



MINUTES NO. 2014-21-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
OCTOBER 17, 2014

The Madison City Council met for a special called meeting on Friday, October 17, 2014 at 11:30 a.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 11:30 a.m. by Council President Overcash.

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and was 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 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Engineer Gary Chynoweth, Human Resource Director Terri Towry, IT Director Jason Colee, ADEM Permit Administrator Gina Romine, Police Chief Muncey

Public Attendance registered: BeBe Oetjen.

RESOLUTION NO. 2014-212-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR CROWN POINTE, PHASE IV

Council was advised that the subdivision improvements are complete enough for acceptance.

Following discussion, Council Member Klein moved to adopt Resolution No. 2014-212-R accepting into public use and maintenance the subdivision improvements for Crown Pointe, Phase IV. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

APPROVAL OF PAYMENT TO MILLER & MILLER IN THE AMOUNT OF \$114,069.66 FOR JULY 2014 CONSTRUCTION CHARGES FOR DOWNTOWN STREETScape (TO BE PAID FROM 2013 BOND ACCOUNT)

Council Member Holcombe moved to approve payment in the amount of \$114,069.66 to Miller & Miller for July 2104 construction charges for the Downtown Streetscape project (to be paid from 2013 Bond account). Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

ADJOURNMENT

Having no further business, Council Member Ondocsin moved that the meeting be adjourned. The roll call vote was taken and recorded as follows:

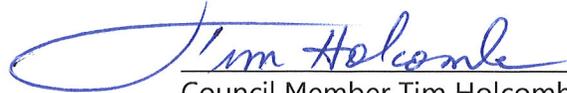
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

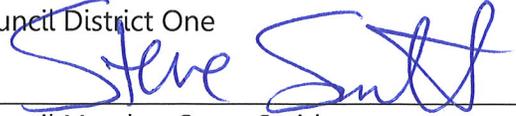
The meeting was adjourned at 11:40 a.m.

Signatures on following page.

Minutes No. 2014-21-SP, dated October 17, 2014, read, approved and adopted this 27th day of October, 2014.



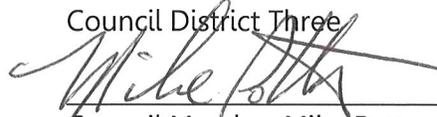
Council Member Tim Holcombe
Council District One



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
Council District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer