



**MINUTES NO. 2016-07-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**APRIL 11, 2016**

The Madison City Council met in regular session on Monday, April 11, 2016, 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.

Minister Greg Chandler with Gooch Lane Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Tim 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	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: City Clerk-Treasurer Melanie A. Williard, Police Chief Larry Muncey, City Attorney Kelly Butler, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred, Revenue Officer Cameron Grounds, Court Clerk Cheri Martin, Court Magistrate Beth Bellomy, Finance Director

Roger Bellomy, Information Technology Director Jason Colee, Assistant City Attorney Megan Zingarelli, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Planning Director Mary Beth Broeren, Human Resources Director Terri Towry, and Board of Education members Dr. Terri Johnson and David Hergenroeder

Public Attendance registered: Sherry Paxson, Elizabeth Butler, David Butler, Vickie Wallace Morris, Kenneth & Susan Gunn, Chris Barnes, Tracy Landers, Jonathan McGee, Jackie Reed, Jason Lowe, Jack Lyons, Steve Burchan, Cindy Burchan, Kristen Conner (WHNT), former Madison City Commissioner Bebe Oetjen, Jon Howell, Faye Bardely, former Madison Mayor Paul Finley, Sarah Sledge, Tom Poehman, John Seifert, Sherry Bruckner (MCC), Thomas Scovill, Cyndi Bedsole, Keith Bedsole, former Madison City Council Member Tim Cowles, Karen Denzine, Rebecca Lee, Kenny Watts, Opie Balch, Hanu Karlapalem, Joe Murphy, Elbert Balch and four illegible signatures

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2016-06-RG; MARCH 28, 2016**

Council Member Klein moved to approve Minutes No. 2016-06-RG. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **MINUTES NO. 2016-03-WS; MARCH 23, 2016**

Council Member Potter moved to approve Minutes No. 2016-03-WS. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

## **PRESENTATIONS AND AWARDS**

### **PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF APRIL 10-16, 2016 AS "NATIONAL LIBRARY WEEK"**

Mayor Trulock presented a proclamation declaring April 10 – 16, 2016, as “National Library Week” to Madison Public Library Branch Manager Sarah Sledge.

### **PRESENTATION OF CERTIFICATES TO WINNERS OF LIBRARY POSTER CONTEST**

Mayor Trulock and Madison Public Library Branch Manager Sarah Sledge presented Certificates of Recognition to the following winners of this year’s Library Poster contest:

#### **Ages 12 & Under**

First Place: Clark McKee  
Second Place: Puja Chopade  
Third Place: Josie Lyons

#### **Ages 13 & Over**

First Place: Gracie Poehlman  
Second Place: Candace Lyons  
Third Place: Marie Berry

Mr. David Butler, President of Friends of the Library, presented their annual donation to Mrs. Sledge, this year in the amount of \$16,000.

### **PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF APRIL 2016 AS "911 MONTH"**

Mayor Trulock presented a Proclamation declaring the month of April, 2016, as “911 Month” in the City of Madison to Mr. Ernie Blair, CEO of the 911 Board of Commissioners.

### **PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF APRIL 2016 AS "DONATE LIFE" MONTH**

Mayor Trulock presented a Proclamation designating the month of April, 2016, as “Donate Life Month” in the City of Madison to Mr. Steve Burchan who spoke to those in attendance about his first-hand experience on how important it is to become an organ donor.

### **JEFF BIRDWELL, EMA DIRECTOR; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

EMA Director Jeff Birdwell gave a PowerPoint presentation to the Council in connection with the Agency’s annual appropriation.

## **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.*

### **MRS. VICKIE MORRIS: ADDRESS COUNCIL REGARDING CEMETERY ISSUES**

Speaking on behalf of the Friends & Family of the Madison Cemeteries Committee, Mrs. Morris, a resident of Athens with loved ones buried in the Madison Cemetery, read a prepared statement regarding the recent clean-up of the municipal cemeteries in Madison. She requested that the Council make a formal motion and vote at tonight's meeting to stop all work at the City cemeteries, with the exception of mowing, until the matters can be resolved as well as amending the Municipal Cemeteries Committee bylaws to include two members of the Family & Friends of the Madison Cemeteries Committee. If this action cannot be made at tonight's meeting she requested that Council explain how and why they will not act on their requests.

### **FORMER MADISON CITY COMMISSIONER BEBE OETJEN:**

Mrs. Oetjen, a resident of Madison, asked Council why the City is required to renew permits with ADEM at a fee. City Engineer Gary Chynoweth explained that this is an unusual event whereby the ADEM permits are all piggy-backing on a nationwide permit and the nationwide permit will expire soon. Every construction permit in the State had to be renewed, not just the City of Madison's. He believes that every five or six years the permits will have to be renewed. If the project has been completed, there will be no renewal.

Mrs. Oetjen also asked about Resolution No. 2016-39-R regarding amendment No. 8 on the Capital Improvement Projects list. City Attorney Kelly Butler explained what the Resolution involves and Mrs. Oetjen made arrangements to pick up a current copy of the CIP list from Mrs. Butler later this week.

### **MRS. JACKIE REED:**

Mrs. Reed, a resident of Huntsville, urged Council to take care of the employees and residents.

### **FORMER MADISON MAYOR PAUL FINLEY: 3-CENT GAS TAX INCREASE**

Mr. Finley spoke on the issue of the proposed 3-cent gas tax increase. Mr. Finley stated that he is neither for nor against the increase. He urged Council to exercise all options available before putting this to a vote.

### **MADISON RESIDENT THOMAS SCOVILL:**

Mr. Scovill spoke against the proposed 3-cent gas tax increase.

## CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$918,009.58
Special General Operating Accounts	\$125.00
ADEM Storm Drainage	\$35,578.96
½ Cent Capital Replacement	\$120,325.00
Street Repair and Maintenance	\$211.81
2013 and 2015 Bond Checking	\$187,869.34
Library Building Fund	\$53,829.08
Water Distribution and Storage	\$76,867.00
Gasoline Tax & Petroleum Inspection Fees	\$8,409.23

- Approval of \$20,949.49 payment to Littlejohn for CE&I completed through February 27, 2016 on County Line Road, Phase II to be paid from 2013-A Bond Account
- Approval of \$25,500 payment to Milam Logging for grinding and removal of trees, brush and stumps in relation to Garner Street extension and drainage to be paid from 2015 Bond Account
- Resolution No. 2016-79-R; declaring certain property formerly used by the Engineering Department as surplus and of negligible value and authorizing its disposal
- Resolution No. 2016-80-R; declaring certain city property formerly used by the Engineering Department as surplus and authorizing that it be sold through online auction on Govdeals
- Resolution No. 2016-81-R; authorizing a \$230.00 travel advance for Keith Conville to attend the ESRI Southeast User Conference
- Resolution No. 2016-83-R; authorizing a \$122.50 travel advance for Teresa Taylor-Duncan to attend 2016 NPLEx Conference
- Resolution No. 2016-82-R; authorizing a \$168.50 travel advance for Clint Harrell to attend Police Radar/Lidar Instructor Course

