

MINUTES NO. 2012-04-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 27, 2012

The Madison City Council met in regular session on Monday, February 27, 2012, 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.

Scott Jacobson with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

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	Absent
Council District No. 4 Tim Cowles	Absent
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Absent
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Finance Director Lillie Causey, Revenue Officer Cameron Grounds, Executive Assistant to the Mayor Nansi Clark, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Planning Director Amy Bell, Building Director Cody Phillips, Public Works Director Steve Abbott, City Engineer Gary Chynoweth, Human Resources Director Terri Towry, IT Director Jason Colee, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Judy Ryals, Pam Williams, Jennifer Moore, Charles Winters, Kasey Burnham, Destin Klein, Chris Newlin, Mary Fletcher, Herschel Jordan, Marge Jordan, Stephen Brooks, Clifton Miller, Devinti M. Williams, Matthew Balch, Beth B. Martin, Police Lieutenant Scott Peake, Connie Malone, Jon Howell, Susie Masotti with Madison Chamber of Commerce, Dennis Sanders, Jeff Farhoudi, Opie Balch, Elbert R. Balch, Cary Hilton, John Szamier, James D. Hall, Jennifer Suckow, Mike Potte, Betty D. Fletcher and Don Spencer, Jr.

AMENDMENTS TO THE AGENDA

Council President Ondocsin informed all those in attendance that the following change to this evening's agenda has been requested:

- Deletion of Appointment to Zoning Board of Adjustments & Appeals Supernumerary Place 2 (Christopher Lindsey)

APPROVAL OF MINUTES

MINUTES NO. 2012-03-RG; FEBRUARY 13, 2012

Council Member Overcash moved to approve Minutes No. 2012-03-RG. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION BY CHIP CHERRY, DIRECTOR OF THE CHAMBER OF COMMERCE OF HUNTSVILLE-MADISON COUNTY RELATED TO THEIR ANNUAL APPROPRIATION

Director Cherry reported on the Chamber's past year's achievements and activities as well as their plans for this year.

PRESENTATION BY CHRIS NEWLIN, EXECUTIVE DIRECTOR OF THE NATIONAL CHILDREN'S ADVOCACY CENTER RELATED TO THEIR ANNUAL APPROPRIATION

Mr. Newlin appeared before Council to report on the National Children's Advocacy Center's previous years accomplishments and thanked them for their continued support over the years.

PRESENTATION BY JUDY RYALS, PRESIDENT & CEO OF THE CONVENTION & VISITOR'S BUREAU RELATED TO THEIR ANNUAL APPROPRIATION

Ms. Judy Ryals reported on this year's marketing strategy and ongoing projects. She introduced Tourism Sales Manager Pam Williams who reported on the Bureau's Facebook page and YouTube channel.

PRESENTATION OF PLAQUE TO JEFF FARHOUDI, IMPORT WRECKER SERVICE FOR SUPPORT TO THE MADISON POLICE DEPARTMENT

Mr. Jeff Farhoudi, owner of Import Wrecker Service, appeared before Council in support of the Police Department and the Madison Police Foundation.

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.

MS. MARY FLETCHER; BUS STOP AT CORNER OF AUTUMN LANE AND OAKLND ROAD

Ms. Fletcher approached Council and voiced concerns she has regarding the lack of a covered structure at the school bus stop on the corner of Autumn Lane and Overton Drive. She requested that the City make available some type of structure whereby the children can be protected from the weather while waiting for the school buses in the mornings.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Overcash moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$626,621.09
o Special Operating Account	\$126.84
Gasoline Tax & Petroleum Inspection Fees	\$7,445.36
Series 2006 Bond Checking	\$525,464.95
Library Building Fund	\$40,503.95
Water Distribution & Storage Projects	\$15.09
• <u>Resolution No. 2012-49-R</u> ; approving a travel advance in the amount of \$160 each for Shelby Castro and Wesley Grigsby to attend Police Mountain Bike seminar (to be paid from departmental budget)	
• <u>Resolution No. 2012-52-R</u> ; authorizing a travel advance in the amount of \$160 for Lauren Poinatowski to attend RAD Instructor class (to be paid from departmental budget)	
• <u>Resolution No. 2012-55-R</u> ; declaring certain city property as surplus and authorizing that it be sold through auction on GovDeals or sealed bid process	
• Approval of payment to ABC Cutting Contractors for work completed on Main Street Improvement project (to be paid from Capital Improvement budget (CIP))	\$350.00
• Approval of payment to JC Cheek for striping and legends on Zierdt Road (to be paid from CIP budget)	\$19,026.75
• Approval of payment to SJ & L General Contractors for work completed on Bradford Creek Greenway Phase I (to be paid from CIP budget)	\$6,350.00
• Approval of payment to Vulcan Materials for pug mix for Main Street Improvement project (to be paid from CIP budget)	\$1,127.80

Council Member Haraway seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2012-50-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE CHAMBER OF COMMERCE OF HUNTSVILLE-MADISON

Council Member Holcombe moved to approve Resolution No. 2012-50-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-51-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE NATIONAL CHILDREN'S ADVOCACY CENTER

Council Member Haraway moved to approve Resolution No. 2012-51-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-53-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE-MADISON COUNTY CONVENTION & VISITORS BUREAU

Council Member Haraway moved to approve Resolution No. 2012-53-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	Absent

Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

MADISON HOSPITAL OPENING

Mayor Finley announced that the new Madison Hospital on Highway 72 will open tomorrow morning.

MEETINGS WITH DEPARTMENT HEADS

Mayor Finley stated that he would like to meet with Department Heads after the March primary elections.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

MADISON CHAMBER OF COMMERCE

Council Member Holcombe recognized Madison Chamber of Commerce Director Susie Masotti and stated that she has made a tremendous difference and made a lot of progress since coming on board with the Chamber.

MADISON HOSPITAL VOLUNTEERS

Council Member Holcombe thanked all of the volunteers for their hard work and dedication with the recent hospital grand-opening events.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Council Member Haraway echoed Council Member Holcombe's comments regarding the hospital event.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Absent

COUNCIL DISTRICT NO. 4 TIM COWLES

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PROPOSED ORDINANCE NO. 2012-35; AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 4 - STAFFING AND CAREER ADVANCEMENT PROCEDURES (FIRST READING 02/13/2012)

Council Member Overcash moved to adopt Ordinance No. 2012-35. 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	Absent
Council Member Tim Cowles	Absent

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

Motion passed.

PROPOSED ORDINANCE NO. 2012-36; AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 11 – ATTENDANCE AND LEAVE (FIRST READING 02/13/2012)

Council Member Overcash moved to adopt Ordinance No. 2012-35. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2012-37; AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 12 – COMPENSATION AND BENEFITS (FIRST READING 02/13/2012)

Council Member Overcash moved to adopt Ordinance No. 2012-35. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Absent

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

APPROVAL OF DONATION OF A BOX OF “MEMORIES OF MADISON” BOOKS TO THE MADISON HOSPITAL GIFT SHOP

Council Member Holcombe moved to approve the donation of one box of “Memories of Madison” books to the Madison Hospital Gift Shop. 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	Absent

Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO WELLHEAD PROTECTION COMMITTEE PLACE 6 (WUBISHET TADESSE – REAPPOINTMENT APPLICATION ON FILE) (NEW TERM TO EXPIRE JUNE 9, 2013)

Council Member Haraway moved to reappoint Dr. Wubishet Tadesse to Place No. 6 on the Wellhead Protection Management Plan Committee with a term expiration of June 9, 2013. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS, PLACE 2 (MARY HUDSON) (TERM TO EXPIRE DECEMBER 31, 2014; MOVE FROM SUPERNUMERARY PLACE 2)

Council Member Haraway moved to appoint Mary Hudson to Place No. 2 on the Zoning Board of Adjustments & Appeals with a term expiration of December 31, 2014. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS, PLACE 3 (DR. JOHN HORCH; REAPPOINTMENT APPLICATION ON FILE) (NEW TERM TO EXPIRE DECEMBER 31, 2014)

Council Member Haraway moved to reappoint Dr. John Horch to Place No. 3 on the Zoning Board of Adjustments & Appeals with a term expiration of December 31, 2014. 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	Absent

Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS, SUPERNUMERARY PLACE 2 (CHRISTOPHER LINDSEY) (TERM TO EXPIRE DECEMBER 31, 2014)

This item was removed from the agenda.

PUBLIC HEARINGS

REQUEST FROM AFT SIX, LLC (DBA: THE INN AT MADISON) FOR AN ON-PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 9035 MADISON BOULEVARD

Revenue Director Cameron Grounds advised Council that all paperwork is in order for approval of this request.

Council President Ondocsin opened the hearing for public comments.

There being none she then closed the public hearing and entertained a motion from Council.

Council Member Haraway moved to consent to the issuance of an on-premise beer/wine/liquor license to AFT Six, LLC for their location at 9035 Madison Boulevard by the ABC Board. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2012-23; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY CONTAINING 5.79 ACRES IN LIMESTONE COUNTY AT THE SOUTHWEST CORNER OF HARDIMAN AND HALSEY ROADS OWNED BY JOHN & ALICE WESSLY (FIRST READING 02/13/2012)

Council Member Haraway moved to adopt Ordinance No. 2012-23. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-29-R; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY CONTAINING APPROXIMATELY 23 ACRES IN LIMESTONE COUNTY FRONTING THE EAST SIDE OF MORRIS DRIVE AND NORTH OF MORRIS ESTATES OWNED BY JAMES D. HALL (FIRST READING 02/13/2012)

Council Member Haraway moved to approve Resolution No. 2012-29-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-28-R; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY CONTAINING APPROXIMATELY .714 ACRES IN LIMESTONE COUNTY FRONTING THE EAST SIDE OF MORRIS DRIVE OWNED BY RHONDA LYNN HALL (FIRST READING 02/13/2012)

Council Member Holcombe moved to approve Resolution No. 2012-28-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-57-R; ACCEPTANCE OF CROWN POINTE, PHASE I INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Overcash moved to approve Resolution No. 2012-57-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent

Council Member Ronica Ondocsin

Aye

Motion carried.

UPDATE ON ZONING ORDINANCE REVISIONS

Planning Director Amy Bell briefly updated Council on the status of the Zoning Ordinance revision work.

LEGAL

PROPOSED ORDINANCE NO. 2012-42; APPROVING AN AMENDMENT FEE SCHEDULE FOR COPIES (FIRST READING 02/13/2012)

Council Member Overcash moved to approve Ordinance No. 2012-42. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

FINANCE DEPARTMENT

RESOLUTION NO. 2012-54-R; AWARDED BID NO. MRD-07-12 FOR THE PURCHASE OF SWIMMING POOL CHEMICALS

Council Member Holcombe moved to approve Resolution No. 2012-54-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2012-56-R; AWARDED BID NO. MPWD-08-12A FOR THE PURCHASE OF ONE (1) USED COMPACT HYDRAULIC EXCAVATOR TO TRACTOR & EQUIPMENT CO. OF DECATUR (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Haraway moved to approve Resolution No. 2012-56-R. Council Member Holcombe 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

APPROVAL TO REJECT ALL BIDS SUBMITTED FOR BID NO. MPWD-08-12B AND AUTHORIZE TO REBID FOR THE PURCHASE OF ONE (1) MID-SIZE EXCAVATOR

Council Member Overcash moved to approve the rejection of all bids submitted for Bid No. MPWD-08-12B and further authorize the rebidding process. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

STREET SWEEPER UPDATE

Public Works Director Steve Abbott gave Council an update on the status of the street sweeping throughout the City.

FIRE DEPARTMENT

RESOLUTION NO. 2012-58-R; APPROVING THE RENEWAL OF AN AGREEMENT WITH INTERGRAPH FOR IMOBILE SOFTWARE (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Holcombe moved to approve Resolution No. 2012-58-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

FIRE STATION NO. 2 UPDATE

Fire Chief Cobb gave Council a brief update on the construction status of Fire Station No. 2.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2012-59-R; APPROVING A CONTRACT IN THE AMOUNT OF \$36,585 WITH CONTINENTAL ROOFING FOR CONSTRUCTION OF 14 METAL ROOF CANOPIES AND SUPPORT STRUCTURES FOR BASEBALL DUGOUTS AT PALMER PARK (TO BE PAID FROM \$21,585 TOURNAMENT ACCOUNT (ANNUAL BUDGET) \$15,000 MADISON BASEBALL ASSOCIATION DONATION)

Council Member Haraway moved to approve Resolution No. 2012-59-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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

BOARD OF EDUCATION TERM EXPIRATION

Council President Ondocsin announced the upcoming term expiration to Place No. 4 on the Board of Education. Applications will be accepted through March 16th.

REMINDER OF RESCHEDULING OF REGULAR MEETING IN MARCH

Council President Ondocsin reminded everyone that the next regular meeting of the City Council will take place Wednesday, March 14th.

ADJOURNMENT

Having no further business to discuss, Council Member Overcash moved to adjourn the meeting. The vote taken was recorded as follows:

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

Motion carried.

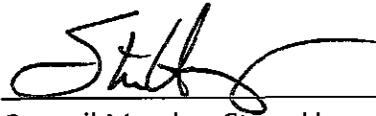
The meeting was adjourned at 6:55 p.m.

Signatures on following page.

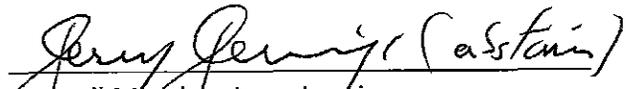
Minutes No. 2012-04-RG, dated February 27, 2012, read, approved and adopted this 14th day of March 2012.



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 Ronica Ondocsin
District Seven

Concur:

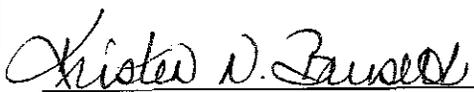


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary