

**MINUTES NO. 2011-04-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JANUARY 31, 2011**

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The Madison City Council met in regular session on Monday, January 31, 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.

Mike Nevin 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, Major Lee Weaver, Assistant City Clerk-Treasurer Stacy A. Gilley, Fire Chief Cobb, Engineering Director Gary Chynoweth, Building Director Cody Phillips, Recreation Director Kory Alfred, Public Works Director Dana Stahl, and Human Resources Director Terri Towry.

Public attendance registered: Beth Newlin, Patricia Switzer, Tim Knox, Don Webster, and Joe Gehrdes,

**APPROVAL OF MINUTES**

**MINUTES NO. 2011-03-RG, JANUARY 24, 2011**

Council Member Cowles moved to approve Minutes No. 2011-03-RG. 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.

**PRESENTATION AND AWARDS**

There were no presentation and awards listed on the agenda and none from those in attendance.

**PUBLIC COMMENTS**

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

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating	\$186,321.09
Gasoline Tax and Petroleum Inspection Fees	\$5,729.57
Senior Center Donations Account	\$969.02
Series 2006 Bond Checking	\$145,766.46
Water Distribution & Storage Projects	\$918.21
Library Building Fund	\$542.22

Resolution No. 2011-18-R declaring certain City property as surplus and authorizing its disposal

Resolution No. 2011-19-R declaring certain Fire Department equipment as surplus and authorizing its donation to the Ardmore Alabama Fire Department and Rogersville Alabama Fire Department

Resolution No. 2011-21-R acceptance of donation of \$7,839.00 from Systems Products and Solutions, Inc. for equipment for Police Department Community Relations vehicle

Approval of payment to the following vendors for materials related to the Gillespie/Hughes intersection improvements (to be paid from capital improvement budget)

Bobcat	\$2,250.00
Vulcan	\$656.48
Alabama Concrete	\$219.00
United Rentals	\$912.72

Approval of payment to Florence & Hutcheson for inspection services completed on the Wall Triana/Hwy 72 intersection improvements (to be paid from capital improvement budget) \$2,608.89

Approval of payment to Geographix for aerial photography in relation to Gooch Lane reconstruction (to be paid from capital improvement budget) \$3,923.00

Approval of payment to Florence & Hutcheson for engineering services related to US 72 roadway improvements (to be paid from capital improvement budget) \$26,726.00

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.

## **PRESENTATION OF REPORTS**

### **MAYOR PAUL FINLEY**

No business to report

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

No business to report

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

#### **DONATION FROM MCDAB TO BOB JONES SPECIAL NEEDS TEAM**

This item was pulled from the agenda.

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

Council Member Jennings announced that RFP for yard waste removal is out for proposals.

### **COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report.

### **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

#### **COUNCIL APPOINTMENTS**

Council Member Overcash distributed to Council a list of Council appointments and department liaison assignments. This list will be available on the City's website.

### **COUNCIL DISTRICT NO. 6 LARRY VANNOY**

No business to report.

### **COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report.

### **BOARD/COMMITTEE APPOINTMENTS**

There were no board/committee appointments to be made at this time.

### **PUBLIC HEARINGS**

There were no public hearings listed on the agenda.

**DEPARTMENT REPORTS**

**RECREATION**

**RESOLUTION NO. 2011-17-R AWARDING BID # MRD-05-11 TO BUILDING CONSTRUCTION ASSOCIATES, INC. (TO BE PAID FROM RECREATION SPECIAL PROJECTS AND DONATIONS)**

Council Member Jennings moved to approve Resolution No. 2011-17-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 Ronica Ondocsin	Aye

Motion carried.

**LEGAL**

**LEGAL ACTION ITEMS**

**REMINDER TO PUBLIC OF AMENDMENT 772 HEARING ON FEBRUARY 14, 2011**

Council President Overcash reminded those in attendance of the Amendment 772 public hearing being held at the February 14, 2011 Council meeting.

**FIRST READINGS**

**PROPOSED ORDINANCE NO. 2011-20 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY BILL & ULRIKE SANDERS LOCATED AT 326 LYNN DRIVE IN MADISON COUNTY (FIRST READING)**

Since this was a first reading, no action was taken on Proposed Ordinance No. 2011-20

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

City Engineer Gary Chynoweth gave a brief update on the Pension Row/Mill Road intersection project.

Council Member Overcash announced that the Madison Hospital event will be held on February 5, 2011 at Surie of Madison Restaurant.

**ADJOURNMENT**

Having no further business to discuss, Council Member Jennings moved to adjourn. 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.

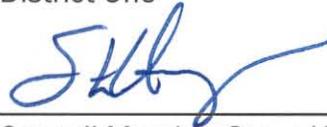
The meeting was adjourned at 6:11 p.m.

Signatures on the following page:

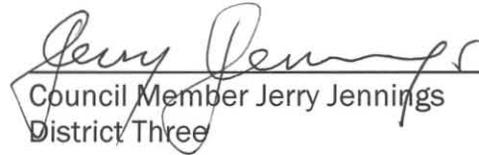
Minutes No. 2011-04-RG, dated January 31, 2011, read, approved and adopted this 14<sup>th</sup> day of February, 2011.



Council Member Tim Holcombe  
District One



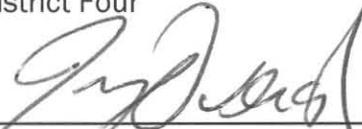
Council Member Steve Haraway  
District Two



Council Member Jerry Jennings  
District Three

Absent

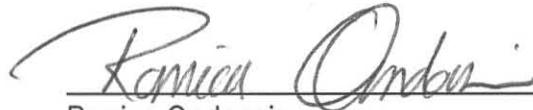
Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five

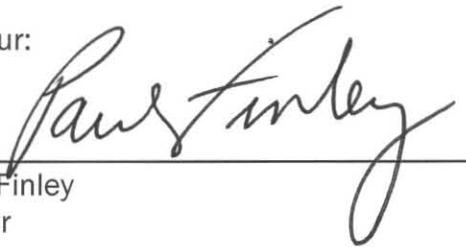
Absent

Council Member Larry Vannoy  
District Six



Ronica Ondocsin  
District Seven

Concur:

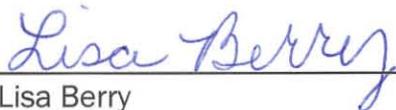


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary