



**MINUTES NO. 2014-22-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**OCTOBER 27, 2014**

The Madison City Council met in regular session on Monday, October 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 6:01 p.m. by Council President Overcash.

Pastor Ryan Epps with CrossPointe 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	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Absent
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: City Engineering Director Gary Chynoweth, Public Works Director Steve Abbott, Deputy Fire Chief Jeff Birdwell, Parks & Recreation Director Kory Alfred, Finance Director Roger Bellomy, Senior Planner Johnny Blizzard, Human Resources Director Terri Towry, Revenue Officer Cameron Grounds, IT Director Jason Colee, Consultant to the Legal Department Megan Zingarelli, ADEM Compliance Administrator Gina Romine, Police Major Jim Cooke, Madison City School Superintendent Dr. Dee Fowler, Madison City School Board members Terri Johnson, David Hergenroeder, City Clerk-Treasurer Melanie Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Bebe Oetjen, Jacqueline Wilson-Bradley, Debbie Overcash, R\_\_ Washington, Nancy Washington-Vaughn, Tyler Bayley, Grant Greenfield, Austin Ragan, Cortland Russell, Morgan Davis, Daniel Rogers, Yang Rogers, Dane \_\_\_\_, Pam Sparks, Keith Bedsole, Claudia Rice,

Tracy Butterfield, Christi Nelson, Diana Shafer, Jon Howell, David Hergenroeder, Terri Johnson, Scott & Joni Haas, Don Palmer, Blair Blacker, Karockas Watkins, Joel J\_\_\_\_, Will Green, Stephanie P., Matt Benzek, Nick Sellers, Sharon Gilbreath-Heard, Scott & Linda Welch, Jim McKee, Wyatt Davis and two illegible signatures

**AMENDMENTS TO AGENDA**

Council President Overcash stated that the following change has been requested to this evening's agenda:

Deletion

- Council District No. 7; Ronica Ondocsin
  - Human Resource Committee approvals

Council voiced no objection to this amendment.

**APPROVAL OF MINUTES**

**MINUTES NO. 2014-20-RG; OCTOBER 13, 2014**

Council Member Potter moved to approve Minutes No. 2014-20-RG, October 13, 2014.  
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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**MINUTES NO. 2014-13-WS; OCTOBER 22, 2014**

Council Member Ondocsin moved to approve Minutes No. 2014-13-WS, October 22, 2014.  
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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**MINUTES NO. 2014-21-SP; OCTOBER 17, 2014**

Council Member Ondocsin moved to approve Minutes No. 2014-21-SP, October 17, 2014.  
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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

### **PRESENTATIONS AND AWARDS**

#### **MR KEITH BEDSOLE, CHAIRMAN OF THE MADISON CITY DISABILITY ADVOCACY BOARD: PRESENTATION OF ANNUAL EMPLOYMENT AWARD IN RECOGNITION OF NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH**

In recognition of National Disability Employment Awareness month, Mr. Bedsole presented this year's annual employment award to Publix No. 1185 on County Line Road. Store Manager Christi Nelson was in attendance to accept the award on behalf of Publix.

#### **PRESENTATION OF TEN-YEAR SERVICE AWARD**

Council Member Ondocsin presented Council President Tommy Overcash with his ten-year service award pin. A round of applause was given.

### **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.*

#### **AQUATIC CENTER SUPPORT**

Ms. Lori Messer, Head Official and Head Referee with Madison Swim Association spoke not only for herself but also on behalf of Meet Referee Mr. John Fellows who could not attend this evening's meeting expressing their support of an aquatic center in the City of Madison.

Mr. Matt Benzic voiced his support and interest in diving and asked that the City consider a 1-meter and 3-meter diving well in the design of the proposed aquatic center.

#### **BASEBALL / SOCCER FIELDS**

Mr. Wyatt Davis stated that he believes the City, in particular Palmer Park, needs more baseball fields for recreation ball. He stated that soccer games are being held on the baseball fields which have resulted in the condition of the fields to deteriorate. Mr. Davis requested that the City look into it. Mayor Trulock stated that soccer is so popular in the City that the number of children signing up for it has grown exponentially and as a result the City has run out of space for them to play. The City is

looking into putting in additional soccer fields. Council President Overcash referred Mr. Davis to the Council's Recreation Department liaison, Council Member Smith to discuss this issue further.

### **SIGN ORDINANCE**

Mr. Scott Welch's wife owns the "Daisy Lane Gifts" on County Line Road. There have been issues with signs being placed in front of his wife's business for another business which is going out of business. Due to the close proximity of the signs to his wife's gift shop and customers thinking that their shop is going out of business, Mr. Welch removed the signs. Mr. Welch has noticed that there is an overabundance of signs throughout the City in violation of the sign ordinance and he requested that Council revisit the Ordinance to address these issues.

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$883,906.18
Special Operating Account	\$1,825.93
Gasoline Tax & Petroleum Inspection Fees	\$31,300.45
Street Repair and Maintenance	\$2,120.46
Library Building Fund	\$2,213.26
Series 2013 Bond Checking	\$507,194.06
Water Distribution and Storage	\$1,955.92
Senior Center Donations Account	\$737.45
Fire CPR	\$807.50
½ Cent Infrastructure	\$112,199.11
Subdivision Cash Bond	\$4,671.75

Approval of the following Resolutions authorizing the purchase of items from the State Bid list and from North Alabama Cooperative Purchase Association Bids/RFP:

- o Resolution No. 2014-239-R; State Bid No. T-019 for emergency rations
- o Resolution No. 2014-240-R; State Bid No. T-102 for incandescent, fluorescent lamps
- o Resolution No. 2014-241-R; State Bid No. T-106 for tires
- o Resolution No. 2014-242-R; State Bid No. T-129 for radio equipment 800 Mhz
- o Resolution No. 2014-243-R; State Bid No. T-133 for traffic control equipment
- o Resolution No. 2014-244-R; State Bid No. T-155 for traffic marking materials
- o Resolution No. 2014-245-R; State Bid No. T-190 for multi-function network devices
- o Resolution No. 2014-246-R; State Bid No. T-191 for vehicles
- o Resolution No. 2014-247-R; State Bid No. T-191L for Law enforcement vehicles

- Resolution No. 2014-248-R; State Bid No. T-193 for truck – 1900# and above D/P GVWR
  - Resolution No. 2014-249-R; State Bid No. T-193A trucks 8600 – 1900 GVWR
  - Resolution No. 2014-250-R; State Bid No. T-195 for truck bod 19000# & up D/P GVWR
  - Resolution No. 2014-251-R; State Bid No. T-208 for ammunition
  - Resolution No. 2014-252-R; State Bid No. T-226 for right-of-way mowers
  - Resolution No. 2014-253-R; State Bid No. T-300 for two-way radios
  - Resolution No. 2014-254-R; NACPA Bid #14-05 for law enforcement mobile IT equipment
  - Resolution No. 2014-255-R; NACPA Bid #14-04 for OEM auto parts
  - Resolution No. 2014-256-R; NACPA Bid #14-02 for digital a/v equipment and systems
  - Resolution No. 2014-257-R; NACPA Bid #14-01 for vehicles
  - Resolution No. 2014-258-R; NACPA Bid #11-2013 for paint & painting supplies
  - Resolution No. 2014-259-R; NACPA Bid #10-2013 for public safety supplies
  - Resolution No. 2014-260-R; NACPA Bid #8-2013 for maintenance & support services
  - Resolution No. 2014-261-R; NACPA Bid #9-2013 for copier
  - Resolution No. 2014-262-R; NACPA Bid #7-2013 for tree trimming & stump removal
  - Resolution No. 2014-263-R; NACPA Bid #6-2013 for buses
  - Resolution No. 2014-264-R; NACPA Bid #5-2013 for uniforms/floor mats
  - Resolution No. 2014-265-R; NACPA Bid #4-2013 for cellular telephone service & equipment
  - Resolution No. 2014-266-R; NACPA Bid #1-14-2 for turf & ground equipment
  - Resolution No. 2014-267-R; NACPA Bid #2-2012-2 for school specialty supplies
  - Resolution No. 2014-268-R; NACPA Bid #1-2012-2 for tractors
  - Resolution No. 2014-269-R; NACPA Bid #12-5 for disposal/recycling of obsolete electronics/IT equipment
  - Resolution No. 2014-270-R; NACPA Bid #12-3-2011 for herbicides & pesticides
  - Resolution No. 2014-271-R; NACPA Bid #10-3-2011 for fuel & fuel management systems
  - Resolution No. 2014-272-R; NACPA Bid #8-2-2011 for office supplies
  - Resolution No. 2014-273-R; NACPA Bid #14-06 for janitorial supplies
- Resolution No. 2014-278-R; authorizing a travel advance in the amount of \$229.50 each for Traci Sherman, Stephen McAulliffe and Daniel Weaver to attend "Perfect Storm: a Victim's Plea" course in Pelham, AL (to be paid from departmental budget)
  - Resolution No. 2014-279-R; authorizing a travel advance in the amount of \$168.50 for Mike Enfinger to attend "Sexually Violent Crime: the body as Evidence" course in Fairfax, VA (to be paid from departmental budget)
  - Resolution No. 2014-280-R; authorizing a travel advance in the amount of \$122.50 for Stephen Reaves to attend "Practical Homicide Investigations" course in Phenix City, AL (to be paid from departmental budget)
  - Resolution No. 2014-281-R; declaring certain city property used by the Public Works Department as surplus and authorizing that it be sold through auction on GovDeals
- Resolution 2014-282-R; declaring certain city property used by the Public Works Department as surplus and authorizing that it be sold through GovDeals or by consignment

