



MINUTES NO. 2013-15-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

AUGUST 21, 2013

The Madison City Council met for a Public Work Session Wednesday, August 21, 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, 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, and Planning Director Amy Bell.

Public Attendance: None.

CAPITAL IMPROVEMENT PLAN UPDATES:

Mayor Trulock updated Council on ATRIP funding.

City Planning Director Amy Bell updated Council on design plans for the next phase of the Downtown Project.

City Engineering Gary Chynoweth updated Council on the following ongoing Capital Projects:

- Old Madison Pike
- County Line Road

- I565 Interchange
- Balch Road
- Bridge projects

Mr. Chynoweth also updated Council on the public input meetings held for the Pension Road project and the Mose Chapel Road project.

Chief Building Official Jimmy Morgan advised Council that the repairs/replacement of the HVAC chiller is currently out for bid.

Council discussed projects that could be funded from their current Special Project budget line item including:

- Improvement projects at Madison Memory Garden Cemetery
- Miscellaneous sidewalk projects including Walden Preserve
- Additional intercom improvements at the Senior Center

PROPOSE BUDGET INFORMATION:

Finance Committee Chairman Holcombe updated Council on Finance Committee meetings that have been held with the Department Heads regarding FY 2014 proposed budget. Council Member Holcombe advised that all is on track to bring the proposed budget to Council in September.

Council also discussed non-departmental appropriations.

Council Member Ondocsin updated Council on the Sci-Quest move.

Council will hold a work session in September for review of the proposed budget by Council.

Council discussed taxes associated with the "Affordable Health Care" act.

OTHER BUSINESS:

Council also discussed the following items:

- Revisions to city-wide parking ordinances
- Payment to Huntsville Utilities for street lights
- Updated "Shop Madison First" program
- Bike path designation on Hughes Road
- Chief Muncey presented information regarding safe streets act and will work with Attorney Butler to bring this back to Council
- Chief Muncey advised that for the 3rd year, the Police Department Community Policing program is a finalist for an award from the International Association of Chiefs of Police
- City Planner Bell updated Council on the gateway project
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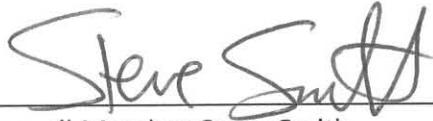
Having no other business the meeting adjourned at 8:20 pm.

Signatures on following page.

Minutes of 2013-15-WS, August 21, 2013, read, approved and adopted this 26th day of August, 2013.



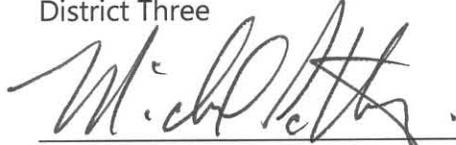
Council Member Tim Holcombe
District One



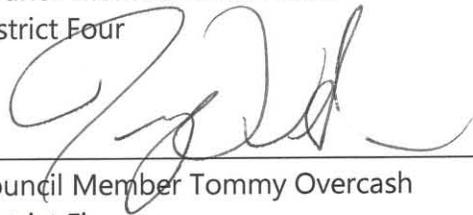
Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



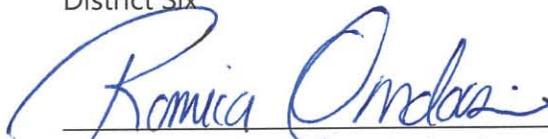
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



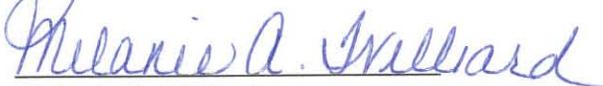
Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer