



**MINUTES NO. 2014-24-RG**  
**OF A REGULAR MEETING OF**  
**THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**NOVEMBER 24, 2014**

The Madison City Council met in regular session on Monday, November 24, 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 6:00p.m. by Council President Overcash.

Pastor Ryan Epps of Crosspointe 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	Present
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: Assistant City Clerk Treasurer Lisa Bullock, Fire Chief Ralph Cobb, IT Director Jason Colee, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Recreation Director Kory Alfred, Public Works Director Steve Abbott, Human Resources Director Terri Towry, Planning Director Amy Sturdivant, Building Director Jimmy Morgan, City Clerk-Treasurer Melanie A. Williard, Industrial Development Board Chairman

Taron Thorpe, Madison County Commissioner Steve Haraway, Board of Education Member Terri Johnson, and City Attorney Kelly Butler.

Public attendance registered: Bobby DeNeefe, Pam Sparks, Terri Johnson, David Cochran, Taron Thorpe, Jon Howell, Jerry Jennings, Charles Stephen Ward, Sharon Gilbreath Heard, Dianne Ward, Ryan Epps, Tim Holtcamp, Trey Fisher, Stephanie Perry, Weston Sims, and a few illegible signatures.

**APPROVAL OF MINUTES**

**MINUTES NO. 2014-23-RG, NOVEMBER 10, 2014**

Council Member Klein moved to approve Minutes No. 2014-23-RG dated November 10, 2014. Council Member Clark seconded. The roll call vote taken was 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. 2014-14-WS, NOVEMBER 19, 2014**

Council Member Clark moved to approve Minutes No. 2014-14-WS dated November 19, 2014. Council Member Potter seconded. The roll call vote taken was 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.

Madison County Commissioner Steve Haraway introduced Mark Yarborough, newly elected Limestone Commission Chairman. Mr. Yarborough stated that he wanted Limestone County and the City of Madison work in collaboration on projects of mutual

interest. Newly Elected Limestone County Commissioner Jason Black also addressed the Council.

**PRESENTATION AND AWARDS**

**MAYOR TRULOCK TO PRESENT SEDC BEST-IN-CLASS MARKETING AWARD TO THE INDUSTRIAL DEVELOPMENT BOARD**

Mayor Trulock presented the Best-in-Class Marketing award to the Industrial Development Board, and Planning Director Amy Sturdivant. They also won an award for general purpose promotion in addition to a merit award for website design for a total of three awards. A round of applause was given.

**PRESENTATION OF FY2014 ANNUAL REPORT TO COUNCIL BY INDUSTRIAL DEVELOPMENT BOARD CHAIR, TARON THORPE**

Taron Thorpe, the Industrial Development Board Chair, appeared before Council highlighting the activities of the Board such as establishing procedures for awards and contracts, and updating their website to be more user friendly.

**PUBLIC COMMENTS**

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

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$452,912.42
Special General Operating Accounts	\$390.37
½ Cent Capital Replacement	\$115,752.20
½ Cent Infrastructure	\$660.00
Gasoline Tax and Petroleum Inspection Fees	\$66,624.60
Senior Center Donations Account	\$3,445.00
Series 2013 Bond Checking	\$31,695.13
Library Building Fund	\$51,579.35

Acceptance of donation in the amount of \$500.00 from the Rotary Club of Madison (to be deposited into Recreation Donation account)

**Resolution No. 2014-325-R** declaring certain city property (formerly used by the Senior Center) as surplus and authorizing that it be donated to Asbury Thrift Store

**Resolution No. 2014-328-R** approving a travel advance in the amount of \$260.50 for Officer Shelby Castro to attend 40-Hour Crime Scene Management Course in Germantown, TN on December 8, 2014 thru December 12, 2014 (to be paid from departmental budget)

Approval of payment to Miller & Miller for professional services for Madison Downtown Streetscape, Phase II and Phase III (approved Pay Request No. 7) (to be paid from 2013 Bond account) \$104,782.48

Approval of payment to KPS Group for professional services rendered through October 31, 2014 for Madison Midtown Development Plan (to be paid from 2013 Bond account) \$1,280.00

**Resolution No. 2014-329-R** designating First Commercial Bank as depository for city bank accounts and further authorizing designated signatures on said accounts

**Resolution No. 2014-331-R** declaring certain city property (outdated computers – various departments) as surplus and authorizing that they be sold through auction on GovDeals

Approval of payment to Madison County Commission for city portion of neighborhood repaving project (to be paid from ½ cent sales tax – infrastructure) \$223,873.68

Approval of payment to Madison County Commission for city portion of Industrial Access Road project (to be paid from 2013 Bond account) \$248,613.44

Approval of payment to Littlejohn for professional services for Balch Road project (to be paid from 2013 Bond account) \$2,629.88

Approval of payment to VISA for ADEM E-File Permit Fee for Lot 2 of the Pines, Phase IV (to be paid from departmental budget) \$1,155.00

Approval of payment to Reed Contracting Services for asphalt needed for trench Failure repairs to be paid from Madison Utilities forbearance Funds)

(1) Teal Park Lane \$120.95

(2) Princeton Drive \$932.20

Approval of resolutions authorizing the disposal or destruction of certain city records as approved by the State Department of Archives:

<b><u>Resolution No. 2014-228-R</u></b>	Finance Department
<b><u>Resolution No. 2014-233-R</u></b>	Recreation Department
<b><u>Resolution No. 2014-229-R</u></b>	Fire Department
<b><u>Resolution No. 2014-227-R</u></b>	City Clerk-Treasurer Department

Approval of payment to Alabama Department of Transportation for County Line Road Phase II ATRP Project (to be paid from 2013 Bond account) \$4,914,618.96

Council Member Holcombe seconded. The roll call vote taken was 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**

Mayor Trulock announced that the 2<sup>nd</sup> Annual Christmas Magic kick off began this past weekend in downtown Madison.

Mayor Trulock also announced that the Wall Triana Bridge is now open to traffic. The additional third lane allows traffic to flow more freely.

Mayor Trulock congratulated Rocket City Launch for receiving an invitation to the White House for receiving a grant. Rocket City Launch is one of fifty businesses across the country and the only one from the state of Alabama to be invited to the White House.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

No business to report.

**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**

Council President Overcash announced that the Fire Department held a contest for third graders. The winners and their families were picked up by the fire truck and had dinner with the firefighters.

The Madison Street Festival, with the help of Senator Holtzclaw, was awarded a Tourism grant in the amount of \$3,000.00.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark announced that the Christmas Card Lane event will begin next week in downtown Madison.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**PROPOSED ORDINANCE NO. 2014-319 AMENDING SECTION 1.6 OF POLICY 1 – “SMOKING POLICY” AND 1.12 OF POLICY 1 – “POLICY AGAINST WORKPLACE VIOLENCE” (FIRST READING 11.10.2014)**

Council Member Ondocsin moved to approve Ordinance No. 2014-319. Council Member Clark seconded. The roll call vote taken was 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.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO MADISON CITY DISABILITY ADVOCACY BOARD, PLACE 5**

Council President Overcash opened the floor for nominations to Place 5 of the Madison City Disability Advocacy Board.

Council Member Clark nominated Jackie Bradley. Council Member Potter seconded.

With no other nominations being made, Council President Overcash closed the floor for nominations. Jackie Bradley was appointed to the Madison City Disability Advocacy Board by acclamation.

**APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS, PLACE 2 & PLACE 3**

Council President Overcash opened the floor for nominations to Places 2 and 3 of the Zoning Board of Adjustments and Appeals.

Council Member Ondocsin nominated Mary Hudson to Place 2  
Council Member Potter nominated Dr. John Horsh to Place 3

With no other nominations being made, Council President Overcash closed the floor for nominations. Mary Hudson was appointed by acclamation to Place 2. Dr. John Horsh was appointed by acclamation to Place 3.

**PUBLIC HEARINGS**

None

**DEPARTMENT REPORTS**

**PLANNING**

**PROPOSED ORDINANCE NO. 2014-289 VACATING A UTILITY & DRAINAGE EASEMENT LYING ALONG THE NORTH PROPERTY LINE OF LOT 3 OF A RESUBDIVISION OF TRACT B OF PUTNAM'S INDUSTRIAL PARK, SECOND ADDITION, PHASE II (FIRST READING 11.10.2014)**

Council Member Potter moved to approve Ordinance No. 2014-289. Council Member Smith seconded. The roll call vote taken was 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. 2014-327-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENT WITH NOLA VAN PEURSEM ARCHITECTS FOR ARCHITECTURAL SERVICES FOR RECREATION FACILITY AND NATATORIUM (TO BE PAID FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to approve Resolution No. 2014-327-R. Council Member Clark seconded. The roll call vote taken was 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.

**PARKS**

**RESOLUTION NO. 2014-334-R ACCEPTANCE OF \$1,500 GRANT FROM ALABAMA TOURISM DEPARTMENT**

Council Member Smith moved to approve Resolution No. 2014-334-R. Council Member Holcombe seconded. The roll call vote taken was 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.

**ENGINEERING**

**RESOLUTION NO. 2014-332-R ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM MARY MARGARET LANIER LONG FROST FOR CONSTRUCTION OF DETENTION POND**

Council Member Potter moved to approve Resolution No. 2014-332-R. Council Member Clark seconded. The roll call vote taken was 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. 2014-333-R ACCEPTANCE OF PROPERTY (APPROXIMATELY 4.7 ACRES) FROM MARY MARGARET LANIER LONG FROST FOR CONSTRUCTION OF A DETENTION POND NEAR PORTAL LANE (FIRST READING)**

Council Member Potter moved to approve Resolution No. 2014-333-R. Council Member Ondocsin seconded. The roll call vote taken was 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**

**ADJOURNMENT**

Having no further business to discuss Council Member Smith moved to adjourn. Council Member Holcombe seconded. The roll call vote taken was 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.

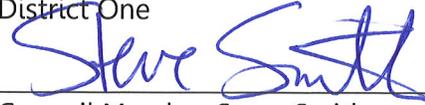
The meeting was adjourned at 7:00 PM.

Signatures on the following page:

Minutes No. 2014-24-RG, dated November 24, 2014 read, approved and adopted this 12<sup>th</sup> day of December, 2014.



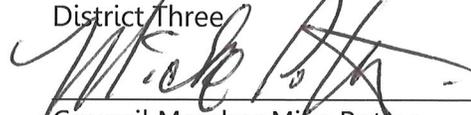
Council Member Tim Holcombe  
District One



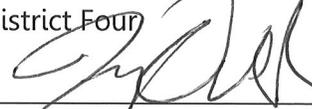
Council Member Steve Smith  
District Two



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



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary