



**MINUTES NO. 2019-16-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**AUGUST 12, 2019**

The Madison City Council met in regular session on Monday, August 12, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

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

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President 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	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: City Clerk Treasurer Melanie Williard, Deputy City Clerk-Treasurer Lisa Thomas, Parks & Recreation Director Kory Alfred, Public Works Director Kent Smith, Director of Engineering Gary Chynoweth, Information Technology Director Jason Colee, Communications Specialist Samantha Magnuson, Finance Director Roger Bellomy, City Attorney Megan Zingarelli, Director of Development Services Mary Beth Broeren, Fire Marshal Cary Sadler, and Police Lieutenant Mike Allen

Public Attendance registered: Bebe Oetjen, Karen Denzine, Tim Holcombe, Butch Parris, Steve Haraway, Terri Johnson, Jon Howell, David Hergenroeder, Aaron Calhoun, Valissa Calhoun, Pam Honeycutt, Stephenie Walker, Kim Adams, Opie Balch, Elbert Balch, Jeff North, Cesar Castillo, Scotty Stewart, Gary A. Jones, Betty Allen-Jones and Mike Dalen

**AMENDMENTS TO AGENDA**

City Attorney Megan Zingarelli requested that Council add Resolution No. 2019-235-R; authorizing the City's participation in the opioid litigation to tonight's Consent Agenda. Council voiced no objections to said addition.

**APPROVAL OF MINUTES**

**MINUTES NO. 2019-14-RG, JULY 22, 2019**

Council Member Shaw moved to approve Minutes No. 2019-14-RG, dated July 22, 2019.  
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.

**MINUTES NO. 2019-15-SP, JULY 29, 2019**

Council Member Wroblewski moved to approve Minutes No. 2019-15-SP, dated July 29, 2019.  
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.

**MINUTES NO. 2019-07-WS, AUGUST 7, 2019**

Council Member Powell moved to approve Minutes No. 2019-07-WS, dated August 7, 2019.  
Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Abstain
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**

**KIM ADAMS; PRESENTATION OF BENCH TO BE INSTALLED AT DUBLIN PARK IN MEMORY OF CHRIS, JULIE & LUCAS PARK**

Ms. Adams, a first grade teacher at Columbia Elementary School, requested Council approval to place a memorial bench at Dublin Memorial Park. One of her students was in a car accident this past May with his family and he lost his mother, father and brother. It was the consensus of Council to allow the placement of the memorial bench at Dublin Park.

**PRESENTATION ON THE SINGING RIVER TRAIL PROJECT BY MIKE DALEN**

Mr. Dalen, a longtime volunteer and member of the Board of Directors of the North Alabama Land Trust appeared before Council to give the City a background of this project and an update on its progress. More information can be found at their website: [www.singingrivertrail.com](http://www.singingrivertrail.com)

**CITY ADMINISTRATOR MARC JACOBSON**

**UPDATE ON RECYCLING**

Mr. Jacobson stated that there was some confusion in the opt-in language with RANA (Recycling Alliance of North Alabama). The website stated that residents must register/sign-in for the free opt-in program for monthly curbside pickup. He stated that instead, residents were being asked to opt-in to receive a new recycling bin. Residents are being asked to put their old recycling bin out with the new one and RANA will pick those up and dispose of them properly.

The Solid Waste Disposal Authority is actively looking for a solution to the glass recycling service.

**MADISON ROTARY CLUB; PARROTS OF THE CARIBBEAN**

The Madison Rotary Club will hold their annual Parrots of the Caribbean fundraiser on August 24.

**INAUGURAL APOLLO 11 COMMEMORATIVE RACES SEPTEMBER 15**

In commemoration of the 50<sup>th</sup> anniversary of the Apollo 11 moon landing there will be 11K, 5K and 1K races on September 15<sup>th</sup> beginning at Palmer Park at 8am, sponsored by Fleet Feet.

**PUBLIC COMMENTS**

**MR. JEFF NORTH**

Mr. North appeared before Council to speak on the following issues:

- Traffic
- Multi-use path
- Capital funds usage
- Long-term planning on roads

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,171,147.05
Special General Operating Accounts	\$2,719.01
½ Cent Capital Replacement	\$37,043.00
TVA Tax	\$3,344.87
Street repair and Maintenance	\$2,650.00
Gasoline Tax and Petroleum Inspection Fees	\$66,693.96
CIP Bond Accounts	\$4,928,696.33
Library Building Fund	\$24,249.80
State Forfeiture	\$72.98
Water Distribution & Storage	\$1,027,039.63
ADEM Storm Drainage	\$2,856.04

- Approval of payment to S&ME for Invoice No. 937536 in the amount of \$48,442.32 for professional services completed to date on Project 18-022; widening Hughes Road from Plaza to Millsford, to be paid from 2018-C GO Bond issue
- Approval of payment to Croy Engineering for Invoice No. 19647 in the amount of \$12,997.25 for professional services completed to date on Project No. 18-023; widening Sullivan Street from Madison Boulevard to Kyser, to be paid from Bond 2018-C GO Bond issue

- Approval of payment to Turf & Soil Diagnostics for Invoice No. 31357 on Purchase Order No. 2019-775 in the amount of \$560 for ball diamond analysis (Resolution No. 2019-63-R; multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond
- Approval of payment to 4Site for Invoice No. 8643 in the amount of \$4,000 for right-of-way and easement acquisition services on Project No. 18-007, Kyser Boulevard improvements to be paid from 2015-A Bond
- Resolution No. 2019-210-R; accepting settlement in the amount of \$2,200 from Alabama Municipal Insurance Corporation for a police vehicle determined to be a total loss that was involved in an accident on May 20, 2019 (\$2,700 for vehicle minus \$500 deductible)
- Resolution No. 2019-211-R; authorizing a travel advance in the amount of \$122.50 each for Adam Lawson and Elam Wallace to attend 2019 K9 Conference to be paid from departmental budget
- Resolution No. 2019-212-R; declaring five (5) vehicles currently being used by Police Department as surplus and authorizing that the vehicles be sold through auction on GovDeals website
- Resolution No. 2019-209-R; authorizing purchase of manufacturer supplied technology equipment from CACPA Bid No. 16-07 as amended
- Approval of payment to Quality Testing Services for Invoice No. 19-15776 on Purchase Order No. 2019-663 in the amount of \$2,730 for material testing and inspection services for structural steel construction (Resolution No. 2019-02-R, multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond
- Approval of payment to Quality Testing Services for Invoice No. 19-15951 on Purchase Order No. 2019-663 in the amount of \$175 for structural steel construction (Resolution No. 2019-02-R, multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond
- Approval of payment to Turner Construction for Invoice No. 13 on Purchase Order No. 2018-1214 in the amount of \$90,823 for construction documents, bidding and construction services phase (Resolution No. 2018-161-R multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-GO Taxable bond
- Approval of payment to Fite Construction Company, LLC for Invoice No. 198405 for materials and services provided for the new Public Works facility (Project No. 18-026) to be paid from 2018-C Bond Issue, account No. 39-030-000-2955-15
- Approval of payment to Geo Solutions for Invoice No.; 29730 on Purchase Order No. 2019-156 in the amount of \$10,790 for material testing and inspection services

(Resolution No. 2018-293-R multi-use venue) to be paid from 2018-A GO Taxable bond account)

- Approval of payment to Populous Group for Invoice No. 68223 on Purchase Order No. 2018-1213 in the amount of \$43,644.42 for construction administration construction services phase (Resolution No. 2018-160-R, multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable bond
- Resolution No. 2019-221-R; authorizing cooperative purchasing agreement with the National Purchasing Cooperative
- Resolution No. 2019-225-R; declaring gun and badge surplus used by Major Jim Cooke
- Resolution No. 2019-226-R; declaring gun and badge surplus used by Sergeant Marc Bray
- Approval of payment to OMI, Inc. for Invoice No. 19830 in the amount of \$150 for NPDES inspection services for Palmer Park rejuvenation, Phase I to be paid from 2015-A Bond account
- Acceptance of payment in the amount of \$385.61 from Madison Chamber of Commerce for overtime for bus drivers for the 2019 Business Expo, to be deposited into the General Fund
- Resolution No. 2019-235-R; authorizing the City's participation in the opioid litigation

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 carried.

### **PRESENTATION OF REPORTS**

#### **MAYOR PAUL FINLEY:**

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

- FY 20 budget; department heads and outside appropriations have been submitted
- Opening of 2020 school year
- Tidewater Landscaping update

**MADISON CHAMBER OF COMMERCE WEBSITE**

Mayor Finley stated that the Chamber of Commerce has requested financial assistance with updating their website.

Council Member Wroblewski moved to approve the expenditure of \$5,000 to the Madison Chamber of Commerce to update and improve their website with 75% of the funds to come from Council's Special Projects and 25% of the funds to come from Mayor's Special Projects. 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 carried.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

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

- Neighborhood Watch Program – thanked Police Department

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

No business to report

**COUNCIL DISTRICT NO. 4 GREG SHAW**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**PROPOSED ORDINANCE NO. 2019-224; AMENDING SECTION 2, "EQUAL EMPLOYMENT OPPORTUNITY" (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2019-224.

**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:

- Thanked Public Works Department for sidewalk projects

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2019-183; ZONING CERTAIN PROPERTY OWNED BY EDITH GAIL PUTNAM LOCATED AT 125 WALLACE CIRCLE TO R-1A, LOW-DENSITY RESIDENTIAL FIRST READING HELD JULY 8, 2019**

Council Member Gerald Clark recused himself prior to discussion beginning.

Council President Smith opened the public hearing for any public comments regarding this issue. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Seifert moved to approve Ordinance No. 2019-183. 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	Recused
Council Member John Seifert	Aye

Motion carried.

**DEPARTMENTAL REPORTS**

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2019-205-R; ACCEPTANCE OF CEDAR COVE PHASE 2 INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Shaw moved to approve Resolution No. 2019-205-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2019-216-R; AWARDING CONTRACT FOR HUGHES ROAD WIDENING PROJECT TO CARCEL & G CONSTRUCTION, LLC TO INCLUDE THE BASE BID AND ADDITIVE ALTERNATE #3 IN THE AMOUNT OF \$5,954,822.30 TO BE PAID FROM 2018-C GENERAL OBLIGATION WARRANT FUND**

Council Member Shaw moved to approve Resolution No. 2019-216-R. 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 carried.

**RESOLUTION NO. 2019-217-R; AWARDING CONTRACT FOR SULLIVAN STREET WIDENING PROJECT TO REED CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$5,734,987.38 TO BE PAID FROM 2018-C GENERAL OBLIGATION WARRANT FUND**

Council Member Shaw moved to approve Resolution No. 2019-217-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 carried.

**RESOLUTION NO. 2019-218-R; AWARDING CONTRACT FOR WALL TRIANA MULTI-USE PATH TO SJ&L GENERAL CONTRACTOR, LLC IN THE AMOUNT OF \$1,286,130 TO BE PAID FROM 2018-C GENERAL OBLIGATION WARRANT FUND**

Council Member Wroblewski moved to approve Resolution No. 2019-218-R. 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	Nay
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-219-R; AUTHORIZING AMENDMENT TO S&ME, INC., PROFESSIONAL SERVICE AGREEMENT TO INCLUDE ADDITIONAL SURVEYING SERVICES IN THE AMOUNT OF \$7,214 TO BE PAID FROM 2018-C GO BOND ACCOUNT**

Council Member Shaw moved to approve Resolution No. 2019-219-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 carried.

**RESOLUTION NO. 2019-229-R; AUTHORIZING MATCHING FUNDS FOR TAP GRANT FOR MILL CREEK GREENWAY PROJECT IN THE AMOUNT OF \$30,096 TO BE PAID FROM DEPARTMENT BUDGET**

Mayor Finley requested that Council postpone action on this item until the August 26 Regular Council Meeting.

Council Member Wroblewski moved to postpone action on Resolution No. 2019-229-R until the August 26 Council meeting. 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 carried.

**FIRE & RESCUE DEPARTMENT**

**RESOLUTION NO. 2019-220-R; APPROVING ANNUAL ESRI CONTRACT RENEWAL FOR GIS SOFTWARE IN THE AMOUNT OF \$3,500 TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Shaw moved to approve Resolution No. 2019-220-R. 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 carried.

**RESOLUTION NO. 2019-227-R; APPROVING AN AGREEMENT WITH HUNTSVILLE DESIGN & CONSTRUCTION FOR REPAIRS TO FIRE STATION NO. 1 IN THE AMOUNT OF \$22,352 TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Shaw moved to approve Resolution No. 2019-227-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 carried.

**RECREATION DEPARTMENT**

**RESOLUTION NO. 2019-223-R; APPROVING AN AGREEMENT WITH TIMBER PRODUCTS INSPECTION, INC. FOR LIGHT POLE INSPECTIONS AT PALMER PARK BASEBALL AND SOFTBALL COMPLEXES TO BE PAID FROM DEPARTMENT BUDGET**

Council Member Shaw moved to approve Resolution No. 2019-223-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
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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.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2019-202; CROWN POINTE VACATION OF A PORTION OF RIGHT-OF-WAY (FIRST READING)**

Council Member Gerald Clark recused himself prior to the beginning of the discussion for this item and the next.

This was considered a first reading only of proposed Ordinance No. 2019-202.

**PROPOSED ORDINANCE NO. 2019-188; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY EDITH GAIL PUTNAM LOCATED AT 125 WALLACE CIRCLE (FIRST READING HELD JULY 22, 2019)**

Council Member Seifert moved to approve Ordinance No. 2019-188. Council Member Overcash 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	Recused
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-213-R; AMENDING THE CONTRACT FOR BALLPARK AND MULTI-USE VENUE CONSTRUCTION WITH HOAR CONSTRUCTION, LLC FOR ISM INSTALLATION IN THE AMOUNT OF \$71,827 TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND**

Council Member Powell moved to approve Resolution No. 2019-213-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	Absent at time of vote
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye  
Council Member John Seifert Aye

Motion carried.

**RESOLUTION NO. 2019-214-R; APPROVING AN INSTALLATION AGREEMENT WITH BALLCORPS, LLC TO REIMBURSE CITY FOR PURCHASE OF ISM INSTALLATION FOR THE MULTI-PURPOSE VENUE**

Council Member Seifert moved to approve Resolution No. 2019-214-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 Absent at time of vote  
Council Member Tommy Overcash Aye  
Council Member Gerald Clark Aye  
Council Member John Seifert Aye

Motion carried.

**LEGAL DEPARTMENT**

**PROPOSED ORDINANCE NO. 2019-228; AUTHORIZING DISPOSAL OF MADISON UTILITIES EASEMENT (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2019-228.

**CITY CLERK-TREASURER DEPARTMENT**

**UPDATE ON SEPTEMBER 10<sup>TH</sup> SPECIAL ELECTION**

City Clerk-Treasurer Melanie A. Williard announced a few key dates in relation to the upcoming Special Ad Valorem Referendum election to be held September 10<sup>th</sup>:

- To be able to vote in this election one must have been a resident of the City of Madison since August 11, 2019
- The last day to register to vote in this election is August 26, 2019
- The City Clerk-Treasurer Department opens at 7:30 am for those individuals who need to vote absentee prior to going in to work
- The last day to apply for a regular absentee ballot is September 5, 2019
- Poll Worker training will be August 28
- Public Testing of the voting machines will be September 4, 2019 at 9:30 am at the Grant Building on Washington Street in Huntsville

**PROPOSED ORDINANCE NO. 2019-204; DESIGNATING THE USE OF THE ELECTRONIC VOTE COUNTING MACHINES USED BY MADISON COUNTY (FIRST READING HELD JULY 22, 2019)**

Council Member Shaw moved to approve Ordinance No. 2019-204. 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 carried.

**RESOLUTION NO. 2019-206-R; APPOINTING ELECTION OFFICIALS FOR THE SEPTEMBER 10, 2019 AD VALOREM REFERENDUM ELECTION, SETTING COMPENSATION FOR SAID OFFICIALS AND SETTING TRAINING FOR OFFICIALS**

Council Member Wroblewski moved to approve Ordinance No. 2019-206-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 carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

Having no further business to discuss Council Member Wroblewski moved to adjourn. The vote was 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.

The meeting was adjourned at 6:50 p.m.

Signatures on following page.

Minutes No. 2019-16-RG, dated August 12, 2019, read, approved and adopted this 26th day of August 2019.



Council Member Maura Wroblewski  
District One



Council Member Steve Smith  
District Two



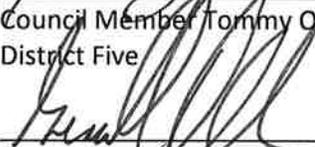
Council Member Teddy Powell  
District Three



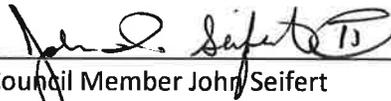
Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Council Member John Seifert  
District Seven

Concur:

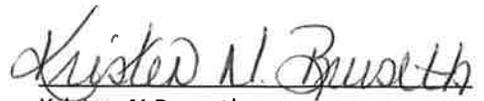


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N Bruseth  
Recording Secretary