



MINUTES NO. 2013-24-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

DECEMBER 16, 2013

The Madison City Council met in regular session on Monday, December 16, 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 Mosley with CrossPointe 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: Planning Director Amy Bell, City Attorney Kelly Butler, Public Works Director Steve Abbott, City Engineer Gary Chynoweth, Human Resource Director Terri Towry, Fire Chief Ralph Cobb, Police Chief Larry Muncey, IT Systems Analyst Chris White, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Kwang Stophel, Marla C. Jenkins, Laura Pope, Jon Howell, David Hergenroeder, Johnny Mosley and Susie Masotti with Madison Chamber of Commerce

AMENDMENTS TO THE AGENDA

The following additions to this evening's Consent Agenda have been requested:

- Resolution No. 2013-379-R; declaring certain personal property surplus and authorizing its disposal
- Approval of payment to Madison County Commission for invoice from Goodwyn Mills Cawood for work on Graphics Road project (to be paid from 2013 Bond account) \$7,200.00
- Acceptance of donation of vehicles from Woody Anderson Ford to the Police Department

APPROVAL OF MINUTES

MINUTES NO. 2013-23-RG; DECEMBER 9, 2013

Council Member Smith moved to approve Minutes No. 2013-23-RG. 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.

APPROVE AMENDMENT TO WORDING ON PAGE 3 OF MINUTES NO. 2013-21-RG, NOVEMBER 12, 2013 REGARDING THE FINANCE COMMITTEE AS FOLLOWS: "WITH NO OTHER NOMINATIONS BEING MADE, COUNCIL MEMBER SMITH, HOLCOMBE AND KLEIN WERE ELECTED BY ACCLAMATION"

Council Member Klein moved to approve an amendment to the wording on page 3 of Minutes No. 2013-21-RG of the November 12, 2013 approved Council Minutes as follows "...with no other nominations being made, Council Members Smith, Holcombe and Klein were elected by acclamation". 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

MS. BETH RIDGEWAY, MADISON ARTS COUNCIL; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION REQUEST

Ms. Ridgeway gave Council an overview of last year's activities of the Madison Arts Council and thanked the City for their continued support.

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.

MADISON BOARD OF EDUCATION MEMBER DAVID HERGENROEDER: UPDATE ON RECENT ALABAMA ASSOCIATION OF SCHOOL BOARD MEETING

Mr. Hergenroeder updated Council on a recent Alabama Association of School Boards meeting he attended.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$576,482.46
Special Operating Account	\$4,483.00
Gasoline Tax & Petroleum Inspection Fees	\$29,557.44
Series 2013 Bond Checking	\$6,500.00
Library Building Fund	\$43,839.61
Water Distribution & Storage	\$1,362.50
• Approval of payment to Eagle Beaver for tree and stump removal for the Pension Row project (to be paid from 2013 bond account)	\$2,675.00
• Approval of payment to OMI, Inc. for construction material testing for the Bradford Creek Greenway project (to be paid from 2013 bond account)	\$898.25
• Approval of payment to Thompson CAT Rental for equipment rental for Pension Row project (to be paid from 2013 bond account)	\$2,200.00
• Approval of payment to Isbell Ready Mix for concrete and delivery for Pension Row project (to be paid from 2013 bond account)	\$211.00
• Approval of payment to Land Design Solutions, Inc. for construction administration services for Bradford Creek Greenway project (to be paid from 2013 Bond account)	\$4,639.36
• Approval of payment to OMI, Inc. for professional services in connection with the Mose Chapel Road project (to be paid from 2013 bond account)	\$750.00
• Resolution No. 2013-379-R; declaring certain personal property surplus and authorizing its disposal	

- Approval of payment to Madison County Commission for invoice from Goodwyn Mills Cawood for work on Graphics Road project (to be paid from 2013 bond account) \$7,200.00
- Acceptance of a 2005 Yukon valued at \$8,500 and a 2007 Ford F150 valued at \$12,500 from Woody Anderson Ford for use by the Police Department

Council Member Potter 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 invoice from Goodwyn Mills Cawood for work on Graphics Road project (to be paid from 2013 bond account) in the amount of \$7,200. 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	Abstain
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2013-371-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ARTS COUNCIL

Council Member Klein moved to approve Resolution No. 2013-371-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.

ANNUAL CHRISTMAS PARADE

Mayor Trulock thanked everyone responsible for making this year's annual Christmas parade another great success.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

BRADFORD CREEK GREENWAY RIBBON CUTTING

Saturday, December 21, 2013 at noon will be the official ribbon cutting for the new Bradford Creek Greenway extension.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2013-376-R; APPROVING CHANGES TO THE CITY JOB CLASSIFICATION PLAN

Council Member Ondocsin moved to approve Resolution No. 2013-376-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.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

RESOLUTION NO. 2013-374-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-375 – REZONING PROPERTY FROM AG TO R-3A LOCATED SOUTH OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD AS REQUEST BY DONALD F. & HELEN L. WILKERSON AND DONALD FREEMAN WILKERSON MANAGEMENT TRUST (1ST PUBLICATION 12/25/2013, SYNOPSIS 1/01/2014, PUBLIC HEARING 01/27/2014)

Council Member Holcombe moved to approve Resolution No. 2013-374-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. 2013-373-R; ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR ASHBURY SUBDIVISION PHASE 4

Council Member Potter moved to approve Resolution No. 2013-373-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.

RESOLUTION NO. 2013-377-R; APPROVING AN AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROJECT (TAP) – DOWNTOWN STREETScape IMPROVEMENTS – PHASE III

Council Member Klein moved to approve Resolution No. 2013-377-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. 2013-372-R; ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR WEST HAVEN SUBDIVISION, PHASE I

Council Member Clark moved to approve Resolution No. 2013-372-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.

BUILDING

RESOLUTION NO. 2013-378-R; APPROVAL OF ANNUAL MAINTENANCE AGREEMENT WITH BBC SYSTEMS FOR INSPECTION AND MAINTENANCE OF CARD READER SYSTEM AND PANIC BUTTON SYSTEM AT CITY HALL & POLICE DEPARTMENT (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2013-378-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

TEMPORARY DRAINAGE REPAIR/REROUTE

The drainage around the Anderson building requires a temporary repair/reroute. Council President Overcash asked Council whether they were agreeable to providing funding for the temporary reroute of drainage around the building. The costs associated with this project are estimated to be a couple of thousand dollars maximum. It was the consensus of Council to move forward with the repairs and re-routing.

RECREATION STUDY; 50-METER POOL AND COMPLEX

The quote for a Recreation Study to be conducted for a 50-meter pool and complex is \$11,250. It was the consensus of Council to move forward with the study.

ADJOURNMENT

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

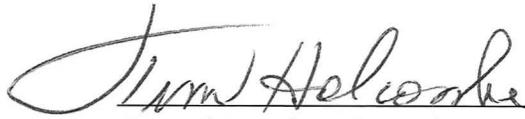
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

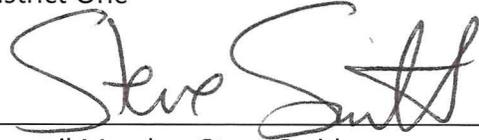
The meeting was adjourned at 6:34 p.m.

Signatures on following page.

Minutes No. 2013-24-RG, dated December 16, 2013, read, approved and adopted this 13th day of January 2014.



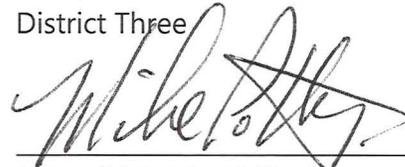
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



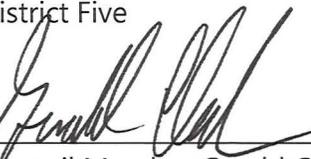
Council Member DJ Klein
District Three



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:

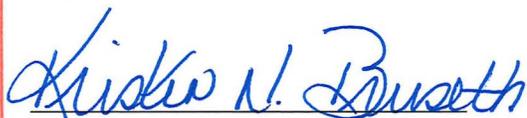


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary