



MINUTES NO. 2014-20-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
OCTOBER 13, 2014

The Madison City Council met in regular session on Monday, October 13, 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 6:00 p.m. by Council President Overcash.

Pastor Jordan Poole with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and 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	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: Police Chief Larry Muncey, Fire Chief Ralph Cobb, Finance Director Roger Bellomy, Planning Director Amy Sturdivant, Human Resources Director Terri Towry, Court Magistrate Beth Bellomy, Public Works Assistant Director Kent Smith, IT Systems Analyst Chris White, Engineering Director Gary Chynoweth, Revenue Officer Cameron Grounds, Public Works Heavy Equipment Operator IV, Assistant City Clerk-Treasurer Lisa

Bullock, Recreation Maintenance Tech Kent Hobbs and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Josh Beyer, Nancy Jones, Robert Jones, Debbie Overcash, Anita Bynum, Sharon Gilbreath-Heard, Scott C. Leach and Howell Lee with Huntsville Madison County Builders Association

AMENDMENTS TO AGENDA

Council President Overcash stated that the following changes have been requested to tonight's agenda:

Additions:

- Presentation and Awards
 - Mr. Scott C. Leach; Zeirdt Road project update

Deletions

- Consent Agenda & Finance Committee Report
 - Resolution No. 2014-221-R; declaring 2009 Kamatsu Compact Hyd Excavator as surplus and authorizing that it be sold through auction on GovDeals
- Board/Committee Appointments
 - Appointment to the Madison City Disability Advocacy Board, Place 5

Council voiced no objections to these amendments.

APPROVAL OF MINUTES

MINUTES NO. 2014-19-RG; SEPTEMBER 22, 2014

Council Member Klein moved to approve Minutes No. 2014-19-RG, September 22, 2014. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2014-11-WS; AUGUST 20, 2014

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Council Member Clark moved to approve Minutes No. 2014-11-WS, August 20, 2014.
Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2014-12-WS; SEPTEMBER 16, 2014

Council Member Clark moved to approve Minutes No. 2014-12-WS, September 16, 2014. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Abstain
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATIONS AND AWARDS

DEBBIE OVERCASH; MADISON STREET FESTIVAL UPDATE

Mrs. Overcash, President of Madison Street Festival Committee, presented to Council the Committee's final report on this year's festival. She publicly thanked all 38 members of this year's Committee, the volunteers and city departments who helped make this year's festival another great success. This year's festival included 213 vendors, a children's area with inflatables, a petting zoo and pony rides, two entertainment stages, a car and bike show and a parade. It is estimated that nearly 30,000 visitors attended the festival.

MR. SCOTT LEACH; ZIERDT ROAD PROJECT UPDATE

Mr. Leach gave Council an outline and brief update on the Zierdt Road project to date.

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

MRS. SHARON GILBREATH-HEARD; HISTORIC PENSION ROW NEIGHBORHOOD

Mrs. Gilbreath-Heard presented Council with the following petitions supported with a name listing of persons associated with the Pension Row neighborhood:

- Request to amend and include contributing properties and historic neighborhood to "City's Official National Register Nomination of Historic Places" once an official historic resource survey has been completed
- Request to relocate Neighborhood Historic marker to the corner of Pension Row and Arnett Street

Mrs. Gilbreath-Heard also asked to be appointed to the Madison Station Historic Preservation Commission in order to assist with the placement of the Pension Row neighborhood into the National Register and any other historic preservation process.

MRS. ANITA BYNUM; BROWNS FERRY ROAD AT WALL TRIANA – REZONING

Mrs. Bynum expressed her disappointment in the City's recent vote to rezone the property located at the intersection of Browns Ferry and Wall Triana to commercial.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$2,022,207.84
Special Operating Account	\$10,623.95
Gasoline Tax & Petroleum Inspection Fees	\$163,899.97
Street Repair and Maintenance	\$158,050.61
Library Building Fund	\$53,670.76
Series 2013 Bond Checking	\$308,753.28
Water Distribution and Storage	\$76,386.00
Senior Center Donations Account	\$6,784.46

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| Fire CPR | \$646.00 |
| • <u>Resolution No. 2014-210-R</u> ; declaring certain city property currently being used by the Legal Department as surplus and of negligible value and authorizing its disposal | |
| • <u>Resolution No. 2014-208-R</u> ; approving the disposal of certain Revenue Department records in accordance with guidelines established by the Alabama Local Government Records Commission | |
| • Approval of payment to KPS Group for professional services rendered through 08/31/2014 on the Madison Midtown Development Plan (to be paid from 2013 Bond Account) | \$12,160.00 |
| • Acceptance of anonymous donation for the Fire Department in the amount of \$16 (to be deposited into the Fire Department Donation Account) | |
| • Approval of payment to Miller & Miller, Inc. for work completed on the Madison Downtown Streetscape project (to be paid from 2013 Bond Account) | \$168,626.14 |
| • Approval of payment to Midsouth Paving, Inc. for work completed on Neighborhood Roadway maintenance projects (to be paid from ½ cent sales tax) | \$43,828.99 |
| • Approval of payment to the City of Huntsville for the City of Madison portion of engineering services to date for Zierdt Road widening project (to be paid from 2013 Bond Account) | \$97,293.96 |
| • Approval of payment to Madison County Commission District 2 for City of Madison portion of neighborhood resurfacing (to be paid from ½ cent sales tax) | \$112,199.11 |
| • Approval of payment to Limestone Farmer's Co-op for seed and straw supplied for Mose Chapel Road Improvement project (to be paid from 2013 Bond Account) | \$917.50 |
| • Approval of payment to B & G Equipment and Supply for a 2-day rental of straw blower for Mose Chapel Road Improvement project (to be paid from 2013 Bond Account) | \$193.80 |
| • Approval of payment to Isbell Ready Mix, Inc. for concrete delivered for Mose Chapel Road improvement project (to be paid from 2013 Bond Account) | \$211.00 |
| • Approval of payment to Huntsville Utilities for Aid to Construct to | |

- install street lighting on Graphics Drive (to be paid from 2013 Bond Account) \$112,468.00
- Approval of payment to JW Kennedy, LS for surveying services on Mose Chapel Road improvement project (to be paid from 2013 Bond Account) \$1,050.00
- Approval of payment to Reed Contracting Services for trench repairs on Westminster Way (to be paid from Madison utilities Forbearance funds) \$907.42
- Approval of payment to Reed Contracting Services for trench repairs on Sullivan Street north of Mill Road (to be paid from Madison Utilities Forbearance funds) \$178.18
- Approval of payment to Reed Contracting Services for asphalt for trench repairs (to be paid from Madison Utilities forbearance funds) \$795.32
- Approval of payment to Thompson Tractor for purchase of asphalt trailer (to be paid from Capital Outlay budget) \$19,403.00
- Approval of payment to Hood Contracting, Inc. for work complete on Leathertree Lane drainage project (to be paid from Special Projects budget) \$28,735.00
- Approval of payment to Thompson Tractor for purchase of asphalt roller (to be paid from 4 Cent Gas fund) \$33,997.00
- Approval of payment to Coblentz Equipment Parts Co., Inc. for purchase of Bush-Wacker bush hog (to be paid from 7 Cent Gas Tax fund) \$7,726.05
- Resolution No. 2014-216-R; authorizing and directing the Mayor to execute a 30-month lease for copy machine/printer to be located in the Engineering Department at a monthly cost of \$166.32 (to be paid from departmental budget)
- Resolution No. 2014-223-R; declaring certain city property (furniture from Building Department & Planning Department) as surplus and authorizing its disposal
- Approval of payment to Reed Contracting Services for supplies needed for trench repairs on Cedar Springs (to be paid from Madison Utilities forbearance funds) \$239.54

Council Member Smith seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye

Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Absent

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

STREET FESTIVAL REPORT

Council Member Holcombe echoed Madison Street Festival President Debbie Overcash's comments earlier that this year's Festival was a great success.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

POSSIBLE RESCHEDULING OF FIRST COUNCIL MEETING IN NOVEMBER

Council President Overcash stated that due to Veteran's Day holiday falling this year on a Tuesday and a Council Meeting is scheduled for the day before, Council can decide at their next regular meeting on October 27th whether or not they will reschedule the November 10 meeting.

COUNCIL WORK SESSIONS; OCTOBER 22, 2014 AND NOVEMBER

Council will hold a Work Session on October 22, 2014 to review ATRIP projects in the City. One of the topics to be discussed in the Work Session for November will be to update the CIP list.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO THE MADISON CITY DISABILITY ADVOCACY BOARD, PLACE 5

This item was removed from the Agenda.

APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD, PLACE 7

Council Member Potter moved to nominate Mr. Robert DeNeeffe for reappointment to the Industrial Development Board, Place No. 7. There being no further nominations, Mr. DeNeeffe was reappointed by acclamation. His new term will expire November 22, 2020.

PUBLIC HEARINGS

REQUEST FROM ABUELA'S MEXICAN BAR AND GRILL, LLC (DOING BUSINESS AS ABUELA'S MEXICAN BAR AND GRILL, LLC) FOR AN ON-PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 8694-F Madison BOULEVARD

Revenue Officer Cameron Grounds informed Council that the Police, Fire and Building Departments have all signed off on this request.

Council President Overcash opened the public hearing for any comments from the public regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Ondocsin moved to consent to the issuance of an on-premise beer/wine/liquor license for Abuela's Mexican Bar and Grill, LLC. doing business as Abuela's Mexican Bar and Grill, LLC. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion carried.

**REQUEST FROM PIZZA 120, LLC (DOING BUSINESS AS PIZZA 120) FOR AN ON-
PREMISE BEER/WINE LICENSE FOR THEIR LOCATION AT 107-A BROOKRIDGE
DRIVE**

Revenue Officer Cameron Grounds informed Council that the Police, Fire and Building Departments have all signed off on this request.

Council President Overcash opened the public hearing for any public comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Ondocsin moved to consent to the issuance of an on-premise beer/wine license for Pizza 120, LLC doing business as Pizza 120. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2014-191; ZONING CERTAIN PROPERTY LOCATED
NORTH OF POWELL ROAD AND WEST OF MORRIS DRIVE TO R-3A AS
REQUESTED BY SMART LIVING, LLC**

Council President Overcash opened the public hearing for any comments from the public. There being none he then closed the public hearing and entertained a motion from Council.

Council Member Klein moved to adopt Ordinance No. 2014-191. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye

Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion carried.

DEPARTMENTAL REPORTS

FINANCE DEPARTMENT

RESOLUTION NO. 2014-209-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF PARTICIPATION WITH CAVANAUGH MACDONALD CONSULTING, LLC FOR BI-YEARLY ACTUARY STUDY IN RELATION TO OTHER POST-EMPLOYMENT BENEFITS (OPEB) AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD PRONOUNCEMENT #43

Council Member Potter moved to adopt Resolution No. 2014-209-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion passed.

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2014-202; EXEMPTING CERTAIN COVERED ITEMS FROM THE MUNICIPAL SALES AND USE TAX DURING THE "SEVERE WEATHER SALES TAX HOLIDAY" FOR THE PERIOD OF FEBRUARY 20, 2015 THROUGH FEBRUARY 22, 2015 (FIRST READING 09/22/2014)

Council Member Klein moved to adopt Ordinance No. 2014-202. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2014-220-R; AUTHORIZATION TO PURCHASE A CAT MINI-EXCAVATOR FROM NIPA AS THE EQUIPMENT IS NOT AVAILABLE FROM THE STATE BID LIST (FUNDING IN THE AMOUNT OF \$49,875.00 TO BE PAID FROM ½ CENT SALES TAX CAPITAL REPLACEMENT FUND)

Council Member Smith moved to adopt Resolution No. 2014-220-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2014-211-R; APPROVING THE DONATION OF A 1996 FORD F SERIES ASPHALT PATCH TRUCK TO MADISON COUNTY COMMISSION

Council Member Clark moved to adopt Resolution No. 2014-211-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

ENGINEERING DEPARTMENT

PROPOSED ORDINANCE NO. 2014-213; LEVYING STORMWATER FEES ON PARCELS OF PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING)

This was a first reading only of Proposed Ordinance No. 2014-213.

POLICE

RESOLUTION NO. 2014-214-R; AUTHORIZING SUBMISSION OF ADECA DOMESTIC VIOLENCE GRANT APPLICATION (GRANT WILL PAY 75% - CITY WILL PAY 25%) (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Klein moved to adopt Resolution No. 2014-214-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2014-215; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY, APPROXIMATELY 4.40 ACRES, LOCATED NORTH OF POWELL ROAD AND WEST OF MORRIS DRIVE (FIRST READING – REQUEST SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION)

Council Member Clark moved to suspend the rules for immediate consideration of Ordinance No. 2014-215. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Upon suspension of the rules, Council Member Clark moved to adopt Ordinance No. 2014-215. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye

Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2014-205-R; AUTHORIZING AND DIRECTING THE MAYOR PRO TEMPORE TO EXECUTE DEVELOPMENT AGREEMENT WITH THE SEMBLER COMPANY

Planning Director Amy Sturdivant informed Council that this is for the parcel of land located at Browns Ferry Road and Wall-Triana consisting of approximately 20 acres to include a grocery store and other retail facilities. The incentive portion of the agreement is a total of \$3,000,000 over a twelve year period to be a sales tax rebate from the proceeds of that development. In return, the Sembler Company would agree to do several traffic improvements in the area as well as the development of the retail center. The traffic improvements include right-of-way dedication along Wall Triana and Browns Ferry Road, right-of-way dedication for a northern extension of Landers Road and a right-of-way dedication for an east-west roadway that would connect from Wall-Triana over eventually to Plaza Boulevard and continue through to the Board of Education property should the BoE allow for that dedication to happen. In addition to the right-of-way dedication proposed by the Sembler Company and contingent on Council approval is improvements in all of those right-of-ways. The road improvements would be required to be completed no later than the opening of the grocer anchor. In the coming months, there will still be subdivision requirements and site plan approval requirements should this Resolution be approved.

Council Member Klein moved to approve Resolution No. 2014-205-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2014-236; AMENDING ORDINANCE NO. 2014-189 VACATING A PORTION OF A LANDSCAPE EASEMENT ON LOT 3 CAMBRIDGE (AMENDMENT TO PROPERTY OWNER LISTED IN ORIGINAL ORDINANCE – SHOULD HAVE BEEN COUNTY LINE INVESTMENT, LLP) (FIRST READING) (SUSPENSION OF RULES REQUESTED)

Council Member Ondocsin moved to suspend the rules for immediate consideration of Ordinance No. 2014-236. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Upon suspension of the rules, Council Member Potter moved to adopt Ordinance No. 2014-236. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2014-218 AMENDING SECTION 32-131 OF THE CODE OF ORDINANCE OF THE CITY OF MADISON RELATING TO PARKING (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2014-218.

PROPOSED ORDINANCE NO. 2014-219; GRANTING CONTACT NETWORK, LLC DBA INLINE, A NON-EXCLUSIVE FRANCHISE FOR TELECOMMUNICATIONS SERVICES FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS TRANSMISSION CAPACITY TO THE CITY OF MADISON (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2014-219.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

ADJOURNMENT

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

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

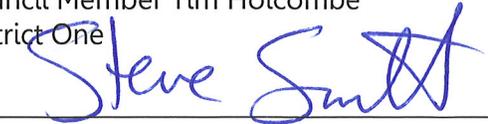
The meeting was adjourned at 7:16 p.m.

Signatures on following page.

Minutes No. 2014-20-RG, dated October 13, 2014, read, approved and adopted this 27th day of October 2014.



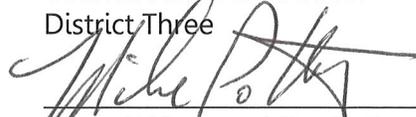
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



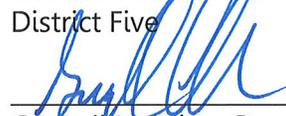
Council Member DJ Klein
District Three



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:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary