



**MINUTES NO. 2015-15-RG**  
**OF A REGULAR MEETING OF**  
**OF THE CITY COUNCIL OF**  
**CITY OF MADISON, ALABAMA**  
**JULY 27, 2015**

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The Madison City Council met in regular session on Monday, July 27, 2015 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 6:01 p.m. by Council President Overcash.

Police Chief Larry Muncey provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

**ROLL CALL OF ELECTED GOVERNING OFFICIALS**

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: IT Director Jason Colee, Planning Director Amy Sturdivant, City Clerk Treasurer Melanie Williard, Police Chief Larry Muncey, Acting Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, HR Director Terri Towry, Deputy Fire Chief Jeff Birdwell, Recreation Director Kory Alfred, Dr. Terri Johnson, and Engineering Director Gary Chynoweth.

Public attendance registered: Mark G. Savoie, Jr., Joscar S. Manon, Oscar Garcia, Marty Alfred, Jonathan McGee, Clifton Miller, Jon Howell, Jared Cassidy, Don Krupp, Kaitlynn Krupp,

Elaine Ballew (MCC), Russell Beckwith, Charles Evans, David Hergenroeder, Jerry Cargile, Cindy Hess, Bob Berk, Tony Zana, Jamie Emerson, Sarah Sledge, Neal Cole II, and Neal Cole III.

### **AMENDMENTS TO AGENDA**

**Presentations and Awards:** Madison Baseball Association presentation in connection with facilities use agreement was removed.

**Department Reports, Recreation:** Resolution No. 2015-196-R approving Madison Baseball Association facilities use agreement was removed.

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2015-14-RG, JULY 13, 2015**

Council Member Potter moved to approve Minutes No. 2015-14-RG, July 13, 2015.  
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	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**

#### **MADISON BASEBALL ASSOCIATION PRESENTATION IN CONNECTION WITH FACILITIES USE AGREEMENT**

This item was removed from the Agenda

#### **CHIEF LARRY MUNCEY PRESENTS LIFE SAVING AWARDS TO MARK SAVOIE AND OSCAR GARCIA FOR THEIR QUICK ACTIONS WHICH DIRECTLY CONTRIBUTED TO SAVING THE LIFE OF ANOTHER**

Police Chief Larry Muncey presented certificates to Mark Savoie and Oscar Garcia for their heroic actions that saved the life of a two year old drowning victim on July 21, 2015 at a community pool. They were also presented with Life Saving medals usually only reserved for Police officers. A round of applause and standing ovation was given.

## **PUBLIC COMMENTS**

Katelyn Krupp, 220 Meadow Wood Drive appeared before Council expressing her thanks to Commissioner Steve Haraway, James Clemons Band, and others in the community for their assistance with her Gold Award project which addresses hunger in the community.

## **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Smith moved to approve the consent agenda as follows:

General Operating Accounts	\$446,965.65
Special General Operating Accounts	\$2,223.45
½ Cent Infrastructure	\$26,363.29
Gasoline Tax and Petroleum Inspection Fees	\$58,474.69
Street Repair and Maintenance	\$1,714.88
Series 2013 Bond Checking	\$92,609.54
Library Building Fund	\$763.39

Acceptance of donation from Chambers Bottling in the amount of \$10.60 to be deposited into Fire Department donation account

Resolution No. 2015-197-R authorizing the purchase of bridge joint sealant materials from State Bid No.T-055

Resolution No. 2015-198-R authorizing the purchase of traffic control equipment from State Bid No. T-133

Resolution No. 2015-199-R authorizing the purchase of ammunition from State Bid No. T-208

Resolution No. 2015-200-R declaring certain City property (computers-various departments) as surplus and authorizing that said property be sold through auction on GovDeals

Approval of payment in the amount of \$115.64 to Reed Contracting for materials supplied for Madison Utility trench failure repairs (to be paid from Madison Utilities forbearance funds)

Acceptance of donation in the amount of \$815.00 from Daystar Church for sponsorship of July 4th entertainment stage (to be deposited into Recreation Special Events line item)

Approval of payment to OMI in the amount of \$300.00 for NPDES inspections for detention pond modifications at Lot 2 of the Pines, Phase V (to be paid from 2013-A 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

Mayor Trulock announced that Madison City Schools have been recognized twice. *US News and World Reports* ranked Bob Jones and James Clemens High Schools as the number one schools in the area. Also, Madison City Schools received the most National Merit finalists in the State of Alabama.

He thanked Commissioner Haraway for helping to extend the Bradford Creek Greenway resulting in more parking and easier access.

Mayor Trulock also gave a special thank you to Madison Rolling along with her team of college students who started the Clothing for Confidence drive which is now in its third year. They collect new or slightly used clothes and give them to students in need before the school year starts.

Lastly, he thanked Elaine Ballew from the Madison Chamber of Commerce for a successful Business Expo.

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

No business to report.

### **COUNCIL DISTRICT NO. 2 STEVE SMITH**

Council Member Smith reminded that that the 2016 budget hearing meetings will be held on August 26<sup>th</sup> and 27<sup>th</sup> with Department Heads.

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

No business to report.

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

No business to report.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council President Overcash announced that two long-time residents and community activists Lillian Clift and Bill Fuller passed away since the last City Council meeting. Both attended Council meetings and interacted with Departments Heads on a regular basis. Council Member Overcash noted that not many citizens devote themselves to City government on that level anymore and that both Mrs. Clift and Mr. Fuller will be greatly missed.

Council President Overcash noted that this Thursday will be the last Concert in the Park in Downtown Madison for this season.

Council President Overcash also announced that the Alabama Secretary of State will be holding a voter registration and a photo ID event on Wednesday, August 5<sup>th</sup> from 11:00 AM – 1:00 PM in Council Chambers at City Hall.

Council President Overcash advised that at the last Work Session Council discussed the creation of a project manager or city manager position and announced the formation of a task force to research guidelines and job descriptions for these potential positions. This will be brought before Council at the next meeting to establish the membership, time line, and the expected output of the task force.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**RESOLUTION NO. 2015-202-R APPROVING THE JOB DESCRIPTION FOR DEPUTY FIRE CHIEF**

Council Member Ondocsin moved to approve Resolution No. 2015-202-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.

**PROPOSED ORDINANCE 2015-201 APPROVING AMENDMENTS TO PERSONNEL POLICIES AND PROCEDURES SECTION 11 - ATTENDANCE AND LEAVE (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-201.

**BOARD/COMMITTEE APPOINTMENTS**

**RESOLUTION NO. 2015-165-R APPOINTING MEMBERS TO THE REDEVELOPMENT AUTHORITY BOARD**

Council Member Klein moved to approve Resolution No. 2015-165-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.

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2015-162 REZONING CERTAIN PROPERTY LOCATED SOUTH OF INTERSTATE 565 AND EAST OF WALL TRIANA HIGHWAY FROM M-1, B-3, B-2 AND M-2 TO MU AS REQUESTED BY INTERGRAPH IMPROVEMENT PROPERTIES, LLC & INTERGRAPH UNIMPROVED PROPERTIES, LLC (FIRST READING 06/22/2015)**

Planning Director Amy Sturdivant advised that the Planning Commission recommends approval.

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

Council Member Potter moved to approve Ordinance No. 2015-162. 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.

**DEPARTMENT REPORTS**

**ENGINEERING**

**RESOLUTION NO. 2015-203-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH LIMESTONE COUNTY COMMISSION FOR RESURFACING OF CEDAR ACRES DRIVE FROM GREENBRIER WOODS SUBDIVISION TO BURGREN ROAD (TO BE PAID FROM INFRASTRUCTURE REPAIR FUND)**

Council Member Potter moved to approve Resolution No. 2015-203-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. 2015-205-R ACCEPTING RIGHT-OF-WAY ALONG HARDIMAN ROAD FROM NANCY BARNETT PATTERSON AND RICHARD KEYES**

Council Member Smith moved to approve Resolution No. 2015-205-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.

**PROPOSED ORDINANCE NO. 2015-206 DECLARING AS SURPLUS AND AUTHORIZING CONVEYANCE OF PROPERTY TO THE WATER AND WASTEWATER BOARD OF THE CITY OF MADISON (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-206.

**RESOLUTION NO. 2015-207-R ACCEPTANCE OF 50' RIGHT OF WAY AND 15' UTILITY AND DRAINAGE EASEMENTS WITHIN STILLWATER COVE FROM THE WATER AND WASTEWATER BOARD OF THE CITY OF MADISON**

Council Member Clark moved to approve Resolution No. 2015-207-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. 2015-209-R AWARDDING BID #2015-008-ITB/MOSE CHAPEL ROAD IMPROVEMENTS TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER MEETING THE SPECIFICATIONS OF THE PROJECT AS SET FORTH IN THE INVITATION TO BID**

Council Member Holcombe moved to approve Resolution No. 2015-209-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.

**POLICE**

**RESOLUTION NO. 2015-191-R APPROVING THE SCHOOL RESOURCE OFFICER AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION**

Council Member Holcombe moved to approve Resolution No. 2015-191-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. 2015-204-R APPROVING THE SCHOOL CROSSING GUARD AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION**

Council Member Clark moved to approve Resolution No. 2015-204-R. 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

**PLANNING**

**PROPOSED ORDINANCE 2015-171 VACATING A UTILITY & DRAINAGE EASEMENT LYING WITHIN JACK CLIFT SUBDIVISION (FIRST READING 07/13/2015)**

Council Member Klein moved to approve Ordinance No. 2015-171. 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	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. 2015-154-R APPROVING CONTRACT FOR A/E SERVICES FOR THE LIBRARY**

Council Member Ondocsin moved to approve Resolution No. 2015-154-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. 2015-194-R, APPROVING PROFESSIONAL SERVICES AGREEMENT FOR THE WEST SIDE MASTER PLAN WITH ORION PLANNING GROUP**

Council Member Smith moved to approve Resolution No. 2015-194-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.

**RECREATION**

**RESOLUTION NO. 2015-196-R APPROVING MADISON BASEBALL ASSOCIATION FACILITIES USE AGREEMENT**

This item was removed from the agenda.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None.

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

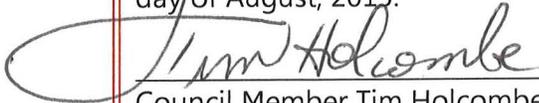
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

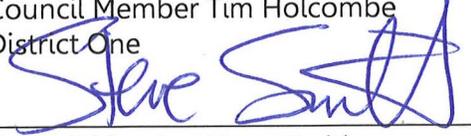
Motion carried.

The meeting was adjourned at 6:50 PM.

Signatures on the following page:

Minutes No. 2015-15-RG, dated July 27, 2015 read, approved and adopted this 10<sup>th</sup> day of August, 2015.

  
\_\_\_\_\_  
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

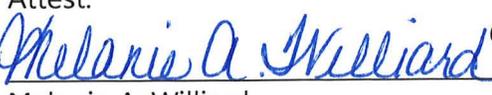
  
\_\_\_\_\_  
Council Member Tommy Overcash  
District Five

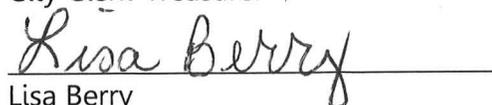
  
\_\_\_\_\_  
Council Member Gerald Clark  
District Six

  
\_\_\_\_\_  
Council Member Ronica Ondocsin  
District Seven

Concur  
  
\_\_\_\_\_  
Troy Trulock  
Mayor

For official record: The discussion from Councilman Overcash about a potential project manager or city manager was not listed on the July 27, 2015 Agenda prior to the meeting for the public to be aware of the topic.

Attest:  
  
\_\_\_\_\_  
Melanie A. Williard  
City Clerk-Treasurer

  
\_\_\_\_\_  
Lisa Berry  
Recording Secretary