



MINUTES NO. 2014-10-RG

OF A

REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON, ALABAMA

MAY 12, 2014

The Madison City Council met in regular session on Monday, May 12, 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 6:01 p.m. by Council President Overcash.

Pastor Chandra Crutcher of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Troy Trulock	Absent
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: Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Engineering Director Gary Chynoweth, Police Chief Muncey, Fire Chief Cobb, Human Resources Director Terri Towry, IT Director Jason Colee, Building Revenue Director Cameron Grounds, Recreation Director Kory Alfred, and City Attorney Kelly Butler.

Public attendance registered: Tim Holtcamp, Pam Sparks, Shea Spiers, Adele Hoffman, Keith Bedsole, Ted Stark, Connie Spears, Elbert R. Balch, Tina Tarsitanp, Emily Cook, and Amy Few.

APPROVAL OF MINUTES

MINUTES NO. 2014-09-RG, APRIL 30, 2014

Council Member Holcombe moved to approve Minutes No. 2014-09-RG. Council Member Potter seconded. The roll call vote was taken and 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. 2014-06-WS, APRIL 30, 2014

Council Member Potter moved to approve Minutes No. 2014-06-WS. Council Member Ondocsin seconded. The roll call vote was taken and 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. 2014-07-WS, MAY 1, 2014

Council Member Klein moved to approve Minutes No. 2014-07-WS. Council Member Holcombe seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Abstain
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

PRESENTATION OF PLAQUE TO WOODY ANDERSON FORD IN APPRECIATION OF DONATION OF VEHICLES TO POLICE DEPARTMENT

Police Chief Muncey presented a plaque to Cathy Anderson representing Woody Anderson Ford in appreciation of the donation of vehicles to the Madison City Police Department.

PRESENTATION OF PROCLAMATION BY COUNCIL PRESIDENT OVERCASH DECLARING THE WEEK OF MAY 18-24 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF MADISON

Council President Overcash read a portion of the proclamation declaring the week of May 18-24 as National Public Works week in the City of Madison

PRESENTATION BY THE NORTH ALABAMA LAND TRUST IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Marie Bostik of the North Alabama Land Trust appeared before Council and gave a brief overview in connection with their annual appropriation of \$10,000.00.

PUBLIC COMMENTS

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

Pamela Sparks, Merrimack Ct. voiced her support for the appointment of Dr. Emily Cook for the School Board position.

Shay Spiers, Conservancy Drive also voiced her endorsement of Dr. Emily Cook.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda as follows:

General Operating Account	\$1,041,991.25
Special General Operating Accounts	\$6,449.86
Gasoline Tax and Petroleum Inspection Fees	\$37,097.60
Street Repair and Maintenance	\$402.97
Series 2013 Bond Checking	\$476,983.25
Library Building Fund	\$47,231.38
Water Distribution and Storage	\$892,664.13

Resolution No. 2014-81-R declaring certain city property (formerly used by the Revenue Department) as surplus and of negligible value and authorizing its disposal

Acceptance of anonymous donation in the amount of \$35.00 for the Police Department (to be deposited into Police Dept. Donation Account)

Acceptance of donation of handheld thermal night vision camera from FLIR for use by the Police Department (value \$5,200)

Approval of payment to Hanson Pipe & Supply for materials supplied for Mose Chapel Road improvement project (to be paid from 2013 Bond Account) \$5,514.20

Approval of payment to GW Jones & Sons for professional services Performed in connection with the Balch Road project (to be paid from 2013 Bond account) \$2,629.89

Council Member Smith seconded. The roll call vote was taken and 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

RESOLUTION NO. 2014-87-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH NORTH ALABAMA LAND TRUST

Council Member Holcombe moved to approve Resolution No. 2014-87-R. Council Member Clark seconded. The roll call vote was taken and 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.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that the Madison Chamber of Commerce will be sponsoring the annual Mad Food event at the Best Western Hotel on May 13th from 5:00 – 8:00PM.

Council Member Holcombe also that the Madison Arts Council will again be sponsoring their annual Summer Gazebo Concerts beginning on May 29th through July 31st.

Lastly, there will be a Police Department Auction on May 17th. This will be a public auction to dispose of items that have been collected and found in accordance with Madison City Code Section 16-110. More information can be found on the City's website.

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

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

PROPOSED ORDINANCE NO. 2014-86 CHANGING STREET NAME FROM NOLAND BLVD. TO NOLAN BLVD (FIRST READING)

This item was delayed because it must first go to Planning Commission.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE 1 ON THE CITY OF MADISON BOARD OF EDUCATION

Council President Overcash opened the floor for nominations to the City of Madison Board of Education Place 1.

Council Member Smith nominated Timothy Holtcamp.

Council Member Clark nominated Emily Cook.

Council Member Ondocsin nominated Connie Spears.

With no other nominations being made, Council President Overcash closed the nominations.

The vote for Timothy Holtcamp was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Nay
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Nay
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Nay
Council District No. 6 Gerald Clark	Nay
Council District No. 7 Ronica Ondocsin	Nay

The vote was recorded as 2 in favor of Mr. Holtcamp's appointment and 5 opposed.

Motion did not pass.

The vote for Emily Cook was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Nay
Council District No. 4 Mike Potter	Nay
Council District No. 5 Tommy Overcash	Nay
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Nay

The vote was recorded as 3 in favor of Dr. Cook's appointment and 4 opposed.

Motion did not pass.

The vote for Connie Spears was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Nay
Council District No. 2 Steve Smith	Nay
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
Council District No. 7 Ronica Ondocsin

Nay
Aye

The vote was recorded as 4 in favor of Mrs. Spears' appointment and 3 opposed.

Motion carried.

Connie Spears was appointed to Place 1 on the City of Madison Board of Education.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

LEGAL

PROPOSED ORDINANCE NO. 2014-76 APPROVING AMENDMENTS TO THE RECREATION ADVISORY BOARD (FIRST READING 04/30/2014)

Council Member Smith moved to approve Ordinance No. 2014-76. Council Member Potter seconded. The roll call vote was taken and 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.

REVENUE

PROPOSED ORDINANCE NO. 2014-80 TO EXEMPT CERTAIN "COVER ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST 2014 (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-80.

ENGINEERING

RESOLUTION NO. 2014-82-R CONDITIONALLY AWARDING BID FOR PENSION ROW RESURFACING PROJECT (#2014-004-ITB) TO MIDSOUTH PAVING, INC. IN THE AMOUNT OF \$77,136.96 (TO BE PAID FROM 2013 BOND ACCOUNT)

Council Member Holcombe moved to approve Resolution No. 2014-82-R. Council Member Potter seconded. The roll call vote was taken and 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.

CITY CLERK-TREASURER

PROPOSED ORDINANCE NO. 2014-69 APPROVING THE SALE OF CERTAIN REAL PROPERTY BY THE WATER & WASTEWATER BOARD THROUGH AUCTION ON GOVDEALS (FIRST READING 04/30/2014)

Council Member Clark moved to approve Ordinance No. 2014-69. Council Member Potter seconded. The roll call vote was taken and 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. 2014-67-R LEVYING ANNUAL AD VALOREM TAXES FOR THE CITY OF MADISON

Council Member Potter moved to approve Resolution No. 2014-67-R. Council Member Klein seconded. The roll call vote was taken and 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

Attorney Butler read the following declaration regarding the request to go into executive session:

“There is a matter the discussion of which is, in my opinion, ripe for executive session. As a person involved in a certain recruitment or retention effort or having personal knowledge that certain discussions will involve matter or information of the character defined or described in the Alabama Trade Secrets Act, I hereby advise the City Council that discussions of the same would have a detrimental effect upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.”

Council Member Potter moved to go into executive session. Council Member Smith seconded. The roll call vote was taken and 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.

Council went into Executive Session at 6:45 pm and Council President Overcash stated that they would reconvene at approximately 7:15 pm. Council reconvened at 7:45 pm.

ADJOURNMENT

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

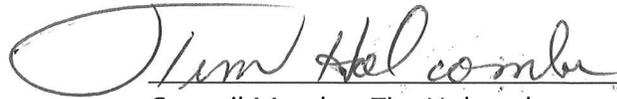
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 8:45 pm.

Signatures on the following page:

Minutes No. 2014-10-RG, dated May 12, 2014 read, approved and adopted this 27th day of May, 2014.



Council Member Tim Holcombe
District One



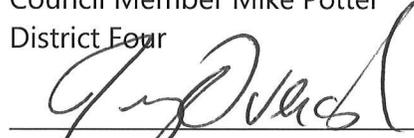
Council Member Steve Smith
District Two



Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

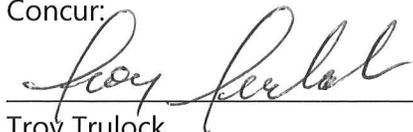


Council Member Gerald Clark
District Six



Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer



Lisa Berry, Recording Secretary