



**MINUTES NO. 2020-01-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**JANUARY 13, 2020**

The Madison City Council met in regular session on Monday, January 13, 2020 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.

Pastor Allen Hayes of Wall Highway Baptist Church provided the invocation followed by the Pledge of Allegiance led 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, 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, Engineering Director Gary Chynoweth, IT Director Jason Colee, Revenue Director Cameron Grounds, City Attorney Megan Zingarelli, Human Resources Director Terry Towry, Finance Director Roger Bellomy, Police Major John Stringer and Communications Specialist Samantha Magnuson.

Public Attendance Registered: Bebe Oetjen, Kenny Watts, Mike Potter, Logan Tarr, Pat Potter, Richard L. Blanton, Jr., Kaye Goldthorpe, Connie Spears, John Cole, Pam Sparks, Opie Balch, Jon Howell, Jessica Daigre, Sandy Weisner, Robert Price, Natalie Frazier, Janella N. Lymon, Laura Hester, Linda Hawkins, Dorothy Havens, Lee Marshall, Maria Troupe, And Several Illegible Signatures.

**APPROVAL OF MINUTES**

**MINUTES NO. 2019-27-RG, DECEMBER 16, 2019**

Council Member Shaw moved to approve Minutes No. 2019-27-RG, dated December 16, 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.

**PRESENTATION AND AWARDS**

**CITY COIN PRESENTATION**

Council President Smith presented the City Coin to Mike Potter. Mr. Potter is a former Council Member; he also presently serves on the Planning Commission, and is actively involved in a local church as well. Council President Smith thanked Mr. Potter for his willingness to serve his community. A round of applause was given.

**DEBBIE OVERCASH, PRESIDENT OF MADISON HISTORIC SOCIETY, CHICKEN CAPER UPDATE, POLAR EXPRESS CHRISTMAS TREE DECORATING CONTEST, MADISON CHRISTMAS PARADE WINNERS AND UPDATE ON 150 ANNIVERSARY CELEBRATION COMMITTEE**

Debbie Overcash gave an update on the various Christmas events. She announced the winners of the competitions as follows:

**Christmas Tree Trail:**

Mayor's Award:	American Legion
Most Creative:	Madison City Community Orchestra
Honorable Mention:	Skyline Baptist

**Christmas Parade:**

Silvers Bells Award: Native Sons & Daughters  
Harvest Point Methodist Church  
Golden Ticket: Girl Scout Troup 10554  
Dancing Elves: Cotton Candy Marching Crew  
Mayor's Choice: Huntsville International Airport

She thanked all participants involved and a round of applause was given.

**PRESENTATION BY SANDY WEISNER, DIRECTOR OF MADISON CITY COMMUNITY ORCHESTRA  
IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

The Board President of the organization appeared before Council and updated Council on the organization and the intended use of the funding which is to buy new instruments for members who cannot afford to purchase their own instruments.

**DOROTHY HAVENS OF KTECH, PRESENTATION IN CONNECTION WITH THE ANNUAL  
APPROPRIATION**

Dorothy Havens addressed Council regarding the appropriation for their organization. Ms. Havens updated Council on the programs that KTECH teaches such as robotics, mechatronics, and welding to people 18 years of age and older. Since their start in 2016, they have awarded over 100 certifications.

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JANUARY AS  
NATIONAL MENTORING MONTH**

This item was removed from the Agenda.

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JANUARY AS  
HUMAN TRAFFICKING AWARENESS MONTH**

Mayor Finley read a portion of the proclamation and presented it to Rick Tate. He declared the month of January 2020 as Human Traffic Awareness Month in the City of Madison.

**PUBLIC COMMENTS**

John Cole addressed Council with concerns with the bridge at Brownsferry Road. He stated that it is not wide enough and there have been several accidents.

A woman, who did not give her name, came before Council and used her allotted three minutes in silence in remembrance of the Dana Fletcher incident.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Shaw moved to approve the Consent Agenda and Finance Committee Report as amended. Council Member Powell seconded.

General Operating Account	\$2,144,153.50
Special General Operating Accounts	\$3,713.14
ADEM Storm Drainage	\$12,500.00
Gasoline Tax and Petroleum Inspection Fees	\$73,859.14
Town Madison Incentive Fund	\$65,486.74
CIP Bond Accounts	\$2,909,966.26
Library Building Fund	\$75,296.85
Fire CPR	\$268.00

Authorization for payment to 5R Design in the amount of \$10,000.00 (Invoice #2049) 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

Approval of payment for Invoice #INV237402 on PO #2019-1534 in the amount of \$993.60 to Nevins LLC for Multi-Use Venue furniture {To be paid from 2018-A GO Taxable Bond Account}

Authorization for payment to Madison Utilities Invoice #20191129A in the amount of \$85,574.54 for materials 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 Northern Tools Invoice #8533 in the amount of \$2,936.60 for materials 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

Approval of payment for Invoice #68666 on PO# 2018-1213 in the amount of \$43,738.14 Populous Group for construction administration construction services phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

Approval of payment for Invoice #68893 on PO# 2018-1213 in the amount of \$44,875.61 Populous Group for construction administration construction services phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

Approval of payment for Invoice #18 on PO #2018-1214 in the amount of \$80,595.42 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 CCE for Invoice #19MIS08 02 in the amount of \$304.00 for work completed through 11/6/19 per Res. 2019-81-R for electrical design services and street lighting for Short St. and Shorter St. (To be paid from 2015-A Bond Account)

Approval of payment to Carcel & G for partial payment #1 on PO 2020-0081 in the amount of \$73,251.41 for work completed through 11/30/19 per Res. 2019-216-R for Hughes Rd. widening (To be paid from 2018-C GO Warrant)

Approval of payment for Invoice #30873 on PO #2019-218 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of November of the services phase - Resolution 2018-192-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Authorization of payment of Lowes Invoice #38135579 in the amount of \$282.15 for materials 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

Resolution No. 2020-18-R approving travel advance in the amount of \$168.50 for Officer Cheryl Wooden to attend Firearms Instructor Train the Trainer Class {To be paid from Police Department Budget}

Purchase of field equipment for the Multi-Use Venue Stadium from Jerry Pate Turf & Irrigation for Inv #164427- \$60,650.00 on PO #2019-1557 (To be paid from 2018-A GO Taxable Warrant Fund)

Purchase of field equipment for the Multi-Use Venue Stadium from Jerry Pate Turf & Irrigation for, Inv#166712 -\$24,645.07, Inv#166705-\$44,038.09, Inv#166714-\$12,066.33, Inv#166711-\$39,062.10, Inv#166713-\$4,679.49, Inv#166709-\$25,415.00, Inv#167012-\$2454.99 - Total \$152,361.07 on PO #2019-1557 (To be paid from 2018-A GO Taxable Warrant Fund)

Approval of payment in the amount of \$130,815.95 to Fite Construction Company, LLC for materials 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

Approval of payment for Invoice #19-16568 on PO #2019-663 in the amount of \$280.00 to Quality Testing Services for material testing and inspection services for structural steel construction - Resolution 2019-02-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond}

Resolution No. 2020-14-R: authorizing formal request for continuation of authority over Madisonal.Gov domain name

Resolution No. 2020-19-R: authorizing subscription agreement with WOW Business for downtown public Wi-Fi service {\$99 Per month for 24 months to be paid from IT Departmental Budget}

Resolution No. 2020-17-R: authorizing rental agreement with Waterlogic Americas, LLC, for water treatment system {\$1,134 to be paid from Building Department Budget}

Resolution No. 2020-12-R: authorizing preventative maintenance agreements with Automated Door Ways, Inc., for automated doors at Municipal Complex and Library {\$2,625 to be paid from Building Department Budget}

Resolution No. 2020-21-R declaring miscellaneous tasers as surplus and of negligible value and authorizing the disposal of said tasers {Police Department Equipment}

Resolution No. 2020-22-R declaring certain City property used by various departments as surplus and authorizing that said property be sold through auction on GovDeals

Approval of payment to Alabama Concrete Company, Inc. in the amount of \$2,280.00 for materials 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

Approval of payment to Cowin Equipment Company in the amount of \$3,248.00 Invoice RSA016469 2 to be paid from 2015-A GO Bond Account 39-070-000-2955-01 for equipment rented for the Library land - land at Library for parking Project

Approval to accept Credit from Cowin Equipment Company in the amount of \$1,948.00 Invoice RSA016469 3 to be credited to 2015-A GO Bond Account 39-070-000-2955-01 for over charging equipment rental for the Library Land - Land at Library for Parking Project

Approval of payment for Invoice #15 on PO #2019-155 in the amount of \$1,299,837.35 To Hoar Construction LLC for construction of Multi-Use Venue Stadium Resolution 2018-284-R CIP Project #18-012 {To be paid from 2018-A Go Taxable Bond}

Approval of payment to Target Solutions in the amount of \$6,633.58 for annual maintenance fee & membership platform {To be paid from Fire Department Budget}

Resolution No. 2020-23-R declaring certain City property (credenza) used by the Finance Department as surplus and of negligible value and authorizing its disposal

**ACCEPTANCE OF DONATIONS**

Acceptance of the following donations in memory of former Senior Center participant Robert "Bob" Damian: {1} Dan & Terri \$50 ; Michael & Geralee Bayless \$40 ; Teresa Damian \$100 {To be deposited into Recreation Donation Account for Senior Center Activities}

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.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY**

**RESOLUTION NO. 2020-05-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON CITY COMMUNITY ORCHESTRA (MCCO). FY20 APPROPRIATION IN THE AMOUNT OF \$2,500.00 TO BE PAID FROM GENERAL FUND.**

Council Member Shaw moved to approve Resolution No. 2020-05-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 passed.

**RESOLUTION NO. 2020-06-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH KTECH A WORKFORCE INITIATIVE OF KIDS TO LOVE FOUNDATION. FY20 APPROPRIATION IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Shaw moved to approve Resolution No. 2020-06-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 passed.

**UPDATE ON IMPACT FEE STUDY**

Mayor Finley reported that Tischler Bise was hired to do an impact fee study and the final presentation will be on January 22. In February, the public notice will be posted and copies of the fee study will be available online. The goal is to have a vote on March 9, 2020.

Also, Commissioner Haraway has agreed to support the venue playground at the stadium and has appropriated \$100,000.00. This is a first installment of a \$300,000.00 appropriation by Commissioner Haraway. Mayor Finley asked for Council acceptance of the appropriation.

Council Member Overcash moved to accept the appropriation from Commissioner Steve Haraway in the amount of \$100,000.00. 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 passed.

Mayor Finley stated that the American Legion Post 229 has expressed a willingness to support the City of Madison by taking responsibility for the flags along Hughes Road. They would oversee the raising and lowering of the flags along with keeping up with maintenance of flag poles.

Mayor Finley asked for Council approval for American Legion Post 229 to take over responsibility for the flags and sign on Hughes Road. It was the consensus of Council to accept this offer from American Legion Post 229.

Lastly, he expressed his appreciation to the Police Department, Public Works, and Fire Department for their efforts during the recent weather event.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski gave a report from Revenue Department regarding sales collections for the month of December 2019.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Council Member Powell stated that there is no longer a traffic signal at Mill Road and Church Street. The signal had been lost in a storm and it was the decision of the Engineering Department not to replace it.

**COUNCIL DISTRICT NO. 4 GREG SHAW**

No business to report.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark noted that the fueling station, which is a joint project between the City of Madison, Madison County, and Madison Utilities, will be going on line soon and will be instrumental during any future power outages or weather events.

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

Council Member Seifert gave a Planning Commission update including site plans and annexations, and rezoning. The next Planning Commission meeting is scheduled for January 16 at 5:30 PM.

**BOARD/COMMITTEE APPOINTMENTS**

None.

**PUBLIC HEARINGS**

**RESOLUTION NO. 2020-03-R APPROVING REQUEST FOR AN ON OR OFF PREMISE BEER & WINE LICENSE FROM 523 DMT, LLC, DOING BUSINESS AS WINE AND DESIGN FOR THEIR LOCATION AT 12060 COUNTY LINE ROAD, SUITE G**

Revenue Director Cameron Grounds advised that Building and Fire Departments have not yet signed off on this request and if this requested is approved the local license will be contingent on approval from Fire and Building.

Council President Smith opened the public hearing for comments from those in attendance. There being none, he then closed the hearing and entertained a motion from Council.

Council Member Shaw moved to approve Resolution No. 2020-03-R with the local license contingent upon Fire and Building Department approval. 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	Absent at vote
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**RESOLUTION NO. 2020-04-R APPROVING REQUEST FOR AN OFF-PREMISE BEER & WINE LICENSE FROM JR. FOOD STORES, INC., DOING BUSINESS AS, CROSSROADS IGA #763 FOR THEIR LOCATION AT 5211 WALL TRIANA HIGHWAY**

Revenue Director Cameron Grounds advised that Building and Fire Departments have not yet signed off on this request and if approved the local license would be contingent on approval by Fire and Building.

Council President Smith then opened the public hearing for comments from those in attendance.

BeBe Oetjen, 109 Radisson Lane, asked when this business will be open.

There being no more comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Resolution No. 2020-04-R with the local license contingent upon Building and Fire Department approval. 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 passed.

**PROPOSED ORDINANCE NO. 2019-249 REZONING CERTAIN PROPERTY OWNED BY SUDHAKAR RAVI, SPEEKANTH RAVI, PRATIBHA DE SILVA F/K/A PRATIBHA RAVI, RADHIKA G. RAO, THE NUTHI FAMILY, LLC AND LOCATED ON THE EAST SIDE OF COUNTY LINE ROAD, SOUTH OF PALMER ROAD FROM M1 (RESTRICTED INDUSTRIAL DISTRICT) TO B3 (GENERAL BUSINESS DISTRICT) (FIRST READING 12/09/2019)**

It was noted that Council Member Clark recused himself from discussion and voting on this item left the meeting.

Council President Smith opened the public hearing for comments from those in attendance.

BeBe Oetjen, 109 Radisson Lane, inquired as to what type of business will be at this address.

There being no more comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Proposed Ordinance No. 2020-249. 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	Recused from voting
Council Member John Seifert	Aye

Motion passed.

**DEPARTMENT REPORTS**

**ENGINEERING**

**RESOLUTION NO. 2020-24-R AUTHORIZING AGREEMENT WITH ALDOT TO ACCEPT ATRIP GRANT FUNDING OF \$900,000 TO FUND AND COMPLETE WEARING SURFACE ON TOWN MADISON BOULEVARD {\$225,000 IN MATCHING CITY FUNDS TO BE PAID FROM 2015-A GENERAL OBLIGATION BOND}**

Council Member Shaw moved to approve Resolution No. 2020-24-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	Recused from voting
Council Member John Seifert	Aye

Motion passed.

**RESOLUTION NO. 2020-25-R APPROVING CONTRACT WITH APPLIED INFORMATION FOR HARDWARE AND SOFTWARE FOR REMOTE CONNECTIVITY OF TRAFFIC SIGNALS {FUNDING FROM DEPARTMENTAL BUDGET}**

It was noted that Council Member Clark returned to the meeting.

Council Member Shaw moved to approve Resolution No. 2020-25-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 passed.

**PLANNING**

**RESOLUTION NO. 2020-01-R APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND DILTINA DEVELOPMENT CORPORATION AND SOUTHERN LATITUDE INVESTMENTS, LLC FOR PROPERTY LOCATED ON THE NORTH SIDE OF HUNTSVILLE-BROWNS FERRY ROAD, EAST OF HOLLADAY ROAD**

Council Member Shaw moved to approve Resolution No. 2020-01-R.

Council Member Shaw moved to table Resolution No. 2020-01-R until the January 27, 2020 Council meeting. 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	Recused from voting
Council Member John Seifert	Aye

Motion to table carried.

**PROPOSED ORDINANCE 2020-02: VACATION OF UTILITY & DRAINAGE EASEMENTS FOR HILTON GARDEN INN SITE IN TOWN MADISON {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-02.

**RECREATION**

**RESOLUTION NO. 2020-13-R AWARDING BID FOR PALMER PARK LIGHTING REPLACEMENT TO HOGAN'S MECHANICAL SERVICES, LLC, IN THE AMOUNT OF \$154,500 (BASE BID + ALTERNATE 1) {TO BE PAID FROM 2015-A BOND CHECKING AND GENERAL FUND}**

Council Member Shaw moved to approve Resolution No. 2020-13-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	Absent at vote
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**RESOLUTION NO. 2020-20-R APPROVING THE PURCHASE OF PALMER PARK LIGHTING EQUIPMENT FROM SOURCEWELL PURCHASING COOPERATIVE {\$395,000 TO BE PAID FROM GENERAL FUND (FUND #10) AND TRANSFER-IN FROM CAPITAL IMPROVEMENT FUND (FUND #39)}**

Council Member Shaw moved to approve Resolution No. 2020-20-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	Absent at vote
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**LEGAL**

**PROPOSED ORDINANCE NO. 2019-292: ESTABLISHING REGULATIONS FOR SMALL CELL WIRELESS FACILITIES (FIRST READING 12-16-2019)**

Council Member Shaw moved to approve Proposed Ordinance No. 2020-292. 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 passed.

**PROPOSED ORDINANCE 2019-293: ORDINANCE ESTABLISHING FEE STRUCTURE ACCOMPANYING SMALL CELL REGULATIONS (FIRST READING 12-16-2019)**

Council Member Wroblewski moved to approve Proposed Ordinance No. 2020-293. 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.

**CITY CLERK - TREASURER**

**PROPOSED ORDINANCE NO. 2020-07 SETTING THE QUALIFICATION FEE FOR CANDIDATES RUNNING FOR MUNICIPAL OFFICE IN THE 2020 GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, AUGUST 25, 2020 {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-07.

**PROPOSED ORDINANCE NO. 2020-08 DESIGNATING VOTE TABULATING MACHINES FOR THE 2020 GENERAL MUNICIPAL ELECTIONS{FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-08.

**PROPOSED ORDINANCE NO. 2020-15 RELOCATING ELECTING POLLING LOCATION FOR CITY COUNCIL DISTRICT 6 TO THE MADISON PUBLIC LIBRARY {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-15.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None.

Having no further business to discuss Council Member Wroblewski moved to adjourn. Council Member Overcash seconded. 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	Aye
Council Member John Seifert	Aye

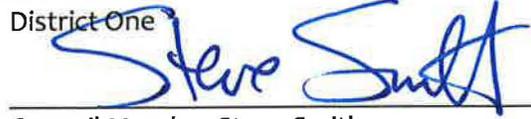
The meeting was adjourned at 7:10 PM.

Signatures on following page.

Minutes No. 2020-01-RG, dated January 13, 2020, read, approved and adopted this 27<sup>th</sup> day of January 2020.

  
Council Member Maura Wroblewski

District One

  
Council Member Steve Smith

District Two

  
Council Member Teddy Powell

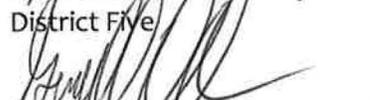
District Three

  
Council Member Greg Shaw

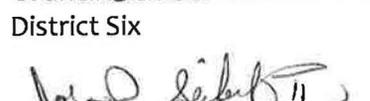
District Four

  
Council Member Tommy Overcash

District Five

  
Council Member Gerald Clark

District Six

  
Council Member John Seifert

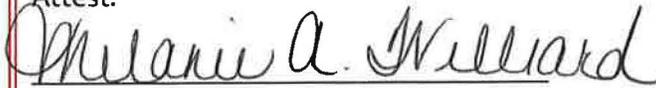
District Seven

Concur:

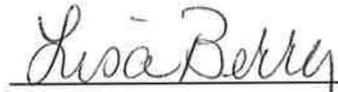
  
Paul Finley

Mayor

Attest:

  
Melanie A. Williard

City Clerk-Treasurer

  
Lisa Berry

Recording Secretary