

MINUTES NO. 2010-06-WS
OF A
PUBLIC WORK SESSION
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 23, 2010

The Madison City Council met in a Public Work Session on Monday, August 23, 2010, following the regularly scheduled Council Meeting in the Council Chambers at the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) Capital Improvement Projects and (2) Any other business Council may deem necessary

The meeting began at 7:06 p.m. when called to order by Council President Bill Holtzclaw.

Elected Governing Officials in attendance:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Absent
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	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Finance Director Lillie Causey, Chief Building Inspector Cody Phillips, City Engineer Gary Chynoweth, City Attorney Kelly Butler, City Planner Amy Furfuri, Recreation Director Kory Alfred, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Human Resource Director Terri Towry, Assistant City Clerk-Treasurer Stacy Gilley, CIP Crew Chief Kent Smith and Assistant Public Works Director Clay Baker.

Public Attendance: W.C. Fuller

The following issues were discussed:

CAPITAL IMPROVEMENT PROJECTS

Mayor Finley presented a Capital Improvements Program Schedule (Hard Copy attached to Minutes)

Also discussed was the need for additional parking necessary for the police department at an estimated cost of \$70,000.

Mayor Finley mentioned that the Madison County satellite office will be located where OH' Bryan's currently is but a signal needs to be placed at the Plaza Blvd. /Hughes Road intersection. The signal will aid in bringing businesses to Plaza Boulevard.

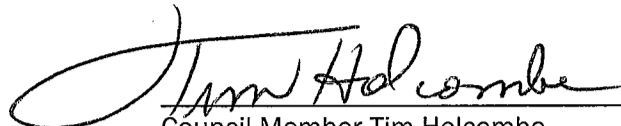
Council President Holtzclaw stated the condition of Gooch between Wall-Triana and Balch was in critical need of repaving or patching.

Also addressed was a list needs to be compiled for the next bond market trip.

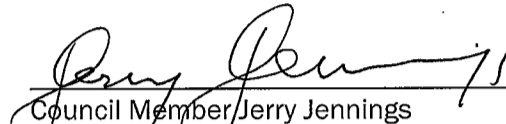
Having no other business the meeting was adjourned at 7:37 p.m.


Signatures on following page.


Minutes No. 2010-06-WS dated August 23, 2010, read, approved and adopted this 13th day of September, 2010.

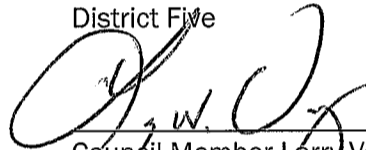

Council Member Tim Holcombe
District One

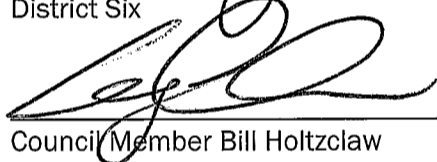

Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three

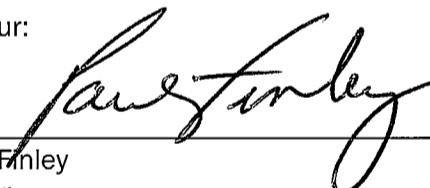

Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five

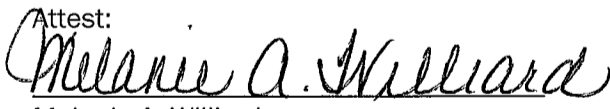

Council Member Larry Vannoy
District Six

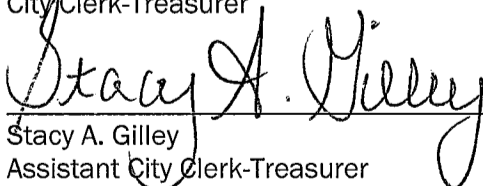

Council Member Bill Holtzclaw
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Stacy A. Gilley
Assistant City Clerk-Treasurer