- Approval of payment to Miller & Miller for pay request 6 on Madison Downtown Streetscape project (to be paid from 2013 bond account) \$336,793.13
- Approval of payment to RAM Tool for sod and straw purchased for Mose Chapel Road improvements (to be paid from 2013-A Bond account) \$725.00
- Approval of payment to Bradley Tank and Pipe, LLC for materials delivered for Mose Chapel Road improvements (to be paid from 2013-A Bond account)\$7,316.00
- Approval of payment to Madison Utilities for replacing services at Mill Creek at Wall Triana Highway (to be paid from 2013-A Bond account) \$1,216.17
- Approval of payment to ICA Engineering for engineering services for ACAA60220-ATRP(003), County Line Road (to be paid from 2013-A Bond account) \$5,054.00
- Approval of payment to Littlejohn Engineering for CE&I services for ACBR58649-ATRP(001), Wall Triana bridge replacement (to be paid from 2013-A Bond account) \$17,187.35
- Approval to reimburse Madison County Commission for reimbursement of funds paid to SJ&L General Contractors for construction of Graphics Drive (to be paid from 2013-A Bond account) \$155,925.07
- Approval of payment to Madison County Commission District 2 for City share of 2015 resurfacing (to be paid from 2015 Special Projects fund – Infrastructure Repair) \$194,060.86
- Approval of payment to Providence Associates, LLC for professional fees in connection with the Madison Library project (to be paid from 2013 bond account) \$6,225.00

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	Absent
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**

Mayor Trulock thanked the Public Works Department for relocating the historical marker from Mill Road to Pension Row.

Mayor Trulock thanked the Engineering Department as well as Madison County Commissioner Steve Haraway for the paving work which is continuing in various subdivisions throughout the City.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe welcomed members of the Madison Board of Education in the audience this evening.

Council Member Holcombe also commented on the various paving projects throughout the City.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**DIZZY DEAN TOURNAMENT**

A portion of the Alabama Dizzy Dean Tournament will be held in the City of Madison in July 2015.

**RESOLUTION NO. 2014-283-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF MADISON BOARD OF EDUCATION**

Council Member Smith informed the public in attendance that this Memorandum of Agreement is for the natatorium portion only. If approved tonight, the City and Board of Education will have multiple design and funding meetings and a recommendation will be brought before Council for approval before the building process would begin.

Council Member Smith moved to approve Resolution No. 2014-283-R. Council Member Potter seconded.

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

Motion passed.

Madison resident BeBe Oetjen stated that there was an attachment with this proposed Resolution which mentioned the proposed recreation campus in addition to the natatorium and she asked if the attachment was binding. She also asked where the funding would come from for this project. Council Member Smith informed her that the agreement before Council tonight is for the natatorium portion only.

Mrs. Oetjen added that she will always be irritated with the YMCA for not building the pool they promised the City when they were in the construction phase of their facility and asked the City for a commitment of funds for a period of ten years.

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

Absent

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

Council Member Potter reported that he recently attended an Alabama League of Municipalities CMO (Certified Municipal Official) training class in Decatur along with Council Member Ondocsin.

Council Member Potter welcomed members of Troop 7676 present in the audience this evening.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

The Intergraph Corporation recently celebrated their 45<sup>th</sup> anniversary and held a grand opening of their new facility in Madison.

Liberty Middle School celebrated their 25<sup>th</sup> anniversary recently.

**COUNCIL WORK SESSION**

Council will hold a Work Session in November, at a date to be announced, to review ATRIP projects in the City. The Capital Improvement Projects list will be reviewed in a December Council Work Session.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**HUMAN RESOURCE COMMITTEE APPROVALS**

This item was removed from the agenda and will be addressed at a future Council meeting.

Council Member Ondocsin congratulated Council President Overcash once again on his ten-year anniversary as a City Council Member.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FROM FRESH SPIRITS, INC. (DOING BUSINESS AS FRESH SPIRITS, INC.) FOR AN OFF-PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 12060 COUNTY LINE ROAD, SUITE E1**

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 Potter moved to consent to the issuance of an off-premise beer/wine/liquor license for Fresh Spirits, Inc. doing business as Fresh Spirits, Inc. 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	Absent
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. 2014-224-R; AUTHORIZING AND DIRECTING THE MAYOR TO PARTICIPATE IN THE SELF REPORTING OF DEBT SERVICE ISSUES TO THE SECURITIES AND EXCHANGE COMMISSION (SEC) UNDER THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION (MCDC) INITIATIVE**

Council Member Smith moved to approve Resolution No. 2014-224-R authorizing and directing the Mayor to participate in the self-reporting of debt service issues to the Securities and Exchange Commission (SEC) under the Municipalities Continuing Disclosure Cooperation (MCDC) Initiative. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **RESOLUTION NO. 2014-225-R; ESTABLISHING POLICIES AND PROCEDURES TO COINCIDE WITH THE REQUIREMENTS OF THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATIVE (MCDC) INITIATIVE AS SANCTIONED BY THE SECURITIES AND EXCHANGE COMMISSION (SEC)**

Council Member Smith moved to approve Resolution No. 2014-225-R establishing policies and procedures to coincide with the requirements of the Municipalities Continuing Disclosure

Cooperative (MCDC) Initiative as sanctioned by the Securities and Exchange Commission (SEC).  
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	Absent
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. 2014-222; AMENDING SECTION 16-201(B) OF THE CODE OF ORDINANCES, CITY OF MADISON, ALABAMA, RELATING TO FINANCIAL CONDITION AND RESERVES (FIRST READING)**

This was a first reading only, no official action was taken.

**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 OCTOBER 13, 2014)**

Council Member Potter moved to approve Ordinance No. 2014-213 levying stormwater fees on parcels of property located within the corporate limits of the City of Madison. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RESOLUTION NO. 2014-274-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT IN THE AMOUNT OF \$47,247.70 WITH LITTLEJOHN ENGINEERING FOR ADDITIONAL CE&I SERVICES FOR ALDOT PROJECT - WALL TRIANA BRIDGE REPLACEMENT (FUNDING FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to table Resolution No. 2014-274-R until the next regular meeting. 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	Absent
Council Member Mike Potter	Aye

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

Motion carried.

**RESOLUTION NO. 2014-275-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH LITTLEJOHN ENGINEERING IN THE AMOUNT OF \$630,405.67 FOR CONSTRUCTION-ENGINEERING-INSPECTION SERVICES FOR ADDITIONAL LANES FOR COUNTY LINE ROAD FROM MADISON BOULEVARD TO US HIGHWAY 72 (ALDOT PROJECT NO. ACAA60220-ATRP (001) (FUNDING FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to table Resolution No. 2014-275-R until the next regular meeting. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**RESOLUTION NO. 2014-276-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MADISON AND ALABAMA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING FOR PROJECT NHF-0002 (566), ADDITIONAL LANES ON US HIGHWAY 72 FROM COUNTY LINE ROAD TO PROVIDENCE MAIN ROAD IN THE CITY OF MADISON AND THE CITY OF HUNTSVILLE (APPROXIMATE COST \$476,000 – FUNDING FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to table Resolution No. 2014-276-R until the next regular meeting. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**RESOLUTION NO. 2014-277-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MADISON COUNTY FOR WORK ON SHELTON ROAD**

Council Member Clark moved to approve Resolution No. 2014-277-R authorizing and directing the Mayor to execute a Memorandum of Agreement with Madison County for work on Shelton Road. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **PLANNING DEPARTMENT**

##### **PROPOSED ORDINANCE NO. 2014-238; VACATING TWO UTILITY AND DRAINAGE EASEMENTS LYING WITHIN LOTS 8 AND 9 OF CARRIAGE HILL SUBDIVISION (FIRST READING)**

This was considered a first reading only, no official action was taken.

#### **FIRE DEPARTMENT**

##### **RESOLUTION NO. 2014-237-R; AUTHORIZING THE PURCHASE OF E-ONE EMAX RESCUE PUMPER APPARATUS IN THE AMOUNT OF \$545,496.00 (FUNDING FROM DEPARTMENTAL CAPITAL OUTLAY BUDGET)**

Council Member Smith moved to approve Resolution No. 2014-237-R authorizing the purchase of one E-One EMAX Rescue pumper apparatus in the amount of \$545,496.00 with funding from the Capital Outlay budget. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **LEGAL DEPARTMENT**

##### **PROPOSED ORDINANCE NO. 2014-218; AMENDING § 32-131 OF THE CODE OF ORDINANCES, CITY OF MADISON, ALABAMA RELATING TO PARKING**

Council Member Potter moved to adopt Ordinance No. 2014-218 as amended to read "No parking on *west* side of Short Street". 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	Absent
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. 2014-219; GRANTING CONTACT NETWORK, LLC, DOING BUSINESS AS INLINE, A NON-EXCLUSIVE FRANCHISE FOR TELECOMMUNICATIONS SERVICES FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS TRANSMISSION CAPACITY TO THE CITY OF MADISON (FIRST READING OCTOBER 13, 2014)**

Council Member Potter moved to adopt Ordinance No. 2014-219 granting contract to Network, LLC doing business as Inline, a non-exclusive franchise for telecommunications services for the purpose of providing telecommunications transmission capacity to the City of Madison. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

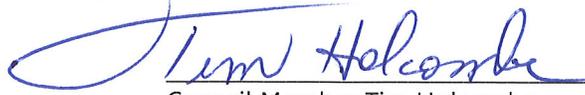
Having no further business to discuss, Council Member Potter moved to adjourn the meeting. Council Member Clark seconded. The roll call vote taken was recorded as follows:

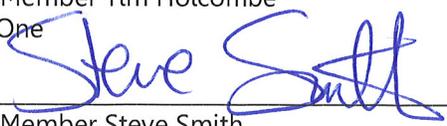
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

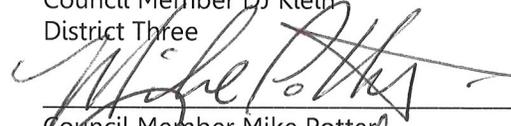
The meeting was adjourned at 7:25 p.m.  
Signatures on following page.

Minutes No. 2014-22-RG, dated October 27, 2014, read, approved and adopted this 10th day of November 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

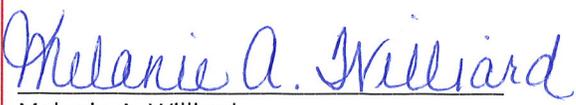
  
\_\_\_\_\_  
Council Member Gerald Clark  
District Six

  
\_\_\_\_\_  
Council Member Ronica Ondocsin  
District Seven

Concur:

  
\_\_\_\_\_  
Troy Trulock  
Mayor

Attest:

  
\_\_\_\_\_  
Melanie A. Williard  
City Clerk-Treasurer

  
\_\_\_\_\_  
Kristen N. Bruseth  
Recording Secretary