



MINUTES NO. 2015-27-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 28, 2015

The Madison City Council met in regular session on Monday, December 28, 2015, 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 6:00 p.m. by Council President Holcombe.

Pastor John Dees with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

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 Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Absent
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: City Engineer Gary Chynoweth, Deputy Fire Chief Jeff Birdwell, Public Works Director Kent Smith, Revenue Officer Cameron Grounds, Assistant City Attorney Megan Zingarelli, City Attorney Kelly Butler, Police Captain Jim Cooke, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Jonathan McGee, Jon Howell, Jared Cassidy and Sherry Bruckner with Madison Chamber of Commerce

APPROVAL OF MINUTES

MINUTES NO. 2015-26-RG, DECEMBER 14, 2015

Council Member Ondocsin moved to approve Minutes No. 2015-26-RG, December 14, 2015. Council Member Potter seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

None

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report. Council Member Potter seconded.

General Operating Account	\$453,197.62
Special General Operating Accounts	\$248.10
½ Cent Infrastructure	\$239.00
Gasoline Tax and Petroleum Inspection Fees	\$41,437.55
Street Repair and Maintenance	\$169.33
2013 and 2015 Bond Checking	\$157,677.79
Library Building Fund	\$1,958.11

Fire CPR

\$1,289.41

- Resolution No. 2015-346-R designating First Commercial Bank as depository for the "Credit Card payment" account and further designating authorized signatures on said account
- Resolution No. 2015-345-R authorizing the purchase of vehicles from NACPA Bid No. 15-03 effective December 4, 2015 through December 2, 2018
- Approval of payment to Reed Contracting in the amount of \$1,349.92 for asphalt supplied for trench failure repairs to be paid from Madison Utilities Forbearance Fund

The roll call vote taken was recorded as follows:

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

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RECENT SEVERE WEATHER EVENTS

Mayor Trulock thanked all first responders who were called out to keep the City safe during the torrential downpours, wind, potential tornadoes and resulting flooding on Christmas Day.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

RECENT SEVERE WEATHER EVENT

Council President Holcombe echoed Mayor Trulock's sentiments regarding the city's first responders.

UPCOMING WORK SESSION

Council President Holcombe announced that the next Council Work Session will be held on January 20, 2016 at 5:30 PM.

COUNCIL ATTENDANCE AT COUNCIL MEETINGS

Council President Holcombe thanked Council for their exemplary attendance throughout the year at Council Meetings, Special Called Meetings and Work Sessions.

COUNCIL DISTRICT NO. 2 STEVE SMITH

PR / COMMUNICATION POSITION

Council Member Smith cited the recent severe weather and stated that it would have been nice to have this position already filled so that Council could have received updates from the various department heads and Mayor's Office.

COUNCIL DISTRICT NO. 3 DJ KLEIN

Absent

COUNCIL DISTRICT NO. 4 MIKE POTTER

PR / COMMUNICATION POSITION

Council Member Potter stated that in years past, the press would update the citizens as to local news and events but this seems to have gone away. He too believes the addition of a PR/Communication position would benefit the City greatly.

RECENT SEVERE WEATHER EVENT

In addition to Mayor Trulock and Council President Holcombe, Council Member Potter wanted to thank all of the first responders for being out in the storms on Christmas Day to keep the city running safely.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

ECONOMIC DEVELOPER / PLANNING DIRECTOR REPLACEMENT

Council Member Overcash stated that with the recent resignation of Economic Developer/Planning Director Amy Sturdivant, Council will discuss at a future Work Session the feasibility of splitting the job into two positions.

DREAM CHASER PROJECT

Huntsville International Airport officials were successful in the first phase of bringing the Dream Chaser spacecraft to the airport. They now move into the second phase of obtaining necessary permits.

TOWN MADISON PROJECT UPDATE

The Town Madison developer was able to purchase a large portion of the desirable Intergraph property which would enlarge the footprint of the development area.

COUNCIL DISTRICT NO. 6 GERALD CLARK

RECENT SEVERE WEATHER EVENT

Council Member Clark thanked the Public Works employees for working Christmas Day during the severe weather events. He added that drainage and roads should be at the top of Council's priority list of projects to address.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RECENT SEVERE WEATHER EVENT

Council Member Ondocsin also thanked Public Works, Fire Department and Police Department for their work on Christmas Day during the storms.

PR / COMMUNICATION POSITION

Council Member Ondocsin stated that she is open to discussing this issue at future Work Sessions and sees the merits of the position as mentioned by both Council Members Smith and Potter.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON CITY DISABILITY ADVOCACY BOARD, PLACE NO. 5

Council Member Clark moved to nominate reappointment of Mrs. Jacqueline Wilson-Bradley to Place No. 5 of the Madison City Disability Advocacy Board. Council Member Potter seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

PUBLIC HEARINGS

REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM SHNN, INC., DOING BUSINESS AS JET PEP FOR THEIR LOCATIN AT 7850 HIGHWAY 72 WEST

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

Council Member Potter moved to consent to the issuance of an Off-Premise beer and wine license by the ABC Board for SHNN, Inc. doing business as "Jet Pep" for their location at 7850 Highway 72 West. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2015-327 VACATION OF UTILITY AND DRAINAGE EASEMENTS IN CEDAR ACRES SUBDIVISION (FIRST READING 12/14/2015)

Council Member Potter moved to approve Ordinance No. 2015-327. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

POLICE DEPARTMENT

RESOLUTION NO. 2015-347-R; APPROVING SOFTWARE MAINTENANCE AGREEMENT WITH INTERGRAPH

Council Member Smith moved to approve Resolution No. 2015-337-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

LEGAL DEPARTMENT

RESOLUTION NO. 2015-348-R; AWARDING BID FOR DUMPSTER SERVICES TO REPUBLIC SERVICES

Council Member Potter moved to approve Resolution No. 2015-348-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

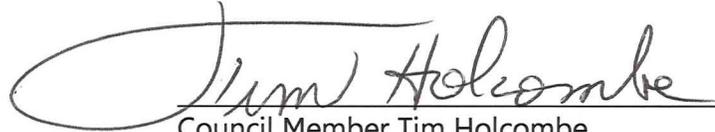
Having no further business to discuss, Council Member Overcash moved to adjourn the meeting. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

The meeting was adjourned at 6:32 p.m. Signatures on following page.

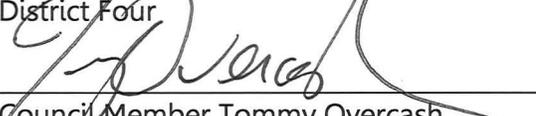
Minutes No. 2015-27-RG, dated December 28, 2015, read, approved and adopted this 11th day of January 2016.


Council Member Tim Holcombe
District One


Council Member Steve Smith
District Two


Council Member DJ Klein
District Three


Council Member Mike Potter
District Four


Council Member Tommy Overcash
District Five


Council Member Gerald Clark
District Six


Council Member Renica Ondocsin
District Seven

Concur:


Troy Trulock
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary