



MINUTES NO. 2017-12-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MAY 30, 2017

The Madison City Council met for a special called meeting on Tuesday, May 30, 2017 at 11:30 a.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 11:40 a.m. by Council President Overcash.

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

Mayor Paul Finley	Present
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	Absent
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Absent

Also in attendance were: Human Resource Director Terri Towry, Human Resource Coordinator Laura Brake, Acting City Attorney Megan Zingeralli, Acting

Police Chief Steve Wilkerson, City Administrator Taylor Edge, Communication Specialist Samantha Magnasun and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: Tanner Wilkerson, Marcus Scroggin, Danny A. Pettus, Russell Owens, Wesley Grigsby and Tanner Ward

RESOLUTION NO. 2017-122-R AUTHORIZING THE MAYOR TO NEGOTIATE AGREEMENT AND SALARY FOR CHIEF OF POLICE FOR THE CITY OF MADISON

Council Member Wroblewski moved to approve Resolution No. 2017-122-R authorizing the Mayor to negotiate agreement and salary for Chief of Police for the City of Madison with David Jernigan. The roll call vote take was recorded as follows:

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

Motion carried.

ADJOURNMENT

Having no further business, Council Member Smith moved that the meeting be adjourned. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

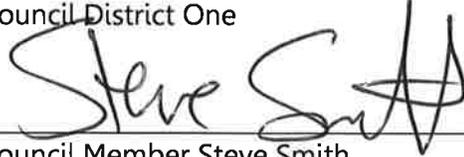
The meeting was adjourned at 11:42 a.m.

Signatures on following page.

Minutes No. 2017-12-SP, dated May 30, 2017, read, approved and adopted this 12th day of June, 2017.



Council Member Maura Wroblewski
Council District One



Council Member Steve Smith
Council District Two



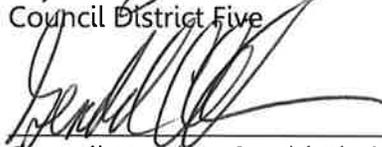
Council Member Teddy Powell
Council District Three



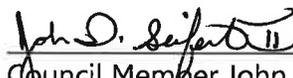
Council Member Greg Shaw
Council District Four



Council Member Tommy Overcash
Council District Five

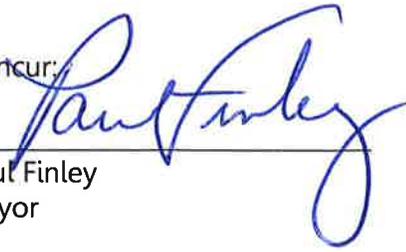


Council Member Gerald Clark
Council District Six

 - Abstain

Council Member John Seifert
Council District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer