

MINUTES NO. 2016-12-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA

JUNE 27, 2016

The Madison City Council met in regular session on Monday, June 27, 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 6:04 p.m. by Council President Holcombe.

Pastor John Dees with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Alisa Grigsby.

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	Absent
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, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Police Major Jim Cooke, Finance Director Roger Bellomy, Deputy Fire Chief Cary Sadler, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Planning Director Mary Beth Broeren, and Information Technology Director Jason Colee

Public Attendance registered: Board of Education Members Dr. Terri Johnson and David Hergenroeder, Madison City School Superintendent Dr. Dee Fowler, EMA Director Jeff Birdwell, Kenneth & Susan Gunn, Maura Wroblewski, Pam Williams, Melissa Gomez, Pam Honeycutt, Judy Ryals, Gary Gray, Jeff Enfinger, Kathryn W. Norman, William Clemons, Clifton Miller, Rosa Snyder, Wesley Grigsby, Jon Howell, Jon Bendickson, Michelle Bendickson, John Hyatt, Mark Anderson, Jonathan McGee, Nash, Terri Johnson, Karen Drizine, Brad Johnson, Sherry McCarley Paxson, Josie Cooper, Peggy Richard, John D. Richard, Hanu Karlapalem, Nicky Wilson, Samuel Wilson, Gray Winn, Rebecca Lee, Greg Shaw, Lena Sledge, Madison Public Librarian Sarah Sledge and eight illegible signatures

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2016-11-RG; JUNE 13, 2016

Council Member Clark moved to approve Minutes No. 2016-11-RG. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATIONS AND AWARDS

JUDY RYALS, CEO OF THE CONVENTION & VISITORS BUREAU, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Ms. Ryals updated Council on recent activities at the Convention & Visitors Bureau over the past year and gave information on how the Bureau has promoted the City of Madison.

PRESENTATION OF BEAUTIFICATION AWARD TO PUBLIC WORKS DEPARTMENT FOR GATEWAY LANDSCAPING

Council Member Gerald Clark, liaison to the Beautification-Tree Board, presented a Beautification Award to Public Works Director Kent Smith for the gateway landscaping.

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.

KATHRYN NORMAN; ADDRESS COUNCIL REGARDING COUNCIL ACTIONS

Madison resident Kathryn Norman voiced concerns she has regarding the proposed Recreation Campus and Natatorium project. Ms. Norman submitted a list of her questions

MS. ROSA SNYDER; MADISON LEASH LAW

Ms. Snyder appeared before Council inquiring about the leash law in the City. She stated that she was approached by a Madison Animal Control officer recently who informed her that her dogs needed to be on a leash regardless of the fact that she was on her own property. She requested an interpretation of the Code regarding leash law. Council Member Klein advised Ms. Snyder that he would look into this matter and get in touch with her as soon as possible.

MADISON CITY SCHOOL BOARD MEMBER TERRI JOHNSON; LIMESTONE COUNTY ANNEXATION

Dr. Johnson, on behalf of the Board of Education, informed Council that the Board is opposed to any proposed non-commercial Limestone County annexations until the Limestone County tax issue is settled.

MR. JOHN BENINGSON; PROPOSED ANNEXATIONS

Mr. Beningson stated that he appreciates the concerns posed by Dr. Johnson but asked that Council keep in mind certain considerations in how they approach each request and asked that the 'one size fits all' approach does not apply to the annexations on this evening's agenda.

MADISON CITY SCHOOL BOARD MEMBER DAVID HERGENROEDER; SCHOOL ZONING

Mr. Hergenroeder, also speaking on behalf of the City School Board, stated that the Board has revisited the zoning plan for all of the school systems. He wanted the public to be aware that for all future annexations, especially for the larger communities that come in to the system from now on, there may be children who will not attend the school closest to their residence. Due to the growth of Limestone County, there will be portable classrooms set up in at least one of the schools for the upcoming school year.

MR. DAN NASH; PROPOSED ANNEXATIONS

Mr. Nash commended Mr. Beningson for his comments a few moments ago regarding the proposed annexations. Mr. Nash's project involves several of the annexations on this evening's agenda and asked that Council treat each request with consistency and fairness.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$478,579.85
Special General Operating Accounts	\$449.85
ADEM Storm Drainage	\$1,560.59
½ Cent Capital Replacement	\$65,353.00
Street Repair and Maintenance	\$4,108.70
2013 and 2015 Bond Checking	\$6,230.00
Library Building Fund	\$50,739.01
Gasoline Tax & Petroleum Inspection Fees	\$46,192.37
○ Acceptance of \$50 donation from Charles & Brenda Stroud in memory of Mary Singh to be deposited into Fire Department donation account	
○ Approval of payment in the amount of \$1,896.27 to the Madison County Commission for fuel usage during the month of May 2016 while performing work related to the 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 partial payment for P.O. No. 2016-0237 in the amount of \$3,000 to Toccoa Erosion Control, Inc. for labor and materials for the installation of silt fencing for Garner Street extension and drainage to be paid from 2015 bond account	
○ Approval of payment for PO No. 2016-1216 in the amount of \$745 to John Bouchard & Sons, Co. for materials supplied for Garner Street extension and drainage to be paid from 2015 bond account	
○ Approval of partial payment for PO No. 2016-1198 in the amount of \$9,242.10 to Turfgrass of Tennessee for materials supplied for Garner Street extension and drainage to be paid from 2015 bond account	

- Approval of payment for Invoice No. 135308 in the amount of \$81.54 to Reed Contracting Services for materials supplied to repair trench failures to be paid from Madison Utility Forbearance fund
- Approval of payment for PO No. 2016-1289 in the amount of \$3,571.20 to Southern Pipe & Supply for materials supplied for Garner Street extension and drainage to be paid from 2015 bond account
- Approval of payment for Invoice No. 2816 in the amount of \$10,941.66 to Holzheimer Bolek & Meehan for architectural and engineering services for Madison Public Library facility to be paid from 2015 bond account
- Resolution No. 2016-169-R; declaring 1995 LTI Simmon 102' Ladder Truck as surplus and authorizing its disposal

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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

REPORT ON RECENT EVENTS

RESOLUTION NO. 2016-152-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH CONVENTION AND VISITORS BUREAU FY 16 IN THE AMOUNT OF \$15,000 TO BE PAID FROM GENERAL FUND

Council Member Ondocsin moved to approve Resolution No. 2016-152-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RECENT EVENTS IN THE CITY OF MADISON

Mayor Trulock reported on the following events that occurred in the City of Madison:

- Special Needs Fishing Rodeo
- "Serving the City as One" annual event
- Second Best Place in the State of Alabama to Live

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council President Holcombe asked Mayor Trulock if he has a timeline on when the City is going to act on the following employee issues:

- Madison Police Officer Eric Parker; paid administrative leave
- Madison Fire Chief Ralph Cobb; paid administrative leave until his retirement October 1, 2016
- Madison Police Chief Larry Muncey; paid administrative leave

City Attorney Kelly Butler stated that the HR Committee can recommend to Council on when the City should advertise and accept applications for the Fire Chief position.

Mrs. Butler reminded Council that both Officer Parker and Chief Muncey were placed on paid administrative leave until such time as the criminal cases against them were decided. Officer Parker's cases have been decided and he is now awaiting a hearing before the City's Personnel Hearing Officer Board. Chief Muncey's administrative leave is ongoing until the federal charge against him is decided. Council Member Ondocsin stated that a federal appeal can take as long as one - two years and asked what the City's plan is. Mrs. Butler stated that as Chief Muncey's position is an appointed one, by the City Council, his term will come up in November when the new administration takes office. At that time, Council can decide on whether to appoint or not, unless Mayor Trulock, as his immediate supervisor, decides to act on Chief Muncey's employment before November.

These issues will be discussed further at the HR Committee meeting scheduled for this Wednesday.

COUNCIL DISTRICT NO. 2 STEVE SMITH

LIMESTONE COUNTY COMMISSION

Council Member Smith welcomed Limestone County Commissioner Jason Black to this evening's meeting.

STATE BASEBALL TOURNAMENT

The State Baseball tournament will be held next week in the City.

FY 2017 BUDGET

The Finance Department is beginning to work on the FY 2017 budget.

MEETING WITH MS. NORMAN

Council Member Smith offered to meet with Ms. Norman to discuss the recreation project one-on-one.

COUNCIL DISTRICT NO. 3 DJ KLEIN

QUESTIONS RAISED BY MS. KATHRYN NORMAN

Council Member Klein stated that many of the questions brought up by Ms. Norman are questions that the Council has brought up numerous times and he looks forward to some answers soon. He did add that finance projections and performance need to be done before there is a decision made.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

EMPLOYEE INSURANCE PROGRAM

HR meetings have been held with employees from each department regarding the health insurance program.

COUNCIL DISTRICT NO. 6 GERALD CLARK

RECREATION CAMPUS PROJECT

Council Member Clark discussed comments he made on Facebook regarding the proposed recreation campus project. He has voiced his concerns on previous occasions regarding the spending of taxpayer dollars on what could be a risky venture.

Council Member Overcash reminded Council Member Clark that the City 'gambled' with taxpayers dollars when it purchased property and entered into an agreement with the developer of the Target Shopping Center. The city is now benefitting from that venture each year in the form of sales tax revenues.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

APPROVAL OF FUNDING IN THE AMOUNT OF \$12,000 FROM SPECIAL PROJECTS BUDGET FOR FENCING INSTALLATION AROUND RAINBOW MOUNTAIN CELL TOWER

and

APPROVAL OF FUNDING IN THE AMOUNT OF \$19,000 FROM SPECIAL PROJECTS BUDGET FOR FENCING REPAIRS AROUND TENNIS COURTS AT THE SENIOR CENTER

It was the consensus of Council to proceed with the installation of fencing installation around the Rainbow Mountain cell tower in the amount of \$12,000 and the repairs of fencing around the tennis courts at the Senior Center in the amount of \$19,000 to be paid for from Special Projects Funding account.

Both fencing projects will be completed by September 30, 2016.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2016-153-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT IN THE AMOUNT OF \$8,750 WITH CROY ENGINEERING FOR TRAFFIC SIGNAL DESIGN AND TRAFFIC ENGINEERING CONSULTING PER PROPOSAL DATED JUNE 10, 2016 AND SUPPORTED BY RESOLUTION 2016-128-R (TO BE PAID FROM DEPARTMENTAL FUNDS – CAPITAL OUTLAY INFRASTRUCTURE)

Council Member Clark moved to approve Resolution No. 2016-153-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-163-R; ACCEPT CONVEYANCE OF RIGHT-OF-WAY FROM JOHN BLUE REALTY, LLC

Council Member Clark moved to approve Resolution No. 2016-163-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	Absent
Council Member Tommy Overcash	Absent at time of vote
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-165-R ACCEPTANCE OF WEST HAVEN, PHASE 3A INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Klein moved to approve Resolution No. 2016-165-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	Absent
Council Member Tommy Overcash	Absent at time of vote
Council Member Gerald Clark	Abstain
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-166-R ACCEPTANCE OF NATURES TRAIL, PHASE 1 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Ondocsin moved to approve Resolution No. 2016-166-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	Absent
Council Member Tommy Overcash	Absent at time of vote
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

FIRE DEPARTMENT

RESOLUTION NO. 2016-161-R; ADOPTING THE MADISON COUNTY, ALABAMA, NATURAL HAZARDS MITIGATION PLAN UPDATE IN FULFILLMENT OF THE PLANNING AND UPDATE CRITERIA OF THE FEDERAL DISASTER MITIGATION ACT OF 2000

Council Member Smith moved to approve Resolution No. 2016-161-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	Absent
Council Member Tommy Overcash	Abstain
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

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 MAY 9, 2016, - ACTION TABLED AT JUNE 13, 2016 MEETING)

Council Member Klein moved to adopt Ordinance No. 2016-125. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-127; ZONING CERTAIN PROPERTY LOCATED AT 10466 SEGERS ROAD TO AG (FIRST READING MAY 9, 2016, - ACTION TABLED AT JUNE 13, 2016 MEETING)

Council Member Klein moved to adopt Ordinance No. 2016-127. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-111; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY JWE PROPERTIES, LLC LOCATED ALONG EASTVIEW DRIVE (FIRST READING MAY 9, 2016)

Council Member Overcash moved to adopt Ordinance 2016-111. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-110; ZONING CERTAIN PROPERTY LOCATED NORTH OF EASTVIEW DRIVE EAST OF SCHRIMSHER DRIVE TO R3A (FIRST READING MAY 9, 2016, - TABLED ON JUNE 13, 2016)

Council Member Klein moved to adopt Ordinance 2016-110. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-113; REZONING CERTAIN PROPERTY LOCATED NORTH OF EASTVIEW DRIVE EAST OF SCHRIMSHER DRIVE FROM AG TO R3A (FIRST READING MAY 9, 2016, - TABLED ON JUNE 13, 2016)

Council Member Overcash moved to adopt Ordinance 2016-113. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

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, WEST OF HARDIMAN ROAD (FIRST READING MAY 24, 2016, - TABLED ON JUNE 13, 2016)

Council Member Clark moved to adopt Ordinance 2016-86. Motion died for lack of a second.

PROPOSED ORDINANCE NO. 2016-87; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THOMAS FRED AND PEGGY HOUGH LOCATED SOUTH OF HALSEY DRIVE, WEST OF HARDIMAN ROAD (FIRST READING MAY 24, 2016, - TABLED ON JUNE 13, 2016)

Council Member Clark moved to adopt Ordinance 2016-87. Motion died for lack of a second.

PROPOSED ORDINANCE NO. 2016-88; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY KENNETH E. AND SUSAN GUNN LOCATED SOUTH OF HALSEY DRIVE, WEST OF HARDIMAN ROAD (FIRST READING MAY 24, 2016, - TABLED ON JUNE 13, 2016)

Council Member Clark moved to adopt Ordinance No. 2016-88. Motion died for lack of a second.

PROPOSED ORDINANCE NO. 2016-90; ZONING CERTAIN PROPERTY LOCATED WEST OF HARDIMAN ROAD, SOUTH OF HALSEY DRIVE AS R3A AS REQUESTED BY CONCORD LAND DEVELOPMENT, INC. (FIRST READING APRIL 11, 2016, - TABLED ON MAY 24 AND JUNE 13, 2016)

Council Member Klein moved to adopt Ordinance No. 2016-90. Council Member Clark seconded. The vote taken was recorded as follows:

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

Motion failed.

PROPOSED ORDINANCE NO. 2016-144; APPROVING THE VACATION OF A PORTION OF 12 UTILITY AND DRAINAGE EASEMENTS IN BURGREN FARMS (LOTS 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 19 & COMMON AREA 5) (FIRST READING JUNE 13, 2016)

Council Member Klein moved to adopt Ordinance No. 2016-144. Council Member Clark seconded. The 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-145; APPROVING THE VACATION OF 6 UTILITY AND DRAINAGE EASEMENTS IN BURGREN VILLAGE (LOTS 23, 24, 25, 26, 27, & 46) (FIRST READING JUNE 13, 2016)

Council Member Klein moved to adopt Ordinance No. 2016-145. Council Member Clark seconded. The 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-146; APPROVING THE VACATION OF A UTILITY AND DRAINAGE EASEMENT IN JACK CLIFT SUBDIVISION (LOT 3) (FIRST READING JUNE 13, 2016)

Council Member Klein moved to adopt Ordinance No. 2016-146. Council Member Clark seconded. The 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

AUTHORIZE PREPARATION OF CONSTRUCTION DOCUMENTS FOR LIBRARY PROJECT

It was the consensus of Council to authorize the preparation of construction documents for the library project.

RESOLUTION NO. 2016-154-R; AUTHORIZING THE ACQUISITION OF PROPERTY ON PLAZA BOULEVARD FOR A NEW LIBRARY

Council Member Ondocsin moved to approve Resolution No. 2016-154-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-167-R; AWARDING CONTRACT TO CDG ENGINEERING & ASSOCIATES, INC. TO PREPARE CONSTRUCTION DOCUMENTS FOR DOWNTOWN PHASE III IN THE AMOUNT OF \$8,585 AND AUTHORIZE SOLICITATION OF BIDS FOR THE DOWNTOWN PHASE III IMPROVEMENTS

Council Member Klein moved to approve Resolution No. 2016-167-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

RESOLUTION NO. 2016-156-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-157 ZONING CERTAIN PROPERTY OWNED BY JON AND MICHELLE BENDICKSON LOCATED WEST OF BURGREN ROAD, SOUTH OF TRIBBLE ROAD TO R-1A, LOW DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION JULY 6, 2016, SYNOPSIS JULY 13, 2016, PUBLIC HEARING AUGUST 8, 2016)

Council Member Smith moved to approve Resolution No. 2016-156-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-159-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-160 ZONING CERTAIN PROPERTY OWNED BY JUANITA HARDIMAN, RANDAL GREGORY MARTIN, AND JUDY TOLES LOCATED WEST OF SEGERS ROAD, SOUTH OF POWELL ROAD TO R-3A, SINGLE FAMILY DETACHED RESIDENTIAL DISTRICT (FIRST PUBLICATION JULY 6, 2016, SYNOPSIS JULY 13, 2016, PUBLIC HEARING AUGUST 8, 2016)

Council Member Ondocsin moved to approve Resolution No. 2016-159-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	Absent at time of vote
Council Member Mike Potter	Absent
Council Member Tommy Overcash	Nay
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRELIMINARY WEST SIDE MASTER PLAN

Planning Director Mary Beth Broeren informed Council that the draft West Side Master Plan is read for public review. There will be at least two public meetings the third week of July. The public will be able to review the draft plan and leave comments.

LEGAL

RESOLUTION NO. 2016-150-R; APPROVING LICENSE AGREEMENT FOR DOWNTOWN WIFI EQUIPMENT

Council Member Klein moved to approve Resolution No. 2016-150-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	Absent
Council Member Tommy Overcash	Absent at time of vote
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-162-R; AUTHORIZING FIREWORKS DISPLAY AGREEMENT WITH J&M DISPLAYS, INC.

Council Member Smith moved to approve Resolution No. 2016-162-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	Absent
Council Member Tommy Overcash	Absent at time of vote
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2016-151-R; AWARDING BID FOR TENNIS COURT RENOVATIONS TO PRO COURT CONSTRUCTION, INC. IN THE AMOUNT OF \$92,531 WITH A DEDUCTIVE ALTERNATE OF \$19,131

Council Member Ondocsin moved to approve Resolution No. 2016-151-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

RESOLUTION NO. 2016-168-R; AUTHORIZING EXTENSION OF CONTRACT WITH REPUBLIC SERVICES

Council Member Ondocsin moved to approve Resolution No. 2016-168-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

CITY CLERK-TREASURER DEPARTMENT

MISCELLANEOUS MUNICIPAL ELECTION INFORMATION

City Clerk-Treasurer Melanie A. Williard reminded everyone to make sure that their voter registration information is correct. She also asked that everyone be sure they know where their polling location is prior to the August 23rd election so that they do not go to the wrong location. Those needing to vote absentee can complete an application and mail it in to the City Clerk-Treasurer Department. Council Member Ondocsin reminded all candidates to be aware of the sign regulations for their campaign signs.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

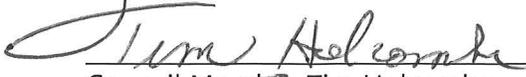
ADJOURNMENT

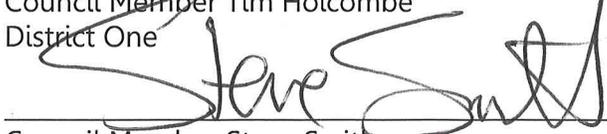
There being no further business to come before the meeting, Council Member Ondocsin moved to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:30 p.m.

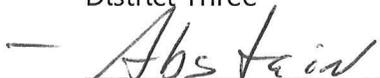
Signatures on following page.

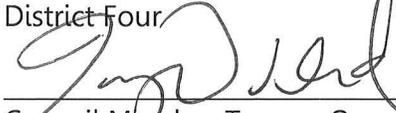
Minutes No. 2016-12-RG, dated June 27, 2016, read, approved and adopted this 11th day of July 2016.

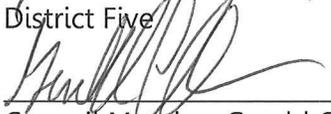

Council Member Tim Holcombe
District One

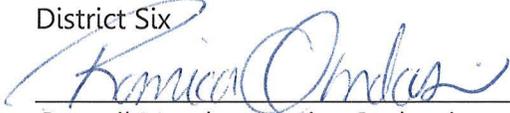

Council Member Steve Smith
District Two


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