



MINUTES NO. 2019-15-SP

OF A

SPECIAL CALLED MEETING

OF THE CITY COUNCIL OF THE

CITY OF MADISON, ALABAMA

JULY 29, 2019

The Madison City Council met for a special called meeting on Monday, July 29, 2019 at 5:30 p.m. in Council Chambers of the Madison Municipal Complex, Madison, Alabama. The purpose of the meeting was to consider adoption of a resolution to set a public hearing regarding the business license of Sequel TSI Holdings, LLC {Tentative Date August 14, 2019}.

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 5:30 p.m. by Council President Smith.

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	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: IT Director Jason Colee, Human Resource Director Terri Towry, City Attorney Megan Zingarelli, Deputy City Clerk-Treasurer Lisa Thomas, Captain Terrell Cook, Captain

Steve Wilkerson, City Administrator Marc Jacobson, Communication Specialist Samantha Magnuson, and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: BeBe Oetjen, Ashvin Patel, Jason Scrivner, Bette Moore, Brad Ryder, Carol Fernandez, Tim Ferrell, Kay Adkins, Jerry Adkins, Amy Garvin, Jean Butler and several illegible signatures.

Council President Smith announced that the purpose of this special called meeting was for the consideration of adoption of a resolution to set a public hearing regarding the business license of Sequel TSI Holdings, LLC.

CONSIDERATION OF A RESOLUTION TO SET A PUBLIC HEARING REGARDING THE BUSINESS LICENSE OF SEQUEL TSI HOLDINGS, LLC.

City Attorney Zingarelli presented Resolution No. 2019-215-R for Council consideration and approval, which sets a public hearing regarding the business license of Sequel TSI Holdings, LLC.

Mayor Finley commended the Police Department for their quick action in apprehension of the escaped inmates from Sequel's facility. Mayor also thanked both Madison and Limestone County for their assistance with the resolution of the situation.

Council Member Wroblewski moved to approve Resolution No. 201-215-R setting a public hearing for August 14, 2019 to consider possible action on the business license of Sequel TSI Holdings, LLC. Council member Shaw seconded. 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 Carried.

ADJOURNMENT

Having no further business, Council Member Wroblewski moved that the meeting be adjourned. The 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
Council Member John Seifert

Aye
Aye

Motion carried.

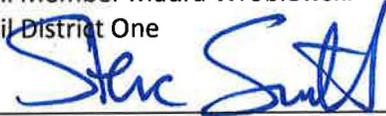
The meeting was adjourned at 5:35 p.m.

Signatures on following page.

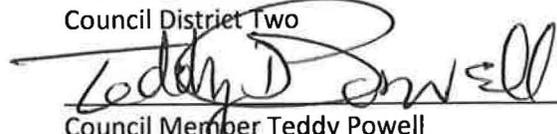
Minutes No. 2019-15-SP, dated July 29, 2019, read, approved and adopted this 12th day of August, 2018.



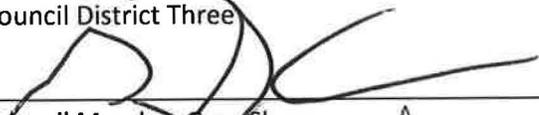
Council Member Maura Wroblewski
Council District One



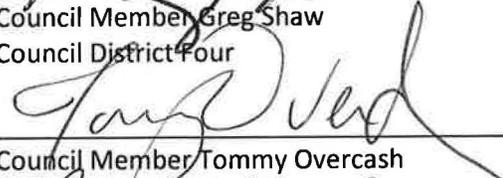
Council Member Steve Smith
Council District Two



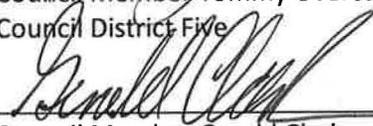
Council Member Teddy Powell
Council District Three



Council Member Greg Shaw
Council District Four



Council Member Tommy Overcash
Council District Five



Council Member Gerald Clark
Council District Six



Council Member John Seifert
Council District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Thomas
Deputy City Clerk-Treasurer