



MINUTES NO. 2015-02-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JANUARY 26, 2015

The Madison City Council met in regular session on Monday, January 26, 2015 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.

Jason Parks, of Refuge Church in Providence provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: Fire Chief Ralph Cobb, IT Director Jason Colee, Engineering Director Gary Chynoweth, Recreation Director Kory Alfred, Human Resources Director Terri Towry, Planning Director Amy Sturdivant, City Clerk Melanie Williard, Public Works Director Steve Abbott, Captain Jim Cooke, and City Attorney Kelly Butler.

Public attendance registered: Jon Howell, Jason Parks, Sha Jarboe (Realtor, Huntsville Area Association), Nick Sellers, And Stephanie Perry (Hhaar)

APPROVAL OF MINUTES

MINUTES NO. 2015-01-RG, JANUARY 12, 2015

Council Member Klein moved to approve Minutes No. 2015-01-RG. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2015-01-WS, JANUARY 21, 2015

Council Member Clark moved to approve Resolution No. 2015-01-WS. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

None

PUBLIC COMMENTS

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$992,456.73
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Special General Operating Accounts	\$1,783.95
Gasoline Tax and Petroleum Inspection Fees	\$57,596.61
Series 2013 Bond Checking	\$98,158.26
Library Building Fund	\$53,334.05
Street Repair and Maintenance	\$597.08
Water Distribution and Storage	\$76,386.00
Federal Forfeiture	\$643.90

Resolution No.2015-18-R authorizing the purchase of OEM printer cartridges from State Bid No. T-004 effective 10/24/11 through 10/23/2015

Resolution No.2015-19-R authorizing the purchase of shredders from State Bid No. T-006 effective 11/14/11 through 11/13/2015

Resolution No.2015-20-R authorizing the purchase of Neoprene for bridge maintenance from State Bid No. T-010 effective 11/01/2011 through 10/31/2015

Resolution No.2015-21-R authorizing the purchase of shredding services (on-site) from State Bid No. T-022 effective 11/10/2012 through 10/31/2015

Resolution No.2015-22-R authorizing the purchase of soft body armor from State Bid No. T-037 effective 07/05/2010 through 07/04/2015

Resolution No.2015-23-R authorizing the purchase of bridge joint sealant materials from State Bid No. T-055 effective 05/09/2013 through 05/08/2015

Resolution No.2015-24-R authorizing the purchase of cut paper and continuous forms from State Bid No. T-103 effective 07/20/2013 through 07/19/2015

Resolution No.2015-25-R authorizing the purchase of herbicide's from State Bid No. T-154 effective 11/04/2013 through 11/03/2015

Resolution No.2015-26-R authorizing the purchase of herbicide's in reusable containers from State Bid No. T-154A effective 10/02/2013 through 10/01/2015

Resolution No.2015-27-R authorizing the purchase of tractors from State Bid No. T-222 effective 10/06/2014 through 10/05/2015

Resolution No.2015-28-R authorizing the purchase of temporary personnel from State Bid No. T-238 effective 11/10/2014 through 11/09/2015

Resolution No.2015-29-R authorizing the purchase of furniture from State Bid No. T-390 effective 12/01/2011 through 11/30/2015

Resolution No.2015-30-R authorizing the purchase of Rugged Laptop, Homeland Defense from State Bid No. T-506 effective 10/15/2010 through 10/14/2015

Resolution No.2015-31-R authorizing the purchase of fingerprint scanning equipment from State Bid No. T-710 effective 02/01/2010 through 01/31/2015

Resolution No.2015-32-R authorizing the purchase of Cutaway Chassis Bus 25 passenger from State Bid No. T-903 effective 09/01/2012 through 08/31/2015

Resolution No.2015-33-R authorizing the purchase of Cutaway Chassis Bus 32 passenger from State Bid No. T-904 effective 01/01/2011 through 12/31/2015

Resolution No.2015-34-R authorizing the purchase of body worn video camera-law enforcement from State Bid No. T-923 effective 12/10/2014 through 12/09/2015

Turner Universal in the amount of \$8985.00 for design and construction services for CIP project 2013-025 Madison Public Library renovation and construction per Resolution No. 2014-204-R

Resolution No. 2015-39-R declaring certain property (Brother printer) as surplus and negligible value and authorizing its disposal (Police Department)

Resolution No. 2015-43-R authorizing a travel advance in the amount of \$168.50 for Officer Russell Owens to attend the 2015 ROCIC Spring Gang Conference (to be paid from department budget).

Resolution No. 2015-44-R Donation of 4-40 Ft Cargo Containers and 8-Steel Window Frames for Fire/Rescue Training Donated to Decatur Fire/ Rescue

Approval of payment to Madison County Commission, District 2 for repaving Shelton Road in the amount of \$111,323.02 (to be paid from 4 Cent Gas Tax)

Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye

Council District No. 7 Ronica Ondocsin

Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock presented Fire Chief Cobb with a fifteen year service pin. He thanked Chief Cobb for his leadership and his service to the City.

ACCEPTANCE OF DONATION OF TWO (2) 2015 FORD FUSIONS FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY

Council Member Clark moved to accept the donation of two (2) 2015 Ford Fusion vehicles from Madison County Commissioner Steve Haraway. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D J KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter expressed appreciation to the second graders from St. Johns who brought food to Council in honor of local Public Servant Appreciation Week.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

MADISON CEMETERY DESIGNATION

Council Member Clark announced that the Cemetery Committee has obtained historical designation from the State of Alabama for the old Madison Cemetery on the south side of Mill Road. He thanked the Committee for their endeavor and also expressed his appreciation to the Public Works Department for their good work with the cemeteries.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2014-351 ZONING CERTAIN PROPERTY LOCATED AT LOT 8, BLOCK 2 RAINBOW SUBDIVISION AS R1A AS REQUESTED BY OWNERS MATTHEW & JULIE TRUMM (FIRST READING 12.22.2014)

Council President Overcash opened the public hearing for comments on this proposed ordinance from those in attendance. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve Ordinance No. 2014-351. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

DEPARTMENT REPORTS

ENGINEERING

PROPOSED ORDINANCE NO. 2015-37, AN ORDINANCE TO REGULATE DISCHARGES AND CONNECTIONS TO STORM SEWER SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING)

This was considered a first reading of this proposed ordinance so no action was taken by Council to approve Proposed Ordinance No. 2015-37

PROPOSED ORDINANCE NO. 2015-38, AN ORDINANCE TO REGULATE EROSION AND SEDIMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING)

This was considered a first reading of this proposed ordinance so no action was taken by Council to approve Proposed Ordinance No. 2015-38

RESOLUTION NO. 2015-40-R APPROVAL OF A CONTRACT WITH BARGE, WAGGONER, SUMNER & CANNON, INC. IN THE AMOUNT OF \$109,307.00 TO BE PAID FROM THE 2013-A BOND ACCOUNT FOR CONCEPTUAL ENGINEERING FOR THE RECREATIONAL FACILITY

Council Member Potter moved to approve Resolution No. 2015-40-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-41-R APPROVAL OF A CONTRACT WITH BARGE, WAGGONER, SUMNER & CANNON, INC. IN THE AMOUNT OF \$49,250.00 TO BE PAID FROM THE 2013-A BOND ACCOUNT FOR A BOUNDARY AND TOPOGRAPHICAL SURVEY FOR THE RECREATIONAL FACILITY

Council Member Smith moved to approve Resolution No. 2015-41-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
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Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-42-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN ANNUAL SOFTWARE SUPPORT AGREEMENT WITH ESRI, INC. IN THE AMOUNT OF \$8,000.00 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Clark moved to approve Resolution No. 2015-42-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-45-R AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH NORTH ALABAMA GAS FOR RELOCATION OF UTILITIES FOR ATRIP PROJECT ACAA60220-ATRP(003), IN THE AMOUNT OF \$273,242.88 TO BE REIMBURSED FROM 2013-A BOND ACCOUNT

Council Member Clark moved to approve Resolution No. 2015-45-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2014-286 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY DESCRIBED AS LOT 8, BLOCK 2 RAINBOW SUBDIVISION OWNED BY MATTHEW & JULIE TRUMM (FIRST READING 12.08.2014)

Council Member Klein moved to approve Ordinance No. 2014-286. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2015-35-R, RELEASE OF CLAIMS BY GALLS

Council Member Clark moved to approve Resolution No. 2015-35-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-36 SURPLUS & CONVEYANCE OF EASTVIEW WATER TANK PROPERTY (FIRST READING 01.12.2015)

Council Member Clark moved to approve Ordinance No. 2015-36. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Holcombe recognized Elaine Ballew, the new Executive Director of the Madison Chamber of Commerce who was in attendance.

Also, Council Member Potter announced the Connect 2015 event will be Friday, January 30th at the Davidson Center.

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

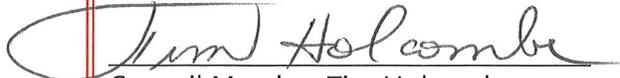
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

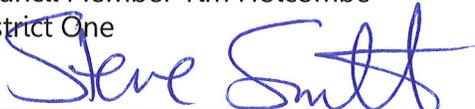
Motion carried.

The meeting was adjourned at 6:26 p.m.

Signatures on following page.

Minutes No. 2015-02-RG, dated January 26, 2015 read, approved and adopted this 9th day of February, 2015.


Council Member Tim Holcombe
District One

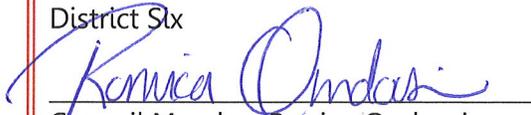

Council Member Steve Smith
District Two.


Council Member D.J. Klein
District Three


Council Member Mike Potter
District Four

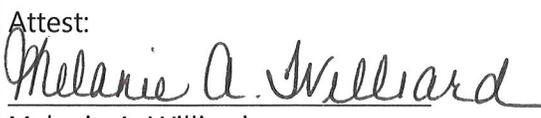

Council Member Tommy Overcash
District Five

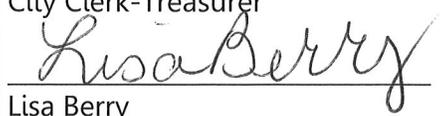

Council Member Gerald Clark
District Six


Council Member Ronica Ondocsin
District Seven

Concur:

Troy Trulock
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary