

MINUTES NO. 2013-06-WS
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 20, 2013

The Madison City Council met for a public work session on Thursday, March 20, 2013, at 6:00 p.m. in the Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- 1) 2013 Capital Improvement Plan
- 2) Revenue Options

The work session began at 6:08 p.m. when called to order by Council President Tommy Overcash. Elected Governing Officials in attendance:

Mayor Troy Trulock	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Absent
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: Finance Director Roger Bellomy, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Revenue Director Cameron Grounds, Public Works Director Steve Abbott, IT Director Jason Colee, Human Resource Director Terri Towry and City Clerk-Treasurer Melanie A. Williard

Public Attendance: None

2013 CAPITAL IMPROVEMENT PLAN:

Council President Overcash advised the CIP list set at the last work session is a good starting point for the bond trip to New York. It is understood that the CIP project list is a fluid list that can be amended and changed as needed depending on ATRIP funding and other circumstances that may arise. The list can be refined further when funding is available. Council also discussed funding smaller projects or parts of projects if ATRIP funding is not obtained for the projects submitted to the State.

REVENUE OPTIONS:

Council discussed consideration of the implementation of a ½ cent sales tax for other capital projects that would be included in the General Operating budget and also the consideration of an ad valorem tax increase.

Council discussed types of capital purchases that would be included in the General Operating budget if funding were to become available.

Council discussed having town hall meetings to inform the citizens of the need for the tax increase whether as a sales tax increase or ad valorem tax increase.

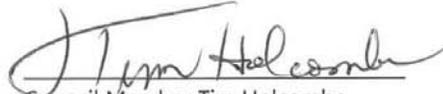
Mayor Trulock arrived at 6:45 pm and gave an update on his meetings in Montgomery. Mayor Trulock also gave a quick powerpoint presentation on the need for a tax increase.

Mayor and Council discussed the timeline for the town hall meetings and implementation of any tax increase.

Having no further business the work session was adjourned at 8:06 p.m.

Signatures on following page.

Minutes No. 2013-06-WS, dated March 20, 2013, read, approved and adopted this 8th day of April 2013.



Council Member Tim Holcombe
District One



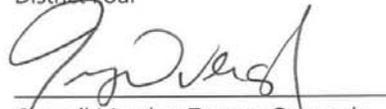
Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



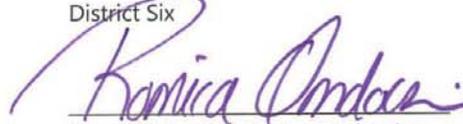
Council Member Mike Potter
District Four



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