



MINUTES NO. 2015-01-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JANUARY 21, 2015

The Madison City Council met for a public work session on Tuesday, January 21, 2015 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	Present
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, City Engineer Gary Chynoweth, Police Chief Larry Muncey, Planning Director Amy Sturdivant, Public Works Director Steve Abbott, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, City Attorney Kelly Butler, Fire Chief Ralph Cobb, Chief Building Official Jimmy Morgan, and City Clerk-Treasurer Melanie Williard.

Public in attendance: Bebe Oetjen.

SAFE ROOM POLICIES:

Mayor Trulock distributed rules of operation for the safe room at James Clemens High School. Mayor advised that he met with representatives from the School System, Fire Department, Police

Department, Public Works to work on the regulations. Council will review and make any recommendations or suggestions regarding the rules of operation. Recreation Director Alfred is also working on information regarding the cost for having the facility open.

NO U-TURNS:

City Engineer Chynoweth advised that current no u-turn areas are consistent with State Code. It was the consensus of Council that Engineering, Public Works & Police Department will review areas that may need to have no u-turn signs and Council will approve as needed.

ADEM/FEMA UPDATE:

City Engineer Chynoweth reported to Council on work currently underway to update flood basins in town and also other projects that need to be constructed for the same purpose. Mr. Chynoweth will work on a 5-year plan to submit to Council for review and approval with possible funding from the newly enacted storm water permit fee.

ADEM Administrator Gina Romine updated Council on the progress with the application for the City's ADEM permit & proposed ordinances in connection with the permit. Ms. Romine advised that there are two (2) proposed ordinances on the January 26, 2015 Council agenda for first readings.

BALCH ROAD PROJECT:

Mr. Chynoweth updated Council on the Balch Road project and options regarding whether the project should continue.

BROGAN ROAD:

Mr. Chynoweth updated Council on the possible need for this project and the possibility of it being a cost sharing project with the property owner. Council discussed miscellaneous options of this project.

COUNTY LINE ROAD/NORTH ALABAMA GAS DISTRICT:

Mr. Chynoweth advised that there was a pre-construction meeting on this project yesterday and activity will start soon. Mr. Chynoweth advised that the relocation of the North Alabama Gas District lines will cost more than anticipated. Council will need to approve a supplemental agreement with North Alabama Gas in the approximate amount of \$273,000.

PUBLIC WORKS SITE:

Public Works Director Steve Abbott distributed information to Council regarding a possible site for a new Public Works building and fueling station. Mr. Abbott advised that Madison Utilities is also interested in the fueling station as a possible joint property. Mr. Abbott will work on a plan for the site and the fueling station for the next work session.

SKATE CENTER:

Chief Building Official Morgan updated Council on the scheduled inspection of this property on Tuesday. The project is being completed and several events have been scheduled into the venue.

Attorney Butler and Revenue Officer Grounds will work on a recommendation for Council regarding what type of liquor license will be needed for the venue.

RECREATION/LIBRARY UPDATE:

Planning Director Sturdivant updated Council on these projects. Mrs. Sturdivant is setting up meetings regarding the recreation project.

CIP DISCUSSION/PLANS:

Finance Director Bellomy distributed information regarding current CIP projects, the budget, expenditures and projected costs through January 21. Worst case scenario costs were used for budget figures for some of the projects not currently under construction.

Discussed another bond issue for the remaining projects and a trip to the bond market. There are two bond issues that could be refinanced at a lower interest rate in addition to obtaining new funds. Mr. Bellomy will follow up with Johnny Dill on this matter.

Council also discussed Kellner Road project.

MISCELLANEOUS ITEMS:

Council President Overcash requested that Department Heads forward to him a list of 3-5 projects that they would like to accomplish this year (if they have any) that cannot be accomplished inside their regular budget.

Council Member Klein would like to work on revisions to the City's liquor license regulations. He will work with Attorney Butler, Planning Director Sturdivant and Revenue Officer Grounds on this matter.

Council Member Holcombe requested that Council consider adding completion of the Bradford Creek Greenway to the CIP list of projects and work on a plan to complete the greenway.

Council Member Clark inquired regarding the approval of the franchise agreement with Madison Utilities. Attorney Butler advised that this will be included on either the February 9 or February 23 Council agenda for approval.

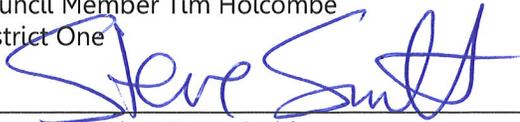
Having no further business, the work session was adjourned at 7:50 pm.

Signatures on following page.

Minutes No. 2015-01-WS, January 21, 2015, read, approved and adopted this 24th day of November, 2014.



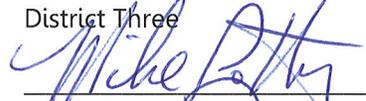
Council Member Tim Holcombe
District One



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



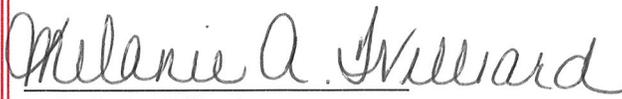
Council Member Ronica Ondocsin
District Seven

Concur:



Troy Tyulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer