



MINUTES NO. 2016-08-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 25, 2016

The Madison City Council met in regular session on Monday, April 25, 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.

Pastor Huey Hudson with Restoration Church 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, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, Building Director Jimmy Morgan, Court Magistrate Beth Bellomy, Information Technology Director Jason Colee, Finance Director Roger Bellomy, Deputy Fire Chief Cary Sadler, City Attorney Kelly Butler,

Assistant City Attorney Megan Zingarelli, Board of Education Member David Hergenroeder and Planning Director Mary Beth Broeren

Public Attendance registered: Former Council Member Tim Cowles, Vickie Morris, Kathryn Wall Norman, Kristen Connor (WHNT), Trevor Daniels (USSRC), Faye Barkley, Marianne Windham, Tom Scovill, Angela Gary, Chris Jackson, Clifton Miller, Pam Sparks, Former Madison City Commissioner Bebe Oetjen, Wesley Grigsby, Cyndi Bedsole, Keith Bedsole, Jamie Emerson, Mike Gentle, Jon Howell, EMA Director Jeff Birdwell, Rebecca Lee, Doug Gooch, Tykiesha Dollison, Peggy Richard, John D. Richard, Former Madison Council Member Larry Vannoy, Jonathan McGee, Lena Sledge, Shannon Reeves, Sherry McCarley Paxson, Chris _____ (illegible last name), Pam Honeycutt and two illegible signatures

AMENDMENTS TO AGENDA

Council Member Potter requested that the following item from his line of business be removed from tonight's agenda:

- 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 (first reading April 11, 2016)

APPROVAL OF MINUTES

MINUTES NO. 2016-07-RG; APRIL 11, 2016

Council Member Klein moved to approve Minutes No. 2016-07-RG, April 11, 2016. 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.

MINUTES NO. 2016-04-WS; APRIL 13, 2016

Council Member Potter moved to approve Minutes No. 2016-04-WS, April 13, 2016. 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 carried.

PRESENTATIONS AND AWARDS

ARTIST EVERETT CARTER; PRESENTATION OF PRINT OF ARTWORK ENTITLED "MAIN STREET MADISON"

Local artist Everett Carter presented Mayor Trulock with a print of his artwork entitled "Main Street Madison". A round of applause was given.

TREVOR DANIELS, CHIEF OF STAFF, US SPACE & ROCKET CENTER; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Mr. Daniels reported on several events that took place at the Space & Rocket Center last year as well as upcoming events scheduled.

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

Mrs. Morris, a resident of Athens, appeared before Council to comment on recent cemetery issues.

MR. TOM SCOVILL: ADDRESS COUNCIL REGARDING TAXES

Due to Council Member Potter rescinding the Ordinance proposing a three-cent gas tax increase, Mr. Scovill did not find it necessary to speak to Council.

MR. DOUG GOOCH:

Mr. Gooch, residing on Schrimsher Road in Madison, voiced his concerns regarding the proposed development of property at Eastview and Schrimsher Road and the already dangerous situation of traffic at the hillside intersection. He asked that Council take this into consideration when voting on anything regarding this property.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

Council Member Clark stated that he believes invoices relating to the recreation campus should be paid using a taxable bond issue because the building will have a private “for-profit” function to it.

General Operating Account	\$697,552.03
Special General Operating Accounts	\$126.95
ADEM Storm Drainage	\$294.23
½ Cent Reserve	\$142.35
½ Cent Capital Replacement	\$6,271.17
½ Cent Infrastructure	\$71.17
Street Repair and Maintenance	\$1,954.35
2013 and 2015 Bond Checking	\$352,608.55
Library Building Fund	\$893.98
Water Distribution and Storage	\$284.69
Gasoline Tax & Petroleum Inspection Fees	\$29,742.85

- Approval of \$33,500 payment to Volkert for Invoice No. 12 out of 20 for construction management services on the Natatorium and Recreation Campus to be paid from 2013-A bond proceeds
- Resolution No. 2016-96-R; authorizing a \$260.50 travel advance each for John Patrick Hamilton and Jesse Scroggin to attend USPCA Region 22 K-9 recertification course to be paid from departmental budget
- Resolution No. 2016-97-R; authorizing a \$214.50 travel advance for Ralph Pabon to attend training program for animal control professionals to be paid from departmental budget
- Resolution No. 2016-98-R; authorizing a \$306.50 travel advance for Chris Townsend to attend 2016 TAASRO Safe Schools conference to be paid from departmental budget

- Approval of \$72,774.70 payment to Nola VanPeurseem for Invoice No. 8 for architect fees on the Natatorium and Recreation Campus to be paid from 2013-A bond proceeds
- Resolution No. 2016-102-R; declaring certain city property formerly used by the Police Department as surplus and of negligible value and authorizing disposal of said property
- Acceptance of donations in the amount of \$280 in memory of Mary Singh to be deposited into Fire Department donation account
- Approval of \$1,482.67 payment to Reed Contracting Services for asphalt supplied for trench failure repairs to be paid from Madison Utilities Forbearance funds
- Approval of \$7,377.70 payment to Madison County Commission District 2 for Pebblebrook Drive repaving to be paid from Madison Utilities Forbearance funds
- Approval of \$14,739.24 payment to All Power Construction Corporation for materials and work performed in relation to the Garner Street extension and drainage project to be paid from 2015 Bond account
- Approval of partial payment in the amount of \$1,840 to J.W. Kennedy & Associates for work completed to date in relation to the Garner Street extension and drainage project to be paid from 2015 Bond account
- Approval of partial payment in the amount of \$2,027.40 to Forterra (aka Sherman Dixie Concrete) for materials supplied to date in relation to the Garner Street extension and drainage project to be paid from 2015 Bond account
- Approval of partial payment in the amount of \$24,057.16 to Littlejohn, an S & ME Company, for construction engineering and inspection completed to date in relation to the County Line Road, Phase II project to be paid from 2013-A Bond account
- Approval of \$1,067.50 payment to Toccoa Erosion Control, Inc. for work completed at The Pines in relation to the detention pond modifications to be paid from 2013-A Bond account
- Approval of partial payment in the amount of \$88,640.66 to Wiregrass Construction Company, Inc. for work completed to date in relation to Mose Chapel Road improvements, Bid 2015-008-ITB to be paid from 2013-A Bond account
- Approval of payment to HBM, Payment No. 7 on design architect fees for Library to be paid from 2015-A Bond account

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 carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2016-100-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH U.S. SPACE & ROCKET CENTER (USSRC) IN THE AMOUNT OF \$7,500 TO BE PAID FROM GENERAL FUND

Council Member Potter moved to approve Resolution No. 2016-100-R. 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	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

REPORT ON RECENT EVENTS

Mayor Trulock reported on the following:

- City chosen as the site of the 2017 State Scholastic Chess Championship
- Repaving of city streets has resumed
- Nationwide recognition of Madison school system
 - US News & World Report named Bob Jones High School No. 6 in State and James Clemens High School No. 17 in State
 - Washington Post named Bob Jones High School as No. 7 and James Clemons High School as No. 8 most challenging high schools in the State
- City of Madison named as the No. 2 Best City to Live in, among the Top 10 Cities in the State

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

MADISON COUNTY RECORD

It was the consensus of Council to spend an amount not to exceed \$650 from Council Special Projects budget for an advertisement in the Madison magazine publication.

ANNOUNCEMENT OF PASSING OF FORMER POLICE CAPTAIN DOYLE "RED" HARGROVE

Council President Holcombe passed along condolences on behalf of the City to the family and loved ones of Doyle "Red" Hargrove. Mr. Hargrove was retired from the Police Department after 27 years of service.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2016-69-R; ADOPTING THE FY 16 MID-YEAR AMENDED OPERATING BUDGET

Council Member Smith moved to approve Resolution No. 2016-69-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 carried.

Council Member Smith thanked Council Member Potter for proposing the need for collector road funding, especially during an election year when proposing a new tax is never popular. A copy of information from Council Member Smith is attached to the original minutes.

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report

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 APRIL 11, 2016)

At the beginning of this evening's meeting, Council Member Potter requested that this item be removed from the agenda. As Council discussed at their Work Session last week, after the six-month budget review, the city's finances indicated that revenues were more than expected in the Reserve Fund. As a result, the Finance Committee has indicated that Council can routinely fund a line-item for collector road repairs and therefore solve the city's road maintenance issue.

LADY LIBERTY LEARNING GRADUATION

Council Member Potter, along with Mayor Trulock's wife, attended Lady Liberty Learning graduation at James Clemons High School. Lady Liberty Super Citizen Program, attended by 5th grade students, is a multi-week lesson plan on ways to be a Super Citizen. Students learn valuable lessons in civics, character building, career readiness, financial literacy and other good citizen traits.

STREET LIGHT INSTALLATION

It was the consensus of Council to approve an amount not to exceed \$22,000 to be taken from Council Special Projects budget line item for the installation of street lights on Mose Chapel, Lanier Road and Commerce Circle.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

FOOD TRUCK RALLY

A food truck rally will be held the first Friday of every month in downtown Madison.

"FIND MORE MADISON"

The "Find More Madison" program has somewhat stalled in the past year or so. Council Member Overcash asked that Council address this at their next work session.

COUNCIL DISTRICT NO. 6 GERALD CLARK

COLLECTOR ROAD FUNDING

Council Member Clark stressed how important it is for the City to maintain its collector roads and mentioned how pleased he was that the Finance Committee was able to find monies to begin to fund necessary repairs.

BEAUTIFICATION-TREE BOARD PLANTING AT CITY GATEWAY

This past Saturday, Council Member Clark assisted members of the Beautification-Tree Board with the planting of flowers at the gateway to the City on Hughes Road at Madison Boulevard.

U.S. SPACE & ROCKET CENTER ANNUAL APPROPRIATION VOTE

Council Member Clark explained that he abstained from voting on the annual appropriation earlier in the meeting because his company currently has a project there and he didn't want to create a conflict of interest by participating in the vote.

MUNICIPAL CEMETERIES ISSUE

For the benefit of those in attendance, Council Member Clark read aloud the wording of the cemetery deeds that are issued to purchasers, as well as the portion of the cemetery guidelines relating to planting guidelines that were in place in 2008. He also read the current guidelines for planting in the municipal cemeteries, specifically the portion that mentions items that are prohibited.

Council Member Clark stated that he is in favor of maintaining a database of contact information for owners of cemetery spaces. The purchase application can be amended to allow for contact information on surviving family or loved ones.

He stated that he believes the Municipal Cemeteries Committee has made a lot of positive changes since it was formed and that should be noted because the citizens who serve on the board wanted to be on the board and wanted to see the municipal cemeteries improved.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

MADISON COUNTY PAVING ASSISTANCE

Council Member Ondocsin thanked Madison County Commissioner Steve Haraway for his assistance in the repaving of Gillespie Road, the parking lot at Rainbow walking trail on Stoneridge Mountain and the entrance at Pebblebrook Subdivision.

FINANCE COMMITTEE CHAIRMAN

Council Member Ondocsin thanked Finance Committee Chairman Steve Smith for his work on the mid-year budget review.

HILLCHASE HOA

Members of the Hillchase HOA worked with employees from the Parks & Recreation Department by making improvements on equipment at Kids' Kingdom playground this past weekend.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2016-47; REZONING PROPERTY LOCATED SOUTH OF U.S. HIGHWAY 72 W AND WEST OF BALCH ROAD FROM AG, AGRICULTURE TO B-3, GENERAL BUSINESS DISTRICT AS REQUESTED BY WILLOWBROOK BAPTIST CHURCH, INC. (FIRST READING MARCH 14, 2016)

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 adopt Ordinance No. 2016-47. 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 carried.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

RESOLUTION NO. 2016-105-R; SETTING A PUBLIC HEARING OF JUNE 13, 2016 ON PROPOSED ORDINANCE NO. 2016-106: REZONING CERTAIN PROPERTY OWNED BY KARL HILDEBRAND, LOCATED AT 9758 MADISON BOULEVARD FROM M-1, RESTRICTED INDUSTRIAL DISTRICT TO B-3, GENERAL BUSINESS DISTRICT (FIRST PUBLICATION MAY 4, 2016, SYNOPSIS MAY 11, 2016)

Council Member Overcash moved to approve Resolution No. 2016-105-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 carried.

RESOLUTION NO. 2016-107-R; SETTING A PUBLIC HEARING OF JUNE 13, 2016 ON PROPOSED ORDINANCE NO. 2016-108: REZONING CERTAIN PROPERTY OWNED BY NITNEIL PARTNERS, LLC, LOCATED ON COUNTY LINE ROAD, SOUTH OF PALMER ROAD FROM M-1, RESTRICTED INDUSTRIAL DISTRICT TO B-2, COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION MAY 4, 2016, SYNOPSIS MAY 11, 2016)

Council Member Clark moved to approve Resolution No. 2016-107-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 carried.

REVENUE DEPARTMENT

PROPOSED 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 APRIL 11, 2016)

Council Member Potter moved to approve Ordinance No. 2016-75. 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.

STATUS OF PROPOSED STATE LAW PROHIBITING A GOVERNING BODY FROM ENTERING INTO A CONTRACT WITH A PRIVATE AUDITING OR COLLECTION FIRM

Council Member Overcash asked Revenue Officer Grounds if he has heard anything further on this proposed legislation. Mr. Grounds stated that the last he heard, it was voted out of the committee, 7 to 6. He has not heard of it coming back anytime soon.

Council Member Ondocsin stated that this came about because of a specific company in south Alabama. She doesn't believe that it will be back for a vote.

POLICE

RESOLUTION NO. 2016-99-R; REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION TO THE BUREAU OF JUSTICE FOR A 2016 VEST GRANT WITH 50% MATCHING FUNDS OF \$11,275 FROM DEPARTMENT BUDGET

Council Member Klein moved to approve Resolution No. 2016-99-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 carried.

RESOLUTION NO. 2016-115-R; APPROVAL TO SUSPEND COLLECTION OF DOG LICENSE FEES, WITH PROOF OF RABIES VACCINATION, FOR MAY 28-29, 2016 DURING THE MADISON DISC DOG DAYS AND ART 4 PAWS FESTIVAL

Council Member Overcash moved to approve Resolution No. 2016-115-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 carried.

LEGAL DEPARTMENT

RESOLUTION NO. 2016-68-R; AWARDING CONTRACT TO LEE COMPANY IN THE AMOUNT OF \$5,745 PER MONTH FOR HVAC MAINTENANCE PROGRAM

Council Member Potter moved to approve Resolution No. 2016-68-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 carried.

RESOLUTION NO. 2016-114-R; AWARD OF BID FOR RECREATION DEPARTMENT UNIFORMS TO ETERNITEES SCREEN PRINTING, INC.

Council Member Smith moved to approve Resolution No. 2016-114-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 carried.

CITY CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2016-84; AUTHORIZING MADISON UTILITIES TO DISPOSE OF CERTAIN PROPERTY THROUGH AUCTION ON GOVDEALS (FIRST READING APRIL 11, 2016)

Council Member Clark moved to approve Ordinance No. 2016-84. 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 carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

EXECUTIVE SESSION

City Attorney Kelly Butler made the following statement:

“As an attorney licensed to practice law in Alabama and as City Attorney for the City of Madison, Alabama, it is my opinion that Alabama Code § 36-25A-7(a)(3), allowing this duly-convened Council to enter into Executive Session applies to certain discussions that must be held between the Council and its attorneys. This declaration shall not be deemed to constitute any waiver of the attorney-client privilege”

Council Member Potter moved that the Council enter into Executive Session for the purpose of such discussion in accordance with Alabama Code § 36-25A-7(a)(3). 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 carried.

Council President Holcombe stated that with the consent of the majority of the members present, the Council will now enter into Executive Session and the regular meeting stands adjourned. No action will be taken after the Executive Session and this body will not reconvene.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Signatures on following page.

Minutes No. 2016-08-RG, dated April 25, 2016, read, approved and adopted this 9th day of May 2016.



Council Member Tim Holcombe
District One



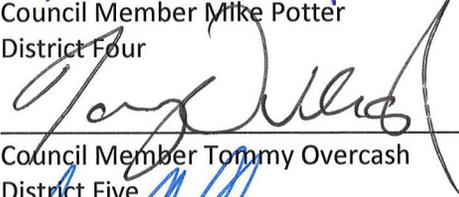
Council Member Steve Smith
District Two

Absent

Council Member DJ Klein
District Three



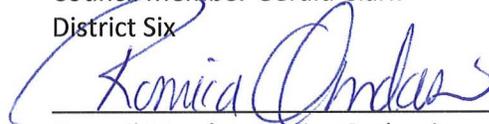
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

Absent

Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary