

MINUTES NO. 2013-02-WS
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 19, 2013

The Madison City Council met for a public work session on Tuesday, February 19, 2013, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- New Capital Improvement Plan
- Any other business Council may deem necessary

The work session began at 6:06 pm when called to order by Council President Tommy Overcash. Elected Governing Officials in attendance:

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

Also in attendance were: Public Works Director Steve Abbott, Planning Director Amy Bell, Finance Director Roger Bellomy, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Information Technology Director Jason Colee, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: None

NEW CAPITAL IMPROVEMENT PLAN

- Council President Overcash informed all those present that the City Departments were instructed to provide a "prioritized wish list"
- Planning Director Amy Bell made a PowerPoint presentation compiling all department's 'wish lists'
- Council discussed each department's list of projects
- Council Member Potter developed a comparison matrix spreadsheet for Council use with the CIP
- Discussed obtaining financial data from Huntsville Utilities and Athens Utilities on all of the street lights
- A resolution approving the new Capital Improvement Plan will be presented to Council at their next regular meeting scheduled for February 25

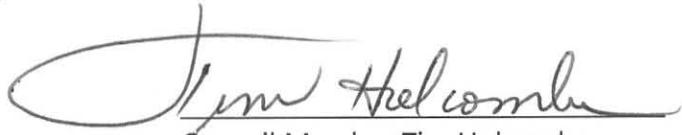
OTHER BUSINESS

- Council discussed other in-house projects and how they fit in with the current city budget
- Council discussed the upcoming bond trip
- Council discussed reinstating the "Shop Madison First" campaign

Having no further business the work session was adjourned at 8:20 p.m.

Signatures on following page.

Minutes No. 2013-02-WS, dated February 19, 2013, read, approved and adopted
this ~~25th~~ ^{11th} day of ~~February~~ ^{March} 2013.



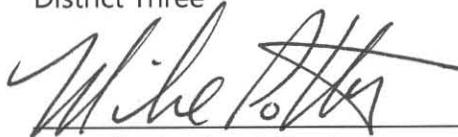
Council Member Tim Holcombe
District One



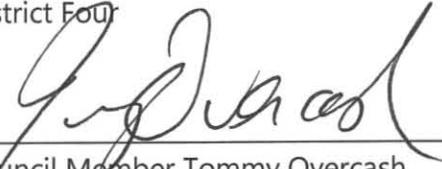
Council Member Steve Smith
District Two



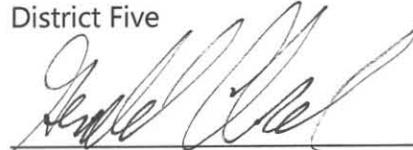
Council Member DJ Klein
District Three



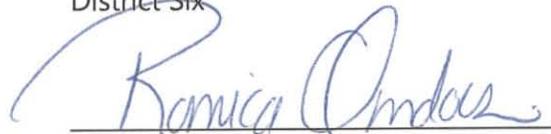
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

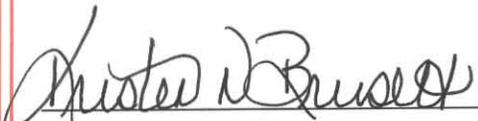


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary