



**MINUTES NO. 2019-20-SP**  
**OF A**  
**SPECIAL CALLED MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**SEPTEMBER 17, 2019**

The Madison City Council met in a special called session on Tuesday, September 17, 2019, at 12:00 noon in the Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

A Waiver of Notice was signed by the Mayor and Council Members prior to the beginning of the meeting being called to order. Noting that a quorum was present, the meeting was called to order at 12:00 noon 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	Absent

City Officials in attendance were: City Clerk Treasurer Melanie Williard, Deputy City Clerk-Treasurer Lisa Thomas, City Attorney Megan Zingarelli, City Administrator Marc Jacobson, Police Chief David Jernigan, and School Board Attorney Woody Sanderson.

Public Attendance registered: BeBe Oetjen, and Connie Cox Spears.

**RESOLUTION NO. 2019-276-R, CANVASSING THE RESULTS OF THE SEPTEMBER 10, 2019 SPECIAL AD VALOREM REFERENDUM:**

Provisional ballot boxes were opened by City Clerk-Treasurer Williard and provisional ballots were pulled as approved by the Limestone County Board of Registrars and the Madison County Board of Registrars. Provisional ballot envelopes were opened with ballots being placed in one pile and envelopes being placed in another. The votes from those ballots were then read aloud. Provision ballots cast in favor of the ad valorem increase were 18 and those cast against were 5.

Council Member Overcash moved to approve Resolution No. 2019-276-R as amended to include provisional ballots cast. Council Member Shaw 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion carried.

#### **ADJOURNMENT**

Having no further business to discuss Council Member Overcash moved to adjourn. Council Member Shaw seconded. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

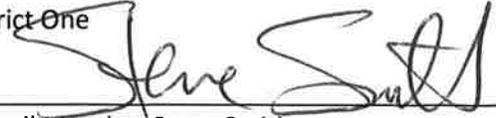
Motion carried.

The meeting was adjourned at 12:30 p.m.

Minutes No. 2019-20-SP, dated September 17, 2019, read, approved, and adopted this 23rd day of September, 2019.



Council Member Maura Wroblewski  
District One



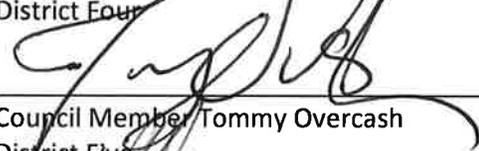
Council Member Steve Smith  
District Two



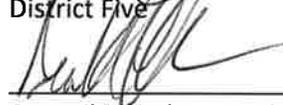
Council Member Teddy Powell  
District Three



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



**WAIVER OF NOTICE  
SPECIAL CALLED MEETING  
MADISON CITY COUNCIL  
CITY OF MADISON, ALABAMA**

We, the undersigned Members of the City Council of the CITY OF MADISON, ALABAMA, hereby waive notice of the calling of a Special Called Meeting of the City Council of the CITY OF MADISON, ALABAMA.

**CANVASS OF SPECIAL AD VALOREM ELECTION RESULTS**

And do consent that said meeting will be held on **Tuesday, September 17, 2019** at **12:00 Noon** in **Conference Room 130** on the upper level of the Madison Municipal Complex in the City of Madison, Alabama.

Signed:

**Maura Wroblewski**  
Council District No. 1

**Steve Smith**  
Council President  
Council District No. 2

**Teddy Powell**  
Council District No. 3

**Greg Shaw**  
Council District No. 4

**Tommy Overcash**  
Council District No. 5

**Gerald Clark**  
Council District No. 6

**Absent**

**John Seifert**  
Council District No. 7

CONCUR:

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**Paul Finley**  
Mayor

ATTEST:

  
**Melanie A. Williard**  
City Clerk-Treasurer