



**MINUTES NO. 2014-11-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**AUGUST 20, 2014**

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The Madison City Council met for a Public Work Session Wednesday, August 20, 2014, in Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) CIP Update and (2) Any other business Council may deem 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 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: Recreation Director Kory Alfred, Public Works Director Steve Abbott, Assistant Public Works Director Kent Smith, Police Chief Larry Muncey, Fire Chief Ralph Cobb, City Engineer Gary Chynoweth, City Attorney Kelly Butler, Director of Planning & Economic Development Amy Bell, Finance Director Roger Bellomy and City Clerk-Treasurer Melanie A. Williard

### **CIP UPDATES:**

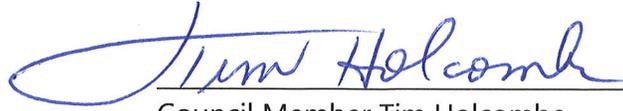
Council was updated on the following CIP projects:

- City Planning Director Amy Bell gave an update on the Downtown Streetscape project. A change order will be submitted that will add 15 days to the project.
- City Engineer Gary Chynoweth gave an update on the County Line Road project. The bid has been delayed until November.
- Council was updated on the Wall Triana bridge project. Council was advised that it is possible that there will be 3 changes orders for approval on the project.
- Mayor Trulock advised that meetings regarding the Highway 72 project will begin in mid-September.
- Council discussed going back to the MPO regarding the Zierdt Road project.
- City Engineer Chynoweth updated Council on the Mose Chapel Road project
- Council was advised that there is a delay on the Balch Road project
- Council was advised that the final invoice for the striping on the Sullivan Street project has been submitted for payment.
- Council Member Potter informed Council that the Pension Row project is complete.
- Council discussed neighborhood street paving.
- Council discussed installation of traffic calming measures in the Highland Lakes subdivision. The Homeowners Association was unaware of the installation. Council requested that in the future that the HOA be contacted when traffic calming devices are going to be installed in a subdivision, if there is an HOA.
- Council Member Smith updated Council on the "Pardon Our Progress" signs.
- City Attorney Butler updated Council on the progress with the ADEM fee ordinance.
- City Engineer Chynoweth updated Council on the Bradford Creek Greenway crossing. It's in line for a November timeframe.
- City Planner Bell updated Council on amendments to the Zoning Ordinance that are being worked on for their approval.
- Mayor Trulock updated Council on the proposed FY 2014-2015 budget.
- Council discussed increasing trash fee as the City it is currently costing the city more for the service than is being collected from the residents. Discussion was held regarding increasing the monthly fee to \$6.75.
- Attorney Butler updated Council on discussions with JP Morgan regarding the investment proposal from Morgan-Stanley.

- Attorney Butler updated Council on work being done on miscellaneous ordinances that are being drafted and on-going projects that she is working on.
- City Clerk Williard updated Council on the progress with the new minutes/agenda software.
- Building Director Jimmy Morgan updated Council on the basement renovations.
- Recreation Director Kory Alfred updated Council on proposed changes to the recreation fees that are being charged and the reasons for those changes.
- Police Chief Muncey discussed with the Council the possibility of allowing limited bow hunting on city property. There have been 11 reported accidents involving deer since January.
- Council Member Potter updated Council regarding some issues involving Cambridge West which was platted as Cedar Acres. They will be requesting approval of a name change at the September Planning Commission meeting.
- Council Member Clark updated Council on the Noland/Nolan Boulevard changes.
- Council President Overcash updated Council on the E911 tower issue.
- IT Director Colee updated Council on the fiber optic project. The first line should be up in early October and completed in approximately 90 days.
- City Planner Bell updated Council on the "Find More Madison" project.
- Council President Overcash updated Council on work being done to coordinate joint projects with Madison County Commission.
- Council Member Smith updated Council on progress developing agreements with the School System and the developer on the recreation project.
- Council Member Ondocsin & Planner Bell updated Council on the issue of hiring a project manager for the library project.
- Public Works Director Abbott updated Council on some on-going drainage issues.
- Police Chief Muncey updated Council on the following items: donation of advanced first aid kits received for the department vehicles from Huntsville Hospital; the need for an additional crossing guard at Rainbow Elementary; the Department being named the winner of the Community Policing Award; and the HMMV's that the Department have on hand for use.
- Council Member Holcombe discussed with the Council the need for the installation of curb & ramp on the sidewalk project. It was the consensus of the Council that this should be included.
- BeBe Oetjen discussed with Council the need for a traffic signal at the intersection of Gooch Lane & Hughes Road.

Having no other business, the work session adjourned at 8:40 pm.  
Signatures on following page.

Minutes of 2014-11-WS, August 20, 2014, read, approved and adopted this 13th day of October, 2014.



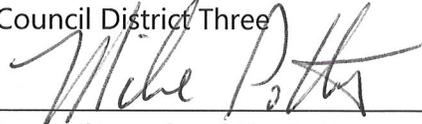
Council Member Tim Holcombe  
Council District One



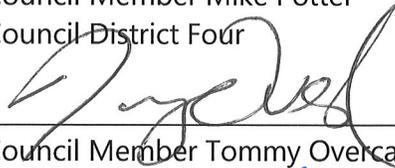
Council Member Steve Smith  
Council District Two



Council Member DJ Klein  
Council District Three



Council Member Mike Potter  
Council District Four



Council Member Tommy Overcash  
Council District Five



Council Member Gerald Clark  
Council District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock, Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer