



**MINUTES NO. 2013-08-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**APRIL 22, 2013**

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The Madison City Council met in regular session on Monday, April 22, 2013, 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 6:03 p.m. by Council President Tommy Overcash.

Associate Pastor Brenda Tolliver with Cornerstone Word of Life Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy Overcash.

**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 Troy Trulock	Absent
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: City Attorney Kelly Butler, City Engineering Gary Chynoweth, Parks & Recreation Director Kory Alfred, Revenue Office Cameron Grounds, Public Works Director Steve Abbott, Building Director Jimmy Morgan, Planning Director Amy Bell, Fire Chief Ralph Cobb, Police Captain Steve Wilkerson, Police Captain John Stringer, Police Chief Larry Muncey, Human Resources Director Terri Towry, Finance Director Roger Bellomy, Municipal Court Magistrate Beth Bellomy, Police Major Jim Cooke, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Mary Fletcher, Paula Cushman, Marc Jacobson, Susan Potts, Courtney Potts, Joe Murphy, Sarah Sledge, Kristen D. Kulavich, Susie Masotti with Madison Chamber of Commerce and Dee Voelkel

**APPROVAL OF MINUTES**

**MINUTES NO. 2013-07-RG, APRIL 8, 2013**

Council Member Holcombe moved to approve Minutes No. 2013-07-RG, dated April 8, 2013 as amended. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**MINUTES NO. 2013-07-WS, APRIL 2, 2013**

Council Member Potter moved to approve Minutes No. 2013-07-WS dated April 2, 2013. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF AWARDS BY POLICE DEPARTMENT TO COLSA, SAIC AND ROTARY CLUB OF MADISON FOR THEIR SPONSORSHIP OF THE RESERVE OFFICER PROGRAM**

In recognition of their sponsorship of the new Reserve Police Officer program, Police Chief Muncey presented awards to COLSA, SAIC and the Madison Rotary Club. Chief Muncey also announced that a \$1,500 donation was made anonymously to the program.

**INTRODUCTION BY POLICE CHIEF MUNCEY OF MADISON POLICE DEPARTMENT RESERVE OFFICERS**

Police Chief Larry Muncey, along with Captains John Stringer and Steve Wilkerson, introduced Curtis Potts, Brock Prescott and James Roberts, the department's three new reserve police officers. Chief Muncey presented a Community Police Ribbon to Reserve Officer Curtis Potts for his initiative in making the Reserve Officer Program a reality.

**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.*

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$525,249.23
Special General Operating	\$512.40
Gasoline Tax & Petroleum Inspection Fees	\$58,308.23
Series 2006 Bond Checking	\$960.00
Street Repair and Maintenance	\$400.32
Library Building Fund	\$1,625.30
State Forfeiture	\$5,570.00
Water Distribution & Storage Projects	\$1,090.00

- Acceptance of donation in the amount of \$150 from Eva Bank for use by the Fire Department (to be deposited into Fire Department Donation Account)
- Acceptance of anonymous donation in the amount of \$25 for use by the Fire Department (to be deposited into Fire Department Donation Account)
- Approval of payment to Pro Rain Irrigations Services for work completed on WESCO softball fields at Palmer Park (to be paid from department budget) \$6,029.76
- Approval of payment to Vulcan Materials for product to repair Madison Utilities trench failures on Lewis Lane, Brunell court & Freedom Way (to be paid from Madison Utilities forbearance funds) \$1,564.35
- Approval of payment to Reed Contracting for product to repair Madison Utilities trench failures on Lewis Lane (to be paid from Madison Utilities forbearance funds) \$710.95
- Approval of payment to H & E Equipment Services for rental of foot tamper to repair Madison Utilities trench failures on Progress Lane (to be paid from paid from Madison Utilities forbearance funds) \$86.25
- Acceptance of donation in the amount of \$500 from Alabama Telco Credit Union for sponsorship of 2013 Easter Egg Hunt
- Resolution No. 2013-108-R authorizing a travel advance in the amount of \$80 each for Marc Bray, Jamar Miles and Al Bryan to attend AGIA Gang Training Conference (to be paid from departmental budget)
- Resolution No. 2013-110-R declaring certain city property as surplus and authorizing its disposal

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

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

Absent

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**PROPOSED ORDINANCE NO. 2013-103; AMENDING THE ANNUAL OPERATING BUDGET FOR THE CITY OF MADISON FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013**

Council Member Holcombe moved to adopt Ordinance No. 2013-103. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**UPDATE ON BOARD OF EDUCATION APPOINTMENT**

Council Member Holcombe stated that candidate interviews for Place No. 5 will be held the week of May 6-10.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

None

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

None

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

**RESOLUTION NO. 2013-104-R; AMENDING THE CURRENT CAPITAL IMPROVEMENT PROJECT LIST TO ADD PROJECT #13-009, PENSION RESURFACING AND DRAINAGE IMPROVEMENTS (FUNDING FROM MADISON UTILITIES FORBEARANCE FUND AND CIP BUDGET)**

Council Member Potter moved to approve Resolution No. 2013-104-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

None

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

None

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**UPDATE ON FORMER FIRE STATION NO. 2 PROPERTY**

Council Member Ondocsin reported that several offers were received for this property located on Hughes Road at Hartington Drive. She will work with City Attorney Kelly Butler to bring a formal report and recommendation to Council.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FROM LOGAN'S ROADHOUSE, INC. (DBA: LOGAN'S ROADHOUSE) FOR AN ON-PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 8994 MADISON BOULEVARD**

Council President Overcash opened the public hearing for any public comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to consent to the issuance of an on-premise beer/wine/liquor license for Logan's Roadhouse, Inc. located at 8994 Madison Boulevard. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**APPROVAL OF REQUEST FROM ROTARY CLUB OF MADISON FOR A SPECIAL EVENTS RETAIL LICENSE FOR BEER, WINE AND LIQUOR FOR THE PARROTS OF THE CARIBBEAN FUNDRAISING EVENT TO BE HELD ON SATURDAY, AUGUST 24, 2013 FROM 5:00 PM UNTIL 11:59 PM**

Council Member Holcombe moved to consent to the issuance of a special events retail license for beer, wine and liquor to the Rotary Club of Madison between the hours of 5:00 PM – 11:59 PM on August 24, 2013 within a fenced area at 58 Martin Street. No sales may be made outside the fenced area. The Revenue Officer is further authorized to issue a special events retail license on these terms conditioned upon proper payment of the appropriate license fee and upon the issuance of an ABC license for the same event. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Abstain
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2013-105-R; APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MADISON AND THE CITY OF HUNTSVILLE FOR JOINT FUNDING OF ATRIP PROJECTS**

Council Member Ondocsin moved to approve Resolution No. 2013-105-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2013-106-R; APPROVING THE SUBMISSION OF BUREAU OF JUSTICE 2013 VEST GRANT APPLICATION (50% MATCHING FUNDS FROM DEPARTMENTAL BUDGET - \$6,300)**

Council Member Klein moved to approve Resolution No. 2013-106-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**NATIONAL 'GOT DRUGS' TAKE BACK EVENT**

Chief Muncey announced that the Madison Police Department along with other agencies is teaming up with DEA and Partnership for a Drug-Free Community to collect unused or expired medications for safe disposal. The program is a free safe way to protect our communities and their environments from hazards generated by unused medications. The event will take place at the Police Department this Saturday, April 27, from 10:00 am – 2:00 pm.

**PUBLIC WORKS DEPARTMENT**

**RESOLUTION NO. 2013-107-R; AUTHORIZING THE MAYOR TO EXECUTE LEASE-PURCHASE AGREEMENT WITH CATERPILLAR FINANCIAL SERVICES CORPORATION (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Potter moved to approve Resolution No. 2013-107-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**LEGAL**

**ORDINANCE NO. 2013-109; AUTHORIZING THE WATER & WASTEWATER BOARD OF THE CITY OF MADISON TO DISPOSE OF ITS INTEREST IN CERTAIN REAL PROPERTY (FIRST READING)**

This was a first reading of proposed Ordinance No. 2013-109.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**MADISON CHAMBER OF COMMERCE**

Council Member Holcombe reported that the Chamber held their monthly luncheon today.

**RESCHEDULING OF SECOND MEETING IN MAY**

Council President Overcash announced that due to the Memorial Day holiday, the second regular meeting in May has been rescheduled to Tuesday, May 28<sup>th</sup>.

**ADJOURNMENT**

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

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

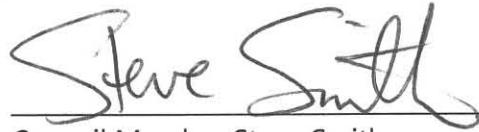
The meeting was adjourned at 6:35 p.m.

Signatures on following page.

Minutes No. 2013-08-RG, dated April 22, 2013, read, approved and adopted this 13<sup>th</sup> day of May 2013.



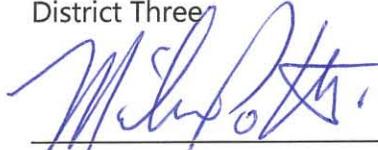
Council Member Tim Holcombe  
District One



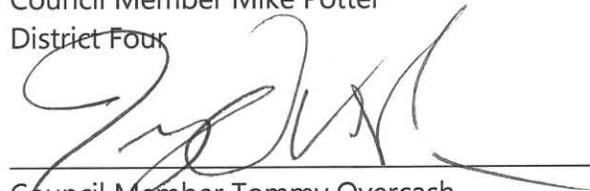
Council Member Steve Smith  
District Two



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:

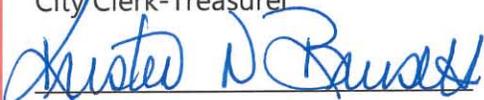


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary