



MINUTES NO. 2014-05-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 23, 2014

The Madison City Council met for a public work session on Wednesday, April 23, 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 5:30 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: Recreation Director Kory Alfred, Finance Director Roger Bellomy, Fire Marshall Cary Sadler, Police Chief Larry Muncey, Public Works Director Steve Abbott, City Engineer Gary Chynoweth, Planning Director Amy Bell, City Attorney Kelly Butler, Chief Building Official Jimmy Morgan, Engineering Administrative Assistant Jenny Spain, Planner Gina Romine, Jason Leggett representing Madison Utilities, Madison Utilities General Manager Emory Debord, and City Clerk-Treasurer Melanie A. Williard

Public in attendance: BeBe Oetjen

ADEM PERMIT UPDATE:

Ron Thompson and Duane Smith, representatives from Hydro Engineering Solutions updated Council on the draft Storm Water Management Plan needed for the city's ADEM permit.

6-MONTH REVISED BUDGET UPDATE:

City Finance Director Roger Bellomy advised Council that the draft revised budget is completed and has been submitted to the Mayor. Mayor Trulock will be meeting with Department Heads the week of May 5 to review. Mr. Bellomy advised that there are no changes to most department budget.

FEMA-PROPOSED FLOOD MAP CHANGES:

City Engineering Gary Chynoweth updated Council on changes to the flood zone being proposed by FEMA. Mr. Chynoweth outlined some actions that the City can take that when submitted to FEMA and if approved by FEMA could assist property owners so that they would not be in the flood zone.

NEW MADISON UTILITIES GENERAL MANAGER:

Council Member Gerald Clark introduced Emory Debord, the new General Manager for Madison Utilities. Mr. Debord started with Madison Utilities on April 7.

CIP UPDATE:

Council President Overcash advised Council that Mayor Trulock, City Planner Bell and City Engineer Chynoweth are working on CIP projections with regards to scheduling and funding and will report to back Council with this information.

City Planning Director Amy Bell updated Council on the ongoing work in connection with the Downtown Revitalization project.

MISCELLANEOUS OTHER BUSINESS:

City Attorney Kelly Butler updated Council on the projects that have been assigned to her. Attorney Butler and Council Member Ondocsin requested that if there are additional projects that are in need Legal review, Council is requested to forward those items to both Ms. Butler and Council Member Ondocsin and those items will be added to the list of projects.

City Engineer Chynoweth updated Council on the following projects:

- Old Madison Pike
- County Line Road Phase II
- Highway 72 Project
- Mill Creek Bridge project funding

- Mose Chapel Road
- Mill Road/Bradford Creek Bridge
- Balch Road
- Slaughter Road
- Pension Road project

Attorney Butler and Public Works Director Abbott updated Council on the bid that is being worked on for paving of neighborhood streets.

Attorney Butler updated Council on the Eastview water tank property.

Fire Marshall Cary Sadler updated Council on the HVAC project at Fire Station No. 1.

Police Chief Muncey updated Council on the new computer equipment needed for the Police Department vehicles. The computers have been delivered and work is ongoing to create a bracket that will fit in all the different models of police vehicles.

Attorney Butler updated Council on the 911 tower project. Council President Overcash, Council Member Ondocsin and Attorney Butler will continue work on this project.

Council discussed the need to rename Nolan Boulevard. On the plat of the subdivision it is named Noland Boulevard but other documents have the name listed as Nolan Boulevard.

City Attorney Butler updated Council on the fiber optic bid. Only one bid was received. Council Member Klein, Attorney Butler and IT Director Colee will work on this project.

Public Works Director Abbott and Attorney Butler updated Council on the RFP for trash collection.

Council discussed the possibility of applying for a TAP grant for installation of traffic signals on County Line Road or on Hughes Road.

Chief Muncey invited Council to an event that the Police Department is hosting on Thursday, 4/24. The US Attorney for North Alabama will be in attendance along with Police Chiefs and Sheriffs from North Alabama. The event will begin at 11:00 and is being held in the Police Department training room.

Having no further business, the work session was adjourned at 8:25 p.m.

Signatures on following page.

Minutes No. 2014-05-WS, April 23, 2014, read, approved and adopted this 28th day of April, 2014.



Council Member Tim Holcombe
District One



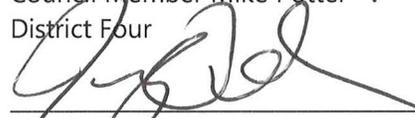
Council Member Steve Smith
District Two



Council Member D. J. Klein
District Three



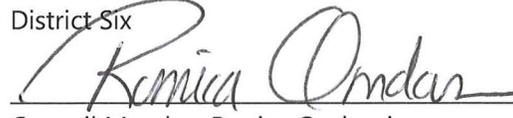
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

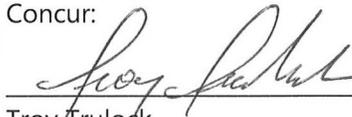


Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer