



MINUTES NO. 2016-26-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 12, 2016

The Madison City Council met in regular session on Monday, December 12, 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 6:01 p.m. by Council President Overcash.

Pastor John Dees with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Ms. Sarah Wroblewski, a Cadet, Marion Military Institute and daughter of Council Member Maura Wroblewski.

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 Paul Finley	Absent
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: Acting City Attorney Megan Zingarelli, Acting Fire Chief Brandy Williams, Building Director Dustin Riddle, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, Planning Director Mary Beth Broeren, Finance Director Roger Bellomy, Court Magistrate Cheri Martin, IT Director

Jason Colee, Assistant City Clerk-Treasurer Lisa D. Thomas, Taylor Edge and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Chris McFarland, Don Dukemineer, former Madison City Commissioner Bebe Oetjen, Sarah Sledge, Jon Howell, Karen Denzine, Pam Honeycutt, John Roberts, Jonathan McGee, Madison Police Detective Wesley Grigsby and Pat Freer

APPROVAL OF MINUTES

MINUTES NO. 2016-25-RG; NOVEMBER 28, 2016

Council Member Smith moved to approve Minutes No. 2016-25-RG. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

None

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.

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$874,990.16
Special General Operating Accounts	\$273.64
ADEM Storm Drainage	\$7,124.31
½ Cent Capital Replacement	\$74,827.99

Gasoline Tax and Petroleum Inspection Fees	\$41,855.53
Street Repair & Maintenance	\$2,082.78
2013 and 2015 Bond Checking	\$41,007.50
Library Building Fund	\$58,289.78

- Approval of payment of \$10,650.95 to Madison County Commission District 2 for milling and repaving of Brass Oaks Drive, to be paid from 5 Cent Gas Tax
- Resolution No. 2016-354-R approving travel advance for Detective Corporal Marcus Scroggin to attend Crime Scene Operations course, to be paid from departmental budget
- Approval for payment of Invoice No. 4 in the amount of \$23,340 to Turner Universal – Construction Management for Madison Public Library facility, to be paid from 2015 Bond account
- Resolution No. 2016-355-R authorizing travel advance for Officer Ted Thiele to attend PATC Forensic Pathology for Investigators Course, to be paid from departmental budget
- Acceptance of donation in the amount of \$100 from Veda Smith, to be deposited into Fire Department donation account
- Resolution No. 2016-316-R declaring certain city property used by former Council Members as surplus and authorizing that said property be given to them
- Approval to close bank accounts (Sembler Sales Tax account and Town Madison Sales Tax account) due to inactivity and accounts will not be necessary for accounting purposes
- Approval of final payment in the amount of \$3,740.92 to ICA for Old Madison Pike construction, engineering and inspection, to be paid from 2013-A Bond account
- Approval of payment in the amount of \$150 to OMI, Inc. for NPDES inspections on Garner Street extension and drainage, to be paid from 2015 Bond account
- Approval to pay Limestone County Invoice No. 631 in the amount of \$94,785.80 for paving Burgreen Road, to be paid from 5 Cent Gas Tax account

The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley was not in attendance.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

REPORT ON RECENT MEETING WITH MR. ALEX RILEY WITH "MADISON UP" ORGANIZATION

Council Member Wroblewski gave a brief overview of a recent meeting she and Mayor Finley had with Alex Riley with Madison Up.

COUNCIL DISTRICT NO. 2 STEVE SMITH

TEMPORARY SIGNS

Council Member Smith discussed with Council the issue of temporary signs throughout the City on weekends, especially those placed along County Line Road.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

CHRISTMAS CARD LANE AND CHRISTMAS PARADE

Council Member Powell thanked the Madison Historic Preservation Commission and the Madison Arts Council for this year's "Christmas Card Lane" in downtown Madison. He also thanked everyone involved with this year's Christmas Parade.

FLAG POLE AT HUGHES ROAD GATEWAY

Council Member Powell stated that electricity will be installed at the site of the flagpole on Hughes Road, at the gateway to the City.

COUNCIL DISTRICT NO. 4 GREG SHAW

CHRISTMAS PARADE

Council Member Shaw thanked the Fire Department for their help with this year's Christmas parade.

TEMPORARY SIGN ISSUES

Council Member Shaw also commented on the issue of temporary signs in the City.

MADISON POINTE PROJECT

Council Member Shaw reported that, due to weather constraints, the Madison Pointe project has been pushed out.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PLANNING COMMISSION APPOINTMENT

Council Member Powell moved to appoint Council Member Seifert to the Planning Commission, in the Ex-Officio 3 position. Council Member Wroblewski seconded. Council Member Seifert was appointed by acclamation.

COUNCIL ASSIGNMENTS

Council President Overcash announced that council assignments to various boards, and committees, as well as city department representation can be found on the city's website.

COUNCIL DISTRICT NO. 6 GERALD CLARK

CHRISTMAS PARADE AND CHRISTMAS CARD LANE

Council Member Clark thanked the Parks & Recreation Department, the Public Works Department and the Police Department for their work making this year's Christmas Parade another great success. There were approximately 120 participants in the parade.

Council Member Clark announced that the life-sized card exhibit located in downtown Madison, along Church Street and Front Street, are illuminated until 9pm each night throughout the month of December. Votes can be cast for your favorite card by visiting the Madison Arts Council website.

BEAUTIFICATION-TREE BOARD APPOINTMENT

Council Member Clark moved to appoint Michael Keenan to Place No. 15 on the Beautification-Tree Board. Council Member Wroblewski seconded. Mr. Keenan was appointed by acclamation.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

COUNCIL CONSENSUS FOR FUNDING IN THE AMOUNT OF \$30,000 FOR MADISON BASEBALL ASSOCIATION, TO BE USED FOR 2017 SUMMER DIZZY DEAN TOURNAMENT

It was the consensus of Council to fund this project in the amount of \$30,000.

CHRISTMAS PARADE

Council Member Seifert also thanked all those involved who made this year's Christmas Parade a success.

PLANNING COMMISSION APPOINTMENT

Council Member Seifert thanked Council for appointing him to the Planning Commission.

AT&T/U-VERSE REPAIR WORK

Council Member Seifert advised that he has talked to the contractor performing work for AT&T/U-Verse regarding the necessary repair work.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

COURT DEPARTMENT

RESOLUTION NO. 2016-353-R; REAPPOINTING THOMAS PARKER, JR. AS MUNICIPAL JUDGE

Council Member Smith moved to approve Resolution No. 2016-353-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PLANNING DEPARTMENT

RESOLUTION NO. 2016-351-R; APPROVING A CONTRACT WITH XCELIGENT FOR COMMERCIAL AND INDUSTRIAL PROPERTY DATABASE SERVICES, TO BE PAID FROM DEPARTMENTAL BUDGET - \$4,500 1-YEAR SUBSCRIPTION AND \$375 1-TIME SET UP FEE

Council Member Smith moved to approve Resolution No. 2016-351-R. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

FINANCE DEPARTMENT

RESOLUTION NO. 2016-352-R; APPROVING AN AGREEMENT BETWEEN CABINET, INCORPORATED AND THE LIOCE GROUP FOR A ONE-YEAR CONTRACT FOR CLOUD BASED DOCUMENT ARCHIVAL SOFTWARE, TO BE PAID FROM GENERAL ADMINISTRATION BUDGET \$9,480 YEAR SUBSCRIPTION – 1-TIME SET UP FEE \$3,000 TRAINING AND \$100 SET UP FEE

Council Member Smith moved to approve Resolution No. 2016-352-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

IT DEPARTMENT

RESOLUTION NO. 2016-356-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANNUAL MAINTENANCE AGREEMENT WITH MIMICAST THROUGH SHI IN THE AMOUNT OF \$17,407.03, TO BE PAID FROM DEPARTMENTAL BUDGET – TOTAL COST \$17,407.03

Council Member Smith moved to approve Resolution No. 2016-356-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

UPDATE ON RECREATION PROJECT

City Administrator Taylor Edge informed everyone in attendance that there hasn't been any work on the campus. They Mayor's Office is working with the Legal Department to officially terminate all existing contracts associated with the project. Mr. Edge advised Council that he will be asking them to approve outstanding invoices associated with the contracts at their next regular meeting scheduled for next Monday, December 19 in order to close the project out.

Also at the next Council meeting, he will be presenting to Council options for the pool, which is the priority at the moment, especially with the school system.

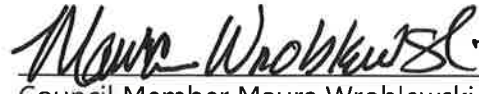
ADJOURNMENT

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

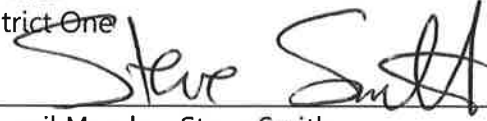
The meeting was adjourned at 6:44 p.m.

Signatures on following page.

Minutes No. 2016-26-RG, dated December 12, 2016, read, approved and adopted this 19th day of December 2016.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary