

**MINUTES NO. 2011-25-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**NOVEMBER 28, 2011**

The Madison City Council met in regular session on Monday, November 28, 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 Ondocsin.

Elder Mike Nevin of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

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

Department Heads in attendance were: Finance Director Lillie Causey, Engineering Director Gary Chynoweth, Public Works Director Steve Abbott, Human Resources Director Terri Towry, Recreation Director Kory Alfred, Deputy Fire Chief Birdwell, Revenue Director Cameron Grounds, City Clerk Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Lisa Bullock, Police Chief Larry Muncey Mayoral Aide Nansi Clark, Planning Director Amy Bell, and City Attorney Kelly Butler.

Public Attendance Registered: Stephen Brooks, Beth Newlin, Mike Potter, Taron Thorpe, Kristen Kulavich, Doug Horacek, Beth Bero, Steve Smith, Pam Sparks (MCC), Susie Masotti (MCC), Matthew Balch, Clifton Miller, Jeffrey Abbott, Richard Norman, Don Webster, Opie Balch, Elbert Balch, Marcelo Martins, Mitzi Adams, Don Palmer, Cana Farr, Eric Terrell, Frank Riddick, Michelle Nesin, John Hoover, Tessy Cabrera, and one illegible signature.

**APPROVAL OF MINUTES**

**MINUTES NO. 2011-24-RG, NOVEMBER 14, 2011**

Council Member Jennings moved to approve Minutes No. 2011-24-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

**MINUTES NO. 2011-02-WS, JULY 11, 2011**

Council Member Vannoy moved to approve Minutes No. 2011-02-WS. 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 AND AWARDS**

**CLAUDIA RICE, MADISON CITY DISABILITY ADVOCACY BOARD, PRESENTATION OF LOGO CONTEST WINNERS**

Beth Newlin of the Madison City Disability Advocacy Board presented to Council the winning logo submitted by Lee Ann Martin.

**PRESENTATION OF ANNUAL MUNICIPAL COURT REPORT BY MUNICIPAL JUDGE WAYNE WOLFE**

Judge Wayne Wolfe appeared before Council with a brief court report. He announced that the City of Madison will be hosting a seminar in the spring of 2012 for Municipal Judges.

**MADISON CHAMBER OF COMMERCE UPDATE AND PRESENTATION OF 2012 OBJECTIVES, LORI KING-TAYLOR AND SUSIE MASOTTI**

Susie Masotti of the Madison Chamber of Commerce highlighted some of the goals for 2012 including improving public relations and new membership and retention. Also, membership has grown to 435 Madison Chamber members.

**PRESENTATION OF COMMUNITY POLICING AWARD TO SGT. BEARD AND OFFICER PETTUS**

Police Chief Muncey presented the Community Policing Award to Officer Danny Pettus, Sgt. Nathan Beard, and Lt. John Stringer for exemplary community policing.

**PUBLIC COMMENTS**

**BETH BERO ADDRESS COUNCIL REGARDING THE BENEFITS OF INSTALLING "GOOD" LIGHTING IN OUTDOOR SPACES**

Beth Bero, a resident of Madison appeared before Council suggesting an amendment to the current lighting ordinance. She urged Council to replace older street lights with newer energy efficient lights. She also recommended that the City offer tax incentives to shop owners for retro fitting older lighting.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Vannoy moved to approve the consent agenda as follows:

General Operating Account	\$407,090.79
Special Operating Account	\$2,062.67
Gasoline Tax and Petroleum Inspection Fees	\$5,440.34
Series 2006 Bond Checking	\$372,651.34
Library Building Fund	\$40,718.42

Water Distribution & Storage Projects \$279.86

Approval of the following Resolutions for purchase from State Bids:

- Resolution No. 2011-307-R - OEM Printer cartridges - State Bid No. T-004
- Resolution No. 2011-308-R - video surveillance camera/equipment - State Bid No. T-011
- Resolution No. 2011-309-R - High Performance asphalt - State Bid No. T-015
- Resolution No. 2011-310-R - Emergency Rations - State Bid No. T-019
- Resolution No. 2011-311-R - Shredding Services (on-site) - State Bid No. T-022
- Resolution No. 2011-312-R - Concrete - State Bid No. T-025
- Resolution No. 2011-313-R - Fax Machine Cartridges - State Bid No. T-35
- Resolution No. 2011-314-R - Microsoft Select Agreement - State Bid No. T-040
- Resolution No. 2011-315-R - Tires - State Bid No. T-106
- Resolution No. 2011-316-R - Radio Equipment 800 MHZ - State Bid No. T-129
- Resolution No. 2011-317-R - Fax Machines - State Bid No. T-132
- Resolution No. 2011-318-R - Steel Sign Supports - State Bid No. T-138
- Resolution No. 2011-319-R - Herbicides - State Bid No. T-154
- Resolution No. 2011-320-R - Herbicides in Reusable Containers - State Bid No. T-154A
- Resolution No. 2011-321-R - Vehicles-Law Enforcement - State Bid No. T-191L
- Resolution No. 2011-322-R - Truck-19000# - State Bid No. T-193
- Resolution No. 2011-323-R - Trucks 8600-19000 GVWR - State Bid No. T-193A
- Resolution No. 2011-324-R - Tractors - State Bid No. T-222
- Resolution No. 2011-325-R - Commercial Lawn Mowers - State Bid No. T-225
- Resolution No. 2011-326-R - Herbicide Sprayers - State Bid No. T-228
- Resolution No. 2011-327-R - Temporary Personnel Services - State Bid No. T-238
- Resolution No. 2011-328-R - Two Way Radios - State Bid No. T-300
- Resolution No. 2011-329-R - Printing and Binding - State Bid No. T-400
- Resolution No. 2011-330-R - Rugged Laptop, Homeland Defense - State Bid No. T-506

Approval of payment to TeCorp for quad and loop work for Main Street Improvements and Zierdt Road resurfacing projects (to be paid from Capital Improvement budget) \$3,300.00

Approval of payment to Florence & Hutcheson for work completed On US 72 MOB Entrance Construction Plans (to be paid from Capital Improvement budget) \$4,800.00

Approval of final payment to CFW, Inc. for US 72 Waterline relocation (to be paid from Capital Improvement budget) \$23,360.20

Approval of payment to the following vendors for work completed On Main Street Improvement project (to be paid from Capital Improvement budget)

Vulcan Materials \$2,915.01  
 PBS Services \$81.60

Approval of payment to Joe Keenum Excavation & Construction for Work completed on Gooch Lane resurfacing project (to be paid from Capital Improvement budget) \$96,794.86

Approval of payment to Joe Keenum Excavation & Construction for Work completed on Zierdt Road resurfacing project (to be paid from Capital Improvement budget) \$162,493.94

Approval of payment to Garrett & Associate Appraisals, Inc. for Appraisals on 2 tracts related to the Mill Creek Greenway Phase II (to be paid from Capital Improvement budget) \$2,000.00

Approval of payment to the following vendors for work completed in Relation to the Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget)

OMI, Inc. \$3,937.50  
 SJ&L General Contractors \$38,333.95

Land Design Solutions \$4,914.00

Approval of payment to Geo Solutions for work completed on Fire Station No. 2 construction project (to be paid from grant funding) \$7,530.00

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**

##### **HOLIDAY CHEER BRIGADE**

Mayor Finley announced that there are now nine families for the Holiday Cheer Brigade. A write up on each of the families can be viewed on the City's website. Monetary donations will be received in the City Clerk Department, and gifts will be received at Dublin Park. Collections will continue through Wednesday, December 14<sup>th</sup>.

##### **PROPOSED ORDINANCE NO. 2011-231 APPROVING FY 2012 BUDGET**

Council Member Jennings moved to adopt Ordinance No. 2011-231 approving the FY 2012 budget. 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

##### **RESOLUTION NO. 2011-331-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CHAMBER OF COMMERCE**

Council Member Holcombe moved to adopt Resolution No. 2011-331-R approving the annual appropriation agreement with the Madison Chamber of Commerce. 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 announced that the Government Finance Officers Association awarded a Financial Reporting Achievement to the Finance Department of the City of Madison. He congratulated Department Head Lillie Causey and her staff on behalf of the City.

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

No business to report

**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**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

**PROPOSED ORDINANCE NO. 2011-332 SETTING THE SALARY FOR MAYOR AND COUNCIL FOR THE TERM OF OFFICE BEGINNING NOVEMBER 2012 (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2011-332.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Council honored Stacy Gilley who is leaving the City Clerk Department with an autographed Memories of Madison book. Stacy was appointed as the new City Clerk-Treasurer for the City of Decatur.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION (PLACE 3, PLACE 5 & PLACE 6)**

Council Member Jennings moved to reappoint Cindy Sensenberger to Place 6 and Charles Sturdivant to Place 5 on the Madison Station Historic Preservation Commission with terms expiring October 27, 2014. 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

**PUBLIC HEARINGS**

**RESOLUTION NO. 2011-303-R APPROVING A REQUEST FROM JALLAH K. ZAIZAY D.B.A. MADISON CAB COMPANY, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE OPERATION OF TWO (2) TAXICABS IN THE CITY OF MADISON**

Council President Ondocsin opened the public hearing for comments regarding this request. There being none, the public hearing was closed.

Council Member Vannoy moved to approve Resolution No. 2011-303-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

**DEPARTMENT REPORTS**

**MUNICIPAL COURT**

**RESOLUTION NO. 2011-300-R APPOINTING MUNICIPAL COURT JUDGE AND ASSOCIATE MUNICIPAL COURT JUDGE**

Council Member Haraway moved to approve Resolution No. 2011-300-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

**PLANNING**

**APPROVAL OF PROPOSED ORDINANCES FOR VACATION OF EASEMENTS (FIRST READING 11/14/2011):**

- Proposed Ordinance No. 2011-273 - Lot 101 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-274 - Lot 107 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-275 - Lot 111 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-276 - Lot 112 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-277 - Lot 154 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-278 - Lot 156 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-279 - Lot 157 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-280 - Lot 158 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-281 - Lot 159 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-282 - Lot 163 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-283 - Lot 164 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-284 - Lot 173 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-285 - Lot 174 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-286 - Lot 175 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-287 - Lot 177 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-288 - Lot 178 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-289 - Lot 182 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-290 - Lot 183 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-291 - Lot 184 Millstone Subdivision, Phase II
- Proposed Ordinance No. 2011-292 - Lot 187 Millstone Subdivision, Phase II

Following discussion, Council Member Cowles moved to table action on these proposed Ordinances until the December 12, 2011 Council meeting. Council Member Haraway seconded. The vote take 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. 2011-304-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-305 REZONING CERTAIN PROPERTY LOCATED AT 101 KYSER BOULEVARD FROM R-1B TO B-2 (FIRST PUBLICATION 12/09/2011, SYNOPSIS 12/16/2011, PUBLIC HEARING 01/09/2012)**

Council Member Cowles moved to approve Resolution No. 2011-304-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 Ronica Ondocsin	Aye

Motion carried

**PROPOSED ORDINANCE NO. 2011-306 VACATING A PORTION OF A UTILITY & DRAINAGE EASEMENT ON LOT 2, ASHLEY GREENS SUBDIVISION, PHASE V (FIRST READING) (REQUEST TO SUSPEND RULES)**

Council Member Cowles moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2011-306. 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 Ronica Ondocsin	Aye

Motion carried

Council Member Cowles moved to adopt Ordinance No. 2011-306. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Nay
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

**PROPOSED ORDINANCE NO. 2011-335 RATIFYING NEW DISTRICT LINES (FIRST READING) (REQUEST TO SUSPEND RULES)**

Council Member Jennings moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2011-335. 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 adopt Ordinance No. 2011-335. 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

**PROPOSED ORDINANCE NO. 2011-336 APPROVING LAND TRANSFER BY MADISON UTILITIES (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2011-336

Planning Director Amy Fufori informed that they are working on a brochure about political signs that will be available in the Planning Department.

**PUBLIC WORKS**

**RESOLUTION NO. 2011-302-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MADISON COUNTY COMMISSION FOR SALE OF HYDRAULIC HOSES**

Council Member Jennings moved to approve Resolution No. 2011-302-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

**RESOLUTION NO. 2011-338-R APPROVAL OF CONTRACT FOR DOT CONSULTING SERVICES**

Council Member Haraway moved approve Resolution No. 2011-338-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

**FIRE**

**RESOLUTION NO. 2011-334-R APPROVAL OF AGREEMENT WITH ALABAMA FIRE COLLEGE FOR CLINICAL ROTATION**

Council Member Haraway moved to approve Resolution No. 2011-334-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
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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

**CITY CLERK-TREASURER**

**PROPOSED ORDINANCE NO. 2011-266 AUTHORIZING THE WATER AND WASTEWATER BOARD TO DISPOSE OF CERTAIN PERSONAL PROPERTY THROUGH AUCTION ON GOVDEALS (FIRST READING 11/14/2011)**

Council Member Haraway moved to adopt Ordinance No. 2011-266. 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

**RESOLUTION NO. 2011-298-R ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES FOR THE 2012 MUNICIPAL ELECTIONS FOR THE CITY OF MADISON**

Council Member Holcombe moved to approve Resolution No. 2011-298-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

**PROPOSED ORDINANCE NO. 2011-299 TO ESTABLISH POLLING LOCATIONS FOR MUNICIPAL ELECTIONS IN THE CITY OF MADISON (FIRST READING) (REQUEST SUSPENSION OF RULES)**

Council Member Jennings moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2011-299. 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 adopt Ordinance No. 2011-299. 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**

**PROPOSED ORDINANCE NO. 2011-301 APPROVING \$18,460,000 GENERAL OBLIGATION SCHOOL WARRANTS, SERIES 2011-B, DATED DECEMBER 1, 2011**

Council Member Overcash moved to approve suspend the rules for immediate consideration of Proposed Ordinance No. 2011-301. 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

Council Member Haraway moved to adopt Ordinance No. 2011-301. 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 Ronica Ondocsin	Aye

Motion carried

**DISCUSSION OF PROPOSED ORDINANCE FOR OPERATION OF HORSE-DRAWN CARRIAGE**

City Attorney Kelly Butler informed Council that a local business has made a request for a horse drawn carriage ordinance and asked for Council input as to provisions and restrictions for this ordinance. Attorney Butler also updated Council on research she has done regarding this type of ordinance. This will be brought back to Council at a later date.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Christmas Parade is Saturday, December 2<sup>nd</sup> at 5:30 p.m. with line up starting at 4:30 p.m.

**ADJOURNMENT**

Having no further business to discuss, Council Member Haraway 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

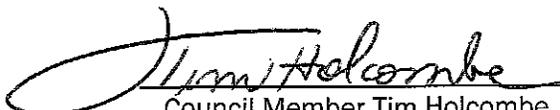
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

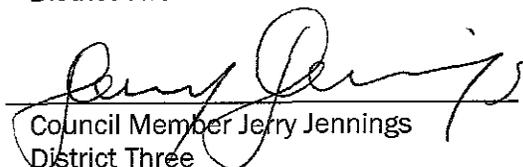
The meeting was adjourned at 7:30 p.m.

Signatures on the following page:

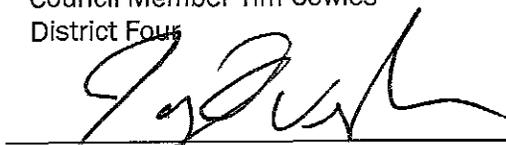
Minutes No. 2011-25-RG, dated November 28, 2011, read, approved and adopted this 12<sup>th</sup> day of December, 2011.

  
Council Member Tim Holcombe  
District One

*Absent*  
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