



MINUTES NO. 2014-06-RG

OF A

REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON, ALABAMA

MARCH 10, 2014

The Madison City Council met in regular session on Monday, March 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 Angelia Waite of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: City Planner Johnny Blizzard, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Engineering Director Gary Chynoweth, Police

Chief Muncey, Fire Marshall Cary Sadler, Human Resources Director Terri Towry, Revenue Director Cameron Grounds, IT Director Jason Colee, Building Director Jimmy Morgan, City Attorney Kelly Butler and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Cindy Sensenberger, Jon Howell, Susie Masotti (MCC) Steven Long, Gil Olive, Alex Jones (Troop 83), Nancy Jones, and one illegible signature.

APPROVAL OF MINUTES

MINUTES NO. 2014-05-RG, FEBRUARY 24, 2014

Council Member Clark moved to approve Minutes No. 2014-05-RG. 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.

MINUTES NO. 2014-03-WS, FEBRUARY 19, 2014

Council Member Potter moved to approve Minutes No. 2014-03-WS. 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

**SUSIE MASOTTI, EXECUTIVE DIRECTOR OF MADISON CHAMBER OF COMMERCE,
PRESENTATION OF CHECK FOR THE MAYORAL SCHOLARSHIP**

Susie Masotti of the Madison Chamber of Commerce presented a check in the amount of \$10,000 for the Mayor's Scholarship Fund.

PUBLIC COMMENTS

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

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda as amended.

General Operating Account \$437,904.59

Gasoline Tax and Petroleum Inspection Fees \$22,635.12

Series 1998-C Bond Checking \$5,083.00

Series 2001 Bond Checking \$9,599.52

Water Distribution & Storage Projects \$1,032.86

Acceptance of donation of 2014 Polaris Ranger Crew 900 (value \$23,306.05) and utility trailer (value \$1,025) from Madison County Commissioner Steve Haraway (to be used by Fire Dept.)

Acceptance of donation in the amount of \$150 from Eva Bank (to be deposited into Fire Department Donation account)

Acceptance of donation in the amount of \$69.98 from Chambers Bottling (to be deposited onto Fire Department Donation Account)

Approval of payment to Jake Marshall Service, Inc. for work completed on City Hall HVAC system (to be paid from 2013 Bond Account) \$46,740.00

Acceptance of appropriation from Madison County Commissioner Steve Haraway on behalf of the Madison Chamber of Commerce in the amount of \$1,500 for Connect 2014 (to be forwarded to Madison Chamber of Commerce)

Resolution No. 2014-43-R approving a travel advance in the amount of \$260.50 each for John Hamilton and Jesse Scroggin to attend USPCA Region 22 Certification Course in Rome, Georgia (to be paid from department budget)

Resolution No. 2014-44-R approving a travel advance in the amount of \$76.50 each for Adam Beasley, Teresa Taylor-Duncan and Tanner Ward to attend Vice Crimes & Human Trafficking Investigation Course in Tuscaloosa, Alabama (to be paid from department budget)

Approval of payment to ABC Cutting Contractors for work completed on Pension Row Improvement project (to be paid from 2013 Bond account) \$250.00

Approval of payment to ICA Engineering for construction engineering and Inspection services for Old Madison Pike resurfacing project (to be paid from 2013 Bond account) \$36,745.62

Approval of payment to ICA Engineering for construction engineering and Inspection services for County Line Road Improvements Phase I (to be paid from 2013 Bond account) \$189,090.00

Approval of payment to Isbell Ready Mix, Inc. for concrete delivery for Pension Row project (to be paid from 2013 Bond account) \$211.00

Approval of payment to CDG for professional services for Madison Downtown Streetscape project (to be paid from 2013 Bond account) \$2,450.00

Acceptance of \$10,000 for Mayor's Scholarship Fund from the Madison Chamber of Commerce.

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 thanked various departments (Police, Fire, Public Works and Engineering) for their efforts during recent weather events.

Mayor Trulock also reminded everyone of the road construction projects especially the Old Madison Pike Bridge which will be ongoing for 15 months.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that a school board position will be opening in early June. Public notice will be going out this week.

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 announced that a Public Involvement Meeting regarding Mose Chapel improvements will be held tomorrow night here at City Hall beginning at 6:00 PM.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash thanked all the volunteers for their hard work in organizing the recent Medi Gras event that was held to support the hospital.

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

None

DEPARTMENT REPORTS

PUBLIC WORKS

RESOLUTION NO. 2014-37-R APPROVING COMMERCIAL AID-TO-CONSTRUCTION WITH HUNTSVILLE UTILITIES IN THE AMOUNT OF \$267 FOR STREET LIGHT BETWEEN 685 AND 687 CRESTVIEW DRIVE (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Holcombe moved to approve Resolution No. 2014-37-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. 2014-38-R APPROVING COMMERCIAL AID-TO-CONSTRUCTION WITH HUNTSVILLE UTILITIES IN THE AMOUNT OF \$242 FOR

STREET LIGHT BETWEEN 682 AND 684 CAMBRIDGE DRIVE (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2014-38-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.

PLANNING

RESOLUTION NO. 2014-39-R APPROVING THE RENEWAL OF A CONSULTANT SERVICES AGREEMENT WITH RETAIL STRATEGIES, LLC (AMOUNT OF CONTRACT \$14,000, TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2014-39-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.

PROPOSED ORDINANCE NO. 2014-21 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LINDA B. HANEY AND LOCATED WEST OF BURGREN ROAD AND NORTH OF POWELL ROAD (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-21.

RESOLUTION NO. 2014-40-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR BURGREN PLACE, PHASE I

Council Member Potter moved to approve Resolution No. 2014-40-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. 2014-41-R APPROVING AN AGREEMENT WITH NORFOLK SOUTHERN RAILROAD TO CONDUCT SURFACE WORK WITHIN THE RAILROAD RIGHT-OF-WAY (AMOUNT OF CONTRACT \$4,000, TO BE PAID FROM 2013 BOND ACCOUNT)

Council Member Holcombe moved to approve Resolution No. 2014-41-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. 2014-42-R AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH CDG ENGINEERING TO CONDUCT DOWNTOWN PHASE II CONSTRUCTION OBSERVATION AND ADMINISTRATION WORK (TO BE PAID FROM 2013 BOND ACCOUNT)

Council Member Klein moved to approve Resolution No. 2014-42-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. 2014-45-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR APPLEWOOD SUBDIVISION

Council Member Smith moved to approve Resolution No. 2014-45-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	Abstain
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

FIRE

RESOLUTION NO. 2014-46-4 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR EMERGENCY REPAIRS TO THE HVAC SYSTEM AT FIRE STATION NO. 1 IN AN AMOUNT NOT TO EXCEED \$115,000 (FUNDING FROM GENERAL FUND CONTINGENCY FUND)

This item was tabled.

ENGINEERING

RESOLUTION NO. 2014-47-R AUTHORIZING MAYOR TO EXECUTE LETTER OF ENGAGEMENT WITH BALCH AND BINGHAM, LLP FOR ADEM PERMIT NEEDS

Council Member Potter moved to approve Resolution No. 2014-47-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Overcash announced that there will be a Council Work Session on March 19th at 5:30 PM.

Having no further business to discuss Council Member Potter moved to adjourn. The 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 6:24 PM.

Signatures on the following page:

Minutes No. 2014-06-RG, dated March 10, 2014 read, approved and adopted this 24th day of March, 2014.



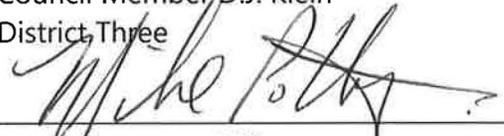
Council Member Tim Holcombe
District One



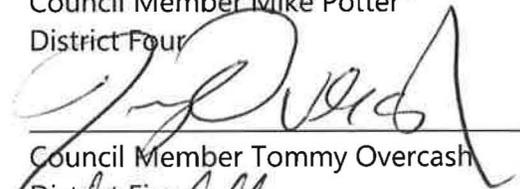
Council Member Steve Smith
District Two



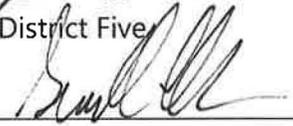
Council Member D.J. Klein
District Three



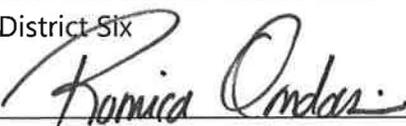
Council Member Mike Potter
District Four



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