

MINUTES NO. 2009-08-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
APRIL 21, 2009

The Madison City Council met for a special called meeting on Tuesday, April 21, 2009, at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, all Council members in attendance signed the Waiver of Notice.

Noting that a quorum was present, the meeting was called to order at 5:30 p.m. by Council President Tommy Overcash.

The advertised purpose of the meeting was to consider Resolution No. 2009-83-R In Support Of The BRAC (Base Realignment And Closure) Bill Filed On Thursday, April 16th In Montgomery, Alabama.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The 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	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
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 and Executive Assistant to the Mayor Taylor Edge

Public Attendance registered: Wendy Reaves representing the Huntsville Times.

RESOLUTION NO. 2009-83-R RESOLUTION IN SUPPORT OF THE BRAC (BASE REALIGNMENT AND CLOSURE) BILL FILED ON THURSDAY, APRIL 16TH IN MONTGOMERY, ALABAMA.

Council Member Jennings Moved To Adopt Resolution No. 2009-83-R In Support Of The BRAC (Base Realignment And Closure) Bill Filed On Thursday, April 16th In Montgomery, Alabama. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
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. Council Member Cowles seconded. The vote taken was recorded as follows:

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

Motion carried.

The meeting was adjourned at 5:35 p.m.

Signatures on following page.

Minutes No. 2009-08-SP, dated April 21, 2009, read, approved and adopted this 27th day of April 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