



**MINUTES NO. 2014-04-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**MARCH 19, 2014**

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The Madison City Council met for a public work session on Wednesday, March 19, 2014 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- CIP Update
- Any other business Council deems necessary

The work session began at 5:35 p.m. when called to order by Council President Tommy Overcash. Elected Governing Officials in attendance:

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: Human Resource Director Terri Towry, City Engineer Gary Chynoweth, Public Works Director Steve Abbott, Recreation Director Kory Alfred, IT Director Jason Colee, Fire Chief Ralph Cobb, Chief Building Official Jimmy Morgan, City Attorney Kelly Butler, Police Chief Larry Muncey, City Planning Director Amy Bell and City Clerk-Treasurer Melanie A. Williard

Public in attendance: BeBe Oetjen, Tim Cowles and Jerry Jennings

Police Chief Muncey provided the invocation.

**CIP UPDATE:**

Council, Engineering Director Gary Chynoweth and Public Works Director Steve Abbott discussed the following CIP projects:

- County Line Road
- Old Madison Pike
- Mose Chapel Road
- Wall Triana & Mill Road Bridge projects
- Slaughter Road
- Neighborhood street paving
- Eastview Water Tank property
- ADEM permit update

City Engineer Chynoweth updated Council on a meeting with Madison County regarding the Intergraph Road project.

City Planning Director Amy Bell updated Council on the ongoing work in connection with the Downtown Revitalization project. The preconstruction meeting is being held on Friday.

**MISCELLANEOUS OTHER BUSINESS:**

City Attorney Kelly Butler updated Council on the following projects:

- Madison Utilities franchise agreement
- Discussion on E911 tower property lease agreement

Fire Chief Cobb updated Council on the HVAC project at Fire Station No. 1. The estimate came in 50% more than anticipated. This will be included on the March 24 Council agenda for approval.

Police Chief Muncey and IT Director Jason Colee updated Council on the updated computer equipment needed for the Police Department vehicles. The approximate cost will be \$97,000 for the 41 vehicles. This item will be on the March 24 Council agenda with funding to come from General Fund contingency funds.

City Attorney Kelly Butler updated Council on the solicitation of bids for green trash pickup advising that the pre-bid meeting is on March 27, bids will be opened on April 10 and she hopes to award the bid at the April 14 Council meeting.

Attorney Butler also updated Council on progress with the parking ordinance amendments.

City Clerk Melanie Williard outlined for Council the benefits of some new agenda software that is being considered. The software also includes a component for media streaming that the IT Department is interested in that would assist them with the televising of the Council meetings. She will have this item on the April 14 agenda for Council approval.

Council was advised that the Departments are currently working on mid-year budget review & revisions.

Mayor Trulock updated Council on a funding request from MVP in the amount of \$12,500.

Council also discussed \$10,000 appropriation from County Commissioner Steve Haraway for the Kids Kingdom project.

Council discussed development of a consolidated list of city-wide appropriation request list for consideration by Commissioner Haraway.

City Planner Amy Bell updated Council on the "Find More Madison" program and proposed agreement with Red Sage Communications.

Council was informed that the Madison Farmers Market will be moving its location to Trinity Baptist Church on Hughes Road and that the trailer issue has been resolved.

Council discussed Public Works Department request for a new laptop and related software for use on traffic signals.

Council was advised that there will be a meeting on April 9 related to the Library project.

Recreation Director Kory Alfred updated Council on the Kids Kingdom project.

Having no further business, the work session was adjourned at 8:35 p.m.

Signatures on following page.

Minutes No. 2014-04-WS, March 19, 2014, read, approved and adopted this 14th day of April, 2014.



Council Member Tim Holcombe  
District One



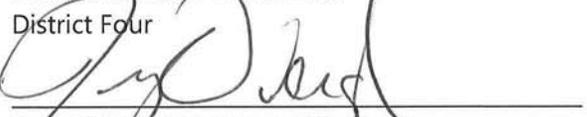
Council Member Steve Smith  
District Two



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