- Approval of \$15,96.10 payment to Barge, Waggoner, Sumner & Cannon, Inc. for professional services rendered through February 26, 16 for Garner Street project to be paid from 2015 Bond
- Approval of \$79,133.57 payment to Nola-VanPeurseem Invoice No. 7 for architect services rendered on Natatorium and Recreation Campus to be paid from 2013-A Bond issue
- Approval of \$941.05 payment to Reed Contracting for materials supplied for trench failure repairs to be paid from Madison Utilities Forbearance Funds
- approval of \$1,013.30 payment to Vulcan Materials for materials supplied for trench failure repairs to be paid from Madison Utilities Forbearance Funds
- Approval of \$206,062.39 payment to Wiregrass Construction Co., Inc. for partial payment No. 3 for work completed on 2015-008-ITB Mose chapel road improvements to be paid from 2013-A Bond Account
- Approval of payments to ADEM for the following permit renewals:
  - \$1,395 for Mose Chapel Road Improvements to be paid from 2013-A Bond Account
  - \$1,395 for County Line Road, Phase II Improvements to be paid from 2013-A Bond Account
  - \$1,395 for Garner Street extension and drainage to be paid from 2015 Bond Account
- Approval of \$5,000 payment to Jerry Codispoti for Invoice No. 15; consulting fee for the month of April 2016 on Madison Alabama Fieldhouse, Madison Recreation Campus, Project No. 13-023 to be paid from 2013-A Bond Checking

Council Member Clark expressed concern regarding the proposed Recreation Campus expenses.

The roll call vote taken was 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	Nay
Council Member Ronica Ondocsin	Aye

Motion passed.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

**RESOLUTION NO. 2016-76-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH EMERGENCY MANAGEMENT AGENCY (EMA) FY 16 APPROPRIATION IN THE AMOUNT OF \$40,000 TO BE PAID FROM GENERAL FUND**

Council Member Smith moved to approve Resolution No. 2016-76-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**REPORT ON RECENT EVENTS**

Mayor Trulock reported on the following:

- Kite Festival at James Clemons High School
- Green Power Race at James Clemons High School
- Madison City Chess Championship
- Tri-County Walk for Autism at James Clemons High School
- Two local teaches nominated for State-Wide Teacher of the Year
- Ethan Smyth, a Bob Jones High School senior, was selected to join National Geographic on an adventure this summer. He will travel to Peru.
- MOVOTO – City of Madison named 2<sup>nd</sup> Best City to live in the State

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**APPROVAL OF SIDEWALK PIECES**

It was the consensus of Council to fund an amount not to exceed \$2,000 on sidewalk connections at Franklin Station and Walden Station subdivisions.

**REVISION OF WORK SESSIONS: ONE FOR RECREATION CENTER AND ONE FOR CIP REVISION**

Council will hold a Work Session on April 13, 2016, beginning at 6:00 PM to discuss the proposed Recreation Campus project and the second Work Session this month will be held on April 20, 2016, beginning at 5:30 PM to discuss the revision of the Capital Improvement Projects list.

**BOARD OF EDUCATION APPLICATION DEADLINE**

The deadline to submit applications for consideration of the upcoming term expiration on the Board of Education will be April 15, 2016.

**MUNICIPAL CEMETERIES ISSUE**

Council President Holcombe stated that he has had conversations about adding two people to the Municipal Cemeteries Committee and did direct the Legal Department to draw up an amended set of bylaws. However, in talking to the rest of Council he did not receive support for this action. The Mayor had discussed this option at the recent meeting of the Madison Municipal Cemeteries Committee but hadn't discussed it with members of Council. As Council President, it was his prerogative not to bring this option to Council as an agenda item as there was no support.

In terms of a stop-work moratorium at the cemeteries, Council President Holcombe agreed that it is something that needs to be discussed. The City has an Ordinance and the City needs to either enforce it or change it. The next Municipal Cemetery Committee meeting will be held April 19<sup>th</sup> at 3:00 PM. The Committee will make recommendations to the Council as to any amendments to the current ordinance they believe should be made.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**RESOLUTION NO. 2016-39-R; APPROVING AMENDMENT NO. 8 TO THE CITY OF MADISON'S SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS**

Council Member Smith moved to approve Resolution No. 2016-39-R. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Nay
Council Member Ronica Ondocsin	Aye

Motion passed.

## **ANNUAL AUDIT**

Council Member Smith announced that the Finance Committee has received this year's audit and mentioned a few highlights from it. Council Member Ondocsin thanked Finance Director Roger Bellomy and all of the department heads for their assistance with the auditors.

## **COUNCIL DISTRICT NO. 3 DJ KLEIN**

### **MUNICIPAL CEMETERIES ISSUE**

Council Member Klein echoed Council President Holcombe's comments in that the Municipal Cemeteries Committee will review the current Cemetery Ordinance and even if the Committee's recommendation is to 1) make no changes to the Ordinance, 2) come to some middle ground or 3) make changes, the City needs to take action and move forward with resolving this issue.

## **COUNCIL DISTRICT NO. 4 MIKE POTTER**

### **PROPOSED ORDINANCE NO. 2016-85; AMENDING § 10-114 OF THE CODE OF ORDINANCES RELATING TO A PRIVILEGE OR LICENSE TAX ON PERSONS DISTRIBUTING OR SELLING GASOLINE OR MOTOR FUEL WITHIN THE CITY OF MADISON, ALABAMA (FIRST READING)**

Council Member Potter briefly highlighted a White Paper he prepared on this issue, which is on the city's website. Council will vote on this Ordinance at their April 25<sup>th</sup> regular council meeting.

### **CEMETERY COMMITTEE RECOMMENDATIONS**

Council Member Potter stated that he too would like to see this issue resolved. He is not for any action that would complicate the Public Works Department's efforts in maintaining the cemeteries. Council Member Potter asked that the Friends & Family of Madison Cemeteries heed their own words in goodwill and kindness. Many people have been forwarding him derogatory comments made on social media by the Committee towards City officials and employees.

## **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

### **CPR CLASS**

Council Member Overcash recently attended a CPR class taught by Madison Fire Captain Kennington. He commended the Fire Department with their community outreach programs and specifically Captain Kennington as the CPR educator. Capt. Kennington made the class fun, entertaining and informative.

### **FOOD TRUCK EVENT**

The first Food Truck event took place on Friday, April 1<sup>st</sup>. The Food Truck event will take place the first Friday of each month.

### **MADISON STREET FESTIVAL / MADISON ARTS COUNCIL / MADISON HISTORIC PRESERVATION SOCIETY**

Committee members from each board met recently to discuss how to better serve each other and the community in the development of activities in the downtown area.

### **APRIL 20 COUNCIL WORK SESSION**

Council Member Overcash invited Former Mayor Paul Finley and State Senator, and former Madison Council Member, Bill Holtzclaw to the Council's April 20<sup>th</sup> Work Session for their input on the TVA tax issue.

### **ENFORCEMENT OF CEMETERY ORDINANCE**

Council Member Overcash stated that the Mayor has the authority to declare a moratorium on the Cemetery Ordinance while this issue gets sorted out. Council passes the laws but the enforcement is up to the Mayor as CEO of the City.

### **COUNCIL DISTRICT NO. 6 GERALD CLARK**

#### **BOARDS AND COMMITTEES**

Council Member Clark announced that the Water Board has a term expiring in a few months and the Madison City Disability Advocacy Board will have two positions opening up in the near future. He urged all interested residents to apply for consideration of appointment.

#### **TVA TAX**

Council Member Clark stated that he attended the City of Decatur's State of the City address recently and learned that their Mayor is looking at funding collector road repairs with TVA in lieu of tax money whereas Mayor Trulock is not looking into this and it is falling on the Council's shoulders to figure out. Currently, Council is looking at raising the gas tax to fund the necessary repairs but Council Member Clark believes that the TVA tax monies should be looked into as an alternative.

#### **TEMPORARY STORAGE UNITS / PODS**

Council Member Clark stated that he'd like for the City to continue to look at legislating temporary storage units in the City. Council Member Overcash stated that he has asked Building Director Jimmy Morgan to look into drafting a basic Ordinance just to get the ball rolling. Council Member Ondocsin added that she would also like to see the issue of recreational vehicles being used as housing units in resident's yards addressed in the proposed Ordinance. She has seen this occurrence in several places throughout the City.

### **MUNICIPAL CEMETERIES ISSUE**

Council Member Clark acknowledged that when he took office in 2012 he noticed that the grass was not being cut in a timely manner at the Cemeteries. There were a lot of objects in the cemeteries, which held a lot of sentimental value to some people, which were causing the Public Works crews to take a lot of time to move each time they had to mow and then replace. Having to stop and move these objects, mow, stop to replace the objects, were equating to 4 days of mowing, per week. In speaking to the City Attorney, no State laws have been broken and the City did not need a permit to enforce the maintenance of the Cemetery Ordinance.

He agrees that the City could have notified individuals better than it did and does like the idea that the Friends & Family of Madison Cemeteries suggested regarding a database of current point of contact information.

In terms of expanding the membership of the committee, he believes a good time for those interested in serving on the committee to apply is when an term is due to expire or there has been a resignation.

In comparison to the state of the cemeteries from 2012, numerous improvements have been made including the paving of roadways inside the cemeteries, improved landscaping and the erection of fencing, columns and construction of sidewalks.

### **COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

#### **GILLESPIE ROAD PAVING**

Paving on Gillespie Road, from Asbury Church to Balch Road, will begin the third week of April, 2016.

#### **ADDITIONAL COMMENTS REGARDING MUNICIPAL CEMETERIES BY MAYOR TROY TRULOCK**

Mayor Trulock added that he does not see anything wrong with expanding the membership of the Cemetery Committee. However, that is an action that the City Council would have to take, based on a recommendation of the Municipal Cemeteries Committee.

### **BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FOR AN OFF-PREMISE BEER, WINE, AND LIQUOR LICENSE FROM PAYLESS #3, INC., DOING BUSINESS AS PAYLESS #3 FOR THEIR LOCATION AT 10335-A COUNTY LINE ROAD**

Council President Holcombe opened the public hearing for any 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, wine, and liquor license by the ABC Board for Payless #3, Inc. with the local license contingent upon final approval from the Fire and Police Departments. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**ORDINANCE NO. 2016-75: EXEMPTING CERTAIN COVERED ITEMS FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2016, AS AUTHORIZED BY ACT 2006-574 GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION (FIRST READING)**

This was considered a first reading only.

**RESOLUTION NO. 2016-94-R; OPPOSING THE PASSAGE OF HB375 AND SB335 PROHIBITING A GOVERNING BODY FROM ENTERING INTO A CONTRACT WITH A PRIVATE AUDITING OR COLLECTING FIRM**

Council Member Overcash moved to approve Resolution No. 2016-94-R. Council Member Klein seconded. The roll call vote taken was 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 passed.

**INFORMATION TECHNOLOGY DEPARTMENT**

**RESOLUTION NO. 2016-74-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ANNUAL SMARTNET AGREEMENT WITH CISCO SYSTEMS THROUGH TEKLINKS IN THE AMOUNT OF \$14,098.19 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Ondocsin moved to approve Resolution No. 2016-74-R. Council Member Klein seconded. The roll call vote taken was 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 passed.

**RESOLUTION NO. 2016-73-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH VM-WARE THROUGH CDW-G IN THE AMOUNT OF \$2,560 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Klein moved to approve Resolution No. 2016-73-R. 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 Aye  
Council Member Mike Potter Aye  
Council Member Tommy Overcash Aye  
Council Member Gerald Clark Aye  
Council Member Ronica Ondocsin Aye

Motion passed.

**RESOLUTION NO. 2016-72-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH SOLARWINDS IN THE AMOUNT OF \$1,289 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Klein moved to approve Resolution No. 2016-72-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2016-78-R; APPROVAL FOR MAYOR TO ACCEPT PROPOSAL FOR HYDROCAD ANNUAL DELUXE SUPPORT PLAN COVERING THE DATES OF APRIL 7, 2016 TO APRIL 7, 2017 IN THE AMOUNT OF \$604.80 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Clark moved to approve Resolution No. 2016-78-R. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RESOLUTION NO. 2016-95-R; APPROVAL TO TERMINATE PROFESSIONAL SERVICES AGREEMENT WITH BARGE, WAGGONER, SUMNER & CANNON, INC. FOR DESIGN SERVICES ASSOCIATED WITH DRAINAGE IMPROVEMENTS FOR THE GARNER STREET EXTENSION APPROVED BY RESOLUTION NO. 2015-227-R ON AUGUST 24, 2015**

Council Member Potter moved to approve Resolution No. 2016-95-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PLANNING DEPARTMENT**

**RESOLUTION NO. 2016-71-R; AWARDING CONTRACT TO 4SITE, INC. FOR SURVEY WORK FOR PROPOSED CITY LIBRARY IN THE AMOUNT OF \$5,500**

Council Member Potter moved to approve Resolution No. 2016-71-R. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RESOLUTION NO. 2016-70-R; AWARDING CONTRACT TO OMI, INC. FOR GEOTECHNICAL WORK FOR PROPOSED CITY LIBRARY IN THE AMOUNT OF \$7,530**

Council Member Ondocsin moved to approve Resolution No. 2016-70-R. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RESOLUTION NO. 2016-89-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-90 ZONING CERTAIN PROPERTY OWNED BY THE ESTATE OF JAMES B. & FLORENCE E. RODMAN; THOMAS, FRED & PEGGY HOUGH; AND KENNETH E. & SUSAN GUNN LOCATED WEST OF HARDIMAN ROAD AND SOUTH OF HALSEY DRIVE TO R-3A, SYNOPSIS APRIL 27, 2016, PUBLIC HEARING MAY 24, 2016**

Council Member Potter moved to approve Resolution No. 2016-89-R. 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	Aye

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. 2016-92-R; AUTHORIZING CONTRACT WITH SUPERIOR SERVICES FOR VECTOR CONTROL PROGRAM**

Council Member Smith moved to approve Resolution No. 2016-92-R. Council Member Klein seconded. The roll call vote taken was 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 passed.

**CITY CLERK-TREASURER DEPARTMENT**

**PROPOSED ORDINANCE NO. 2016-45; ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES FOR MUNICIPAL ELECTIONS (FIRST READING MARCH 28, 2016)**

Council Member Klein moved to approve Ordinance No. 2016-45. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RESOLUTION NO. 2016-52-R; DESIGNATING THE CITY CLERK AS THE ELECTION MANAGER FOR THE MUNICIPAL ELECTION TO BE HELD ON AUGUST 23, 2016 AND ANY RUN-OFF TO BE HELD ON OCTOBER 4, 2016**

Council Member Overcash moved to approve Resolution No. 2016-52-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PROPOSED ORDINANCE NO. 2016-84; AUTHORIZING MADISON UTILITIES TO DISPOSE OF CERTAIN PROPERTY THROUGH ONLINE AUCTION ON GOVDEALS (FIRST READING)**

This was considered a first reading only.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

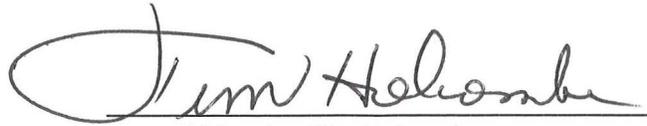
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

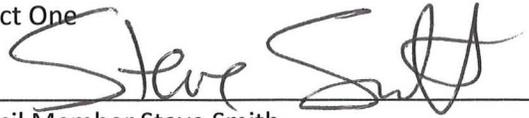
The meeting was adjourned at 8:10 p.m.

Signatures on following page.

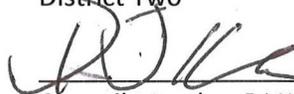
Minutes No. 2016-07-RG, dated April 11, 2016, read, approved and adopted this 25th day of April 2016.



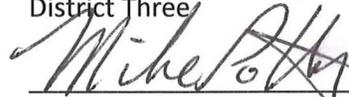
Council Member Tim Holcombe  
District One



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



Kristen N. Bruseth  
Recording Secretary