



**MINUTES NO. 2016-10-RG  
OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE  
CITY OF MADISON ALABAMA**

**MAY 24, 2016**

The Madison City Council Met In Regular Session On Tuesday, May 24, 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 6:03 p.m. by Council President Holcombe.

Council President Holcombe provided the invocation and led the Pledge of Allegiance.

**ROLL CALL OF ELECTED GOVERNING OFFICIALS**

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

|  |         |
|--|---------|
| Mayor Troy Trulock                     | Absent  |
| Council District No. 1 Tim Holcombe    | Present |
| Council District No. 2 Steve Smith     | Present |
| Council District No. 3 D.J. 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 Clerk Treasurer Melanie Williard, Public Works Director Kent Smith, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Recreation Director Kory Alfred, Planning Director Mary Beth Broeren, Revenue Director Cameron Grounds, Building Director Jimmy Morgan, Deputy Chief Cary Sadler, Court Magistrate Cheri Martin, Human Resources Director

Terri Towry, Dr. David Hergenroeder (BOE), Major Jim Cooke, and Engineering Director Gary Chynoweth.

Public Attendance Registered: Ruben Flores, Kenneth And Susan Gunn, Scott Worjham, Bebe Oetjen, Greg Shaw, Thomas J. Scovill, Amy Williams, Bobby Williams, Reannon Wilkerson, Vickie Morris, Kathryn Norman, Emily Cook, Leannette Fisher, Ellis Kimble, Cyndi Bedsole, Teresa Taylor-Duncan, Jamie Emerson, Marc Bray, J. Patrick Hamilton, James D. Bell, Danny A. Pettus, Wesley Grigsby, Pam Honeycutt, Jon Bendickson, Tanner Wilkerson, Jackie Reed, Matthew Kingsolver, Robert Williams, Opie Balch, Elbert Balch, John Hitt, Jessica Baca, Sherry Mccarley Paxson, John Howell, Pam Bryant, Marcus Adams, Sheila Peoples, Jennifer Schwartz, Katie Gordon, Christie Gover, Rebecca Lee, Peter Wingard, Tyler Wingard, Joe Murphy, Jonathan Mcgee, John Allen, Lena Sledge, Debbie Epperson, And A Few Illegible Signatures.

**ADDITIONS TO AGENDA:**

**ENGINEERING:**

Resolution No. 2016-143-R authorizing reimbursement with AT&T

**LEGAL:**

Proposed Ordinance 2016-141 a joint purchasing agreement with Madison Utilities for the purchase of herbicide services

**APPROVAL OF MINUTES**

**MINUTES NO. 2016-09-RG, MAY 9, 2016**

Council Member Clark moved to approve Minutes No. 2016-09-RG, May 9, 2016. Council Member Potter seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**PRESENTATION AND AWARDS**

**PUBLIC COMMENTS**

**WESLEY GRIGSBY, REPRESENTING THE MADISON COUNTY CHAPTER OF THE POLICE BENEVOLENT ASSOCIATION, EMPLOYEE RETENTION CONCERNS**

Wesley Grigsby, representing the Madison County Chapter of the Police Benevolent Association, addressed Council with concerns about the high turnover rate within the Police Department.

**RUBEN FLORES, ADDRESS COUNCIL REGARDING CHIEF MUNCEY**

Ruben Flores, 101 Hickory Trail Drive, Harvest, AL addressed Council regarding the ongoing situation regarding Chief Muncey.

**OTHER PUBLIC COMMENTS**

Bebe Oetjen, 109 Radisson Lane came before Council with questions about the agenda.

Tom Scovill, 530 Highland Drive came before Council requesting information for an ethics complaint he plans to file against the Mayor.

Jackie Reed urged Council to listen to the employees.

David Hergenroeder, 125 Coatbridge Lane addressed Council as a Member of the school board and urged Council to have a moratorium on the annexation of non-commercial property and rezoning to residential property until we can get an income stream to fund a new elementary school.

John Bendickson, 130 Crown Ridge Drive came before Council with concerns regarding annexation of property in Limestone County. He asked that they consider each request on a case by case basis.

Greg Shaw, a resident of Madison, spoke in favor of a moratorium on annexations until a solution can be found.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows.

|  |              |
|--|--------------|
| General Operating Account                  | \$708,591.03 |
| Special General Operating Accounts         | \$402.43     |
| ADEM Storm Drainage                        | \$5,182.10   |
| ½ Cent Capital Replacement                 | \$35,494.00  |
| ½ Cent Infrastructure                      | \$60.00      |
| Gasoline Tax and Petroleum Inspection Fees | \$151,845.29 |
| 2013 and 2015 Bond Checking                | \$5,000.00   |
| Library Building Fund                      | \$52,823.70  |
| Water Distribution and Storage             | \$2,120.00   |
| Federal Forfeiture                         | \$13,578.00  |

Approval of payment to - Barge, Waggoner, Sumner & Cannon, Inc. - professional services related to engineering site work for multi-use Rec facility project invoice #145073, payment #6 - \$9,275.00 invoice date: April 04, 2016 (to be paid from 2013 Bond Account)

Approval of payment #8 to Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library facility - invoice #2797 dated 15/15/2016, in the amount of \$23,377.04. (to be paid from 2015 Bond Account)

Resolution No. 2016-139-R declaring certain City property as surplus (previously used by Public Works-1999 GMC 1 ton truck -- 2005 Ford F350 flat bed truck) and authorizing the disposal through auction on GovDeals

Approval of partial payment of PO 2016-0894 in the amount of \$1,207.50 to JW Kennedy & Associates for staking completed on Garner St. extension and drainage project (to be paid from 2015 Bond Account)

Approval of partial payment of PO 2015-1526 in the amount of \$300.00 to OMI, Inc. for NPDES inspections related to the Mose Chapel Road improvements (to be paid from the 2013-A Bond Account)

Approval of payment in the amount of \$4,519.00 to OMI, Inc. for NPDES inspections for the Garner Street extension and drainage project (to be paid from 2015 Bond Account)

Approval of partial payment of PO 2015-0537 in the amount of \$27,265.87 to Littlejohn, an S&ME Company for construction engineering and inspection services performed for the period ending 4/23/16 on County Line Rd. Phase II (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$7,533.25 to the Madison County Commission for fuel usage between October 2015 and April 2016 during storm drainage improvements related to Garner Street extension and drainage and supported by Resolutions 2015-267-R and 2016-41-R (to be paid from 2015 Bond Account)

Approval of payment in the amount of \$1,409.76 to Vulcan Materials for materials supplied for repair of Madison Utilities trench failures (to be paid from Madison Utilities Forbearance Funds)

Approval of payment in the amount of \$300.00 to OMI, Inc. for NPDES inspections at Rickwood Village to be charged to the Mose Chapel improvements (to be paid from the 2013-A Bond Account)

Approval of payment in the amount of \$250.00 to ABC Cutting contractors for work performed on Garner Street extension and drainage (to be paid from 2015 Bond)

Approval of payment to OMI, Inc. - professional services related to geotechnical services for City library project invoice 16505, payment #1 - \$5,650.00 invoiced to date: month of April, 2016 (to be paid from 2015 Bond Account)

Approval of payment to 4 Site- professional services related to surveying services for City library project invoice 5838 on PO 2016-1170 for \$5,500.00 (to be paid from 2015 Bond Account)

Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Nay    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

#### **PRESENTATION OF REPORTS**

#### **MAYOR TROY TRULOCK**

#### **MADISON CEMETERY COMMITTEE-PLACE 1 (MUST BE A MEMBER OF MADISON STATION HISTORIC PRESERVATION COMMISSION)**

Mayor Trulock announced that he has reappointed Elbert Balch to the Cemetery Committee.

Mayor Trulock announced that the Alabama League of Municipalities had their annual meeting in Huntsville a few weeks ago and was attended by the Mayor and some of Council.

The first annual Harley Owner Convention was held in Madison. A resident of Madison started this about a year ago.

Mayor Trulock congratulated the Bob Jones and James Clemons graduates. He reported that 62% of Bob Jones students were offered scholarships, and 55% were offered scholarships from James Clemons.

#### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council President Holcombe announced that Art 4 Paws and Disc Dog Days will be Saturday May 28<sup>th</sup> and Sunday May 29<sup>th</sup> at Dublin Park.

A Memorial Day ceremony will be held in Village Green at 11:00 AM on Monday, May 30, 2016.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

**COUNCIL DISTRICT NO. 3 D J KLEIN**

Absent

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

Council Member Potter announced that Nathan Bolden from Police led an Eagle Scout project that installed bat houses along Bradford Creek Greenway to cut down on mosquitoes.

Post 229 will be giving out poppies at the Wal-Mart locations on Saturday, May 28<sup>th</sup> in honor of Memorial Day.

Council Member Potter stated that he appreciated the professionalism of Wesley Grigsby and the way he delivered his message earlier in Public Comments.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council Member Overcash announced that the Historical Society will have a booth at the Art for Paws event this weekend at Dublin Park.

Council Member Overcash spoke in favor of forming an employee committee to explore turnover rates within City departments.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark also expressed his appreciation of Wesley Grigsby's comments earlier.

Council Member Clark encouraged citizens to attend the Art for Paws and Disc Dog Days at Dublin Park this weekend.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FOR AN ON-PREMISE BEER, WINE AND LIQUOR LICENSE FROM SAN, LLC, DOING BUSINESS AS CASA BLANCA MEXICAN RESTAURANT FOR THEIR LOCATION AT 140 BROWNSFERRY ROAD**

Revenue Director Cameron Grounds advised Council that all paperwork is in order for this request.

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

Council Member Potter moved to approve the issuance of an on-premise beer wine & liquor license to San, LLC, doing business as Casa Blanca Mexican Restaurant for their location at 140 Brownsferry Road. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**REQUEST FOR AN ON-PREMISE BEER AND WINE LICENSE FROM HOWWIN PIZZA COMPANY, LLC, DOING BUSINESS AS UNCLE MADDIO'S PIZZA, FOR THEIR LOCATION AT 8048 HIGHWAY 72 WEST**

Revenue Director Cameron Grounds advised that if approved that this request would contingent upon Building Department approval.

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

Council Member Potter moved to approve the issuance of an on-premise beer and wine license to Howwin Pizza Company, LLC, doing business as Uncle Maddio's Pizza with the local license being contingent upon approval from Building Department. Council Member Smith seconded. The roll call vote taken was recorded as follows:

|                                     |     |
|-------------------------------------|-----|
| Council District No. 1 Tim Holcombe | Aye |
| Council District No. 2 Steve Smith  | Aye |

|  |        |
|--|--------|
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**PROPOSED ORDINANCE NO. 2016-90 ZONING CERTAIN PROPERTY LOCATED WEST OF HARDIMAN ROAD AND SOUTH OF HALSEY DRIVE AS R-3A AS REQUESTED BY CONCORD LAND DEVELOPMENT, INC. (FIRST READING 04-11-2016)**

Council President Holcombe opened the public hearing for comments regarding Proposed Ordinance No. 2016-90.

David Hergenroeder, 125 Coatbridge Lane stated that the Board of Education does not support this rezoning.

Greg Shaw stated that a group effort needs to be made with annexations in order to prevent overcrowding of schools.

Bebe Oetjen, 109 Radisson Lane, stated that there has always been a problem with annexations.

Emily Cook, 103 Martindale Circle spoke against the rezoning.

Having no further comments Council President Holcombe closed the public hearing and entertained a motion from Council.

Council Member Overcash moved to table action on Proposed Ordinance No. 2016-90. Council Member Potter seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried, the item was tabled until the June 13, 2016 meeting.

**DEPARTMENT REPORTS**

**PLANNING**

**PROPOSED ORDINANCE NO. 2016-125 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THOMAS KEENE AND LOCATED AT 10466 SEGERS ROAD (FIRST READING - 05-09-2016)**

Council Member Overcash moved to approve Proposed Ordinance No. 2016-125.

Motion died for lack of a second.

**PROPOSED ORDINANCE NO. 2016-122 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY HAWKEYE IRREVOCABLE TRUST AND LOCATED AT THE SOUTHWEST CORNER OF COUNTY LINE ROAD AND HARDIMAN ROAD (FIRST READING-05-09-2016)**

Council Member Smith moved to approve Ordinance No. 2016-122. Council Member Potter seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**PROPOSED ORDINANCE NO. 2016-111 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY JWE PROPERTIES, LLC AND LOCATED ALONG EASTVIEW DRIVE (FIRST READING - 05-09-2016)**

Council Member Potter moved to table Proposed Ordinance No. 2016-111 until the June 27<sup>th</sup> Council meeting. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

This item was tabled and will be included on the June 27, 2016 Council agenda.

**PROPOSED ORDINANCE NO. 2016-86 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THE ESTATE OF JAMES B. AND FLORENCE E. RODMAN LOCATED SOUTH OF HALSEY DRIVE AND WEST OF HARDIMAN ROAD (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-86.

**PROPOSED ORDINANCE NO. 2016-87 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THOMAS FRED AND PEGGY HOUGH AND LOCATED SOUTH OF HALSEY DRIVE AND WEST OF HARDIMAN ROAD (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-87.

**PROPOSED ORDINANCE NO. 2016-88 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY KENNETH E. AND SUSAN GUNN LOCATED SOUTH OF HALSEY DRIVE AND WEST OF HARDIMAN ROAD (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-88

**RESOLUTION NO. 2016-133-R APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND VANCAL LLC**

Council Member Smith moved to approve Resolution No. 2016-133-R. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**PROPOSED ORDINANCE 2016-136 COLLINWOOD ESTATES, PHASE VIII VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-136.

**PROPOSED ORDINANCE 2016-137 INDIAN HILLS SUBDIVISION, 3RD ADDITION VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-137.

**ENGINEERING**

**RESOLUTION NO. 2016-132-R AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CROY ENGINEERING FOR THE DESIGN OF TRAFFIC SIGNALS PER PROPOSAL DATED APRIL 29, 2016 IN THE AMOUNT OF \$19,500.00 AND SUPPORTED BY RES. 2016-128-R (TO BE PAID FROM DEPARTMENTAL FUNDS: CAPITAL OUTLAY - INFRASTRUCTURE)**

Council Member Potter moved to approve Resolution No. 2016-132-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**RESOLUTION NO. 2016-143-R REIMBURSEMENT WITH AT&T**

Council Member Potter moved to approve Resolution No. 2016-143-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**LEGAL**

**PROPOSED ORDINANCE NO. 2016-131: AMEND CEMETERY GROUNDS REGULATIONS (FIRST READING 05-09-2016)**

Council Member Potter moved to approve Ordinance No. 2016-131. Council Member Clark seconded. The roll call vote taken was recorded as follows:

|                                     |     |
|-------------------------------------|-----|
| Council District No. 1 Tim Holcombe | Aye |
| Council District No. 2 Steve Smith  | Aye |

|  |        |
|--|--------|
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**PROPOSED ORDINANCE NO. 2016-135: WEED ABATEMENT ORDINANCE (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-135.

**RESOLUTION NO. 2016-138-R AWARD BID FOR HERBICIDE SERVICES TO CHEMPRO SERVICES FOR ONE (1) YEAR WITH TWO ONE-YEAR OPTIONS AT A COST OF \$35,300 ANNUALLY**

Council Member Potter moved to approve Resolution No. 2016-138-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**RESOLUTION NO. 2016-141-R MEMORANDUM OF AGREEMENT WITH THE CITY OF HUNTSVILLE FOR WEATHER SIREN INSTALLATION**

Council Member Clark moved to approve Resolution No. 2016-141-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

Motion carried.

**PROPOSED ORDINANCE 2016-142 A JOINT PURCHASING AGREEMENT WITH MADISON UTILITIES FOR THE PURCHASE OF HERBICIDE SERVICES (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-142.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

Having no further business to discuss, Council Member Potter moved to adjourn. The vote taken was recorded as follows:

|  |        |
|--|--------|
| Council District No. 1 Tim Holcombe    | Aye    |
| Council District No. 2 Steve Smith     | Aye    |
| Council District No. 3 D.J. Klein      | Absent |
| Council District No. 4 Mike Potter     | Aye    |
| Council District No. 5 Tommy Overcash  | Aye    |
| Council District No. 6 Gerald Clark    | Aye    |
| Council District No. 7 Ronica Ondocsin | Aye    |

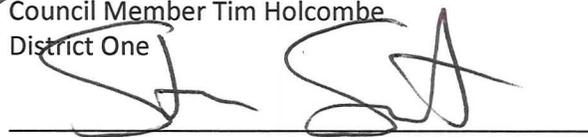
Motion carried.

The meeting was adjourned at 8:11 PM.

Minutes No. 2016-10-RG, dated May 24, 2016 read, approved and adopted this 13<sup>th</sup> day of June, 2016.



Council Member Tim Holcombe  
District One



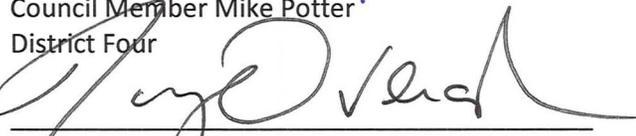
Council Member Steve Smith  
District Two



Council Member D.J. Klein  
District Three



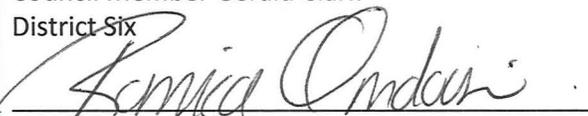
Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:

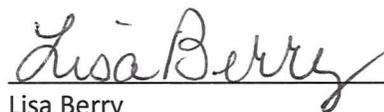


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary