



MINUTES NO. 2016-13-RG

OF A REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON ALABAMA

JULY 11, 2016

The Madison City Council Met In Regular Session On Monday, July 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.

Lon Stevens of the Church of Jesus Christ of Latter Day Saints provided the invocation followed by the pledge of allegiance led by Council President Holcombe.

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	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. 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 Williard, Public Works Director Kent Smith, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Recreation Director Kory Alfred, Planning Director Mary Beth Broeren, Deputy Chief Operations Cary Sadler, Court Magistrate Cheri Martin, Human Resources Director Terri Towry, Benefits Coordinator Mia Powers, Finance Director Roger Bellomy, Tim Holtcamp (BOE), Terri Johnson (BOE), Captain Steve Wilkerson, Deputy

Chief, Brandy Williams, Dr. Dee Fowler (BOE), IT Director Jason Colee, and Engineering Director Gary Chynoweth.

Public Attendance Registered: John Hitt, Maura Wroblewski, Jimmy F. Carruth, Shawn Neil, Josie Cooper, Jonathan Mcgee, Gene Scherer, Alex Riley, Kathryn Norma, Michele Cheatham, Bebe Oetjen, James Ross, Opie Balch, Amy Blakely, John Richard, Angela D. Gary, Brad Johnson, Mindy Shanahan, Pam Honeycutt, John Siefert, Ken Steelman, Rikki Powell, Elbert Balch, Teddy Powell, Karen Denzine, Teresa-Taylor Duncan, Paul Finley, Tim Cowles, Jon Howell, Don Spencer, Jr., Charles Williams, Jr., Kelly Williams, Emma Williams, Meredith Williams, Ian Williams, John Fellows, Greg Shaw, B.U. Kenard, Jon Bendickson, Jackie Reed, Dee Voelkel, Terri Krings, Bobby Deneefe, Devinti Williams, Vickie Morris, Laurie Messer, Kevin Messer, Larry Miles, Jeff North, Tanner Wilkerson, Leanne Mcgee, John Hunt, Dan Shanahan, Jay Palenapa, And several illegible signatures.

AMMENDMENTS TO AGENDA:

Resolution No. 2016-175-R was removed from the agenda.

APPROVAL OF MINUTES

MINUTES NO. 2016-12-RG, JUNE 27, 2016

Council Member Clark moved to approve Minutes No. 2016-12-RG, June 27, 2016. 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	Aye
Council District No. 4 Mike Potter	Abstain
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

MADISON SOFTBALL LEAGUE PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Shawn Neil, Vice President of the Madison Softball League, appeared before Council and gave information on the program in connection with their annual facilities use agreement. He also stated that they plan to build batting cages for each of the fields.

AYSO PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Gene Sherer, the Regional Commission of AYSO 498, gave a brief presentation on the program including the VIP program for players with disabilities. This program has no age limit and participation is free.

PUBLIC COMMENTS

Dr. Terri Johnson, 110 Willena Drive addressed Council expressing her disappointment that the Resolution pertaining to the swimming pool was pulled from the agenda. She encouraged Council to make a decision regarding the pool.

Euros Davies, the incoming president of the Madison Swim Association, appeared before Council urging Council to vote in favor of a new pool.

Karen Denzine, 106 Bellingrath Drive extended her thanks to law enforcement for the job they do in Madison. She asked that Council to give a lot of consideration about the Recreation Project before they make a final decision.

Kathryn Norman, 1107 Princeton Drive approached Council with concerns about the several aspects of the Rec. Project. She suggested a public forum to let citizens bring concerns and questions about the project so that all could understand.

Bebe Oetjen, Radisson Drive, addressed Council urging them to talk to the citizens more about the Rec. project and asked for feedback from Mayor Trulock. Mayor Trulock replied that there is still some more discussion to be had on the subject.

Alex Riley who is the founder of a non-profit organization called *Madison Up* came before Council to urge dialogue between citizens and law enforcement.

Brad Johnson, Madison addressed Council with questions and concerns about health insurance for City employees. He also was in favor of a public forum regarding the Rec. Center project.

Angela Gary, 113 Lillians Way, Madison addressed Council expressing her dislike of some of the issues the City of Madison is experiencing.

John Coles, Watterson Way stated that there needs to be more information distributed about the Rec. project.

Kelly Williams, 103 Old Vinings Way, spoke in favor of a new pool.

Jackie Reed, Huntsville, spoke to Council regarding the need for transparency in all aspects.

Lori Messer, 151 Brockton Drive spoke in support of a new pool.

Teresa Taylor Duncan, a police officer of the City of Madison, and also the Senior Vice President of the Police Benevolent Association, appeared before Council to express her appreciation for the inclusion of representatives of the Police Department in the committee established to address the current health care issues.

Donald Spencer, 11369 Morris Drive spoke in opposition of the denial of approval of the annexation of certain property on Hardiman Road.

Kate Wade, 114 Barons Court, Head Coach of James Clemons Swimming and Diving team, spoke in favor of a new pool.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating Account	\$918,769.71
Special General Operating Accounts	\$625.29
ADEM Storm Drainage	\$532.70
½ Cent Infrastructure	\$42,638.44
Gasoline Tax and Petroleum Inspection Fees	\$34,681.48
Street Repair and Maintenance	\$81.54
2013 and 2015 Bond Checking	\$41,947.51
Library Building Fund	\$3,548.49
Water Distribution and Storage	\$76,867.00
Resolution No. 2016-164-R designating First Commercial Bank as depository for certain City accounts and further authorizing signatures for said accounts	

Approval of partial PO payment in the amount of \$3,960.90 to Turfgrass of TN, PO 2016-1198, for materials supplied for Garner Street extension and drainage (to be paid from 2015 Bond)

Resolution No.2016-173-R authorizing the purchase of school buses from NACPA Bid No.16-04

Resolution No.2016-174-R authorizing the purchase of golf/turf & ground equipment & parts (non toro) from NACPA Bid No.16-05

Approval of PO payment in the amount of \$1,030.27 to Vulcan Materials, PO 2016-1197, for materials supplied for Garner Street extension and drainage (to be paid from 2015 Bond)

Approval of partial payment #14 for PO 2015-1114 in the amount of \$33,500.00 to Volkert & Associates for professional services related to construction management on Recreation facility and natatorium(to be paid from 2013 Bond Account)

Council Member Klein 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	Aye
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

No business to report.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2016-175-R TO APPROVE SUBLEASE AND OPERATING AGREEMENT WITH MADISON FIELDHOUSE, LLC

This item was removed from the agenda.

Council Member Smith gave a brief background on the recreation campus project.

COUNCIL DISTRICT NO. 3 D J KLEIN

Council Member Klein spoke in favor of the Rec. project but he stated that he would like to see some more data on the costs of the project.

Council Member Klein also stated that he did not like the practice of Council appointing Department Heads at the first Council meeting after the election in November. He feels that new Council Members coming in are not informed enough to make the decision on reappointment of Department Heads.

City Attorney Kelly Butler advised that State law requires reappointment of City Clerk, Police Chief, Fire Chief, and City Attorney to coincide with the term of the Mayor. Also, the reappointment does not necessarily have to be the first Council meeting after the election. Appointment of the City Attorney is set by City Ordinance to also coincide with the term of the Mayor.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter complimented the Police Department on the outstanding job they do for the City of Madison.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash commented that the 4th of July event was a success and thanked all City Departments that were involved.

Council Member Overcash reminded everyone that the next work session will be on Wednesday, July 27 instead of Wednesday, July 20.

Council Member Overcash advised that the IT Department is working on getting new audio/visual equipment for better quality in broadcasting the Council meetings.

Council Member Overcash thanked Council Member Smith for his endeavors with the Recreation campus project.

Lastly, Council Member Overcash thanked the Building Department and Code Enforcement for their efforts in enforcing the sign ordinance during the campaigning process of the elections and asked that all candidates follow the sign rules.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark advised that he had attended the HR Committee meeting concerning the new health plan.

Council Member Clark also stated that some good information was given tonight concerning the Rec. project.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin gave a brief overview of the health care plan.

RESOLUTION NO. 2016-186-R AUTHORIZING PARTICIPATION IN THE ALABAMA LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM (LGHIP)

Council Member Ondocsin moved to approve Resolution No. 2016-186-R with an amendment to the attachment. 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	Aye

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.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

RECREATION

RESOLUTION NO. 2016-183-R APPROVING AGREEMENT FOR VAULTED VENDING FEEDER PROGRAM (DUBLIN PARK)

Council Member Smith moved to approve Resolution No. 2016-183-R. 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	Aye
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

RESOLUTION NO. 2016-171-R APPROVING MADISON SOFTBALL LEAGUE FACILITIES USE AGREEMENT

Council Member Ondocsin moved to approve Resolution No. 2016-171-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	Aye
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. 2016-172-R APPROVING AYSO FACILITIES USE AGREEMENT

Council Member Ondocsin moved to approve Resolution No. 2016-172-R. 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	Aye
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. 2016-181-R TO AUTHORIZE AGREEMENT WITH MUNICIPAL CODE CORPORATION FOR OPEN RECORDS REQUEST TRACKING SOFTWARE

Council Member Klein moved to approve Resolution No. 2016-181-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	Aye
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. 2016-184-R AUTHORIZING CHANGE ORDER TO RIGHT-OF-WAY MAINTENANCE AGREEMENT

Council Member Ondocsin moved to approve Resolution No. 2016-184-R. Council Member Klein 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	Aye
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. 2016-185-R AUTHORIZING CONTRACTOR AGREEMENT FOR COLLECTION OF SIGNS IN CITY RIGHTS-OF-WAY

Council Member Ondocsin moved to approve Resolution No. 2016-185-R as amended. 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	Aye
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. 2016-176-R AUTHORIZE GROUND LEASE AGREEMENT FOR RECREATION CAMPUS PROPERTY WITH CITY OF MADISON BOARD OF EDUCATION

Council Member Overcash moved to approve Resolution No. 2016-176-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	Aye
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. 2016-177-R TO AUTHORIZE GROUND LEASE AGREEMENT FOR RECREATION CAMPUS PROPERTY TO REDEVELOPMENT AUTHORITY

Council Member Ondocsin moved to approve Resolution No. 2016-177-R. 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	Aye
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. 2016-178-R CONDITIONAL AWARD OF CONSTRUCTION CONTRACT FOR RECREATION CAMPUS TO LEE BUILDERS, INC.

Council Member Potter moved to approve Resolution No. 2016-178-R for the conditional award of construction contract for recreation campus to Lee Builders, Inc. 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	Aye
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.

RESOLUTION NO. 2016-179-R TO APPROVE THE ASSIGNMENT OF CONSTRUCTION CONTRACT RIGHTS TO REDEVELOPMENT AUTHORITY

Council Member Klein moved to approve Resolution No. 2016-179-R. 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	Aye
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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

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

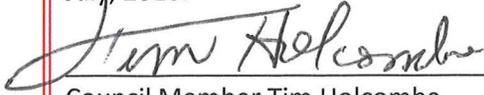
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 8:50 PM.

Signatures on following page.

Minutes No. 2016-13-RG, dated July 11, 2016 read, approved and adopted this 25th day of July, 2016.



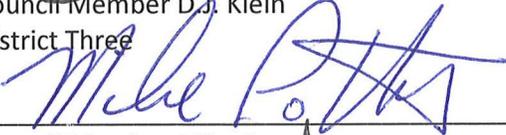
Council Member Tim Holcombe
District One



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