



MINUTES NO. 2015-20-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
SEPTEMBER 23, 2015

The Madison City Council met for a special called meeting on Wednesday, September 23, 2015 at 5:30 p.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 5:30 p.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	Present
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	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Finance Director Roger Bellomy, Deputy Finance Director Jon Howard, Chief Building Official Jimmy Morgan, Acting Public Works

Director Kent Smith, Fire Chief Ralph Cobb, Economic Development and Planning Director Amy Sturdivant, City Engineer Gary Chynoweth, Human Resources Director Terri Towry, Police Chief Larry Muncey, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, and City Clerk-Treasurer Melanie A. Williard.

Public Attendance: BeBe Oetjen and Jonathan McGee.

RESOLUTION NO. 2015-264-R TO APPROVE LUMP SUM PAYMENT FOR CITY OF MADISON RETIREES

Following discussion, Council Member Klein moved to adopt Resolution No. 2015-264-R To Approve lump sum payment for City of Madison retirees. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

ADJOURNMENT

Having no further business, Council Member Potter moved that the meeting be adjourned. The 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 5:43 p.m.
Signatures on following page.

Minutes No. 2015-20-SP, dated September 23, 2015, read, approved and adopted this 28th day of September, 2015.



Council Member Tim Holcombe
Council District One



Council Member Steve Smith
Council District Two



Council Member DJ Klein
Council District Three



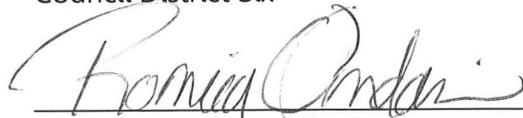
Council Member Mike Potter
Council District Four



Council Member Tommy Overcash
Council District Five



Council Member Gerald Clark
Council District Six



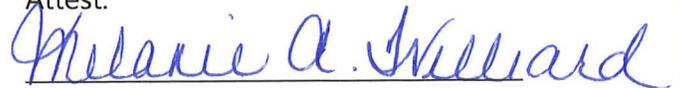
Council Member Ronica Ondocsin
Council District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer