



MINUTES NO. 2014-03-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 19, 2014

The Madison City Council met for a public work session on Wednesday, February 19, 2014 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:

- CIP Update
- 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	Absent
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: Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Public Works Director Steve Abbott, Recreation Director Kory Alfred, Fire Chief Ralph Cobb, and Assistant City Clerk-Treasurer Lisa K. Bullock.

CIP UPDATE:

Council, Engineering Director Gary Chynoweth and Public Works Director Steve Abbott discussed the following CIP projects:

- Old Madison Pike
- County Line Road
- Wall Triana Bridge
- Mill Creek Bridge
- I565 Interchange
- Mose Chapel Road
- Browns Ferry Road Turn Lane
- Pension Row
- Slaughter Road
- Neighborhood Pavings
- Downtown Revitalization Phase II
- Old Ivy Subdivision

Engineering Director Gary Chynoweth presented handouts and discussed (1) 5-Year Proposed Road Rehabilitation Plan, and (2) Draft Stormwater Management Plan Proposal.

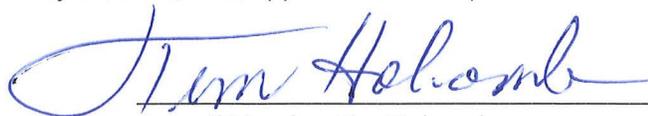
MISCELLANEOUS OTHER BUSINESS:

- Discussion on agreement with Huntsville Utilities regarding utility poles
- Recreation Director Kory Alfred gave update on the Recreation Department Master Plan Study
- Council Member Ondocsin gave update on Madison Library project
- Discussion on parking ordinance
- Discussion on Madison Utilities forbearance agreement
- Public Works Director Steve Abbot gave update on trash bid
- Council Member Ondocsin and Recreation Director Kory Alfred gave update on Farmer's Market
- Discussion regarding water tank on Rainbow Mountain off of Eastview Drive
- Council President Overcash gave update on proposed movie theater
- Discussion on E911 tower
- Discussion of neighborhood playground study by Recreation Director Kory Alfred
- Councilmember Clark, on behalf of Beautification Board, discussed benches and trash cans for downtown

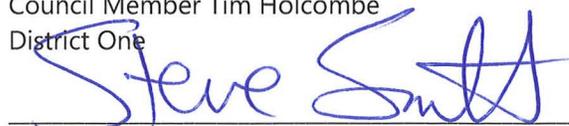
Having no further business, the work session was adjourned at 7:40 p.m.

Signatures on following page.

Minutes No. 2014-03-WS, February 19, 2014, read, approved and adopted this 10th day of March, 2014.



Council Member Tim Holcombe
District One



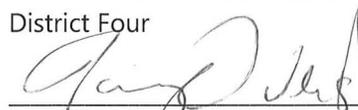
Council Member Steve Smith
District Two



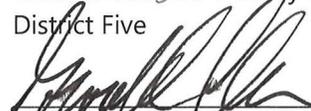
Council Member D. J. Klein
District Three



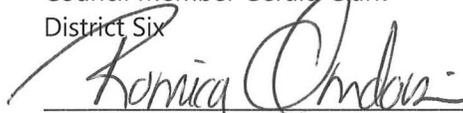
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa K. Bullock
Recording Secretary