

MINUTES NO. 2009-12-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 2, 2009

The Madison City Council met in special called session on Tuesday, June 2, 2009, at 3:00 p.m. in Mayor's Conference Room of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the Waiver of Notice was signed by all elected officials in attendance.

Noting that a quorum was present, the meeting was called to order at 3:04 p.m. by Council President Tommy Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Absent
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Absent
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy A. Gilley, City Attorney Anne-Marie Lacy, Fire Chief Ralph Cobb and Recording Secretary Kristen N Bruseth

Public Attendance registered: None in attendance

RESOLUTION NO. 2009-110-R; AMENDING RESOLUTION NO. 2009-106-R REGARDING AD VALOREM TAXES

Council Member Jennings moved to approve Resolution No. 2009-106-R. Council Member Holcombe seconded.

This Resolution corrects an oversight in Resolution No. 2009-106-R, adopted May 26th, 2009, to include portions of the City of Madison located in Limestone County.

The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

ADJOURNMENT

Having no further business to discuss, Council Member Jennings moved to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

The meeting was adjourned at 3:06 p.m.

Signatures on following page.

Minutes No. 2009-12-SP, dated June 2, 2009, read, approved and adopted this 8th day of June 2009.

Council Member Tim Holcombe
District One

Council Member Steve Haraway
District Two

Council Member Jerry Jennings
District Three

Council Member Tim Cowles
District Four

Council Member Tommy Overcash
District Five

Council Member Larry Vannoy
District Six

Council Member Bill Holtzclaw
District Seven

Concur:

Paul Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer

Kristen N. Bruseth
Recording Secretary