

MINUTES NO. 2012-24-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
NOVEMBER 13, 2012

The Madison City Council met in regular session on Tuesday, November 13, 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 6:04 p.m. by Council Pro Tem Ondocsin.

Pastor Brian Mayfield of The Brook Church provided the invocation followed by the Pledge of Allegiance led by Council Pro Tem Ondocsin.

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 Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Building Director Cody Phillips, Engineering Director Gary Chynoweth, Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Revenue Director Cameron Grounds, Fire Chief Ralph Cobb, IT Director Jason Colee, HR Director Terri Towry, Police Chief Larry Muncey, Recreation Director Kory Alfred, Deputy Building Director Jimmy Morgan, and City Attorney Kelly Butler.

Public attendance registered: Matt Harris, Brenda Carr, Don Webster, Tammy Thornton, Austin Thornton, David Hilles, Claudia Rice, Susie Masotti (MCC), Tracy Butterfield, Sheila Fuller, Alka Bhargav, Don Gardner, Ed Collins, Keith Bedsole, Chandra Harvey, Brian Robinson, George L. Mason, Clifton Miller, Tim Morris, Amy Few, Phillip Metcalf, Mike Crisp, David Kennedy, Don & Lizzie Palmer, Christopher Whitmore, Cana Farr, Joey Ceci, and one illegible signature.

APPROVAL OF MINUTES

MINUTES NO. 2012-22-RG, OCTOBER 22, 2012

Council Member Holcombe moved to approve Minutes No. 2012-22-RG. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2012-23-OG, NOVEMBER 5, 2012

Council Member Holcombe moved to approve Minutes No. 2012-23-OG. Council Member Potter seconded. The vote taken was recorded as follows:

Mayor Troy Trulock	Aye
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION OF APPRECIATION AWARDS TO PUBLIX AND TARGET FOR THEIR SUPPORT OF THE MADISON POLICE DEPARTMENT

Sergeant Damien Williams presented Appreciation Awards to Publix and Target who have made contributions to the City of Madison and to the Police Department. Publix has provided food and refreshments for many of the Police Department's training programs; and during the tornados last year they kept the Police Department supplied with food. Also, Target has a group of volunteers that have actively reached out to the Police Department. They've helped with such activities as the Street Festival, kids fingerprint kits, and Trunk or Treat.

PRESENTATION OF EMPLOYER AWARD TO THE U.S. SPACE & ROCKET CENTER BY THE MADISON DISABILITY ADVOCACY BOARD

Alka Bhargav representing the Madison City Disability Advocacy Board presented an Employer Award to the U.S. Space and Rocket Center for their endeavors in providing work based education programs for people with disabilities. Students are able to gain valuable work experience through this program.

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

Bob Sackheim of 134 Lansdowne Drive appeared before Council with questions about funding for James Clemons High School and also about the maintenance cost of the Police Department's Dare vehicle.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating	\$907,456.27
Gasoline Tax and Petroleum Inspection Fees	\$48,906.68
Series 2006 Bond Checking	\$4,772.50
Library Building Fund	\$3,795.78
Water Distribution & Storage Project	\$863,072.79

Resolution No. 2012-420-R authorizing a travel advance in the amount of \$80 each for Taylor Bailey and Kevin Mulack to attend PATC Crisis Communications for Dispatcher seminar

Resolution No. 2012-393-R authorizing the purchase of concrete from State Bid T-025 through November 11, 2013

Resolution No. 2012-392-R authorizing the purchase of high-performance asphalt from State Bid No. T-015 through October 1, 2013

Resolution No. 2012-391-R authorizing the purchase of OEM printer cartridges from State Bid No. T-004 through October 23, 2013

Resolution No. 2012-403-R authorizing the purchase of incandescent, fluorescent lamps from State Bid No. T-103 through October 31, 2013

Resolution No. 2012-402-R authorizing the purchase of shredding services (on-site) from State Bid No. T-022 through October 31, 2013

Resolution No. 2012-394-R authorizing the purchase of wrecker services from State Bid No. T-046 through September 30, 2013

Resolution No. 2012-395-R authorizing the purchase of tires from State Bid No. T-106 through September 30, 2013

Resolution No. 2012-396-R authorizing the purchase of plant mix from State Bid No. T-120A through November 13, 2013

Resolution No. 2012-397-R authorizing the purchase of radio equipment 800 MHZ from State Bid No. T-129 through October 31, 2013

Resolution No. 2012-398-R authorizing the purchase of herbicides in reusable containers from State Bid No. T-154A through October 1, 2013

Resolution No. 2012-399-R authorizing the purchase of vehicles from State Bid No. T-191 through September 30, 2013

Resolution No. 2012-401-R authorizing the purchase of rugged laptop, homeland defense from State Bid No. T-506 through October 14, 2013

Resolution No. 2012-400-R authorizing the purchase of vehicles-Law Enforcement from State Bid No. T-191L through September 20, 2013

Resolution No. 2012-421-R declaring certain city property as surplus and authorizing that it be sold through auction on GovDeals

Resolution No. 2012-422-R declaring certain city property as surplus and authorizing that it be given to Chief Building Official Cody Phillips upon his retirement from the City of Madison

Acceptance of donation in the amount of \$1,500 from the Run through the Roses Committee to the Madison Parks & Recreation Athletic/Team Scholarship program

Acceptance of donation in the amount of \$200 from Elaine Brooks for use by the Senior Center (to be deposited into the Senior Donation Account)

Council Member Clark seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2012-413-R AUTHORIZING MAYOR TO APPROVE THE ADMINISTRATIVE POLICY REGARDING THE CITY OF MADISON CHRISTMAS PARADE.

Council Member Holcombe moved to approve Resolution No. 2012-413-R.
Council Member Clark seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe gave an update on the SPACES Art Trail. Sculptures are leased for two years and placed around the City of Madison.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member commended the Human Resources Department, specifically Kelly Rolin, for hosting a Veterans Reception at City Hall.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Absent

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin reported that the old Fire Station 2 on Hughes Road has been torn down.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD (PLACE 1, PLACE 2 AND PLACE 3)

Council Member Potter moved to appoint Chuck Mackrov to Place 1 on the Industrial Development Board. Council Member Smith seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

Council Member Clark moved to appoint Jerry Jennings to Place 2 on the Industrial Development Board. Council Member Klein seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

Council Member Holcombe moved to appoint Taron Thorpe to Place 3 on the Industrial Development Board. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

APPOINTMENT TO PLANNING COMMISSION (EX-OFFICIO PLACE 1 – MEMBER OF COUNCIL)

Council Member Smith moved to appoint Mike Potter to Ex-officio Place 1 on the Planning Commission. Council Member Klein seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

REVENUE

RESOLUTION NO. 2012-390-R APPROVING AN AGREEMENT WITH GAIL L. CRUM TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR THE REVENUE DEPARTMENT

Council Member Potter moved to approve Resolution No. 2012-390-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2012-389 AMENDING SECTION 7-4, 7-25 AND 7-26 OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON RELATING TO BUSINESS LICENSE ISSUANCE FEE (FIRST READING)

Since this was a First Reading, no action was taken by Council.

PROPOSED ORDINANCE NO. 2012-388 APPROVING THE PERIOD OF FEBRUARY 22, 2013 THROUGH FEBRUARY 24, 2013 AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY (FIRST READING)

Since this was a First Reading, no action was taken by Council.

LEGAL

RESOLUTION NO. 2012-404-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY FROM DR. JIMMY POWERS AND TAMERA KAY POWERS

Council Member Potter moved to approve Resolution No. 2012-404-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-406-R AUTHORIZING THE MAYOR TO TERMINATE AGREEMENT WITH THE WATER AND WASTEWATER BOARD FOR COLLECTION OF TRASH FEES EFFECTIVE 12/31/2012

Council Member Potter moved to approve Resolution No. 2012-406-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2012-408 AMENDING CHAPTER 13, ARTICLE V OF THE CODE OF ORDINANCES RELATED TO TRASH COLLECTION FEES (FIRST READING)

Since this was a First Reading, no action was taken by Council.

PUBLIC WORKS

RESOLUTION NO. 2012-419-R AUTHORIZATION TO ENACT RIGHT-OF-WAY CUTTING PERMIT APPLICATION AND INSTRUCTION POLICY

This item was removed from the agenda.

RECREATION

RESOLUTION NO. 2012-407-R AWARDING BID NO. MRD-16-12 TO S & W UNIFORM CORNER (DBA: DUTY GEAR UNIFORMS) FOR THE PURCHASE OF UNIFORMS FOR THE RECREATION DEPARTMENT SENIOR CENTER DIVISION

Council Member Holcombe moved to approve Resolution No. 2012-407-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PLANNING

RESOLUTION NO. 2012-410-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR CAMBRIDGE, PHASE 4

Council Member Klein moved to approve Resolution No. 2012-410-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-411-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR GREENBRIER WOODS, PHASE 2

Council Member Holcombe moved to approve Resolution No. 2012-411-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2012-412-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR CROWN POINTE, PHASE 2

Council Member Holcombe moved to approve Resolution No. 2012-412-R.
Council Member Clark seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2012-409 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY ON BURGREN ROAD WEST OF BELMONT PLACE OWNED BY BRELAND DEVELOPMENT (FIRST READING)

Since this was a First Reading, no action was taken by Council.

FIRE

ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$4,000 FROM COMMISSIONER DALE STRONG FOR THE FURTHERANCE OF FIRE PROTECTION IN THE GREATER MADISON COMMUNITY

Council Member Holcombe moved to approve acceptance of donation from Commissioner Dale Strong in the amount of \$4,000. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Ondocsin announced that former Council Member Steve Haraway will be sworn in as Madison County Commissioner District 2 tomorrow November 14, 2012 at 10:00 am at the Madison County Courthouse.

Mayor Trulock thanked Building Director Cody Phillips for his service on behalf of the City. Cody will be retiring on November 21st.

ADJOURNMENT

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

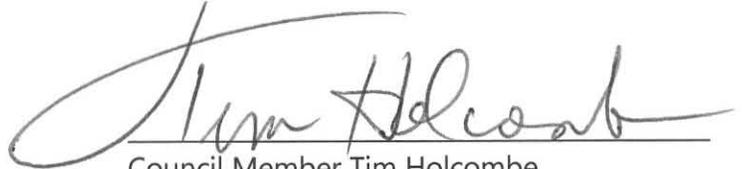
The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

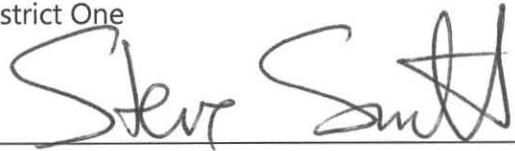
Motion carried.

The meeting was adjourned at 7:20 p.m.

Minutes No. 2012-24-RG, dated November 13, 2012, read, approved and adopted this 26th day of November, 2012.



Council Member Tim Holcombe
District One



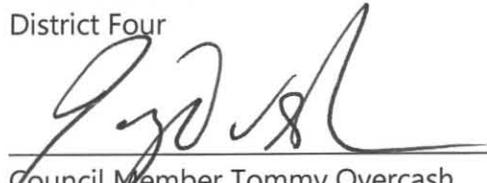
Council Member Steve Smith
District Two



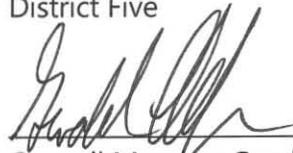
Council Member D.J. Klein
District Three



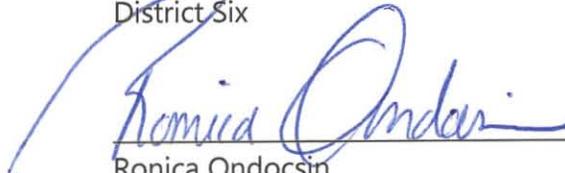
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

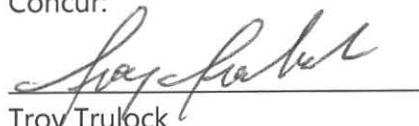


Council Member Gerald Clark
District Six



Ronica Ondocsin
District Seven

Concur:

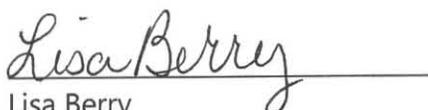


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary