



**MINUTES NO. 2014-08-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**MAY 21, 2014**

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The Madison City Council met for a Public Work Session Wednesday, May 21, 2014, in 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 and (2) Any other business Council may deem 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	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: Public Works Director Steve Abbott, Chief Building Official Jimmy Morgan, Finance Director Roger Bellomy, Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Police Chief Larry Muncey, Fire Marshall Cary Sadler, City Planning Director Amy Bell, Human Resource Director Terri Towry, IT Director Jason Colee and City Clerk-Treasurer Melanie A. Williard

### **PRESENTATION FROM THE MADISON CHAMBER OF COMMERCE:**

Susie Masotti, Executive Director of the Madison Chamber of Commerce made a presentation to Council outlining the activities and projects that the Chamber supports. Council voiced their concerns regarding some Chamber activities.

### **MID-YEAR BUDGET UPDATE:**

Finance Director Roger Bellomy and Finance Committee Chairman Tim Holcombe outlined for Council the mid-year budget revisions. This item will be included on the May 27 Council agenda for approval.

### **CIP UPDATES:**

Council was updated on the following CIP projects:

- Possible uses for the Powers property
- Projects to improve flood plain management on Portal Lane
- Discussed adoption of possible fees to assist with the funding for the ADEM mandates
- E911 Tower property
- Franchise agreement with Madison Utilities
- Fire Station 1 HVAC project
- Police Department computer project
- Awarding of contract for trash collection
- Discussed increasing of trash fees to cover costs of that service
- Discussed agreement with School system for use of community safe room at James Clemens High School as well as use of other school facilities
- Council Member Clark updated Council on the potential name change of Noland streets to Nolan. It has been the consensus of the residents that he has spoken with that they are in favor of the name change.
- IT Director Jason Colee updated Council on the fiber optics project
- City Planner Amy Bell updated Council the progress of Red Sage with the Find More Madison project
- Discussed Highway 20 Corridor project
- Council was advised that the Recreation Study will be presented to the Planning Commission at their next meeting
- Work is ongoing on the RFQ for the library project
- Discussed expansion of the city's greenways

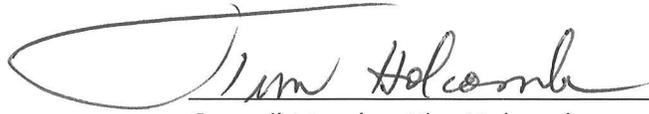
Council Member Mike Potter thanked the Public Works Department for the drainage work they have been doing in his district. He has received a lot of compliments regarding that work.

Recreation Director Alfred updated Council on the grant funding for the new MARS bus.

Having no further business, the work session was adjourned at 8:15 p.m.

Signatures on following page.

Minutes of 2014-08-WS, May 21, 2014, read, approved and adopted this 12th day of May, 2014.



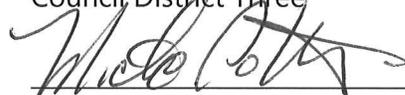
Council Member Tim Holcombe  
Council District One



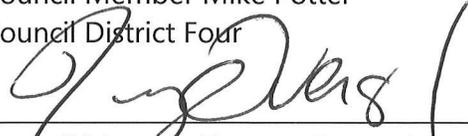
Council Member Steve Smith  
Council District Two



Council Member DJ Klein  
Council District Three



Council Member Mike Potter  
Council District Four



Council Member Tommy Overcash  
Council District Five



Council Member Gerald Clark  
Council District Six



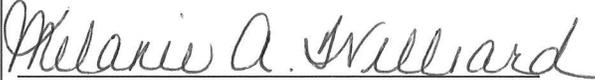
Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock, Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer