

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

Motion passed.

MINUTES NO. 2012-02-WS;APRIL 18, 2012

Council Member Overcash moved to approve Minutes No. 2012-02-WS. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PROCLAMATION BY GOVERNOR ROBERT BENTLEY PROCLAIMING THE MONTH OF MAY 2012 AS BUILDING SAFETY MONTH

Council President Ondocsin read a Proclamation from Governor Bentley proclaiming the month of May 2012 as "Building Safety Month". The proclamation was then presented to Chief Building Official Cody Phillips.

PRESENTATION BY HUNTSVILLE MADISON COUNTY VETERANS MEMORIAL FOUNDATION IN CONNECTION WITH REQUEST FOR ANNUAL APPROPRIATION FROM CITY

Mr. John Capps gave Council a brief overview of the Foundation and the current status of the Memorial project.

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. SUSAN WILLIAMS TO ADDRESS COUNCIL REQUESTING ADOPTION OF ORDINANCE FOR RADIO-CONTROLLED FLYING MODEL AIRPLANES

Ms. Williams withdrew her request to speak.

MRS. BEBE OETJEN:

- Senior Center / Farmer's Market

Mrs. Oetjen expressed her displeasure with the trailer and portable potties for the Farmer's Market taking up space in the parking lot of the Senior Center. Mrs. Oetjen requested that Council look into options to alleviate this situation

- YMCA plaque

Mrs. Oetjen reminded Council that some time ago she appeared before Council requesting information on the status of the missing plaque from the former YMCA pool on Victoria Drive. She was told that the Mayor's Executive Assistant, Nansi Clark, would contact her on this issue. Mrs. Oetjen has yet to hear from the Mayor's Office.

- Historical Photographs

Mrs. Oetjen inquired as to the location of the historical photographs that were hung in the Council Chambers some time ago.

MR. SCOTT WELL; I-565 INTERCHANGE ISSUE

Mr. Well spoke in favor of proposed Resolution No. 2012-101-R under the Engineering Department line of business later in the meeting.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

- | | |
|------------------------------------------|----------------|
| General Operating Account | \$1,006,693.95 |
| o Special Operating Account | \$49,201.43 |
| Gasoline Tax & Petroleum Inspection Fees | \$64,694.82 |
| Series 2006 Bond Checking | \$114,737.40 |
| Library Building Fund | \$44,408.66 |
| Water Distribution & Storage Projects | \$110.21 |
- Resolution No. 2012-104-R: authorizing the purchase of E-Ticket Perforated Roll Paper from State Bid No. T-018
 - Resolution No. 2012-105-R: authorizing the purchase of traffic strip/pavement marking from State Bid No. T-043
 - Resolution No. 2012-106-R: authorizing the purchase of wrecker service from State Bid No. T-046
 - Resolution No. 2012-107-R: authorizing the purchase of storage batteries from State Bid No. T-101
 - Resolution No. 2012-108-R: authorizing the purchase of oil and grease/lubricants from State Bid No. T-105

- Resolution No. 2012-109-R; authorizing the purchase of heavy equipment rental from State Bid No. T-158
- Resolution No. 2012-110-R; authorizing the purchase of ammunition from State Bid No. T-208
- Resolution No. 2012-111-R; authorizing the purchase of restroom supplies from State Bid No. T-270
- Resolution No. 2012-112-R; authorizing the purchase of furniture from State Bid No. T-390
- Resolution No. 2012-113-R; authorizing the purchase of traffic citation and complaint from State Bid No. T-395
- Resolution No. 2012-114-R; authorizing the purchase of aftermarket toner cartridges from State Bid No. T-490
- Resolution No. 2012-119-R; declaring certain city property formerly used by the Engineering Department as surplus and of negligible value and authorizing for its disposal
- Resolution No. 2012-120-R; declaring certain city property formerly used by the Engineering Department (large format scanner, printer, Ricoh 240W) as surplus and authorizing that it be sold through auction on GovDeals.com
- Resolution No. 2012-121-R; declaring certain city property formerly used by the Fire Department (office desk) as surplus and authorizing that it be donated to the Madison County Fire Marshall office
- Acceptance of donation in the amount of \$250 from Garvin Turf Management, LLC to sponsor the Sports Spectacular Event to be held in May
- Acceptance of donation in the amount of \$10,644.41 from Madison Baseball Association to purchase mats, backdrops, pitching mounds and benches for dugouts at Palmer Park
- Approval of payment to Wisener, LLC for court preparation and appearance by Rick Pettey for Mark Richerson Probate Court case related to Gillespie Road extension project (to be paid from Capital Improvement budget) \$2,125.00
- Approval of payment to Madison Plumbing Service, Inc. for repair of damaged sewer line located at 20 Main Street (to be paid from Capital Improvement budget) \$2,130.00
- Approval of payment to HD Waterworks for materials needed for Main Street Improvement project (to be paid from Capital Improvement budget) \$206.32

- Approval of payment to Bobcat of Huntsville for one-month rental of skid steer loader for Main Street Improvements (to be paid from Capital Improvement budget) \$1,400.00
- Approval of payment to Vulcan Materials for gravel and pug mix for Main Street Improvements (to be paid from Capital Improvement budget) \$2,962.88
- Approval of payment to ABC Cutting Contractors for work performed on Main Street improvements (to be paid from Capital Improvement budget) \$650.00

Council Member Overcash 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2012-100-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE-MADISON COUNTY VETERANS MEMORIAL FOUNDATION

Council Member Holcombe moved to approve Resolution No. 2012-100-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

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

Absent

COUNCIL DISTRICT NO. 4 TIM COWLES

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2012-116-R; APPROVING THE CITY OF MADISON SAFETY MANUAL

Council Member Overcash moved to approve Resolution No. 2012-116-R. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-117-R; MAKING CHANGES TO THE JOB CLASSIFICATION PLAN

Council Member Overcash moved to approve Resolution No. 2012-117-R. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

DISCUSSION REGARDING THE RESCHEDULING OF THE MAY 28TH CITY COUNCIL MEETING DUE TO MEMORIAL DAY HOLIDAY

Council will hold their second regular meeting of May on Tuesday, May 29th beginning at 6:00 PM.

BOARD/COMMITTEE APPOINTMENTS

BOARD OF EDUCATION INTERVIEWS

Council Member Overcash informed the public that Council interviewed four applicants for Place No. 4 on the Board of Education. Council will make their appointment at their regular meeting on May 14th.

PUBLIC HEARINGS

REQUEST FROM RAUL MAGALLON (DBA:LA PLACITA GRILL) FOR AN ON-PREMISE BEER, WINE & LIQUOR LICENSE FOR THEIR LOCATION AT 401 HUGHES ROAD, SUITE 4

Council President Ondocsin opened the public hearing and asked for comments from the public regarding this request. There being none she then closed the public hearing.

Council Member Haraway moved to consent to the issuance of an on-premise liquor license to Raul Magallon doing business as La Placita Grill for their location at 401 Hughes Road, Suite 4 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2012-80; VACATING A PEDESTRIAN RIGHT-OF-WAY ON LOTS 10, 11 AND 18 OF RAINBOW MOUNTAIN PRESERVE (FIRST READING 04/09/2012)

Madison resident Jim Chamberlain spoke in favor of this Ordinance which would allow better access to walking trails. Planning Director Amy Bell requested that Council postpone this item in order to allow her staff to investigate whether there is an alternative to the right-of-way vacation request.

Council Member Overcash moved to postpone action on proposed Ordinance No. 2012-80. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2012-84; VACATING TWO UTILITY AND DRAINAGE EASEMENTS ON LOTS 8, 9 AND 10 OF RAINBOW MOUNTAIN PRESERVE (FIRST READING 04/09/2012)

Council Member Vannoy moved to adopt Ordinance No. 2012-84. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2012-103; CHANGING THE NAME AND DESIGNATION OF CERTAIN PUBLIC STREETS LOCATED IN CROWN POINTE SUBDIVISION, PHASE I (FIRST READING)

This was a first reading only.

RESOLUTION NO. 2012-115-R; ACKNOWLEDGING DEDICATION OF SIDEWALK EASEMENT AND AUTHORIZING MAYOR TO ENTER INTO SIDEWALK EASEMENT AGREEMENT FOR 14 MAIN STREET

Council Member Haraway moved to approve Resolution No. 2012-115-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-126-R; ACCEPTING UTILITY AND DRAINAGE EASEMENT AT MADISON MOB

Council Member Overcash moved to approve Resolution No. 2012-126-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-127-R; ACCEPTING RIGHT-OF-WAY AT MADISON MOB

Council Member Haraway moved to approve Resolution No. 2012-127-R. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-128-R; MADISON MOB DEDICATING THREE WATER EASEMENTS TO MADISON UTILITIES

Council Member Overcash moved to approve Resolution No. 2012-128-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

REVENUE DEPARTMENT

RESOLUTION NO. 2012-78-R; EXEMPTING CERTAIN COVERED ITEMS FROM MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST 2012 (FIRST READING 04/09/2012)

Council Member Holcombe moved to approve Resolution No. 2012-78-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

BUILDING DEPARTMENT

REQUESTING COUNCIL REJECT ALL BIDS FOR RFP-01-12 LANDSCAPING SERVICES AND TO REBID WITH REVISED SCOPE OF SERVICES

Council Member Vannoy moved to reject all bids received for RFP-01-12 and rebid with a revised scope of services. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2012-101-R; AUTHORIZING AN AGREEMENT WITH ALDOT FOR PROJECT IM-I565 (307) UTILITY/CONSTRUCTION AGREEMENT FOR I-565 NEW INTERCHANGE AT CR-3 (COUNTY LINE ROAD), ADD RAMPS TO EXISTING UNDERPASS

Council Member Overcash moved to table Resolution No. 2012-101-R until the May 29th Council Meeting. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-118-R; AUTHORIZING PAYMENT TO PROBATE JUDGE OF MADISON COUNTY IN THE AMOUNT OF \$42,006.44 FOR TRACT 17 OF GILLESPIE ROAD EXTENSION PER FINAL ORDER DECREE OF CONDEMNATION, CASE NO. 57057, DATED APRIL 4, 2012

Council Member Haraway moved to approve Resolution No. 2012-118-R. 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	Absent
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-122-R; AUTHORIZING PAYMENT TO WILMER & LEE, P.A. AS SETTLEMENT FOR PURCHASE OF TRACT 17A FOR GILLESPIE ROAD EXTENSION PROJECT

Council Member Overcash moved to approve Resolution No. 2012-122-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2012-123-R; AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE WILDLIFE SERVICES TO PROVIDE WILDLIFE DAMAGE MANAGEMENT SERVICES TO CITY

Council Member Vannoy moved to approve Resolution No. 2012-123-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

LEGAL DEPARTMENT

UPDATE ON STREET CUT POLICY

City Attorney Kelly Butler informed Council that she met with City Engineer Gary Chynoweth, Public Works Director Steve Abbott, Mayor Finley and Madison Utilities (MU) Manager Ricky Pounders to discuss the proposed policy. She believes the City is headed towards working out a relationship with Madison Utilities whereby the Engineering and Public Works Departments will be able to work with MU and dovetail any efforts to make improvements, overlays, extra road work, etc. The proposed policy is still being worked on with all applicable departments having input.

PROPOSED ORDINANCE NO. 2012-45; SPECIAL EVENTS (FIRST READING)

This was considered a first reading only.

RESOLUTION NO. 2012-129-R; SUPPORTING SB-503 REGARDING DISTRIBUTION OF FUNDS FROM TVA

Council Member Overcash moved to approve Resolution No. 2012-129-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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

CITY CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2012-82; REVISING COUNCIL ORGANIZATIONAL ORDINANCE (FIRST READING 04/09/2012)

Council Member Overcash moved to adopt Ordinance 2012-82. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2012-102; AUTHORIZING THE WATER AND WASTEWATER BOARD TO DISPOSE OF CERTAIN PERSONAL PROPERTY PURSUANT TO AN AUCTION ON GOVDEALS.COM (FIRST READING)

This was considered a first reading only.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

PARKS & RECREATION DEPARTMENT SUMMER DAY CAMP PROGRAM

Council Member Vannoy reported that the Finance Committee has decided that the best way to track revenues and expenditures for the new Summer Day Camp program through the Parks & Recreation Department is to establish a Special Revenue Fund independent of the General Operating Fund.

DERBY DAY EVENT ANNOUNCEMENT

Council Member Holcombe announced that the first annual "Derby Day" event will be held in downtown Madison on Saturday, May 5th.

ANNUAL "RUN THROUGH THE ROSES" MARATHON EVENT

The second annual Run through the Roses event will be held on Saturday, May 5th. The 5K race will start at 9:00 am and end at 10:00 am while the 10K race will begin at 7:00 am and end at 9:00 am.

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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 7:40 p.m.

Signatures on following page.

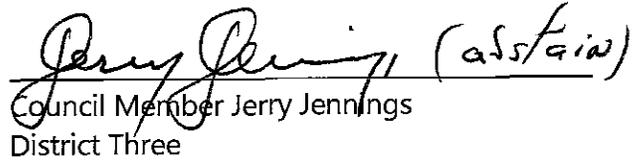
Minutes No. 2012-09-RG, dated April 23, 2012, read, approved and adopted this 14th day of May 2012.



Council Member Tim Holcombe
District One

Absent

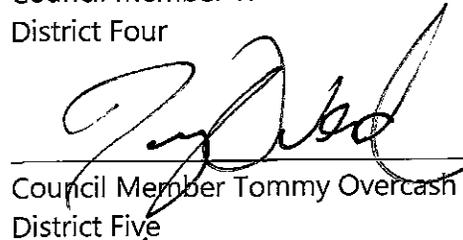
Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three

Abstain

Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

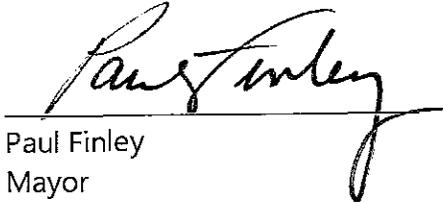


Council Member Larry Vannoy
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

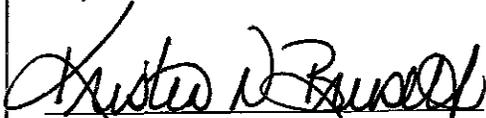


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen M. Bruseth
Recording Secretary