



MINUTES NO. 2013-14-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JULY 17, 2013

The Madison City Council met for a Public Work Session Wednesday, July 17, 2013, at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) Capital Improvement Plan Update (2) Any other business Council deems necessary

The work session began at 5:35 p.m. 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: City Clerk-Treasurer Melanie A. Williard, City Attorney Kelly Butler, Public Works Director Steve Abbott, City Engineer Gary Chynoweth, Recreation Director Kory Alfred, Finance Director Roger Bellomy, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Chief Building Official Jimmy Morgan, Human Resource Director Terri Towry, IT Director Jason Colee and Planning Director Amy Bell.

Public Attendance: Margi Daly, BeBe Oetjen and a representative from Channel 31.

CAPITAL IMPROVEMENT PLAN UPDATES:

Mayor Trulock updated Council on ATRIP funding. Notification regarding additional projects that will be funded should be announced in mid-August. Discussed projects that may be developed through the MPO.

2006 BOND BANK ACCOUNT:

Finance Director Roger Bellomy updated Council on the 2006 Bond checking account. It was the consensus of Council to close this account and roll any funds remaining in the account into the 2013 Bond checking account.

DOWNTOWN PROJECT:

City Planning Director Amy Bell updated Council on the meetings held last week regarding the next phase of the Downtown Madison project. Ms. Bell will send out summaries of the meetings held and final design for the project should be ready for review at the August work session.

LIBRARY PROJECT UPDATE:

Council President Overcash updated Council on a meeting he and Council Member Ondocsin had with representatives from Sarah Sledge and Susan Markham from the Library. A committee is being formed to assist with the planning of the updates needed to the library. Design work and consultant fees will cost approximately \$57,000 with the Friends of the Madison Library donating \$5,000 toward that project.

OTHER CIP UPDATES:

City Engineer Gary Chynoweth updated Council on the following projects:

- Old Madison Pike project
- County Line Road project
- Wall-Triana bridge at Mill Creek project
- Pension Row
- Mose Chapel Road
- Browns Ferry Road bridge replacement
- right turn lane at Browns Ferry Road and Wall Triana
- Bradford Creek Greenway
- Columbia Elementary School soccer field
- City-wide traffic signal study

Council also discussed additions to the CIP listing including Palmer Road, Production Way and the next phase of the Bradford Creek Greenway.

SALES TAX INCREASE:

Council President Overcash outlined a concept for the new ½ cent sales tax. Half would be deposited into a "savings" account for future bond issues, ¼ would be designated for neighborhood capital improvements (i.e.: road paving, etc.) and ¼ would be used for capital equipment replacement (vehicles, equipment, etc.).

CITY HALL LIFECYCLE UPGRADES:

Chief Building Official Jimmy Morgan and City Planning Director Amy Bell updated Council on their initial meetings with the architect who designed City Hall. They are working with him to develop plans for lifecycle upgrades to City Hall. Approximate cost for initial plans would be \$11,000. This would also include the property at 174 Hughes Road.

OTHER BUSINESS:

SIGNS FOR CITY PROJECTS:

Council discussed possible wording for signs to be installed at City project sites. It was the consensus that "Grow Madison Project – Pardon our Progress" should be the wording used for the signs. The signs should also be non-regulatory sign colors.

2013-2014 BUDGET:

Council was advised that the proposed budget is being worked. It should be ready for review by the Finance Committee by mid-August.

NON-DEPARTMENTAL APPROPRIATIONS:

Council discussed non-departmental appropriations and reviewed a spreadsheet of past budget appropriations. Discussion was held on future funding and other possible inclusions for these appropriations. Council President Overcash requested that the Council review the spreadsheet and submit their suggestions regarding these appropriations. Council also discussed development of a process for evaluating requests for non-departmental appropriations.

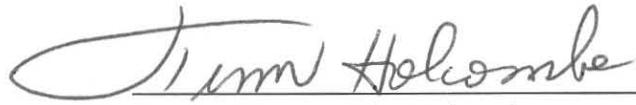
WORK SESSION TOPICS:

Council President Overcash requested that Council submit suggestions for topics to be discussed at the next work session.

Having no other business the meeting adjourned at 7:55 pm.

Signatures on following page.

Minutes of 2013-14-WS, July 17, 2013, read, approved and adopted this 22nd day of July, 2013.



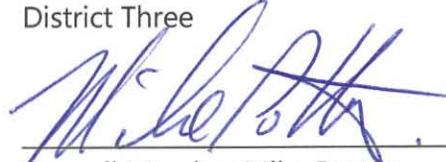
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



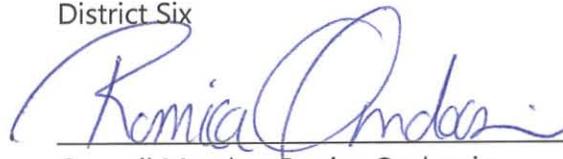
Council Member Mike Potter
District Four



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