



**MINUTES NO. 2013-19-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**OCTOBER 14, 2013**

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The Madison City Council met in regular session on Monday, October 14, 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 6:00 p.m. by Council President Overcash.

Pastor Jordan Poole with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President 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	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, Assistant City Clerk-Treasurer Lisa Bullock, Fire Chief Ralph Cobb, HR Director Terri Towry, IT Director Jason Colee, City Attorney Kelly Butler, Parks & Recreation Director Kory Alfred, Finance Director Roger Bellomy, Planning Director Amy Bell, Assistant Public Works Director Kent Smith, Building Director Jimmy Morgan, Police Chief Larry Muncey and City Engineer Gary Chynoweth

Public Attendance registered: Jim King, Missy King, Isabella King, Cason King, Ed Collins, Angela Rauls, Susie Masotti with MCC, Abby Lee Harmon with MCC, David Borrett, Connie Spears, Milton Williams, Jon Howell, Senator Bill Holtzclaw, Steven Levy, Clifton Miller, David Willsey, Trudy Odle, Jennifer Hawkins, Joe Reis, (illegible) Smith, Barry Wright, David b. West, Theresa Wittig, Stephanie Bean, Kim White, John Bell, Kathi Tew, Staci

Krupp, Randy Chavez, Don Palmer, Denny Bartlett, Chris Miles, Beth B. martin, Lori King-Taylor, Cindy Sensenberger, Lesley Parker and Robert Ohlip and eight illegible signatures

**AMENDMENTS TO AGENDA**

Council President Overcash informed Council that the following amendments have been requested:

- Addition to "Presentations & Awards"; Senator Bill Holtzclaw
- Addition to "Consent Agenda"; payment to Montgomery Advertiser for publications in the amount of \$423

Council voiced no objections to the amendments.

**APPROVAL OF MINUTES**

**MINUTES NO. 2013-18-RG; SEPTEMBER 23, 2013**

Council Member Potter moved to approve Minutes No. 2013-18-RG, as amended. Council Member Smith 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.

**MINUTES NO. 2013-16-WS; SEPTEMBER 18, 2013**

Council Member Holcombe moved to approve Minutes No. 2013-16-WS. 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 carried.

**PRESENTATIONS AND AWARDS**

**PRESENTATION FROM MADISON CHAMBER OF COMMERCE WITH REGARDS TO ANNUAL APPROPRIATION**

Executive Director Susie Masotti with Madison Chamber of Commerce briefly highlighted the Chamber's accomplishments this past year and reported on what the City can look forward to in the coming year.

**PRESENTATION OF PROCLAMATION DESIGNATING OCTOBER 2013 AS NATIONAL DYSLEXIA AWARENESS MONTH IN THE CITY OF MADISON**

Mayor Trulock read aloud a proclamation designating the month of October 2013 as National Dyslexia Awareness Month in the City of Madison.

**PRESENTATION OF PROCLAMATION TO GREENGATE SCHOOL**

Mayor Trulock presented a proclamation to students and officials of GreenGate School in Huntsville, a private non-profit elementary school for dyslexic children.

**PRESENTATION OF PROCLAMATION DESIGNATING OCTOBER 20-26, 2013 AS PRO BONO WEEK IN THE CITY OF MADISON**

Mayor Trulock read aloud a proclamation designating the week of October 20-26, 2013 as Pro Bono Week in the City of Madison.

**PRESENTATION BY SENATOR BILL HOLTZCLAW; \$10,000 TO FIRE DEPARTMENT AND \$10,000 TO POLICE DEPARTMENT**

Senator Bill Holtzclaw presented two checks in the amount of \$10,000 each to the Police and Fire Departments. The Fire Department will use their grant monies towards their Fire Prevention Program while the Police Department will use their grant monies towards the purchase of SWAT team helmets and to equip a patrol vehicle.

**PRESENTATION OF TWENTY-FIVE YEAR SERVICE AWARD PIN**

Mayor Trulock presented City Clerk-Treasurer Melanie Williard with her twenty-five year service award pin. A round of applause was given.

**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.*

**MS STACI KRUPP; STATUS OF "NO SOLICITATION ORDINANCE"**

Ms. Krupp asked what the status is of the "No Solicitation Ordinance". Council President Overcash informed her that he will make a report under his line of business.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,624,601.30
Special Operating Account	\$10,416.87
Gasoline Tax & Petroleum Inspection Fees	\$62,030.83
Series 2013 Bond Checking	\$169,400.14
Library Building Fund	\$47,908.73

Street Repair & Maintenance	\$214.55
Water Distribution & Storage	\$255,176.00
• Approval of payment to CDG for work completed on design and bid for Downtown Streetscape Phases II and III (to be paid from 2013 bond account)	\$9,200.00
• <u>Resolution No. 2013-295-R</u> declaring certain city property as surplus and of negligible value and authorizing its disposal	
• Approval of payment to Wilmer & Lee for legal services Performed in connection with the Downtown-Main Street right-of-way project (to be paid from 2013 bond account)	\$67.00
• Approval of payment Isbell Ready Mix for materials supplied for work completed on trench failures (to be paid from Madison Utilities forbearance funds)	\$211.00
• Approval of payment to Reed Contracting for materials supplied For work completed on trench failures (to be paid from Madison Utilities forbearance funds)	\$62.54
• Approval of payment to Isbell Ready Mix for materials supplied for work completed on trench failures (to be paid from Madison Utilities forbearance funds)	\$477.00
• Approval of payment to Reed Contracting for materials supplied for work completed on trench failures (to be paid from Madison Utilities forbearance funds)	\$689.12
• Approval of payment to Reed Contracting Services for materials Supplied for work completed on trench failures (to be paid from Madison Utilities Forbearance fund)	\$2,175.33
• Approval of payment to Heritage Propane for materials supplied for work completed on trench failures (to be paid from Madison Utilities Forbearance fund)	\$33.69
• Approval of payment to Land Design Solutions, Inc. for Construction administration services on Bradford Creek Greenway (to be paid from 2013 Bond account)	\$4,729.25
• Approval of payment to OMI, Inc. for construction materials testing services on Bradford Creek Greenway (to be paid from 2013 Bond account)	\$2,535.00
• Approval of payment to Vulcan Materials for materials needed for Pension Row improvement project (to be paid from 2013 Bond account)	\$990.66
• Approval of payment to SJ&L General Contractors for fence posts at Powers property related to Bradford Creek Greenway (to be paid from 2013 Bond account)	\$3,640.00
• Approval of payment to Sherman Dixie for materials needed	

- for Pension Row improvement project (to be paid from 2013 Bond account) \$6,251.84
- Approval of payment to Lowe's for materials needed for Pension Row improvement project (to be paid from 2013 Bond account) \$47.62
- Approval of payment to ALDOT for City of Madison share of funds for construction costs on Project No. IM-I565(307), I-565 New Interchange at CR-3 (County Line Road) (to be paid from 2013 Bond account) \$1,723,408.89
- Approval of payment to SJ&L General Contractors for work completed on Bradford Creek Greenway (to be paid from 2013 Bond account) \$199,346.80
- Approval of payment to Montgomery Advertiser for publications (to be paid from 2013 Bond account) \$423.00

Council Member Clark 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.

Council Member Holcombe moved to approve payment to Madison County Commission for fees paid to Goodwyn, Mills and Cawood for professional services related to Graphics Road to be paid from 2013 Bond account in the amount of \$36,300.00. 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	Abstain
Council Member Ronica Ondocsin	Aye

Motion passed.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

#### **RESOLUTION NO. 2013-296-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CHAMBER OF COMMERCE**

Council Member Potter moved to approve Resolution No. 2013-296-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

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe welcomed Madison Chamber of Commerce Board members as well as Madison School Board members to this evening's Council Meeting.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

**MADISON STREET FESTIVAL COMMITTEE**

Council Member Klein thanked all those involved in making this year's Street Festival another success. Mayor Trulock added that he believes this was the most successful and well attended festival and congratulated the Committee and volunteers.

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

No business to report.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**RESCHEDULING OF NOVEMBER 11, 2013 REGULAR MEETING**

Due to the Veteran's Day Holiday on November 11<sup>th</sup>, this year's first regular meeting of the Madison City Council for the month of November will be held Tuesday, November 12<sup>th</sup>.

**SOLICITATION ORDINANCE UPDATE**

Council President Overcash reported that after much review and discussion there really is no good way to amend the Solicitation Ordinance and still have it be legally defensible.

Council Member Klein stated that the City did look at options that would exclude some door-to-door sales while still allowing fundraising and legally it would not be amenable.

Council Member Potter researched the correlation of door-to-door solicitations and neighborhood crime and found that there is a connection. He believes that the Ordinance currently on the books in the City has done far more good than harm.

Council Member Holcombe stated that the one provision of the Ordinance that he wanted to have addressed was the timeframe cutoff of 6:00 PM which he believes could be extended to 7:00 PM or even 8:00 PM during daylight savings time. He also suggested looking at the language in the Ordinance that non-profits would not be required to

register and pay the license fees yet still abide by the other provisions. Council Member Potter suggested looking into this prior to the Code of Ordinances going into effect January 1, 2014 and recommended that it be further discussed at a future Work Session.

**WORK SESSION REMINDER**

Council will hold a Work Session on October 23 at 5:30 PM.

**BOB JONES HIGH SCHOOL HOMECOMING PARADE**

Council President Overcash stated that Bob Jones High School had another great homecoming parade held last week. He thanked everyone who helped support it.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

**MUNICIPAL CEMETERIES COMMITTEE UPDATE**

Council Member Clark reported that the parking lot at Madison Memory Gardens has been completed and the sidewalk at Madison Cemetery has also been finished by the Public Works Department. Plants have been ordered for Madison Memory Garden and should be planted in the next few weeks.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2013-263; ZONING CERTAIN PROPERTY LOCATED AT 1874 SLAUGHTER ROAD AS B-2 (FIRST READING AUGUST 26, 2013)**

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

Council Member Potter moved to adopt Ordinance No. 2013-263. Council Member Smith 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.

**PROPOSED ORDINANCE NO. 2013-265: AMENDING THE ZONING ORDINANCE B-1 DISTRICT AND THE PERMITTED USES TABLE (FIRST READING AUGUST 26, 2013)**

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

Council Member Potter moved to adopt Ordinance No. 2013-265. 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 carried.

## **DEPARTMENTAL REPORTS**

### **PLANNING DEPARTMENT**

#### **RESOLUTION NO. 2013-298-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-299 REZONING CERTAIN PROPERTY FROM AG TO R-1A IN RAINBOW GAP SUBDIVISION (1<sup>ST</sup> PUBLICATION 10/23/2013, SYNOPSIS 10/30/2013, PUBLIC HEARING 11/25/2013)**

Council Member Clark moved to approve Resolution No. 2013-298-R. 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 carried.

#### **RESOLUTION NO. 2013-300-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-301 REZONING CERTAIN PROPERTY FROM AG TO R-1A IN JOE PHILLIPS SUBDIVISION (1<sup>ST</sup> PUBLICATION 10/23/2013, SYNOPSIS 10/30/2013, PUBLIC HEARING 11/25/2013)**

Council Member Potter moved to approve Resolution No. 2013-300-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.

**PROPOSED ORDINANCE NO. 2013-303; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED ALONG SLAUGHTER ROAD AND MAGNUM LANE AS REQUESTED BY DANI JO DAVIS AND AS POWER OF ATTORNEY FOR MANUEL PAUL DAVIS, EMILY LOUIS DAVIS-HOFFMAN AND HEATHER DAVIS WILSON (FIRST READING)**

This was considered a first reading only.

**PROPOSED ORDINANCE NO. 2013-304; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED ALONG SLAUGHTER ROAD AND MAGNUM LANE AS REQUESTED BY DANI JO DAVIS AND AS POWER OF ATTORNEY FOR BEVERLY DAVIS TRUST (FIRST READING)**

This was considered a first reading only.

**PROPOSED ORDINANCE NO. 2013-305; VACATING A UTILITY AND DRAINAGE EASEMENT ON LOTS 6, 7 & 9, RAINBOW GAP ESTATES (FIRST READING) (REQUEST SUSPENSION OF THE RULES)**

Council Member Klein moved to suspend the rules for immediate consideration of proposed Ordinance No. 2013-305. 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.

Upon suspension of the rules, Council Member Holcombe moved to adopt Ordinance No. 2013-305. 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 carried.

**FIRE DEPARTMENT**

**ACCEPTANCE OF APPROPRIATION FROM SENATOR BILL HOLTZCLAW IN THE AMOUNT OF \$10,000 TO BE USED FOR PREVENTION CAMPAIGN EXPENSES (TO BE DEPOSITED INTO FIRE DONATION ACCOUNT)**

Council Member Holcombe moved to accept the appropriation and further directed that said appropriation be deposited into the Fire Donation account. 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.

### **POLICE DEPARTMENT**

#### **ACCEPTANCE OF APPROPRIATION FROM SENATOR BILL HOLTZCLAW IN THE AMOUNT OF \$10,000 TO BE USED FOR SWAT TEAM HELMETS AND NEW PATROL CAR EQUIPMENT EXPENSES (TO BE DEPOSITED INTO POLICE DONATION ACCOUNT)**

Council Member Holcombe moved to accept the appropriation and further directed that said appropriation be deposited into the Police Donation account. 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.

#### **APPROVAL TO HIRE ADDITIONAL CROSSING GUARD (FUNDING FROM DEPARTMENTAL BUDGET TO BE REIMBURSED BY MADISON BOARD OF EDUCATION)**

Council Member Clark moved to execute an amended agreement for the hiring of an additional crossing guard to be used on Burgreen Road at James Clemens High School. 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.

### **RECREATION DEPARTMENT**

**RESOLUTION NO. 2013-294-R; APPROVING BUSINESS SERVICES AGREEMENT WITH WOW IN THE AMOUNT OF \$124.95/MONTH FOR PROVISION OF FREE WIFI AT DUBLIN PARK**

Council Member Smith moved to approve Resolution No. 2013-294-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.

**RESOLUTION NO. 2013-270-R; APPROVING FACILITIES USE AGREEMENT WITH BASKETBALL ASSOCIATION OF MADISON**

Council Member Ondocsin moved to approve Resolution No. 2013-270-R. Council Member Smith 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.

**FINANCE DEPARTMENT**

**RESOLUTION NO. 2013-297-R; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH CANON FINANCIAL SERVICES, INC. AND THE LIOCE GROUP FOR RENTAL AND MAINTENANCE OF MULTI-FUNCTION NETWORK DEVICES**

Council Member Holcombe moved to approve Resolution No. 2013-297-R. Council Member Clark seconded.

Mr. Dennis Poston with The Berney Group, the company the City currently leases its copiers from, approached Council regarding this Resolution. He stated that the bid he submitted to the City for these services was \$4,000 less per year than what The Lioce Group submitted. Additionally, Mr. Poston stated that 9 of the 17 machines that Mr. Lioce plans on leasing to the City are not on the approved State Bid List.

Finance Director Roger Bellomy informed Council that all of the machines The Lioce Group will be leasing to the City are on the North Alabama Cooperative Bid List. Also, the lack of timeliness of service repairs by Berney also came in to play when awarding this bid. The Finance Committee has reviewed this bid as well and does recommend approval.

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.

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2013-306-R: AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSABLE AGREEMENT WITH MADISON UTILITIES FOR RELOCATION OF UTILITY FACILITIES FOR ATRIP PROJECT ACAA60220-ATRIP(001) COUNTY LINE ROAD**

Council Member Holcombe moved to approve Resolution No. 2013-306-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.

**RESOLUTION NO. 2013-308-R; APPROVAL FOR MAYOR TO EXECUTE U.S. ARMY CORPS OF ENGINEERS PERMIT FOR COUNTY LINE ROAD PHASE II ATRIP PROJECT**

Council Member Potter moved to approve Resolution No. 2013-308-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.

**RESOLUTION NO. 2013-309-R: AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSABLE AGREEMENT WITH NORTH ALABAMA GAS DISTRICT FOR RELOCATION OF UTILITY FACILITIES FOR WALL TRIANA BRIDGE PROJECT**

Council Member Holcombe moved to approve Resolution No. 2013-309-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
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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.

**RESOLUTION NO. 2013-310-R: AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSABLE AGREEMENT WITH NORTH ALABAMA GAS DISTRICT FOR RELOCATION OF UTILITY FACILITIES FOR COUNTY LINE ROAD PROJECT**

Council Member Clark moved to approve Resolution No. 2013-310-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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

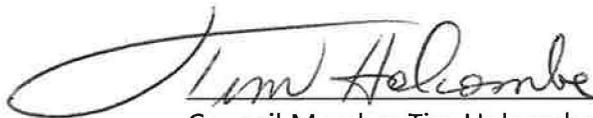
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 7:20 p.m.

Signatures on following page.

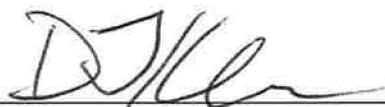
Minutes No. 2013-19-RG, dated October 14, 2013, read, approved and adopted this 28<sup>th</sup> day of October 2013.



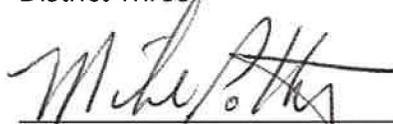
Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



Council Member DJ Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

*Absent*

Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



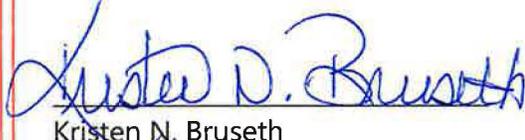
Troy Trulock  
Mayor

Attest:

*Lisa K. Bullock*  
~~Melanie A. Williard~~ Lisa K. Bullock

*Asst*

City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary