AGENDA
REGULAR MEETING NO. 2014-17-RG
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
6:00 P.M.
MUNICIPAL COMPLEX
AUGUST 25, 2014

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1. CALL TO ORDER

2. INVOCATION Pastor John Dees, CrossPointe Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. APPROVAL OF MINUTES

   A. Minutes No. 2014-16-RG, August 11, 2014

6. PRESENTATION AND AWARDS

   A. Presentation of proclamation designating the week of September 17-23, 2014 as Constitution Week

   B. Presentation of proclamation designating September 2014 as Ovarian Cancer Awareness Month

   C. Madison City Disability Advocacy Board presentation of annual awards

   D. Brian Davis, Mental Health Center of Madison County, update Council on organization name change

7. PUBLIC COMMENTS
   (Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

   A. Regular and periodic bills to be paid

   B. Acceptance of donation in the amount of $16 from an anonymous donation (to be deposited into Fire Department Donation account)

   C. Approval of payment to KPS for services rendered in connection with The Recreation Campus area plan (to be paid from 2013 Bond account) $7,040.00

   D. Approval of payment to Reed Contracting Services for asphalt for Repairs of the Joe Phillips trench failures (to be paid from Madison Utilities forbearance funds) $150.45

E. Approval of payment to Heritage Propane for propane needed for Repairs on Goldenrod (to be paid from Madison Utilities forbearance funds) $99.60

F. Approval of payment to Heritage Propane for propane needed for repairs On Brogan Road (to be paid from Madison Utilities forbearance funds) $99.60

G. Approval of payment to Red Sage Communications Inc. for work completed On website development (to be paid from Council Special Project budget) $3,727.00

H. Approval of payment to Reed Contracting Services for supplies needed for Trench repairs on Goldenrod (to be paid from Madison Utilities Forbearance funds) $152.81

I. Approval of payment to Reed Contracting Services for asphalt needed for Trench repairs on Brogan Road (to be paid from Madison Utilities Forbearance funds) $149.86

J. Approval of payment to Littlejohn Engineering for construction engineering Services performed to date on Wall Triana bridge replacement project (to be Paid from2013 Bond Account) $18,836.85

K. Approval of final payment to Midsouth Paving, Inc. on Pension Row project (to be paid from 2013 Bond Account) $3,856.85

L. Approval of payment to Limestone Farmers Co-Op for materials used For detention pond modifications (to be paid from 2013 Bond Account) $50.00

M. Approval of payment to Isbell Ready Mix, Inc. for materials used on detention Pond modifications (to be paid from 2013 Bond Account) $313.50

N. Approval of payment to JW Kennedy for surveying services on Mose Chapel Road improvement project (to be paid from 2013 Bond Account) $840.00

O. Approval of payment to ICA Engineering, Inc. for engineering services related To County Line Road Improvements Phase II (to be paid from 2013 Bond Account) $10,613.40

P. Resolution No. 2014-180-R declaring certain city property (city oil painting) as surplus and authorizing that it be given back to the artist

9. PRESENTATION OF REPORTS

A. Mayor Troy Trulock

(1) Approval of funding for Military Appreciation event being held on September 5, 2014 at the James Clemens/Bob Jones Football game (funding in the amount of $4,000)

B. Council District No. 1 Tim Holcombe

C. Council District No. 2 Steve Smith

D. Council District No. 3 D. J. Klein

E. Council District No. 4 Mike Potter

F. Council District No. 5 Tommy Overcash

G. Council District No. 6 Gerald Clark

H. Council District No. 7 Ronica Ondocsin

(1) Resolution No. 2014-185-R to specify dates holidays are to be observed by the City of Madison for Fiscal Year 2015

10. BOARD/COMMITTEE APPOINTMENTS

11. PUBLIC HEARINGS

A. Request for an on-premise beer/wine/liquor license from Las Trojas Cantina Mexican Restaurant, Inc., doing business as Las Trojas Cantina Mexican Restaurant for their location at 7840 Highway 72 West

12. DEPARTMENT REPORTS

A. RECREATION

(1) Resolution No. 2014-181-R authorizing and directing the Mayor to execute an agreement with the City of Huntsville for scheduling and dispatch services for up to 3 vehicles for the Madison Assisted Ride System transportation program (funding from departmental budget)

B. PUBLIC WORKS

(1) Resolution No. 2014-182-R authorizing the purchase of one (1) Bush-Whacker Rotary Cutter (funding from departmental budget – to be paid from 4 Cent Gas Tax – total cost $7,726.05)

C. LEGAL

(1) Proposed Ordinance No. 2014-183 amending Section 32-34 of the Code of Ordinances of the City of Madison to remove designation of Hughes Road as bike path (first reading)

(2) Proposed Ordinance No. 2014-184 amending Section 32-131 of the Code of Ordinances of the City of Madison relating to parking (first reading)

(3) Resolution No. 2014-174-R accepting dedication of right of way from Smart Living LLC

13. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

14. ADJOURNMENT

Agenda Note: It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also all attached documents are to be considered a draft until approved by Council.

All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.