



MINUTES NO. 2018-16-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA .
AUGUST 13, 2018

The Madison City Council met in regular session on Monday, August 13, 2018, 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 Overcash.

Pastor Aaron Calhoun with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The roll call of elected governing officials was conducted by City Clerk-Treasurer Melanie A. Williard and 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	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were Deputy City Clerk-Treasurer Lisa Thomas, City Clerk-Treasurer Melanie A. Williard, Parks & Recreation Director Kory Alfred, Information Technology Director Jason Colee, Public Works Director Kent Smith, Building Director Dustin Riddle, Court Clerk Cheri Martin, City Engineering Director Gary Chynoweth, City Attorney Megan Zingarelli, Revenue Officer Cameron Grounds, Human Resources Director Terri Towry, Fire Chief David Bailey, Board of Education member Ranae Bartlett, Deputy Fire Chief Brandy Williams, Director of Development Services Mary Beth Broeren, Police Chief David Jernigan, and Finance Director Roger Bellomy

Public Attendance registered; Gary and Wanda Becatti, Jennifer Bell, Beth and Jedd Perl, Patrick Salvail, Sonya Tinsley, Pam Sparks, William S. Lawler, Brett Wiseman, Krishna Srikakolapki, Sherman Hines, Pastor Aaron Calhoun, Jason Scrivner, Jon Howell, Dea Calce, Lois Brown, Ranae Bartlett, and Henrietta King

AMENDMENTS TO AGENDA

The following amendments to this evening's agenda were made:

- Removal of items:
 - Presentation and Awards
 - Madison Baseball Association presentation in connection with its Facilities Use agreement
 - Department Reports
 - Parks & Recreation
 - Resolution No. 2018-221-R; approving Madison Baseball Association Facilities Use agreement
 - Resolution No. 2018-240-R; authorizing professional services agreement with Stripes Officiating for basketball referees
 - Police Department
 - Resolution No. 2018-251-R; approving school crossing guard agreement with Madison City Board of Education
 - Resolution No. 2018-250-R; approving school resource officer agreement with Madison City Board of Education

APPROVAL OF MINUTES

MINUTES NO. 2018-15-RG, JULY 23, 2018

Council Member Smith moved to approve Minutes No. 2018-15-RG. Council Member Seifert 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION BY TEAM ECSTATIC STATICS AND CERTIFICATE PRESENTATION TO STUDENTS FOR THEIR NATIONAL CHAMPIONSHIP WIN

Mayor Finley presented Certificates of Recognition to Puja Chopade, Neha Chopade, and Pranav Somu for their recent National Championship win. The 7th grade students participated in a mission challenge to create clean alternative sources of energy. A round of applause was given.

MADISON BASEBALL ASSOCIATION PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

This item was removed from the agenda.

MADISON SOFTBALL LEAGUE PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Mr. Patrick Salvail, Madison Softball League President, presented a report to Council on their latest season's accomplishments.

PRESENTATION OF BADGE PINNING AND SWEARING IN OF SEVEN NEWLY HIRED OFFICERS BY POLICE CHIEF JERNIGAN

Chief Jernigan presented badges and then administered the oath of office to the following individuals:

Aaron Barks	Dion Hose
Shannon DeFazio	Teagan Coyle
Christopher Coons	Blake Bell

PRESENTATIONS OF AWARDS BY FIRE CHIEF DAVID BAILEY – STAR OF LIFE AWARD – CAPTAIN JASON TIDWELL, FIREFIGHTER MITCHELL SOWERS, FIREFIGHTER DUANE CLEMONS, HEMSI PARAMEDIC LISA DOWDY AND HEMSI ADVANCED EMT AILEEN CORRALES. UNIT CITATION AWARD – CAPTAIN RUSS KENNINGTON AND DRIVER PETE MEHOK

Chief Bailey outlined an emergency call that occurred June 17, 2018. Madison Fire & Rescue and HEMSI were dispatched to a call of an unresponsive patient at the Dublin Park gym. In less than five minutes, the responders were on the scene and quickly determined the patient to be in full arrest and they immediately initiated basic and advanced life support. Two HEMSI medics and a third Madison medic arrived soon after, followed by two more Madison Firefighters. In seven minutes, the team accomplished a manual and mechanical CPR, high-flow oxygen, four defibrillation shocks, IV access, intubation, and IV drug therapy. The patient regained a pulse and was transported to Huntsville Hospital in the ambulance along with a Madison medic. While enroute to the hospital, the patient arrested again and was converted again to a sinus rhythm with quality CPR, more drug therapy and two more defibrillation shocks. The patient spent a few weeks in the hospital and was then released.

Chief Bailey presented the Star of Life award to the five-member team consisting of Captain Jason Tidwell, Firefighter Mitchell Sowers, Firefighter Duane Clemons, HEMSI Paramedic Lisa Dowdy and HEMSI Advanced EMT Aileen Corrales. The Star of Life Award is awarded to anyone who is successful in saving a life while medical interventions are on-going.

Chief Bailey presented Unit Citation Awards to Captain Russ Kennington and Driver Pete Mehok. The Unit Citation Award is awarded to anyone acting as a part of a crew or team is successful in saving a life during fire, rescue, medical or other emergency mitigation operations.

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.

BILL LAWLER; ADDRESS COUNCIL REGARDING NAMING OF THE NEW BASEBALL TEAM

Madison resident Bill Lawler addressed concerns he has regarding the naming of the new minor league baseball team and stressed that a local name (“Madison”) should be chosen as opposed to calling it “North Alabama...” or “Rocket City...”.

Mayor Finley stated that the proposed list of team names will be narrowed down this Friday from ten to five and the final team name will be announced September 5th. Team merchandise and season tickets will become available to the public in early October with a big community event. He added that the contract with BallCorps dictates that the name must be “Madison...”, unless the City Council determines that a better name or a more area-focused name might be more feasible.

GREG REVERA; NAMING OF NEW BASEBALL TEAM

Echoing Mr. Lawler’s comments, Mr. Revera urged Council not to change the name from “Madison” to something more area-focused.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report as follows. Council Member Powell seconded.

General Operating Account	\$1,925,997.18
Special General Operating Accounts	\$3,128.46
ADEM Storm Drainage	\$4,507.27
Gasoline Tax and Petroleum Inspection Fees	\$40,896.45
Street Repair and Maintenance	\$1,813.61
½ Cent Capital Replacement	\$280.45
Library Building Fund	\$68,281.51
State Forfeiture	\$72.98

Fire CPR	\$910.00
½ Cent Infrastructure	\$280.45
CIP Bond Accounts	\$751,916.33
Water Distribution & Storage	\$1,060,784.32

- Acceptance of payment in the amount of \$367.80 from Madison Chamber of Commerce for overtime for bus drivers for business expo to be deposited into General Operating
- Approval of payment for Invoice No. 17102-5 (Final Payment) in the amount of \$25,982.80 to Lee Builders for Air Supported Structure – Project No. 17-024 to be paid from 2015-A Bond checking
- Approval of payment for Invoice No. 1 on PO No. 2018-1214 in the amount of \$38,472 to Turner Construction for construction documents, bidding and construction services phase (Resolution No. 2018-161-R, multi-use venue) to be paid from 2018 Venue Bond checking
- Approval of payment for Invoice No. 66270 on PO No. 2018-1213 in the amount of \$232,155.88 to Populous for construction documents, bidding and construction services Phase (Resolution No. 2018-160-R, multi-use venue) to be paid from 2018 Venue Bond checking
- Approval of payment for Invoice No. 2002 in the amount of \$37,520.00 to 5R Design, PC, for professional architecture and construction management services for the City's new Public Works Department facility construction project to be paid from 2018-C GO Bond account
- Approval of payment for Invoice No. 007 on PO No. 2017-1322 in the amount of \$302,852.17 to Miller & Miller for removal/installation of curbs and gutters, roadway, parking lot, landscaping, etc. for CIP Project No. 13-020, Downtown Streetscape, Phase III to be paid from 2015 Bond account
- Resolution No. 2018-236-R, declaring certain city property as surplus and of negligible value and authorizing its disposal
- Resolution No. 2018-245-R; approving travel advance in the amount of \$122.50 for Officer Adam Lawson to attend the 8th annual K-9 Cop conference to be paid from departmental budget

- Resolution No. 2018-246-R; approving a travel advance in the amount of \$260.50 each for Nicholas McRae, Tanner Ward, and Ralph Dawe to attend the 35th Annual Law Enforcement Operations conference to be paid from departmental budget
- Resolution No. 2018-247-R; approving travel advance of \$260.50 each for Nicholas McRae and Greg Dees to attend the Southeastern Law Enforcement Executive Development seminar to be paid from departmental budget
- Approval of payment of Invoice No. 18681 in the amount of \$300.00 to OMI, Inc. for NPDES inspection services for Palmer Park improvements to be paid from 2015-A Bond account
- Approval of payment for Invoice No. 1 on PO No. 2018-1215 in the amount of \$164,903.19 to SJ & L General Contractor for all site-grading services in the construction phase (Resolution No. 2018-195-R, multi-use venue) to be paid from 2018-A Venue Bond checking

DONATIONS:

- Acceptance of donation from Madison Professional Firefighters Association in the amount of \$250 for virtual Reality to be deposited into Virtual Reality account
- Acceptance of donation in the amount of \$150 from a Senior Center client to be used for various Senior Center activities to be deposited into Recreation Donation account

The roll call vote to approve the Consent Agenda 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

MISCELLANEOUS ANNOUNCEMENTS

Mayor Finley reported on the following activities, events and newsworthy items:

- Voting for name of new baseball team is ongoing
- Proposed FY 19 budget is currently being compiled

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events and newsworthy items:

- Madison Chamber of Commerce Business Expo recently held
- Battle of the Badges competition between the Police and Fire departments
- CALEA accreditation pursuit
- Wednesday night Trivia Nights at Rocket Republic hosted by the Madison Public Library
- Golf tournament to be held September 28 to benefit the Madison Chamber of Commerce
- Two board openings on the Madison City Disability Advocacy Board

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith reported on the following activities, events and newsworthy items:

- Proud of those recognized under "Presentations and Awards" earlier in the meeting

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following activities, events and newsworthy items:

- Thanked Director of Development Services Mary Beth Broeren and her team for their work on the downtown project
- Urged everyone to vote for the new baseball team name

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash, on behalf of the City, offered his deepest sympathy to former Madison City Commissioner Bebe Oetjen on the death of her husband Bill.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activities, events and newsworthy items:

- Board opening on the Recreation Advisory Board

RESOLUTION NO. 2018-253-R; AUTHORIZING THE EXPENDITURE OF FUNDS, NOT TO EXCEED \$14,000, FOR NEW TIMING SYSTEM FOR SWIM ASSOCIATION

Council Member Seifert moved to approve Resolution No. 2018-253-R, authorizing the expenditure of funds not to exceed \$14,000 from Council Special Projects fund for the purchase of a new timing system for the swim association. Council Member Clark 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

The City will own the equipment that is installed.

PEDESTRIAN CROSSING AT COUNTY LINE ROAD AND PALMER ROAD INTERSECTION

Council President Overcash stated that a pedestrian crossing is needed at this intersection. Council Member Shaw stated that it would cost approximately \$40,000 - \$45,000 to complete this. It was the consensus of Council to approve engineering design of the pedestrian crossing in an amount not to exceed \$11,000. Mr. Chynoweth, Engineering Director, will provide Council with an estimate on the electronics and a formal Resolution will be presented to Council at their next regular meeting for their consideration.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT OF MADISON REPRESENTATIVE TO THE HUNTSVILLE-MADISON COUNTY LIBRARY BOARD OF DIRECTORS

Council President Overcash's term on the Huntsville-Madison County Library Board of Directors expired April 13, 2017, and he has been serving at their pleasure since that time. Council Member Wroblewski nominated Council President Overcash to continue to serve on the Huntsville-Madison County Library Board of Directors. There being no further nominations, Council President Overcash was appointed by acclamation.

The terms on the Board of Directors are for four years and his new term will expire April 13, 2021.

PUBLIC HEARINGS

RESOLUTION NO. 2018-235-R; REQUEST FOR A LOUNGE RETAIL LIQUOR- CLASS II (PACKAGE) LICENSE FROM NORTH ALABAMA BEVERAGE, LLC, DOING BUSINESS AS "FRESH SPIRITS" FOR THEIR LOCATION AT 12060 COUNTY LINE ROAD, SUITE E-1

Revenue Officer Cameron Grounds informed Council that everything is in order for Council to vote on this request this evening.

Council President Overcash opened the public hearing for any public comments from those in attendance. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Clark moved to approve Resolution No. 2018-235-R. Council Member Shaw 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	Absent at time of vote
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2018-244-R; REGARDING WEED LIEN ASSESSMENT FOR 0 AMSTERDAM PLACE, MADISON, ALABAMA, 35758 (VACANT LOT)

City Attorney Megan Zingarelli informed Council that the City did have to go out and mow the lot this summer, as it was overgrown. A bill was sent to the property owner but it has not been paid as of this date therefore the Legal Department is requesting that Council approve this Resolution to place a lien on the property.

Council President Overcash opened the public hearing for any public comments from those in attendance. Ms. Wanda Becatti stated that it has been a constant battle over the last few years to have this vacant lot cleaned up. She asked that the City come up with a plan to have this issue taken care of once and for all so that the surrounding residents do not have to call in to complain about it each year as she doesn't believe placing a lien on it will take care of the ongoing problem. The City will contact the property owner to discuss the possibility of deeding the lot over to the City. Having no other comments from the public, Council President Overcash then closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Resolution No. 2018-244-R. Council Member Shaw 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

DEPARTMENTAL REPORTS

COURT DEPARTMENT

RESOLUTION NO. 2018-243-R; AUTHORIZING AN AGREEMENT WITH FIVEPOINT PAYMENTS, LLC FOR ONLINE TICKET PAYMENT PROCESSING AT NO COST TO THE CITY

Council Member Smith moved to approve Resolution No. 2018-243-R. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2018-233-R; APPROVING DESIGN AGREEMENT WITH CROY ENGINEERING FOR SULLIVAN STREET IMPROVEMENTS IN THE AMOUNT OF \$381,274.00 TO BE PAID FROM 2018-C GO BOND

Council Member Smith moved to approve Resolution No. 2018-233-R. Council Member Shaw 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2018-234-R; APPROVING AN AGREEMENT WITH JW KENNEDY AND ASSOCIATES FOR A TOPOGRAPHIC SURVEY HUNTSVILLE-BROWNSFERRY ROAD FROM COUNTY LINE ROAD TO BURGREN ROAD IN THE AMOUNT OF \$7,360.00 TO BE PAID FROM 2018-C GO BOND

Council Member Smith moved to approve Resolution No. 2018-234-R. Council Member Seifert 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2018-237-R; APPROVING DESIGN SERVICES AGREEMENT IN THE AMOUNT OF \$273,415 WITH S & ME FOR HUGHES ROAD WIDENING TO 5-LANES TO BE PAID FROM 2018-C GO BOND ACCOUNT

Council Member Clark moved to approve Resolution No. 2018-237-R. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2018-238-R; APPROVAL OF PROPOSAL FROM STRAND ASSOCIATES FOR ALDOT REQUIRED PEER REVIEW OF BALCH ROAD – GILLESPIE ROAD ROUNDABOUT PROJECT NO. 16-025 IN THE AMOUNT OF \$8,500 TO BE PAID FROM 2013-A BOND ACCOUNT

Council Member Wroblewski moved to approve Resolution No. 2018-238-R. Council Member Smith 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	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion passed.

RESOLUTION NO. 2018-241-R; APPROVING DESIGN PROPOSAL FROM CROY ENGINEERING FOR DESIGN WORK FOR SULLIVAN/BROWNSFERRY INTERSECTION TRAFFIC SIGNAL MODIFICATION AND INTERSECTION IMPROVEMENTS IN THE AMOUNT OF APPROXIMATELY \$33,500 TO BE PAID FROM 2018-C GO BOND ACCOUNT

Council Member Wroblewski moved to approve Resolution No. 2018-241-R. Council Member Shaw 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 Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion passed.

RESOLUTION NO. 2018-249-R; ACCEPTING PUBLIC UTILITY AND DRAINAGE EASEMENT FROM FOCUS INVESTMENTS, LLC

Council Member Smith moved to approve Resolution No. 2018-249-R. Council Member Shaw 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 Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion passed.

RESOLUTION NO. 2018-248-R; ACCEPTING PUBLIC UTILITY AND DRAINAGE EASEMENT FROM NOWLIN DEVELOPMENT CO., LLC.

Council Member Powell moved to approve Resolution No. 2018-248-R. Council Member Smith 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2018-242; FLOOD DAMAGE PREVENTION ORDINANCE (FIRST READING – REQUEST TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION)

Council Member Smith moved to suspend the rules for immediate consideration of proposed Ordinance No. 2018-242. Council Member Wroblewski 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

Upon suspension of the rules, Council Member Smith moved to adopt Ordinance No. 2018-242. Council Member Wroblewski 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2018-221-R; APPROVING MADISON BASEBALL FACILITIES USE AGREEMENT

This item was removed from the agenda.

RESOLUTION NO. 2018-239-R; APPROVING MADISON SOFTBALL LEAGUE FACILITIES USE AGREEMENT

Council Member Smith moved to approve Resolution No. 2018-239-R. Council Member Seifert 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2018-240-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH STRIPES OFFICIATING FOR BASKETBALL REFEREES

This item was removed from the agenda.

POLICE DEPARTMENT

RESOLUTION NO. 2018-251-R; APPROVING SCHOOL CROSSING GUARD AGREEMENT WITH MADISON CITY BOARD OF EDUCATION

This item was removed from the agenda.

RESOLUTION NO. 2018-250-R; APPROVING SCHOOL RESOURCE OFFICER AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION

This item was removed from the agenda.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2018-231; INCREASING RETIREMENT HOME BUSINESS LICENSE FEE BY AMENDING § 10-26, SCHEDULE AT: REST HOME OR RETIREMENT HOME (FIRST READING JULY 23, 2018)

Council Member Shaw moved to adopt Ordinance No. 2018-231. Council Member Seifert 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Police Chief Jernigan updated Council on the accreditation process that his department is performing in order to receive their CALEA certification.

ADJOURNMENT

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

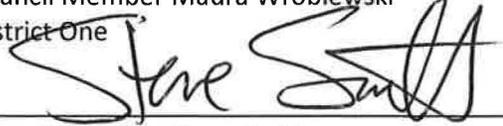
The meeting was adjourned at 7:26 p.m.

Signatures on following page.

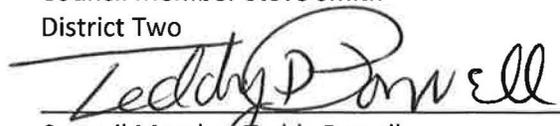
Minutes No. 2018-16-RG, dated August 13, 2018, read, approved and adopted this 27th day of August 2018.

Absent

Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three

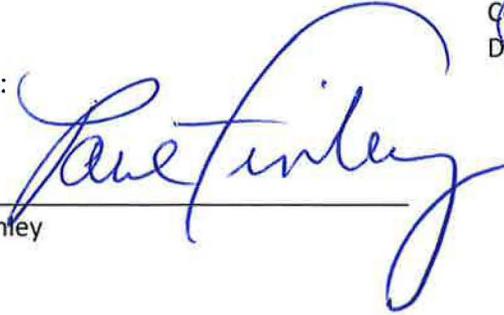
Council Member Greg Shaw
District Four

Council Member Tommy Overcash
District Five

Council Member Gerald Clark
District Six

Council Member John Selfert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary