



**MINUTES NO. 2016-03-WS**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**MARCH 23, 2016**

The Madison City Council met for a public work session on Wednesday, March 23, 2016, at 5:30 p.m. in the Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

The Work Session began at 5:35 PM when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance were;

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: Revenue Director Cameron Grounds, City Engineer Gary Chynoweth, Fire Chief Ralph Cobb, Public Works Director Kent Smith, Human Resource Director Terri Towry, Police Chief Larry Muncey, 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 and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Euros Davies, Karen Denzine, BeBe Oetjen, David Cochran, Rebecca Lee, Luis Ferrer, Rors Van Persen, John Hitt and Paul Gattis.

### **CIP Project discussions:**

#### **Recreation Campus:**

- Mayor Trulock updated Council on status of bid for the recreation campus project. Bids were opened on March 22, 8 bids were submitted, apparent low bid was submitted by Lee Builders.
- The Redevelopment Authority will meet at noon on Friday (03/25) to review the recreation campus project and prepare a recommendation to present to Council possibly at the April 11 meeting.
- Council could conditionally award the recreation campus bid at the April 11 meeting.
- Bids for the project are good for 120 days.
- Discussed contract with Fieldhouse and the other contracts needed in connection with this project.
- Discussed operational costs of the project and the division of the costs.
- Discussed bond payments for the project
- Council was advised that there will be a detailed business plan ready as justification for the project.

#### **Downtown Phase III:**

- Council was advised that this is currently in Tech Review and will go before the Planning Commission at their April 21 meeting. Then hopefully to Council at the May 9 meeting.
- Cost estimates will be submitted and then a decision can be made whether or not to bid the project.
- Discussed establishing a plan to work with property owners for the right-of-way needed for the project. Also working with the utilities regarding any that may need to be relocated.

#### **Library project:**

- City Planner Broeren updated Council on a possible memorandum of understanding with the Huntsville/Madison County Library Board.
- The Library Foundation is committed to fundraising activities to supplement funding for items needed for the library project. Funding from the City covers the land and the construction of the building.
- Council was updated on the land acquisition for the project along with surveys and miscellaneous studies needed for the property.
- Agreements should be ready for consideration at the April 11 Council meeting.
- Council was advised that the property in questions is near the current library site and that the seller is motivated to sell the property.

#### **West Side Growth study:**

- Council was advised that a steering committee meeting will be held on May 14.

**Branding Update:**

- Planning Director Broeren advised that she is working with the consultant on an updated scope of work for this project.

**TVA Taxes:**

- Council discussed if anyone is working on attempting to obtain additional TVA tax funds.
- Mayor advised that he has not been working on this as he doesn't believe it involves that much funding.
- Council President Holcombe & Council Member Overcash will work on this and attempt to have Senator Holtzclaw and former Mayor Finley at the next work session to give a background on this effort.

**Gillespie Road:**

- Council was advised that this project is a joint project with Madison County Commissioner Haraway. The approximate cost will be \$175,000 which will be shared 50/50 with Madison County. The paving will begin approximately the second week of April if weather permits. The project will be funded with Gas Tax funds.

**Roads Update:**

- Council was updated on roads that need paving that are located in Limestone County.
- Council was advised that City Engineer Chynoweth will be meeting with ALDOT regarding Balch Road project including widening and installation of a roundabout.
- Council was advised that the approximate completion date for the County Line Road project is December 2016. Construction has been slow due to some of the utility relocation.

**Town Madison Update:**

- Work is being done on the environmental study for the interchange.

**Gas Tax:**

- Council Member Potter presented information regarding the need to increase the gasoline tax that is levied by the City. This will be discussed at the March 28 Council meeting.

**Board Update:**

- Council was advised that the Clerk's office will be distributing a spreadsheet that will include all city boards and information on the membership. Each time a board is updated due to appointments, an updated spreadsheet will be distributed. This should make it easier since all the information will be in one spreadsheet.

**Hotel Property Update:**

- Chief Building Official Morgan updated Council on the ongoing process with the repair order for the hotel property. The owners plan to comply and it should take 4-5 months to complete.

**Garbage Collection in Limestone County:**

- City Attorney Butler updated Council on the process of combining all of the city's garbage collection under a contract with Madison County.

**Schools Update:**

- Council was updated on the refinancing of bond issue by the School Board.
- Council also discussed the ongoing issue of obtaining school taxes from Limestone County.

**Parking at Rainbow Mountain trail:**

- Council Member Ondocsin updated Council on an ongoing problem with parking at the Rainbow Mountain trail. Approximate cost to install at curb so that people will not park in the residents yard is \$3,200. People are also parking in front of fire hydrants.
- Council was advised that Commissioner Haraway will be paving the parking lot at the trail.

**Tennis Courts at Senior Center:**

- Council Member Ondocsin updated Council on repairs needed to the tennis courts located at the Senior Center. Appropriations have been obtained from Commissioner Haraway, Commissioner Strong and Senator Holtzclaw to assist with these repairs. Approximately \$4,500 is still needed to complete the project.

**Special Project funds:**

- Council was advised that there is approximately \$100,000 remaining in the Special Projects budget line item.

**Chamber Update:**

- Council Member Klein updated Council on the Trains on Main project.

**Miscellaneous:**

- Council discussed need to update regulations regarding the placement of PODS, parking of RV's, etc. in residents yards and driveways.

Having no further business, the Work Session was adjourned at 7:45 P.M.

Signatures on following page.

Minutes No. 2016-03-WS, dated March 23, 2016, read, approved and adopted this 14th day of March, 2016.



Council Member Tim Holcombe  
District One



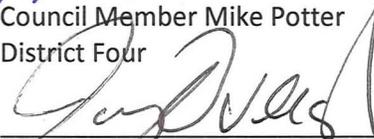
Council Member Steve Smith  
District Two



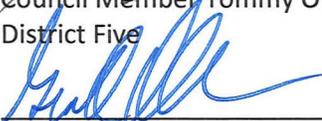
Council Member DJ Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



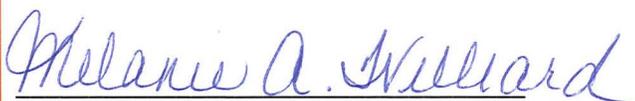
Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer