



MINUTES NO. 2014-02-WS
OF A
WORK SESSION
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JANUARY 22, 2014

The Madison City Council met for a public work session on Wednesday, January 22, 2014, at 5:30 p.m. in the Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- 1) CIP Update
- 2) Any other business Council deems necessary

Elected Governing Officials in attendance were 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	Absent
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

Other City representatives in attendance: City Engineer Gary Chynoweth, Recreation Director Kory Alfred, Public Works Director Steve Abbott, Police Chief Larry Muncey, Fire

Chief Ralph Cobb, City Attorney Kelly Butler, Planning Director Amy Bell, Chief Building Official Jimmy Morgan, IT Director Jason Colee, Human Resource Director Terri Towry and City Clerk-Treasurer Melanie A. Williard.

Council President Tommy Overcash opened the meeting at 5:35 p.m.

CIP UPDATES:

City Engineer Gary Chynoweth updated the Council on the following CIP projects:

- Striping of Old Madison Pike
- Phase I & II of the County Line Road project
- Advised Council the ICA Engineering has closed and is the process of selling their contracts to Little John Engineering. This will come back to Council for approval of the transfer of the contract.
- County Line Road-I565 Interchange project

City Planning Director Amy Bell updated Council on the following projects:

- Bid for Downtown Project Phase II. One bid was received for the project. This will be presented to Council at the February 10 meeting for award.
- Phase II of the Downtown Project is being worked on
- Updated on miscellaneous other CIP Projects

City Engineer Chynoweth updated Council on the Highway 72 project and Zierdt Road project.

Council Member Smith updated Council on information received from Huntsville Utilities regarding payoff of the street lights. Following discussion there are still a lot of concerns regarding this issue.

Resident BeBe Oetjen requested that Council consider the installation of a traffic light at the intersection of Gooch Land and Hughes Road. It is very hazardous when attempting to turn left at that intersection.

Council Member Smith updated Council on the Recreation study. He advised that it is possible it will be ready for review at the February work session.

Council President Overcash updated Council on the library study.

Council Member Potter distributed spreadsheet with parking information for Council review. Council discussed how to update the no parking situation city-wide. It was requested that Council review the information distributed in addition to checking their district and submit any additional input regarding this issue to Attorney Butler, Fire Chief Cobb, Police Chief Muncey and Council Member Potter by close of business on Friday, January 31. All information will then be formulated into an ordinance for Council review and approval.

Attorney Butler and Council President Overcash updated Council on negotiations regarding the Madison Utilities franchise agreement.

Council discussed RFP for trash pickup. It was the consensus that this should only include green trash at this time.

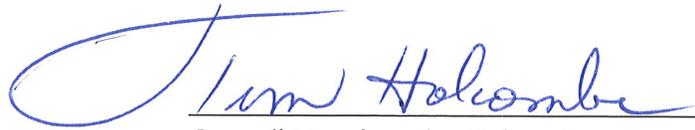
City Engineer Chynoweth updated Council on the ADEM permit process, possible costs involved with the permit and possible funding options.

Public Works Director Abbott updated Council on the ditch cleaning project that his department is working on Sullivan Street.

The meeting adjourned at 8:15 p.m.

Signatures on following page.

Minutes No. 2014-02-WS, dated January 22, 2014, read, approved and adopted this 27th 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



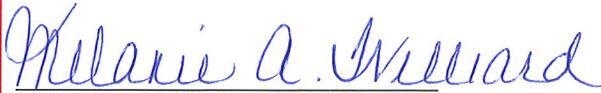
Council Member Ronica Ondocsin
District Seven

Concur:

A handwritten signature in black ink, appearing to read "Troy Trulock", written over a horizontal line.

Troy Trulock
Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Melanie A. Williard", written over a horizontal line.

Melanie A. Williard
City Clerk-Treasurer