

**MINUTES NO. 2010-09-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**MAY 10, 2010**

---

The Madison City Council met in regular session on Monday, May 10, 2010 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 6:01 p.m. by Council President Pro Tem Jerry Jennings.

Minister Kyle Massengale, of Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Pro Tem Jerry Jennings.

**ROLL CALL OF ELECTED GOVERNING OFFICIALS**

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 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Bill Holtzclaw	Absent

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy Gilley, Police Chief Larry Muncey, Planner Johnny Blizzard, HR Director Terri Towry, Building Director Cody Phillips, Director of Finance Lillie Causey, Revenue Officer Cameron Grounds, Major Lee Weaver, Accounting/Payroll Assistant Gayle Milam, Court Clerk Rick Honea, Systems Analyst Chris White, Senior Permit Specialist Amy Conville, Deputy Chief Jeff Birdwell, Sergeant Marc Bray and City Attorney Kelly Butler.

Public attendance registered: Bill Weinzierl, William J. Eggleston, LaToya R. Eggleston, Alivia R. Eggleston, Nevaeh C. Eggleston, Tom Scovill, Don Webster, Judy Ryals, Jennifer Moore, Charles Winters, Sue Clark, John Butterfield, Paula Clark, Frank Riddick, Charlie Brown, Brenda Beale, W.C. Fuller, Gary Winn, Steve Perry, Robert Hall, Tim Morris and one illegible signature.

**APPROVAL OF MINUTES**

**MINUTES NO. 2010-08-RG, APRIL 26, 2010**

Council Member Haraway moved to approve Minutes No. 2010-08-RG as amended. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye

Motion carried

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF MADISON FAMILY OF THE YEAR - JOHN BUTTERFIELD**

John Butterfield of the Madison Family of the Year Committee thanked the Abel family, who were the 2009 Family of the Year, and presented them with their family portrait which hung in City Hall last year.

He then presented the 2010 Finalist Families and gave a brief synopsis of each family's accomplishments: the Eggleston family, the Ward family, and the Sheibley Family.

The family selected as The Family of the Year is the Sheibley family.

A round of applause was given for these families.

**MADISON ROTARY CLUB, JIM MCKEE – PRESENTATION OF FIREFIGHTER, OFFICER AND EMPLOYEE OF THE YEAR**

Karen Jernigan of the Madison Rotary Club presented plaques and \$200.00 to the employees of the year. The employees are selected by their supervisors for their exceptional contributions. The employees of the year are as follows:

Fire Fighter Will Smith  
Detective Wayne Kamus  
Court Clerk Rick Honea

A round of applause was given for these employees.

**PRESENTATION OF MAYOR'S SCHOLARSHIP**

Mayor Finley presented the 2009/2010 Mayor's Scholarship Award for Scholastic Excellence in the amount of \$5,000.00 to Caleb James Bradford. Caleb's forte is mathematics; he has a 110% average in advanced placement Calculus, and earned a perfect score on the SAT.

**HUNTSVILLE-MADISON COUNTY CONVENTION & VISITORS BUREAU – PRESENTATION RELATING TO ANNUAL APPROPRIATION**

Judy Ryals, President CEO of the Huntsville/Madison County Convention & Visitors Bureau announced that this week is National Tourism Week. Huntsville/Madison County has four of the top ten tourist attractions within the State. On Thursday, May 13<sup>th</sup> they have a nationally known speaker coming in to talk with the hospitality industry and Council was invited to attend this function which includes a silent auction. Also, the Visitors Bureau will have an information booth on June 25<sup>th</sup> through September 6<sup>th</sup> during the Star Wars exhibit at the Space and Rocket Center.

**CHAMBER OF COMMERCE OF HUNTSVILLE/MADISON COUNTY – PRESENTATION RELATING TO ANNUAL APPROPRIATION**

Brian Hilson, President of the Chamber of Commerce Huntsville/Madison County presented a video that helps to introduce the greater community including Madison to individuals who are interested in living, working or running a business here.

**PROCLAMATION – BUILDING SAFETY MONTH**

Mayor Finley read a portion of the Proclamation declaring May 2010 Building Safety Month and presented it to Building Department Head Cody Phillips.

There was a short intercession for refreshments at 6:45 p.m. The meeting resumed at 7:10 p.m.

### **PUBLIC COMMENTS**

*Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.*

Tom Scovill of 530 Highland Drive appeared before Council asking Council to look hard at annual appropriations to organizations such as the Huntsville-Madison County Convention & Visitors Bureau and the Huntsville-Madison County Chamber of Commerce. Mr. Scovill feels that the money could be better spent on more pressing problems.

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Vannoy moved to approve the Consent Agenda as follows:

General Operating Account	\$826,375.95
Gasoline Tax and Petroleum Inspection Fees	\$57,755.22
Series 2006 Bond Checking	\$166,821.01
Library Building Fund	\$526.65

Resolution No. 2010-124-R declaring certain city property as surplus and of negligible value and authorizing this disposal

Resolution No. 2010-130-R authorizing the purchase of ammunition from State Contract No. T208 for the period June 22, 2010 to June 22, 2011

Resolution No. 2010-135-R authorizing a travel advance in the amount of \$120 for Marcus Adams to attend ROCIC Law Enforcement training conference (funding from department budget)

Resolution No. 2010-126-R authorizing the disposal or destruction of certain Fire Department records

Resolution No. 2010-127-R authorizing the disposal or destruction of certain Industrial Development Board records

Resolution No. 2010-128-R authorizing the disposal or destruction of certain Public Works Department records

Resolution No. 2010-129-R authorizing the disposal or destruction of certain Revenue Department records

Resolution No. 2010-117-R authorizing the purchase of multi-function network devices from State Contract No. T190 for the period June 10, 2010 to June 10, 2011

Resolution No. 2010-138-R declaring certain city property as surplus and authorizing its disposal through GovDeals

Approval of payment to the following vendors for materials/services Supplied for Mill/Telluride/Whisperwood drainage project (to be paid From Capital Improvement budget):

United Rentals	\$98.00
Limestone Farmers Co-Op	\$1,270.00
Giles Co. Co-op	\$1,100.00
Limestone Farmers Co-Op	\$47.26
Limestone Farmers Co-Op	\$1,649.90

Construction Materials	\$2,784.00
Approval of payment to Alabama Concrete for materials Purchased for Mill Road improvements (to be paid from Capital Improvement budget)	\$119.00
Approval of payment to Eagle Wholesale Supply for materials purchased for detention pond modifications (to be paid from Capital Improvement budget)	\$837.00
Approval of payment to CP Allen Construction Co. for equipment Rental for Highway 72/Hughes Road Intersection improvements (to be paid from Capital Improvement budget)	\$250.00
Approval of payment to Limestone Farmer Co-op for materials Purchased for Balch Road extension (to be paid from Capital Improvement budget)	\$94.90
Approval of payment to Reed Contracting Services for services related to the Eastview Drive extension (to be paid from Capital Improvement budget)	\$72,372.52
Approval of payment to M&D Land Development for services related to Brownsferry drainage improvements (to be paid from Capital Improvement budget)	\$9,072.00
Approval of payment to APAC-Midsouth for services related to Hughes/72 Intersection (to be paid from Capital Improvement budget)	\$211,204.57
Approval of payment to Reed Contracting for final payment of Mill Road resurfacing (to be paid from Capital Improvement budget)	\$38,302.55
Approval of payment to Parallax Building Systems, Inc. for services Related to the additional parking lot at the Senior Center (to be paid from Capital Improvement budget)	\$25,065.00
Approval of payment to Moon Construction Services, Inc. for services related to the Police Department addition (to be paid from Capital Improvement budget)	\$97,850.00

Resolution No. 2010-143-R authorizing donation of equipment to Mosses Police Department in Hayneville, AL of items no longer needed by Madison Police Department

Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY**

**RESOLUTION NO. 2010-122-R APPROVING AN AGREEMENT WITH THE HUNTSVILLE-MADISON COUNTY CONVENTION & VISITORS BUREAU FOR**

**THE ANNUAL BUDGETARY APPROPRIATION (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Vannoy moved to approve Resolution No. 2010-122-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**RESOLUTION NO. 2010-123-R APPROVING AN AGREEMENT WITH THE CHAMBER OF COMMERCE OF HUNTSVILLE-MADISON COUNTY FOR THE ANNUAL BUDGETARY APPROPRIATION (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Vannoy moved to approve Resolution No. 2010-123-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**RESOLUTION NO. 2010-137-R AUTHORIZING AN AGREEMENT WITH ROCKET CITY SOCCER, INC. FOR THE PROVISION OF TRASH COLLECTION SERVICES**

Council Member Overcash moved to approve Resolution No. 2010-137-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe announced that the Patriot Academy replaced the bridge at Leathertree Park as a community project. Pictures were shown of all the work done. Students who participated in this project were recognized individually. They are as follows: Zach Buckley, Matt Borg, Cheyenne Buck, Robert Carrothers, Demarcus Coleman, Nic Elliot, Erin Grays, Dereka Hines, Turquoia Hines, Leandra Norman, Lexus Patton, Lydia Rice, Tierra White, DeShrindra Mitchell and Meredith Watson.

**COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

No business to report.

**COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

No business to report.

**COUNCIL DISTRICT NO. 4 TIM COWLES**

Council Member Cowles requested that the membership with the National League of Cities not be renewed next year. Council Member Vannoy will look at this during budget review.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report,

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

Council Member Vannoy reminded Council that it is six month budget review time. He hopes to publish a draft budget and submit it for Council review at the next Council Meeting. It was Council consensus that the budget review be added to the May 24<sup>th</sup> Council Meeting.

Also, our credit rating at Moody's, a financial rating company, is now AA-2, up two notches.

Council Member Vannoy requested \$500.00 for equipment necessary to provide wireless internet service at City Hall. The cost will cover the router with no monthly fee. He asked that the money be taken out of the Special Projects Fund. It was the consensus of Council that this expenditure be made from the Council Special Projects budget line item.

**COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW**

Absent

**DEPARTMENT REPORTS**

**REVENUE**

**PROPOSED ORDINANCE NO. 2010-121 EXEMPTING CERTAIN "COVERED ITEMS" FROM CITY OF MADISON SALES TAXES DURING THE FIRST FULL WEEKEND OF AUGUST 2010 (FIRST READING)**

This was considered as the first reading of Proposed Ordinance No. 2010-121, no action taken by the Council.

**REQUEST FOR SPECIAL EVENTS RETAIL LICENSE FROM ROTARY CLUB OF MADISON FOR THE PARROTS OF THE CARIBBEAN FUNDRAISING EVENT TO BE HELD SATURDAY, AUGUST 21, 2010 AT 58 MARTIN STREET.**

Council Member Haraway moved to approve the request for a special events retail license for the sale of beer, wine and liquor to the Rotary Club of Madison between the hours of 5:00 p.m. and 11:59 p.m. on August 21, 2010, within a fenced area at 58 Martin Street, provided that no sales are to be made outside the fenced area and that the Revenue Officer is further authorized to issue a City special event retail license on these terms, conditioned upon payment of the appropriate license fee and upon issuance of an ABC Board license for the same event.

Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye

Council Member Larry Vannoy Aye  
Council Member Bill Holtzclaw Absent

Motion carried

**FINANCE**

**RESOLUTION NO. 2010-139-R AWARDDING BID NO. COM-15-10 FOR FINANCING THE PURCHASE OF MUNICIPAL MANAGEMENT SYSTEMS (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Haraway moved to approve Resolution No. 2010-139-R. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye  
Council Member Steve Haraway Aye  
Council Member Jerry Jennings Aye  
Council Member Tim Cowles Aye  
Council Member Tommy Overcash Aye  
Council Member Larry Vannoy Aye  
Council Member Bill Holtzclaw Absent

Motion carried

**PLANNING**

**RESOLUTION NO. 2010-131-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2010-132 REZONING CERTAIN PROPERTY LOCATED WEST OF BALCH ROAD AND SOUTH OF GILLESPIE ROAD FROM R-3A TO B-2 AS REQUESTED BY WIZ KIDZ, LLC (FIRST PUBLICATION 05/14/2010; SYNOPSIS 05/21/2010; PUBLIC HEARING 06/14/2010)**

Council Member Haraway moved to approve Resolution No. 2010-131-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye  
Council Member Steve Haraway Aye  
Council Member Jerry Jennings Aye  
Council Member Tim Cowles Aye  
Council Member Tommy Overcash Aye  
Council Member Larry Vannoy Aye  
Council Member Bill Holtzclaw Absent

Motion carried

**RESOLUTION NO. 2010-133-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2010-134 REZONING CERTAIN PROPERTY LOCATED WEST OF BALCH ROAD AND SOUTH OF GILLESPIE ROAD FROM R-3A TO B-2 AS REQUESTED BY WIZ KIDZ, LLC (FIRST PUBLICATION 05/14/2010; SYNOPSIS 05/21/2010; PUBLIC HEARING 06/14/2010)**

Council Member Cowles moved to approve Resolution No. 2010-133-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye  
Council Member Steve Haraway Aye  
Council Member Jerry Jennings Aye  
Council Member Tim Cowles Aye  
Council Member Tommy Overcash Aye  
Council Member Larry Vannoy Aye  
Council Member Bill Holtzclaw Absent

Motion carried

**RECREATION**

**RESOLUTION NO. 2010-136-R AUTHORIZING AN AGREEMENT WITH KITTY GALLIMORE AS DIRECTOR OF KIDZ KAMP**

Council Member Overcash moved to approve Resolution No. 2010-136-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**FIRE**

**RESOLUTION NO. 2010-140-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF HUNTSVILLE FOR A HOMELAND SECURITY GRANT IN THE AMOUNT OF \$26,525 FOR TRAINING RELATED TO THE HEAVY RESCUE TEAM**

Council Member Haraway moved to approve Resolution No. 2010-140-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**ENGINEERING**

**APPROVAL OF NEW STRIPING PLAN FOR HUGHES ROAD**

City Engineer Gary Chynoweth explained the need for the new striping plan on Hughes Road just south of Highway 72. It was the consensus of Council to approve a new striping plan for Hughes Road.

**RESOLUTION NO. 2010-142-R AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH OMI, INC. FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR BRADFORD CREEK GREENWAY PHASE I (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Haraway moved to approve Resolution No. 2010-142-R approving an agreement with OMI, Inc. in an amount not to exceed \$50,000. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**BUILDING**

**RESOLUTION NO. 2010-120-R AUTHORIZING AN AGREEMENT WITH VALLEY OVERHEAD DOOR FOR INSTALLATION OF CUSTOMER SERVICE WINDOW IN THE BUILDING DEPARTMENT (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Overcash moved to approve Resolution No. 2010-120-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**CITY CLERK**

**RESOLUTION NO. 2010-125-R LEVYING A 7-MILL GENERAL AD VALOREM TAX; A 5.5-MILL AD VALOREM TAX FOR WATER/SEWER PROJECTS AND GENERAL MUNICIPAL PURPOSES; A 1/2-MILL LIBRARY TAX; AND AN 11-MILL AD VALOREM TAX FOR GENERAL SCHOOL PURPOSES, AS PREVIOUSLY ADOPTED AND ASSESSED; AND LEVYING AN ADDITIONAL 10.5 MILLS OF AD VALOREM TAX FOR GENERAL SCHOOL PURPOSES ON ALL TAXABLE PROPERTY LOCATED IN THE PORTION OF THE CITY OF MADISON LOCATED IN LIMESTONE COUNTY, ALABAMA**

Council Member Haraway moved to approve Resolution No. 2010-125-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**LEGAL**

**LEGAL ACTION ITEMS**

**PROPOSED ORDINANCE NO. 2010-119 VACATION OF A PORTION OF A SANITARY SEWER EASEMENT, LOT 1, ASBURY SUBDIVISION (FIRST READING 4/26/10)**

Council Member Haraway moved to approve Proposed Ordinance No. 2010-119. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

**FIRST READINGS**

**PROPOSED ORDINANCE NO. 2010-59 AMENDING CERTAIN SECTIONS OF CHAPTER 5, ANIMAL CONTROL, OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON, ALABAMA**

This was considered as the first reading of Proposed Ordinance No. 2010-121, no action taken by the Council.

**PROPOSED ORDINANCE NO. 2010-141 REPEALING ORDINANCE NO. 2007-231 AND RESCINDING THE POLICY REQUIRING FORMATION OF IMPROVEMENT DISTRICTS IN LIMESTONE COUNTY**

This was considered as the first reading of Proposed Ordinance No. 2010-121, no action taken by the Council.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Mayor Finley thanked all parties involved for their collaborative effort in making this year's Run through the Roses event successful.

**ADJOURNMENT**

Having no further business to discuss, Council Member Jennings moved to adjourn. Council Member Holcombe seconded. The vote taken was recorded as follows:

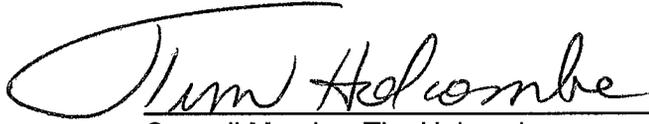
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Absent

Motion carried

The meeting was adjourned at 8:20 p.m.

Signatures on the following page:

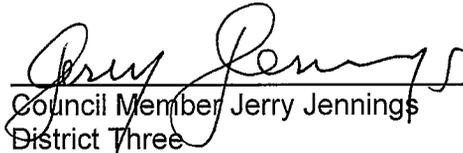
Minutes No. 2010-09-RG, dated May 10, 2010, read, approved and adopted this 24<sup>th</sup> day of May, 2010.



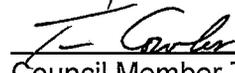
Council Member Tim Holcombe  
District One



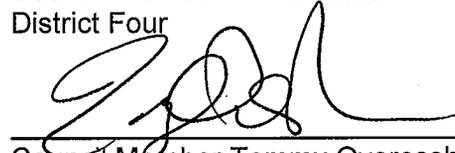
Council Member Steve Haraway  
District Two



Council Member Jerry Jennings  
District Three



Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five



Council Member Larry Vannoy  
District Six



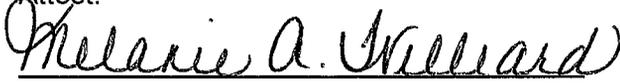
Council Member Bill Holtzclaw  
District Seven

Concur:

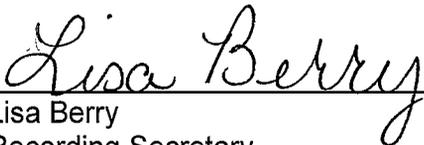


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary