

MINUTES NO. 2015-02-WS
PUBLIC WORK SESSION
CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 18, 2015

The Madison City Council met for a public work session on Wednesday, February 18, 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: Engineering Director Gary Chynoweth, Major Jim Cooke of Madison Police Department, Public Works Director Steve Abbott, Assistant Public Works Director Kent Smith, Recreation Director Kory Alfred, Fire Marshal Cary Sadler of Madison Fire Department, Finance Director Roger Bellomy, Building Director Jimmy Morgan, IT Director Jason Colee, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain; Cory Martin and Dan Shirey from Vulcan Heating and Air Conditioning Service; residents Bebe Oetjen, Reed Carpenter, Tyler Bagley, Calvin Dorius (sp?); and Assistant City Clerk-Treasurer Lisa K. Bullock.

BUILDING DEPARTMENT:

- Cory Martin and Dan Shirey from Vulcan Heating and Air Conditioning Service made presentation to provide evaluation of preventative maintenance for the City HVAC system. Council gave authorization for Vulcan to proceed with evaluation.
- Building Director Jimmy Morgan discussed potential Building Code amendments: (1) permits for retaining walls and fences, (2) architectural seal requirement for retail businesses, and (3) energy code requirements for lighting, pool.
- Councilmember Klein discussed repairs needed at the Roundhouse. He will proceed in obtaining cost estimates.

LIBRARY PROJECT UPDATE:

- Councilmember Ondocsin gave update on library project. Seven proposals from architects have been received for design phase. Will proceed with top three to four for interviews.

ENGINEERING DEPARTMENT:

- Engineering Director Gary Chynoweth discussed completion of Multi-Use Path along Mill Road and Mose Chapel Road to Bradford Creek Greenway. Has contractor ready to install storm pipes and storm boxes upon delivery.
- Councilmember Holcombe opened discussion regarding Bradford Creek Greenway Extension and possibility of purchasing surrounding property which is for sale.

PUBLIC WORKS DEPARTMENT:

- Public Works Director Steve Abbott presented handouts and discussion was held regarding land proposal for new site for Public Works building.

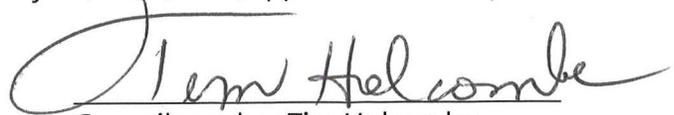
MISCELLANEOUS OTHER BUSINESS:

- Councilmember Clark opened discussion regarding the well located in downtown area. Options discussed were to fill it in, prepare commemoration.
- Assistant Public Works Director Kent Smith gave update of the sharing of fueling station between City, Madison County and Madison Utilities. Consensus was given by Council to proceed with project.
- Discussion was held regarding upcoming bond trip and bond interviews to be held the week of March 9th.

Having no further business, the work session was adjourned at 7:30 p.m.

Signatures on following page:

Minutes No. 2015-02-WS, February 18, 2015, read, approved and adopted this 9th day of March, 2015.



Councilmember Tim Holcombe
District One

Absent

Councilmember Steve Smith
District Two



Councilmember D. J. Klein
District Three



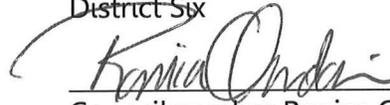
Councilmember Mike Potter
District Four

Absent

Councilmember Tommy Overcash
District Five



Councilmember Gerald Clark
District Six



Councilmember Ronica Ondocsin
District Seven

Concur:

Absent

Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa K. Bullock
Recording Secretary