

MINUTES NO. 2016-04-WS
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
APRIL 13, 2016

The Madison City Council met for a public work session on Wednesday, April 13, 2016, at 6:00 p.m. in the Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The Work Session began at 6:05 PM when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance were;

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| 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, Recreation Director Kory Alfred, Police Major Jim Cooke, City Engineer Gary Chynoweth, Building Director Jimmy Morgan, City Attorney Kelly Butler, Assistant City Attorney Megan Zingeralli, Planning Director Mary Beth Broeren, City School Board President Dr. Terri Johnson, Board of Education Director Tim Holtcamp, Redevelopment Authority Member Taron Thorpe, Redevelopment Authority Member Bobby DeNeefe and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: BeBe Oetjen, John Hitt, Rob Van Peurse, Jonathan McGee, William R. Clemons, Euros Davies, Hanu Kaslapalem, Rebecca Lee, Philip Dotts, David Cochran, Karen Denzine, and Sharon Gilbreath Heard.

Recreation Campus:

- City Attorney Butler updated Council on agreement needed for the project and the chronological order that they are needed.
- Council Member Smith updated Council on the agreement needed with Fieldhouse for the project. It is possible that this may be on the April 25 Council agenda for approval.
- Discussed extension of the bid price in case the bid is not awarded within the 120 day time period.
- Discussed possible revenue and expenses for the project.
- Discussed the lease of the property, right-of-way, etc. needed for the project.
- Discussed conditional award of the bid and the conditions that would be included in the agreement. This information was included in the bid documents when the project was let for bids.
- Council was advised that Lee Builders was the low bidder for the project at a cost of \$22,436,868 which includes all alternates on the bid. Estimated construction time for the project is 14 months.
- Discussed the need to increase the Recreation Department budget once the pool is completed.
- Council was advised that Legal is working on securing agreements with Madison County for site prep work and with GeoTech for soil testing for the site.
- Discussed cost of approximately \$9,000 for survey and deed preparation for the property.

Finance:

- Deputy Finance Director Jon Howard distributed information to Council regarding CIP funds.
- Council will review 2015 Bond issue information at the next Council work session to be held on Wednesday, April 20.
- Council discussed joint fueling station project.

Planning & Engineering:

- City Engineer Chynoweth updated Council on retention/detention pond projects.
- Discussed acquisition of additional property for soccer fields.
- Discussed Garner Street project
- Discussed time line for Downtown Phase III
- Planning Director Broener advised Council that the Rec Campus project has been through Tech Review and related questions have been sent for comments.

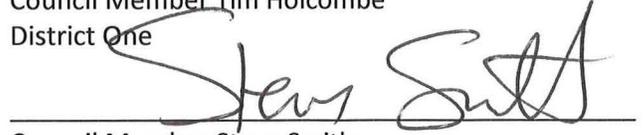
Having no further business, the Work Session was adjourned at 7:55 P.M.

Signatures on following page.

Minutes No. 2016-04-WS, dated April 13, 2016, read, approved and adopted this 25th day of April, 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 Ronica Ondocsin
District Seven

Concur:


Troy Trulock
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer