



**MINUTES NO. 2019-08-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**SEPTEMBER 18, 2019**

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The Madison City Council met for a public work session on Wednesday, September 18, 2019 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:34 pm.

Elected Governing Officials in attendance:

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	Absent

Also in attendance were: Finance Director Roger Bellomy, City Engineering Director Gary Chynoweth, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingeralli, Fire Chief David Bailey, City Administrator Marc Jacobson, Police Chief Dave Jernigan, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance: BeBe Oetjen, Jeff North and Karen Denzine.

### **Proposed FY 2019-2020 Budget**

- ❖ Discussed miscellaneous non-departmental appropriations and amounts recommended the proposed budget.
- ❖ Discussed placement of vehicle maintenance costs
- ❖ Mayor Finley advised that revenues have increased slightly but expense have stayed flat.
- ❖ Mayor Finley also advised that the City continues to have a strong fund balance.

### **Update on Current CIP projects**

Director of Development Services Broeren gave a brief update on the ongoing CIP projects and distributed a spreadsheet of the projects.

Council discussed possible uses for the current Public Works facility once they move into their new facility.

### **Impact Fee information**

Attorney Zingeralli distributed information to Council regarding the steps that are needed to be taken for the City to implement impact fees. Council briefly discussed the following:

- ❖ How to impose the fee and collection of the fees
- ❖ Obtaining an impact fee study

Following discussion, Mayor Finely and Attorney Zingeralli will develop a scope of work for the impact fee study and bring back to Council for approval. Funding for the study will/is included in the Planning Department budget.

### **Miscellaneous other business**

Council also briefly discussed the following items:

- ❖ Possible uses for the old library building and the Public Works facility
- ❖ Approval of the newly approved ad valorem tax levy for schools
- ❖ Recreation Department Special Events Coordinator position

### **Adjournment:**

Having no further business, the work session adjourned at 6:36pm.

Signatures on following page.

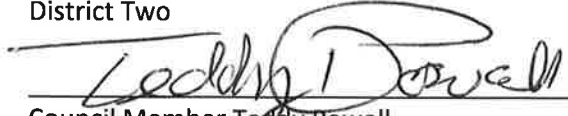
Minutes No. 2019-08-WS, September 18, 2019, read, approved and adopted this 23rd day of September, 2019.



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