Alex Pharo
  - Honorable Mention; Caroline Bendickson
  
- Madison Elementary School: Teacher Ms. Elizabeth Lovelace
  - First Place; Vinh Tran
  - Second Place; Nikki Clark
  - Third Place; Brian Vaughn
  - Honorable Mention; Anna Lindsey
  
- Rainbow Elementary School: Teacher Mrs. Mollie Bounds

- First Place; Sara Fewell
- Second Place; Andrew Luttrell
- Third Place; Ellary Harbin
- Honorable Mention; Lydia Allison

A round of applause was given to each recipient.

**PRESENTATION BY CHRIS NEWLIN, EXECUTIVE DIRECTOR OF THE NATIONAL CHILDREN'S ADVOCACY CENTER RELATING TO THEIR ANNUAL APPROPRIATION**

Mr. Newlin was not in attendance.

**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.*

**SUSIE MASOTTI; MADISON CHAMBER OF COMMERCE**

Ms. Masotti thanked Council and the Mayor for their participation and support of Connect 2014.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$833,550.99
Special Operating Account	\$4,567.21
Gasoline Tax & Petroleum Inspection Fees	\$9,874.30
Series 2013 Bond Checking	\$9,723.45
Library Building Fund	\$3,388.16
State Forfeiture	\$7,893.00

- Approval of payment to Jake Marshall Service, Inc. for work Completed on cooling tower replacement project (to be paid from 2013 bond account) \$58,425.00
- Resolution No. 2014-27-R; authorizing the Mayor to execute a supply and service agreement with The Lioce Group, Inc. for printer supplies and servicing
- Approval of payment to Isbell Ready Mix, Inc. for materials supplied for the downtown improvement project (to be paid from 2013 bond account) \$252.00
- Approval of payment to Reed Contracting Services, Inc. for materials supplied for repairs to Mountain View Lane (to be paid from Madison Utilities forbearance funds) \$15,744.60
- Approval of payment to Isbell Ready Mix, Inc. for materials supplied for Pension Row improvement project (to be paid from 2013 Bond Account) \$220.00
- Approval of payment to S&ME for geotechnical exploration on Mill Road at Bradford Creek bridge (to be paid from 2013 bond account) \$5,000.00
- Approval of payment to Eager Beaver Tree Services for tree removal for Pension Row improvement project (to be paid from 2013 Bond Account) \$1,425.00
- Approval of payment to CDG for work completed in connection with Downtown Streetscape project (to be paid from 2013 Bond Account) \$2,450.00
- Repayment of funds from Gas Tax to General Fund as write-off to forgo repayment to General Fund \$508,385.00
- Resolution No. 2014-31-R; authorizing the Mayor to enter into an agreement with the City of Huntsville to accept a grant in the amount of \$18,260 for heavy rescue equipment (no matching funds required)

Council Member Klein 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. 2014-20-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE NATIONAL CHILDREN’S ADVOCACY CENTER IN THE AMOUNT OF \$10,000 TO BE PAID FROM GENERAL OPERATING FUND)**

Council Member Ondocsin moved to approve Resolution No. 2014-20-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.

**WEATHER DELAYS**

Mayor Trulock announced that Madison City Schools, City Hall and Dublin Park will open two hours later as a result of the anticipated adverse road conditions expected with the snow and freezing rain forecasted for this evening.

**CONNECT 2014**

Mayor Trulock thanked the Madison Chamber of Commerce for their work in making this year’s “Connect 2014” event a success.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**CONNECT 2014**

Council Member Holcombe recognized the Madison Chamber of Commerce for their work on this year's "Connect 2014" event at the Davidson Center in Huntsville.

**BOARD OF EDUCATION REPORT**

Council Member Holcombe reported on the recent Madison Board of Education and Finance Committee Meetings he attended.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

Council Member Smith congratulated the James Clemons High School Cheerleaders for winning the National High School Cheerleaders Championship in Orlando.

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

No business to report

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FROM 8694, INC. (DOING BUSINESS AS MADISON STATION BAR & GRILL) FOR AN ON-PREMISE BEER, WINE AND LIQUOR LICENSE FOR THEIR LOCATION AT 8694 MADISON BOULEVARD, SUITE J**

Revenue Officer Cameron Grounds informed Council that all necessary paperwork for this request is in order. Council President Overcash opened the public hearing for any comments regarding this request. There being none, he then closed the public hearing.

Council Member Klein moved to consent to the issuance of an on-premise beer, wine and liquor license by the ABC Board for Madison Station Bar & Grill at 8694 Madison Boulevard, Suite J. 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.

**DEPARTMENTAL REPORTS**

**FIRE DEPARTMENT**

**RESOLUTION NO. 2014-17-R; AUTHORIZING THE MAYOR TO ENTER INTO A CLINICAL AFFILIATION AGREEMENT WITH CALHOUN COMMUNITY COLLEGE**

Council Member Ondocsin moved to approve Resolution No. 2014-17-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.

**RESOLUTION NO. 2014-31-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF HUNTSVILLE TO ACCEPT A GRANT IN THE AMOUNT OF \$18,260 FOR HEAVY RESCUE EQUIPMENT (NO MATCHING FUNDS)**

This item was handled under the Consent Agenda.

**PLANNING**

**RESOLUTION NO. 2014-24-R; AUTHORIZING THE MAYOR TO ISSUE OFFER FOR ROW ACQUISITION NECESSARY FOR DOWNTOWN DRAINAGE, RESURFACING & STREETScape PROJECT, PHASE I**

This item was removed from this evening's agenda.

**RESOLUTION NO. 2014-22-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-23: ZONE PROPERTY LOCATED WEST OF BURGREN ROAD, NORTH OF POWELL ROAD AS REQUESTED BY LINDA B. HANEY (1<sup>ST</sup> PUBLICATION 02/19/2014; SYNOPSIS 02/26/2014, PUBLIC HEARING 03/24/2014)**

Council Member Clark moved to approve Resolution No. 2014-22-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	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. 2014-25-R; AWARDING BID TO MILLER & MILLER, INC. FOR DOWNTOWN PHASE II PROJECT IN THE AMOUNT OF \$1,145,678.25 WITH ADDITIVE ALTERNATE NO. 1 (RETROFITS AND UPGRADES TO PHASE I) IN THE AMOUNT OF \$39,880 ADDITIONAL COST**

Council Member Klein moved to approve Resolution No. 2014-25-R. Council Member Holcombe 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**

**RESOLUTION NO. 2014-26-R; AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HUNTSVILLE, ALABAMA AND MADISON COUNTY, ALABAMA FOR JOINT FUNDING OF SLAUGHTER ROAD RESURFACING FROM NORTH OF FARROW ROAD TO NORTH OF ROY DRIVE (TO BE PAID FROM GAS TAX FUNDS)**

Council Member Clark moved to approve Resolution No. 2014-26-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	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**

**RESOLUTION NO. 2014-28-R; APPROVING COMMERCIAL AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR MODIFICATIONS TO 17 ELECTRIC POLES ON CHURCH STREET IN THE AMOUNT OF \$793 (FUNDING FROM 4 CENT GAS TAX ACCOUNT)**

Council Member Clark moved to approve Resolution No. 2014-28-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

### **RECREATION**

#### **RESOLUTION NO. 2014-29-R; ACCEPTING GRANT IN THE AMOUNT OF \$43,162 FOR THE PURCHASE OF BUS TO BE USED FOR THE MARS PROGRAM**

Council Member Smith moved to approve Resolution No. 2014-29-R. Council Member Holcombe 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.

### **POLICE**

#### **RESOLUTION NO. 2014-30-R; DECLARING CERTAIN CITY PROPERTY AS SURPLUS (POLICE DEPARTMENT K9 ATOS) AND AUTHORIZING THAT IT BE DONATED TO WARRIOR DOG FOUNDATION**

Council Member Clark moved to approve Resolution No. 2014-30-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	Aye
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**

Council President Overcash announced that the 3<sup>rd</sup> Annual Medi Gras Bash will be held on February 28, 2014 at the Jackson Center in Huntsville. The Medi Gras Bash is a fundraising event for the Madison Hospital and this year's proceeds will help purchase a LUCAS Chest Compression System for the Emergency Department and a MyoSure machine for the Surgery Department.

### **ADJOURNMENT**

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

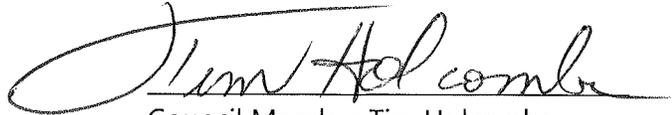
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 6:46 p.m.

Signatures on following page.

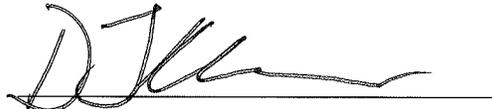
Minutes No. 2014-04-RG, dated February 10, 2014, read, approved and adopted this 24<sup>th</sup> day of February 2014.



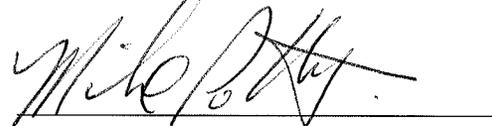
Council Member Tim Holcombe  
District One



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



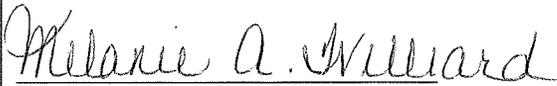
Council Member Ronica Ondocsin  
District Seven

Concur:

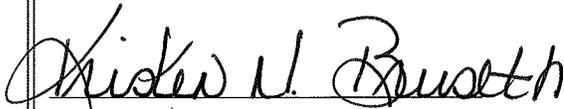


Troy Trulock  
Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary