



MINUTES NO. 2019-09-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

MAY 13, 2019

The Madison City Council met in regular session on Monday, May 13, 2019, 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 Smith.

Taylor Edge provided the invocation followed by the Pledge of Allegiance led Council President Steve Smith.

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	Absent
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: City Clerk Treasurer Melanie Williard, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Fire Chief David Bailey, Director of Development Services Mary Beth Broeren, Human Resource Director Terri Towry, Engineering Director Gary Chynoweth, Tim Holtcamp (Board Of Education), Revenue Director Cameron Grounds, Information Technology Director Jason Colee, Ranae

Bartlett (Board Of Education), Deputy Engineering Director Michelle Dunsun, Connie Spears (Board Of Education), Assistant Parks and Recreation Director Kelly Johnson, Travis Cummings (Board Of Education), and Communications Specialist Samantha Magnuson

Public Attendance registered: BeBe Oetjen, Ralcy Velazco, Ellen Bader, Drew Hurtt, Terri Johnson, Pam Sparks (Madison Chamber Commerce), Tim Stone, Randall Wilson, Karen Denzine, Jon Howell, John Peck, Scott Edwards, Jennifer Schwartz, Sharon Monk, Joanna White, Ranae Bartlett, Jared Cassidy, Connie Spears, Tim Holtcamp, and Travis Cummings.

APPROVAL OF MINUTES

MINUTES NO. 2019-08-RG, APRIL 22, 2019

Council Member Powell moved to approve Minutes No. 2019-08-RG, dated April 22. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

MINUTES NO. 2019-04-WS, MAY 1, 2019

Council Member Powell moved to approve Minutes No. 2019-04-WS, dated May 1, 2019. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF CITY COIN

Council Member Seifert presented the City Coin to Taylor Edge for his involvement in the community, and particularly his involvement with the City's youth.

INTRODUCTION AND BADGE PINNING OF NEW POLICE OFFICERS

Police Chief Jernigan invited the families of the new recruits to come forward and pin badges on the following newly hired police officers:

Cheryl Wooden
Daniel Pugh
Andrew Bates
Katelyn Collins
Ian Jones
Josh Monis

A round of applause was given.

PRESENTATION BY MADISON ROTARY OF DONATION TO MADISON POLICE FOUNDATION FOR USE FOR RESERVE POLICE FORCE

A representative of the Madison Rotary Club presented a check in the amount of \$1,000.00 for use for the Reserve Police Force.

PUBLIC COMMENTS

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Powell moved to approve the Consent Agenda and Finance Committee Report. Council Member Overcash seconded.

General Operating Account	\$1,256,544.36
Special General Operating Accounts	\$10,820.16
½ Cent Capital Replacement	\$27,821.90
½ Cent Infrastructure	\$6,959.86
½ Cent Reserve	\$373.73
Gasoline Tax and Petroleum Inspection Fees	\$45,240.96
TVA Tax	\$3,344.87
CIP Bond Accounts	\$1,858,077.69
Street Repair and Maintenance	\$13,300.71
Library Building Fund	\$75,066.53

State Forfeiture	\$87.97
ADEM Storm Drainage	\$7,338.60
Water Distribution and Storage	\$453,365.19
Fire CPR	\$1,411.73
Town Madison Incentive Fund	\$15,081.73

Approval of payment for Invoice #28904 on PO #2019-218 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of March of the services phase - Resolution 2018-192-R Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}

Authorization for payment to Fite Construction Company, LLC in the amount of \$208,263.75 (Invoice 198402) for materials and services provided for the New Public Works Facility (Project # 18-026) to be paid from 2018-C GO Bond Issue, account 39-030-000-2955-15

Authorization for Payment to 5R Design in the amount of \$10,000.00 (Invoice #20017) for architectural service provided for the New Public Works Facility (Project #18-026) to be paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15

Authorization for payment to Lowe's Companies, Inc in the amount of \$97.36 (PO 937) for materials for the Library Land and Parking Project to be paid from Bond 2015-A Go Bond, Account 39-070-000-2955-01.

Authorization for payment to Turfgrass of Tennessee, LLC in the amount of \$891.00 (PO 935) for materials for the Library Land and Parking Project to be paid from Bond 2015-A Go Bond, Account 39-070-000-2955-01.

Resolution No. 2019-122-R authorizing travel expense of \$260.50 each for Al Bryan, Ralph Dawe, John Patrick Hamilton, Shane Kyker, Charles Lorch and Sam Scott for meals while attending the 2019 NASRO conference in Pigeon Forge, TN {To be paid from Departmental Budget}

Resolution No. 2019-123-R authorizing travel expense of \$306.50 each for Bryce Taets and Daniel Nunez for meals while attending the 2019 TAASRO Conference and Basic SRO {To be paid from Departmental Budget}

Resolution No. 2019-124-R authorizing travel expense in the amount of \$260.50 each for Aubrey Walls and Mike Poblete for meals while attending the 2019 TAASRO Conference in Orange Beach {To be paid from Departmental Budget}

Approval of payment to J.W. Kennedy & Associates for Inv.#5676 in the amount of \$1,500.00 for C-Staking for the Library Land for Parking Project to be paid from Bond 2015-A Go Bond, Account 39-070-000-2955-01.

Resolution No. 2019-84-R affirming annual ad valorem tax

Resolution No. 2019-121-R authorizing the purchase of various goods and/or services from NACPA bids listed in attachment to Resolution.

Approval of Payment in the amount of \$300.00 to OMI, Inc., for Invoice #19469 for NPDES inspection services for Palmer Park Rejuvenation - Phase I (To be paid from 2015-A Bond Account)

Authorization for payment to Alabama Concrete CO, Inc. (Invoice #55493) in the amount of \$315.00 for materials for the Library Land and Parking Project to be paid from Bond 2015-A Go Bond, Account 39-070-000-2955-01.

Approval of payment for Invoice #10 on PO #2018-1214 in the amount of \$90,804.88 To Turner Construction for construction documents, bidding and construction services Phase - Resolution 2018-161-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond}

Approval of payment to S&ME in the amount of \$5,628.50 for Invoice #922052 for professional services completed through 4/20/19 on Project 18-022 widening of Hughes Road from Plaza to Millsford (To be paid from 2018-C GO Warrant)

Approval of Payment to S&ME in the amount of \$2,003.75 for Invoice #922039 for environmental services rendered and civil planning and design services on Project 15-021 Balch Road widening (To be paid from 2015-A Bond Checking)

Resolution No. 2019-115-R declaring five (5) Physio LifePak cardio monitors surplus and authorizing trade-in

Resolution No. 2019-131-R to authorize purchase of Flexamat for Library Parking Lot Ditch Project {\$49,999.40 to be paid from Departmental Budget}

T. DONATIONS:

Acceptance of donation from Dublin Dawgs Morning Water Aerobics Class in the amount of \$41.00 in cash for children swim passes for the summer

Acceptance of donation in the amount of \$1,500 to Madison Fire & Rescue from Country Financial for use by Fire Department {To be deposited into Fire Department Donation Account}

Acceptance of donation in the amount of \$491.97 from the Madison Police Foundation to be used for supplies needed for 2019 Kids' Camp {To be deposited into Police Department Donation Account}

Acceptance of donation in the amount of \$250 from Wal Mart to Madison Police Department for police activities {To be deposited into Police Donation Account}

Acceptance of donation in the amount of \$250 from Wal Mart for use by Madison Fire & Rescue for Fire Department activities {To be deposited into Fire Department 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley gave updates on events and projects as follows:

- Bid opening for Hughes Road and Sullivan Street widening will possibly be the end of July with bid awards in August on both projects.
- He announced that in response to citizen complaints, they have been monitoring speeds in subdivisions. He will continue to work with the Engineering and Police Departments in this effort.
- They have solidified the last piece of land needed on the Mill Creek Greenway. They will be working on getting grants for the extension.
- For security reasons, City Hall may be adding some cameras in the building.
- Madison Arts Council has requested \$4,000.00. Mayor Finley requested that the funds be split between Council Special Projects Fund and Mayor Special Projects Fund. It was the consensus of Council to approve the request from Madison Arts Council. This item will be placed on the next agenda in resolution form.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert announced that State All Star tournaments are in June and July at Palmer Park. He urged drivers to be extra careful of children in that area.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark thanked all the applicants who applied for the School Board position.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash stated the Library needed new laptops and he would like to revisit this at the next Council meeting.

COUNCIL DISTRICT NO. 4 GREG SHAW

Absent

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Shaw expressed his appreciation of the School Board Members, Teachers, Principals, and the Superintendent. He also congratulated the new police officers who were pinned earlier in the evening.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reminded citizens not to put their yard sale signs in the right-of-way. Any questions regarding signs contact the Building Department.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith announced that there would be a work session on May 22 at 5:30 pm in Conference Room 130.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD PLACE 2

Council President Smith opened the floor for nominations. Council Member Powell nominated Missy Martin.

With no other nominations, Council President Smith closed the nominations and Missy Martin was appointed by acclamation to Place 2 on the Industrial Development Board.

APPOINTMENT TO MADISON CITY BOARD OF EDUCATION PLACE 1

Council President Smith opened the floor for nominations. Council Member Powell nominated Greg Hulsey.

With no other nominations, Council President Smith closed the nominations and Greg Hulsey was appointed by acclamation to Place 1 of the Madison City Board of Education.

PUBLIC HEARINGS

RESOLUTION NO. 2019-114-R APPROVING REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM LUNAZUL MEXICAN GRILL, LLC, DOING BUSINESS AS, LUNAZUL MEXICAN GRILL FOR THEIR LOCATION AT 10871 COUNTY LINE ROAD, SUITE C

Revenue Director Cameron Grounds advised that all is in order for this request.

Council President Smith opened the public hearing for comments regarding on this request. With no comments being made, he then closed the public hearing and entertained a motion from Council.

Council Member Seifert moved to approve Resolution No. 2019-114-R approving the issuance of this license. 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	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2019-88 ZONING CERTAIN PROPERTY OWNED BY DEWAYNE AND MALGORZATA MOSES AND LOCATED AT 11132 CARDINAL DRIVE TO R1-A, LOW DENSITY RESIDENTIAL {FIRST READING 04/08/2019}

Council President Smith opened the floor for comments regarding the public hearing. With no comments being made, he then closed the public hearing and entertained a motion from Council.

Council Member Seifert moved to approve Proposed Ordinance No. 2019-88. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2019-91 ZONING CERTAIN PROPERTY OWNED BY RANDALL WILSON AND LOCATED AT 28762 HARDIMAN ROAD TO R1 {LOW DENSITY RESIDENTIAL} {FIRST READING 04/08/2019}

Council President Smith opened the floor for comments regarding the public hearing. With no comments being made, he then closed the floor and entertained a motion from Council.

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-91. 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	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2019-94 ZONING CERTAIN PROPERTY OWNED BY RALCY AND MIA VELAZCO AND LOCATED AT 10315 BURGREN ROAD TO R1-A, LOW DENSITY RESIDENTIAL {FIRST READING 04/08/2019}

Council President Smith opened the floor for comments regarding the public hearing. With no comments being made, he then closed the floor and entertained a motion from Council.

Council Member Powell moved to approve Proposed Ordinance No. 2019-94. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

DEPARTMENTAL REPORTS

REVENUE

PROPOSED ORDINANCE NUMBER 2019-120: AN ORDINANCE TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2019, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY. {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-120.

FIRE

RESOLUTION NO. 2019-132-R AUTHORIZE AGREEMENT WITH AIR ESSENTIALS, INC. FOR REPAIRS AND SANITATION OF HVAC UNITS IN FIRE STATION 1 {\$16,900 TO BE PAID FROM GENERAL SERVICES CONTINGENCY LINE ITEM}

Council Member Clark moved to approve Resolution No. 2019-132-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

POLICE

RESOLUTION NO. 2019-126-R TO AUTHORIZE AGREEMENT FOR PARTICIPATION IN THE MADISON-MORGAN COUNTY STRATEGIC COUNTERDRUG TEAM

Council Member Seifert moved to approve Resolution No. 2019-126-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-127-R AUTHORIZING SUBMISSION OF BULLETPROOF VEST GRANT APPLICATION {FUNDING FROM DEPARTMENTAL BUDGET}

Council Member Wroblewski moved to approve Resolution No. 2019-127-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2019-86 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY DEWAYNE AND MALGORZATA MOSES AND LOCATED AT 11132 CARDINAL LANE {FIRST READING 04-22-2019}

Council Member Seifert moved to approve Proposed Ordinance No. 2019-86. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-89 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RANDALL WILSON AND LOCATED AT 28762 HARDIMAN ROAD {FIRST READING 04-22-2019}

Council Member Powell moved to approve Proposed Ordinance No. 2019-89. Council Member Seifert 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-92 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RALCY AND MIA VELAZCO AND LOCATED AT 10315 BURGREN ROAD {FIRST READING 04-22-2019}

Council Member Powell moved to approve Proposed Ordinance No. 2019-92. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-117-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-118 ZONING CERTAIN PROPERTY OWNED BY JONATHAN AND CHRISTINA BLAKELY AND LOCATED AT 29174 TRIBBLE ROAD TO R1-A {LOW DENSITY RESIDENTIAL} FIRST PUBLICATION 5/22/2019, SYNOPSIS 5/29/2019, PUBLIC HEARING 6/24/2019}

Council Member Wroblewski moved to approve Resolution No. 2019-117-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PUBLIC WORKS

RESOLUTION NUMBER 2019-128-R AWARD BID FOR HERBICIDE SERVICES TO CHEMPRO SERVICES, INC., IN THE AMOUNT OF \$32,900.00 PER YEAR {TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Clark moved to approve Resolution No. 2019-128-R. Council Member Seifert 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-133-R AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MADISON UTILITIES FOR THE INSTALLATION OF UTILITIES AT THE PUBLIC WORKS FACILITY {NOT TO EXCEED \$100,000 TO BE PAID FROM 2018-C GENERAL OBLIGATION BOND FUND}

Council Member Clark moved to approve Resolution No. 2019-133-R. Council Member Seifert 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2019-110 TO PROHIBIT TETHERING OF ANIMALS {FIRST READING 04-22-2019}

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-110. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Nay
Council Member John Seifert	Aye

Motion carried.

BeBe Oetjen, 109 Radisson Lane appeared before Council with questions about how this law would be enforced. Council Member Wroblewski clarified that it will be complaint driven and Animal Control will investigate.

PROPOSED ORDINANCE NO. 2019-130 AMENDING PARKING REGULATIONS {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-130.

PROPOSED ORDINANCE NO. 2019-125 TO AUTHORIZE AMENDED JOINT PURCHASE AGREEMENT WITH MADISON UTILITIES {FIRST READING, REQUEST IMMEDIATE CONSIDERATION}

Council Member Overcash moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2019-125. 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	Aye

Motion passed.

Upon suspension of the rules, Council Member Overcash moved to approve Proposed Ordinance No. 2019-125. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-119 SETTING ELECTION DATE FOR EDUCATION PROPERTY TAX INCREASE PROPOSAL {FIRST READING, REQUEST FOR IMMEDIATE CONSIDERATION}

Council Member Wroblewski moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2019-119. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

Upon suspension of the rules, Council Member Clark moved to approve Proposed Ordinance No. 2019-119. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

Having no further business to discuss Council Member Clark moved to adjourn. The vote taken was recorded as follows:

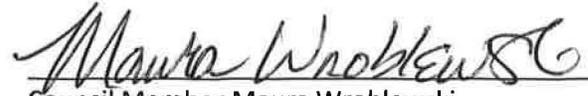
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:04 p.m.

Signatures on following page.

Minutes No. 2019-09-RG, dated May 13, 2019, read, approved and adopted this 28th day of May 2019.



Council Member Maura Wroblewski
District One



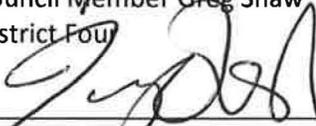
Council Member Steve Smith
District Two



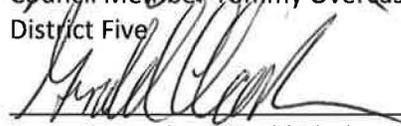
Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



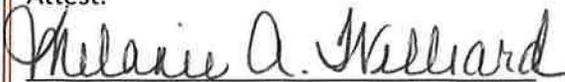
Council Member John Seifert
District Seven

Concur:

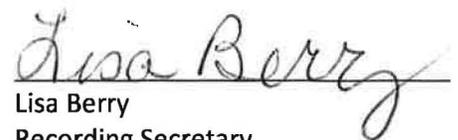


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary