

**MINUTES NO. 2011-03-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JANUARY 24, 2011**

The Madison City Council met in regular session on Monday, January 24, 2011 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 Overcash.

Rex Looney of Crosspointe Church provided the invocation followed by the Pledge of allegiance led by Council President Overcash.

**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 Ronica Ondocsin	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Police Chief Larry Muncey, Assistant City Clerk-Treasurer Stacy A. Gilley, Fire Chief Cobb, Engineering Director Gary Chynoweth, Finance Director Lillie Causey, Building Director Cody Phillips, Public Works Director Dana Stahl, Human Resources Director Terri Towry, and City Attorney Kelly Butler.

Public attendance registered: Elizabeth Cuneo, Mary Fletcher, Susan Bish, Joy Barnes, Rex Looney, Lena Wallace, Don Beck, Ed Collins, Don Webster, Frank Riddick, Jennifer Few, Larinda Donnell, Cindy Davis, Charlie Brown, Robert & Edna Lee, Forrest Arvin, and Alison Callahan.

**APPROVAL OF MINUTES**

**MINUTES NO. 2011-01-SP, JANUARY 12, 2011**

Council Member Jennings moved to approve Minutes No. 2011-01-SP. 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 Ronica Ondocsin           Aye

Motion carried

**MINUTES NO. 2011-02-SP, JANUARY 18, 2011**

Council Member Cowles moved to approve Minutes No. 2011-02-SP. Council Member Jennings 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 Ronica Ondocsin        Aye

Motion carried

**PRESENTATION AND AWARDS**

**PRESENTATION OF PROCLAMATION FOR NATIONAL SCHOOL COUNSELING WEEK**

Mayor Finley read the Proclamation declaring February 7, 2011 through February 11, 2011 as National School Counseling Week. He commended counselors, teachers, parents and students for their commitment to a quality education.

**PRESENTATION OF PROCLAMATION FOR NATIONAL RADON ACTION MONTH**

Mayor Finley declared January 2011 to be Nation Radon Action Month for the City of Madison. Walter Rogers of Alabama A&M University appeared before Council encouraging radon testing for Alabama citizens. Radon test kits are available at 819 Cook Avenue in Huntsville.

**PRESENTATION BY BEAUTIFICATION-TREE BOARD**

Liz Cuneo of the Beautification and Tree Board appeared before Council expressing appreciation for the annual appropriation from the City. She gave a brief overview of projects and events in the works for the City of Madison.

**PUBLIC COMMENTS**

There were no public comments listed on the agenda and there were none from those in attendance.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating	\$1,077,979.74
Gasoline Tax and Petroleum Inspection Fees	\$44,375.38
Series 2006 Bond Checking	\$126,419.67
Water Distribution & Storage Projects	\$2,725.00
Library Building Fund	\$4,261.86

Approval of payment to Moon Construction for work completed  
On Police Department Addition project (to be paid from Capital  
Improvement budget) \$73,635.88

Approval of payment to Osborn & Associates for work completed  
On the Police Department Addition project (to be paid from Capital  
Improvement budget) \$1,094.47

Acceptance of donation in the amount of \$25 from Venkata Goteti for Police  
Department use (to be deposited into Police Donation Account)

Acceptance of donation in the amount of \$25 from Nellie Smartt for Madison  
Police Department Animal Control Division to be used for animal food

Resolution No. 2011-13-R authorizing a travel advance in the amount of \$160  
for Patrick Hamilton to attend Court Security seminar in Indianapolis, Indiana

Resolution No. 2011-14-R authorizing a travel advance in the amount of \$200  
each for Jesse Scroggin and Jason Sims to attend Patrol Rifle Instructor Course  
in Florence, Alabama

Resolution No. 2011-15-R declaring certain city property formerly used by the  
Police Department ((1) breath analyzer and (1) tint meter) as surplus and of  
negligible value and authorizing its disposal

Approval of payment to Florence & Hutcheson for engineering services  
Related to County Line Road Resurfacing project (to be paid from Gas  
Tax funds) \$5,120.00

Approval of payment to the following vendors for work completed  
In relation to the Bradford Creek Greenway Phase I project (to be paid  
From Capital Improvement budget):

Land Design Solutions	\$4,914.00
Hicks Land Surveying	\$800.00

Approval of payment to Florence & Hutcheson for engineering  
Services related to the bridge replacement project on Gillespie  
Road (to be paid from Capital Improvement budget) \$1,725.00

Approval of payment to the following vendors in relation to  
Gillespie/Hughes Road Intersection Improvement project (to be  
Paid from Capital Improvement budget):

United Rentals	\$5,687.23
Alabama Concrete	\$1,209.25
RAM Tool	\$119.19
PBS Services	\$175.00
Wilson Lumber	\$638.03

Approval of payment to Stewart Electric Company, Inc. for installation  
Of LED Street Lights in the 5<sup>th</sup> Seasons Subdivision (to be paid from  
Energy Grant funds) \$18,141.00

Approval of payment to Reed Contracting for work completed in  
Relation to Wall Triana Improvements-Madison Blvd. to Cleghorn  
(to be paid from Capital Improvement budget) \$25,543.40

Approval of payment to Florence and Hutcheson for engineering

services related to US. 72 Improvements (to be paid from Capital Improvement budget) \$30,554.00

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 Ronica Ondocsin	Aye

Motion carried

#### **PRESENTATION OF REPORTS**

#### **MAYOR PAUL FINLEY**

#### **RESOLUTION NO. 2011-11-R APPROVING AN AGREEMENT WITH THE BEAUTIFICATION-TREE BOARD FOR THEIR ANNUAL APPROPRIATION**

Council Member Holcombe moved to approve Resolution No. 2011-11-R.  
Council Member Jennings 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 Ronica Ondocsin	Aye

Motion carried

Mayor Finley thanked the Madison Chamber of Commerce for organizing the Connect 2011 event. This event can be viewed on our website.

Mayor Finley reminded everyone that the next Growth Plan meeting is Thursday, January 27<sup>th</sup> at 6:00 p.m. at the YMCA.

Mayor Finley advised that the ribbon cutting ceremony for the Senior Center addition was held last week. This addition added approximated 8,500 square feet to the Senior Center.

Mayor Finley advised Council and those in attendance that interviews continue for the position of Senior Center Director.

#### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

As Council liaison to the Chamber of Commerce, Council Member Holcombe thanked Tim Knox, and all those from the Chamber who involved for a great job in coordinating the Connect 2011 event.

#### **COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

No business to report

#### **COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

Council Member Jennings thanked Mayor and Council on behalf of the Senior Center employees for the upgrades to their facility.

**COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

Council Member Vannoy distributed a memo regarding the possibility of changes to the temporary sign ordinance. He would like to see how other municipalities handle this issue.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENT REPORTS**

**ENGINEERING**

**RESOLUTION NO. 2011-03-R APPROVING SUPPLEMENTAL AGREEMENT #1 WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE BALCH ROAD WIDENING PROJECT EXTENDING THE CONTRACT FROM JANUARY, 2011 TO JANUARY, 2015 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Jennings moved to approve Resolution No. 2011-03-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 Ronica Ondocsin	Aye

Motion carried

**RESOLUTION NO. 2011-12-R AUTHORIZING MAYOR TO EXECUTE A PERMIT/AGREEMENT FOR INSTALLATION AND/OR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND/OR ROADWAY LIGHTING (THIS PERMIT/AGREEMENT WILL COVER A NEW SIGNAL AS PART OF HIGHWAY 72 IMPROVEMENTS) (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Cowles moved to approve Resolution No. 2011-12-R. Council Member Ondocsin 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 Ronica Ondocsin	Aye

Motion carried

**FIRE**

**RESOLUTION NO. 2011-07-R AWARDING BID NO. MFD-04-11 FOR PURCHASE OF UNIFORMS FOR MADISON FIRE & RESCUE (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Jennings moved to approve Resolution No. 2011-07-R. 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 Ronica Ondocsin	Aye

Motion carried

**UPDATE ON FIRE STATION NO. 2**

Fire Chief Cobb reported that they have received a notice from FEMA that the necessary assessments are complete and permission was granted to proceed with this project. He anticipates receiving plans from the architect this week. This project will hopefully be ready to bid out in the next few weeks.

**PLANNING**

**PROPOSED ORDINANCE NO. 2011-16 AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$7,525,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TAXABLE WARRANTS, SERIES 2011, DATED MARCH 1, 2011, AND PROVIDING FOR THE PAYMENT THEREOF (FIRST READING)**

Council Member Jennings moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2011-16. 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 Ronica Ondocsin	Aye

Motion carried

Council Member Jennings moved to approve Ordinance No. 2011-16. 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 Ronica Ondocsin	Aye

Motion carried

## LEGAL

### LEGAL ACTION ITEMS

#### FIRST READINGS

#### MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

## ADJOURNMENT

Having no further business to discuss, Council Member Haraway moved that the meeting be adjourned. The vote taken was record as follows:

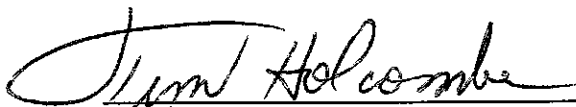
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

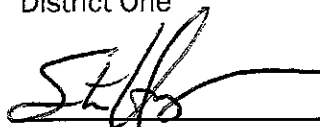
The meeting was adjourned at 7:15 p.m.

Signatures on following page:

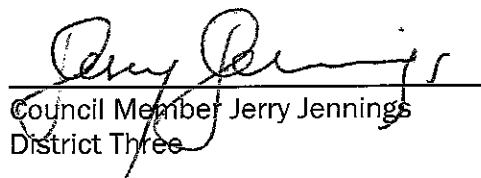
Minutes No. 2011-03-RG, dated January 24, 2011, read, approved and adopted this 31<sup>st</sup> day of January, 2011.



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

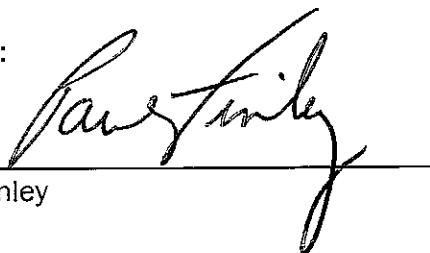


Council Member Larry Vannoy  
District Six



Ronica Ondocsin  
District Seven

Concur:

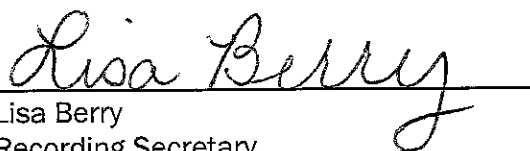


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary