



**MINUTES NO. 2015-25-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
NOVEMBER 23, 2015**

The Madison City Council met in Regular Session on Monday, November 23, 2015 at 6:00 pm in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 6:00 p.m. by Council President Holcombe.

Deacon Greg Thompson, St. John the Baptist Church provided the invocation followed by the pledge of allegiance led by Council President Holcombe.

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: IT Director Jason Colee, Planning Director Amy Sturdivant, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Bullock, Police Chief Larry Muncey, Public Works Director Kent Smith, City Attorney Kelly Butler, Fire Chief Cobb, Finance Director Roger Bellomy, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, and Revenue Director Cameron Grounds.

Public attendance registered: Howell Lee (HMCBA), Jared Cassidy, Clifton Miller, Dr. Harry Hobs, Sean Allan, Conrad Meyer, Daniel Carter, Jeff Hager, Skip Vaughn, Rob Younger, Erica Hobbs, Jonathan McBee, Thomas W. Byers, Deborah T. Edwards, Jackie Reed, Hanu Karlapalem, Brett Wilks, Jon Howell, Sharon Gilbreath-Heard, one illegible signature, and the Horizon Elementary School Robotics Team.

APPROVAL OF MINUTES

None

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR SUPPORTING THE ARMY TEN-MILER RACE.

With the Ten-Miler Team in attendance, Mayor Trulock read the proclamation declaring his support and congratulated the team on all of their accomplishments. This race has been held every October since 1985.

JEN BARROW & HORIZON ELEMENTARY SCHOOL ROBOTICS TEAM (THE GROSSBUSTERS), SHARING IDEAS FROM THEIR RECENT COMPETITION ON HOW A CITY CAN BETTER HANDLE THE TRASH PROBLEM

The Robotics Team from Horizon Elementary School appeared before Council and gave a presentation of their ideas to solve the trash problem for the City.

PUBLIC COMMENTS

Jackie Reed announced that the *Today Show* did a story on her and it will air this Sunday, November 29th.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$723,077.95
Special General Operating Accounts	\$416.06
½ Cent Capital Replacement	\$6,491.90
Gasoline Tax and Petroleum Inspection Fees	\$31,574.72
Street Repair and Maintenance	\$15,707.16
2013 and 2015 Bond Checking	\$130,664.77
Library Building Fund	\$53,352.15

Resolution No. 2015-297-R authorizing the disposal of certain Building Department records

Resolution No. 2015-298-R authorizing the disposal or destruction of certain Finance Department records

Resolution No. 2015-299-R authorizing the disposal or destruction of certain Fire & Rescue Department records

Resolution No. 2015-300-R authorizing the disposal or destruction of Certain Planning Department records

Resolution No. 2015-302-R authorizing the disposal or destruction of certain Parks and Recreation Department records

Resolution No. 2015-301-R authorizing the disposal or destruction of certain Revenue Department records

Acceptance of donation for the Madison Senior Center in the amount of \$500 from the Madison Rotary to be used for Madison Senior Center services (to be deposited into Senior Donation account)

Resolution No. 2015-329-R authorizing a travel advance in the amount of \$122.50 each for Teresa Taylor-Duncan and Russell Owens to attend Street Crimes Seminar in Birmingham (to be paid from departmental budget)

Resolution No. 2015-330-R authorizing a travel advance in the amount of \$122.50 each for Chris Townsend and Stephen Reaves to attend PATC Law Enforcement Supervision, Management and Leadership Skills for Challenging Times course in Birmingham (to be paid from departmental budget)

Approval of payment in the amount of \$5,500.00 to All Power Construction for storm drainage installation on Mose Chapel Rd. improvements (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$7,473.00 to ICA Engineering for final payment of CE&I services on County Line Rd. Phase I (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$5,400.00 to Mullins, LLC for boundary and topo of fueling station (to be paid from 2015 Bond)

Approval of payment in the amount of \$150.00 to OMI, Inc. for NPDES inspection services at the Pines detention pond modifications (to be paid from 2013-A Bond account)

Approval of payment in the amount of \$300.00 to OMI, Inc. for NPDES inspection services on Mose Chapel Rd. improvements (to be paid from 2013-A Bond Account)

Resolution No. 2015-331-R declaring certain City property (computers used by various departments) as surplus and authorizing that they be sold through auction on GovDeals

Resolution No.2015-303-R authorizing the purchase of video surveillance camera/equip. from State Bid No.T-011

Resolution No .2015-304-R Authorizing the Purchase of E-Ticket Perforated Roll Paper from State Bid No. T-018

Resolution No. 2015-305-R authorizing the purchase of emergency rations from State Bid No. T-019

Resolution No. 2015-306-R authorizing the purchase of traffic strip/pavement marking from State Bid No. T-043

Resolution No. 2015-307-R authorizing the purchase of bridge joint sealant materials from State Bid No. T-055

Resolution No. 2015-308-R authorizing the purchase of cut paper and continuous forms from State Bid No. T-103

Resolution No. 2015-309-R authorizing the purchase of office supplies from State Bid No. T-108

Resolution No. 2015-310-R authorizing the purchase of reflective sheeting from State Bid No. T-114

Resolution No. 2015-311-R authorizing the purchase of traffic control equipment from State Bid No. T-133

Resolution No. 2015-312-R authorizing the purchase of sign blanks/sheets from State Bid No. T-153

Resolution No. 2015-313-R authorizing the purchase of herbicides in reusable containers from State Bid No. T-154A

Resolution No. 2015-314-R authorizing the purchase of worker protection materials from State Bid No. T-171

Resolution No. 2015-315-R authorizing the purchase of multi-function network devices from State Bid No. T-190

Resolution No. 2015-316-R authorizing the purchase of truck-1900# & above D/P GVWR from State Bid No. T-193

Resolution No. 2015-317-R authorizing the purchase of trucks 8600-19000 GVWR from State Bid No. T-193A

Resolution No. 2015-318-R authorizing the purchase of truck Bod 19000# & Up D/P GVWR from State Bid No. T-195

Resolution No. 2015-319-R authorizing the purchase of ammunition from State Bid No. T-208

Resolution No. 2015-320-R authorizing the purchase of commercial lawn mowers from State Bid No. T-225

Resolution No. 2015-321-R authorizing the purchase of restroom supplies from State Bid No. T-270

Resolution No. 2015-322-R authorizing the purchase of two-way radios from State Bid No. T-300

Resolution No. 2015-323-R authorizing the purchase of mail machines from State Bid No. T-311

Resolution No. 2015-324-R authorizing the purchase of sand spreaders - DOT from State Bid No. T-599

Resolution No. 2015-325-R authorizing the purchase of maintenance repair & operating supplies from State Bid No. T-700

Resolution No. 2015-326-R authorizing the purchase of cutaway chassis bus 25 passenger from State Bid No. T-903

Resolution 2015-333-R declaring certain City property as surplus and of negligible value and authorizing the disposal of said surplus compact refrigerator (formerly used by the Engineering Department)

Approval of payment to Reed Contracting in the amount of \$1,100.35 for asphalt supplied for trench failure repairs (to be paid from Madison Utilities Forbearance Fund)

Approval of payment in the amount of \$145,214.15 to Wiregrass Construction Company for work completed to date on Mose Chapel Rd. improvements (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$38,830.60 to Barge, Waggoner, Sumner & Cannon, Inc. for work completed to date on Garner St. Ext. and drainage improvements (to be paid from 2015 Bond Account)

Approval of payment to Volkert & Associates for professional services related to construction management for Recreation Campus Project #13-023 payment #7 in the amount of \$33,500.00 invoiced to date: January 2015 through October 2015 (to be paid from 2013 Bond Account)

Approval of payment for invoice #14790.03, in the amount of \$187,542.00 to Nola VanPeurseem Architects, PC - professional/architectural services for Recreation Facility & Natatorium (to be paid from 2013 Bond Account)

Approval of payment for invoice #3, in the amount of \$27,620.00 to Turner Universal - professional and construction management services for Madison Public Library (to be paid from 2013 Bond Account)

Approval of payment for invoice #2690 in the amount of \$63,543.47 to Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library Facility (to be paid from 2015 Bond Account)

Council Member Klein 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 reported that the Madison Chamber of Commerce held a small business awards ceremony recognizing outstanding businesses in the area.

Also, several City schools have entered the Green Power Electric Car Challenge. This challenge requires students to design, build, and race an electric car.

Lastly, Old Black Bear in Downtown Madison is now open for business.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that the Kris Kringle Market, sponsored by the Madison Arts Council, was held at Dublin Park on November 21st.

Council President Holcombe also announced that the annual Christmas Parade will be held on Saturday, December 12th at 5:30 PM.

Council President Holcombe also announced that there will be no Council Work Session in December.

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

Council Member Potter asked for Public Works Director Kent Smith to give a summary on the recent rain event last week where there was over four inches of rain in some parts of the City. Public Works Director Smith reported that the cleanup effort is almost finished as certain areas had more debris than other areas.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash thanked the Engineering Department as well as the Public Works Department for their efforts during the recent flooding.

Also, Council Member Overcash reported that he attended the Madison Chamber of Commerce luncheon where Lt. Governor Kay Ivey was the quest speaker.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2015-335-R APPROVAL OF A CONTRACT WITH TISCHLERBISE TO CONDUCT A COST OF LAND USE STUDY IN COORDINATION WITH THE WEST SIDE MASTER PLAN

Council Member Ondocsin moved to approve Resolution No. 2015-335-R with funding to come from Special Projects budget line item. Council Member Overcash 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	Nay
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO CONSTRUCTION BOARD OF APPEALS PLACE NO. 5

Council President Holcombe opened the floor for nominations to Place No. 5 to the Construction Board of Appeals.

Council Member Smith nominated Gerald Sullivan for Place No. 5.

With no other nominations being made, Council President Holcombe closed the nominations. Gerald Sullivan was elected by acclamation.

APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION PLACE NO. 2

Council President Holcombe opened the floor for nominations for Madison Station Historic Preservation Committee Place No. 2.

Council Member Overcash nominated Dennis Vaughn.

With no other nominations being made, Council President Holcombe closed the nominations. Dennis Vaughn was appointed by acclamation.

APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS PLACE NO. 1

Council President Holcombe opened the floor for nominations to Zoning Board of Adjustments & Appeals Place No. 1.

Council Member Potter nominated Betty Fletcher.

With no other nominations being made, Council President Holcombe closed the nominations. Betty Fletcher was appointed by acclamation.

APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS SUPERNUMERARY PLACE 1

Council President Holcombe opened the floor for nominations to Zoning Board of Adjustments & Appeals Supernumerary Place 1.

Council Member Potter nominated Wesley Alfred.

With no other nominations being made, Council President Holcombe closed the nominations. Wesley Alfred was appointed by acclamation.

APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION PLACE NO. 1

Council President Holcombe opened the floor for nominations to Madison Station Historic Preservation Commission Place No. 1.

Council Member Klein nominated Elbert Balch.

With no other nominations being made, Council President Holcombe closed the nominations. Elbert Balch was appointed by acclamation.

PUBLIC HEARINGS

REQUEST FOR AN ON-PREMISE LIQUOR LICENSE FROM SAM & GREG'S, INC., DOING BUSINESS AS SAM & GREG'S, FOR THEIR LOCATION AT 364 HUGHES ROAD

Revenue Director Cameron Grounds advised Council that all paperwork is in order for this request.

Council President Holcombe opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve the issuance of an on-premise liquor license for Sam & Greg's Inc., doing business as Sam & Greg's for their location at 364 Hughes Road. 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.

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE 2015-274 VACATING PORTIONS OF A UTILITY & DRAINAGE EASEMENT ON LOT 1 OF JOANN COUCH ESTATES (SECOND READING, FIRST READING HELD 11/9/15)

Council Member Overcash moved to approve Ordinance No. 2015-274. 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.

PLANNING COMMISSION MEETING UPDATE

Planning Director Amy Sturdivant updated Council on the work being completed on the West Side Master Plan. It is the recommendation of the Planning Commission decisions regarding rezoning and annexation in that area should be suspended until the plan is completed and approved which should be in or around June of 2016. Council discussed whether to have a complete suspension of rezonings and annexations or whether to take each request on its own merit.

RESOLUTION NO. 2015-336-R APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR ECONOMIC DEVELOPMENT

Council Member Overcash moved to approve Resolution No. 2015-336-R. 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.

ENGINEERING

RESOLUTION NO. 2015-334-R APPROVING A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF MADISON AND ALDOT FOR ALDOT PROJECT ACAA60220-ATRP FOR WATER LINE RELOCATION ON COUNTY LINE ROAD PROJECT

Council Member Potter moved to approve Resolution No. 2015-334-R. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business, Council Member Clark moved to adjourn the meeting. Council Member Smith seconded. The roll call vote taken was recorded as follows:

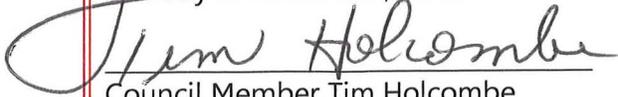
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

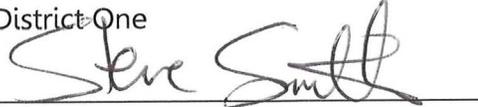
The meeting was adjourned at 7:24 pm.

Signatures on the following page:

Minutes No. 2015-25-RG, dated November 23, 2015 read, approved and adopted this 14th day of December, 2015.



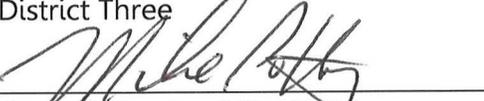
Council Member Tim Holcombe
District One



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

Absent

Council Member Gerald Clark
District Six



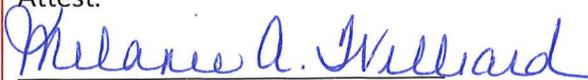
Council Member Ronica Ondocsin
District Seven

Concur:

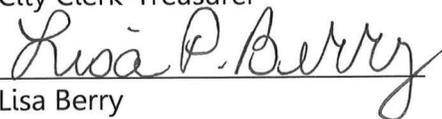


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary