



MINUTES NO. 2014-03-RG

OF A

REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON, ALABAMA

JANUARY 27, 2014

The Madison City Council met in regular session on Monday, January 27, 2014 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 6:03 p.m. by Council President Overcash.

Police Chief Muncey provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. 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 Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Police Chief Muncey, Finance Director Roger Bellomy, Deputy Fire Chief Jeff Birdwell, Court Magistrate Beth Bellomy, Human Resources Director Terri Towry, City Attorney Kelly Butler and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Mary Fletcher, Denise Sullivan, Jon Howell, Susie Masotti (MCC), Elizabeth McCluskey, and Don Palmer.

AMENDMENTS TO AGENDA:

ADDITIONS:

LEGAL

Resolution No. 2014-019-R A Resolution Authorizing The Mayor To Renew An Agreement With Google, Inc., For Continuation Of Postini Message Archiving And Discovery.

ENGINEERING

Resolution No. 2014-18-R A Resolution Authorizing The Mayor To Submit A Response To Adem Regarding Implementation Of A Ms4 Program

APPROVAL OF MINUTES

MINUTES NO. 2014-01-RG, JANUARY 13, 2014

Council Member Clark moved to approve Minutes No. 2014-01-RG. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Abstain
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2014-01-WS, JANUARY 8, 2014

Council Member Potter moved to approve Minutes No. 2014-01-WS. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Abstain
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2014-02-SP, JANUARY 16, 2014

Council Member Potter moved to approve Minutes No. 2014-02-SP. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Abstain
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Abstain
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2014-02-WS, JANUARY 22, 2014

Council Member Clark moved to approve Minutes No. 2014-02-WS. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Abstain
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

None

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

Denise Sullivan, 144 Intracoastal Drive approached Council urging Council to adopt an ordinance relating to illicit massage parlors. She suggested specific requirements for all business that offer massage to discourage unlawful behavior.

Mary Fletcher, 335 Autumn Lane appeared before Council concerning a van that has been parked on her street for over a month. She feels that this vehicle is not far enough off the street and could cause accidents. She asked that an officer look into this matter.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$855,847.50
Gasoline Tax and Petroleum Inspection Fees	\$42,691.75
Street Repair and Maintenance	\$151.63
Series 2013 Bond Checking	\$32,298.31
Library Building Fund	\$2,359.57
State Forfeiture	\$3,844.97
Approval of payment to Providence Associates, LLC for work Completed on the Library study (to be paid from 2013 Bond account)	\$5,342.00
Approval of payment to Alabama Media Group for advertising for bid for Downtown project (to be paid from 2013 bond account)	\$1,049.05
Approval of payment to Montgomery Advertiser for advertising for Downtown Streetscape Phase II (to be paid from 2013 Bond account)	475.20
Acceptance of donation in the amount of \$150 from Eva Bank for Police Department uses (to be deposited into Police Department Donation account)	
Acceptance of donation in the amount of \$500 from Larry & Glory Jacks to be used for Madison Senior Center needs (to be deposited into Recreation Donation Account)	
Approval of payment to Heritage Propane for supplies needed for Repair of trench failures (to be paid from Madison Utilities forbearance funds)	\$49.47

Resolution No. 2014-15-R declaring certain city property as surplus (boom cylinder replacement for Gradall Excavator XL 3300) and authorizing it be sold through auction on GovDeals

Approval of payment to Isbell Ready Mix, Inc. for materials supplied
For Pension Row improvement project (to be paid from 2013 Bond
account) \$293.00

Approval of payment to ABC Cutting Contractors for services
rendered for the Pension Row improvement project (to be paid from
2013 Bond account) \$250.00

Approval of payment to B & G Equipment and Supply for rental
of motor Grader for use for Pension Row Improvement project
(to be paid from 2013 Bond account) \$2,543.00

Approval of payment to Lowe's for materials needed for Pension
Row Improvement project (to be paid from 2013 Bond account) \$136.66

Resolution No. 2014-16-R declaring certain city property (2000 Ford Explorer & 2000 Ford Crown Victoria) formerly used by the Police Department as surplus and authorizing that said vehicles be donated to the Huntsville Area Crime Stoppers for their auction in May 2014

Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock announced that Madison City Schools are delayed 2 hours tomorrow due to the weather.

Also, Inside Out Ministries opened as a warming center at 103 Gin Oaks Road due to the low temperature. Mayor Trulock expressed his thanks to the organization.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

APPROVAL OF EXPENDITURE FROM COUNCIL SPECIAL PROJECT BUDGET LINE ITEM IN AN AMOUNT NOT TO EXCEED \$3,000 FOR MARKETING MATERIALS AND TRAVEL EXPENSES FOR CITY PLANNER TO ATTEND MEET THE CONSULTANTS

Council Member Potter moved to approve \$3,000 expenditure from Council Special Project budget for marketing and travel expenses for City Planner to attend "Meet the Consultants" conference. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

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

No business to report.

BOARD/COMMITTEE APPOINTMENTS

No board or committee appointments were scheduled.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2013-375 REZONING CERTAIN PROPERTY LOCATED SOUTH OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD FROM AG TO R-3A AS REQUESTED BY DONALD F. & HELEN L. WILKERSON AND DONALD FREEMAN WILKERSON MANAGEMENT TRUST

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2013-375. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve Ordinance No. 2013-375. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

DEPARTMENT REPORTS

LEGAL

RESOLUTION NO. 2014-13-R AUTHORIZING ACCEPTANCE OF DEDICATION OF PEDESTRIAN ACCESS EASEMENT AT 159 EQUESTRIAN LANE

Council Member Ondocsin moved to table this item indefinitely. Council Member Clark seconded. The roll call vote take was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
-------------------------------------	-----

Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-12 VACATING A PORTION OF A PEDESTRIAN ACCESS EASEMENT AT 159 EQUESTRIAN LANE (FIRST READING 01/13/2014)

No action was taken on Proposed Ordinance No. 2014-12.

RESOLUTION NO. 2014-019-R A RESOLUTION AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH GOOGLE, INC., FOR CONTINUATION OF POSTINI MESSAGE ARCHIVING AND DISCOVERY

Council Member Potter moved to approve Resolution No. 2014-019-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PUBLIC WORKS

RESOLUTION NO. 2014-14-R AUTHORIZING THE PURCHASE OF A POTHOLE PATCH TRUCK FROM BIDS APPROVED BY NATIONAL JOINT POWERS ALLIANCE (TO BE PAID FROM MADISON UTILITIES FORBEARANCE FUNDS)

Council Member Klein moved to approve Resolution No. 2014-14-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2014-18-R A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A RESPONSE TO ADEM REGARDING IMPLEMENTATION OF A MS4 PROGRAM

Council Member Clark moved to approve Resolution No. 2014-18-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

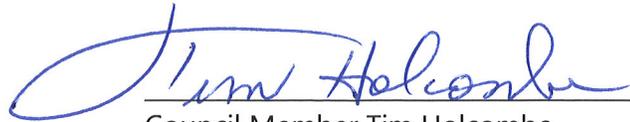
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

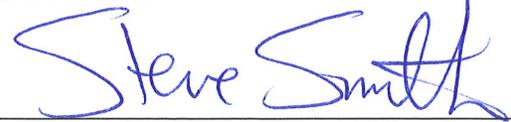
The meeting was adjourned at 6:40PM.

Signatures on the following page.

Minutes No. 2014-03-RG, dated January 27, 2014 read, approved and adopted this 10th day of February, 2014.



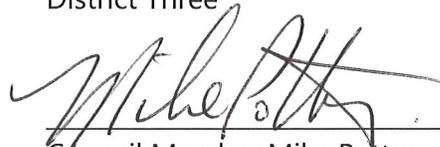
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Ronica Ondocsin
District Seven

Concur:


Troy Trulock, Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer



Lisa Berry
Recording Secretary