



MINUTES NO. 2018-06-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 18, 2018

The Madison City Council met for a public work session on Wednesday, April 18, 2018 at 5:30 pm in Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:35 pm.

Elected Governing Officials in attendance:

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	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: Parks & Recreation Director Kory Alfred, Human Resource Director Terri Towry, Finance Director Roger Bellomy, City Administrator Marc Jacobson, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Police Chief David Jernigan, Fire Chief David Baily, Director of Development Services Mary Beth Broener, City Attorney Megan Zingeralli, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: There were members of the public in attendance however they did not sign the attendance register.

Forever Young Presentation:

Chris Batte and Elaine Oakes, representatives with the Forever Young organization, gave Council information on the background of their organization and the activities they provide to veterans. Also in attendance were Sherwin Callendar, who is 98 and a veteran of World War II who was at Pearl Harbor and Major Wooten who is 101 and also a veteran of World War II. Mayor and Council also heard comments from Mr. Callendar and Major Wooten on what this organization means to them. Ms. Batte also updated Council on ways to help the organization through community awareness and funding if possible.

Mayor Finley presented Mr. Callendar and Major Wooten with City coins.

CALEA Accreditation Process:

Police Chief Jernigan introduced Vince Darrow, a representative from the CALEA organization, who gave a presentation on the process that the Police Department will go through to get CALEA accredited. Council was informed that only 5% of Police Departments in the nation are CALEA accredited and only 10 in the State of Alabama.

CIP Status and Plan:

City Administrator Marc Jacobson distributed updated CIP plan information. Mr. Jacobson updated Council on projects and possible projects along with a funding summary. Information was distributed to Council for review and any questions should be sent to Marc. Council also discussed compiling a list of new projects to be approved that will be included in the information that will be taken on the bond trip. A resolution will be presented at the April 23 Council meeting that will include an updated project list for the CIP.

Growth Policy Plan:

Council discussed the development of a growth policy and schedule for the presentation of a proposed policy.

Miscellaneous subjects:

Council discussed funding of projects through the Council Special Project budget line item.

Adjournment:

Having no other business to discuss, the work session adjourned at 8:36 pm.

Signatures on following page.

Minutes No. 2018-06-WS, April 18, 2018, read, approved and adopted this 12th day of March, 2018.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



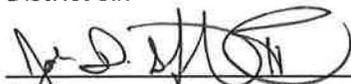
Council Member Greg Shaw
District Four



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