



MINUTES NO. 2014-12-WS
PUBLIC WORK SESSION
CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
SEPTEMBER 16, 2014

The Madison City Council met for a public work session on Tuesday, September 16, 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	Absent
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: Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Public Works Director Steve Abbott, Recreation Director Kory Alfred, Fire Chief Ralph Cobb, Finance Director Roger Bellomy, Building Director Jimmy Morgan, Human Resources Director Terri Towry, IT Director Jason Colee, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, resident Sharon Gilbreath-Heard, resident Bebe Oetjen, and Assistant City Clerk-Treasurer Lisa K. Bullock.

2015 BUDGET STATUS AND OVERVIEW:

- Council Member Holcombe presented PowerPoint presentation on proposed 2015 annual operating budget. Discussions were held by Mayor and Council.

The ordinance to approve the budget will be on the next council meeting agenda.

CIP, ADEM AND PAVING UPDATES:

- Engineering Director Gary Chynoweth presented handouts and discussed the Proposed 5-Year Neighborhood Resurfacing Plan for fiscal years 2015 – 2019
- Administrative Assistant Jenny Spain presented handouts and discussed the status of CIP road projects
- ADEM Administrator Gina Romine presented handouts and discussed the proposed ordinance relating to storm water fees. She advised the ordinance should be ready for a first reading in October
- Discussion regarding the Wall Triana Bridge Project
- Discussion regarding the County Line Road Project

CEMETERY, PUBLIC WORKS COMPLEX, TRASH BUNDLING SERVICES UPDATES:

- Director Public Works Steve Abbott gave update on cemetery services
- Director Abbott presented handouts and discussed proposed new Public Works Complex, i.e., needs of the current site and benefits of the new site
- Discussion was held regarding proposed ordinance for the trash fee increase
- Discussion was held regarding bundling trash services

LEGAL UPDATES:

- Council Member Ondocsin updated Council on projects being worked on by the Legal Department. These projects include: (1) cemetery ordinance, (2) nuisance ordinance, and various other projects.

LIBRARY PROJECT UPDATE:

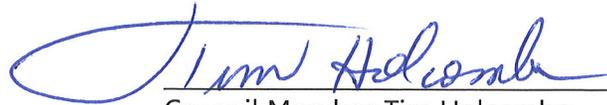
- Council Member Ondocsin updated Council on the library project. There will be a meeting next week to evaluate the building parameters.

MISCELLANEOUS OTHER BUSINESS:

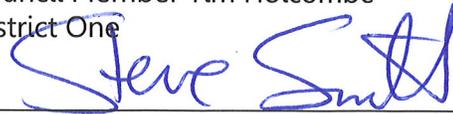
- Building Director Jimmy Morgan advised the construction work in downstairs City Hall should be completed by the end of next week
- Discussion regarding downtown brewery delay
- Discussion regarding condition of the Icehouse located downtown
- Discussion regarding Recreation steering committee
- Council Member Clark discussed the possibility of sharing fueling station with Public Works, Madison Utilities, and the County
- Discussion for Bob Jones High School to use the same route that James Clemens High School uses for their upcoming parade

Having no further business, the work session was adjourned at 7:35 p.m.
Signatures on following page.

Minutes No. 2014-12-WS, September 16, 2014, read, approved and adopted this 13th day of October, 2014.



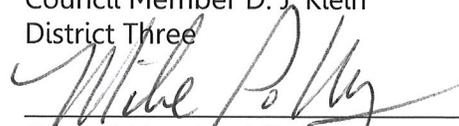
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two

Abstain

Council Member D. J. Klein
District Three



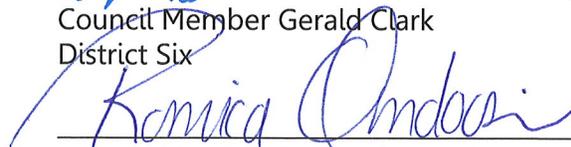
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

Absent

Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa K. Bullock
Recording Secretary