



MINUTES NO. 2016-23-OG
OF AN
ORGANIZATIONAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
NOVEMBER 7, 2016

The Madison City Council met for its Organizational Meeting on Monday, November 7, 2016, in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, swearing-in ceremony was held for Mayor Paul Finley and the members of the City Council. Senator Bill Holtzclaw served as Master of Ceremonies and the Officials were sworn into office by Municipal Judge Tommy Parker. A copy of the program is attached to the Minutes of this meeting.

Noting that a quorum was present City Clerk-Treasurer Melanie Williard called the Organizational Meeting of the Madison City Council to order at 6:45 p.m.

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Lisa Thomas, Human Resource Director Terri Towry, Finance Director Roger Bellomy, Deputy Court Clerk Beth Bellomy, City Attorney Kelly Butler, Assistant City Attorney Megan Zingerelli, City Planner Mary Beth Broener, Deputy Fire Chief Brandy Williams, IT Director Jason Colee, Chief Building Official Dustin Riddle, Revenue Officer Cameron Grounds, and Public Works Director Kent Smith.

ROLL CALL OF ELECTED GOVERNING OFFICIALS:

Roll Call of Elected Governing Officials was conducted by Assistant City Clerk-Treasurer Lisa Thomas and was recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present

Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

ELECTION OF PRESIDENT OF COUNCIL

City Clerk-Treasurer Melanie Williard declared the floor open for nominations for President of Council.

Council Member Smith nominated Council Member Tommy Overcash for President of Council. Council Member Clark seconded. There were no other nominations. With no other nominations being made, Council Member Tommy Overcash was elected Council President by acclamation.

City Clerk-Treasurer Melanie Williard then turned the meeting over to Council President Tommy Overcash. A round of applause was given.

ELECTION OF PRESIDENT PRO TEMPORE

Council President Tommy Overcash opened the floor for nominations for Council President Pro Tempore.

Council Member Wroblewski nominated Council Member Clark for the position of Council President Pro Tempore. Council Member Seifert seconded. There were no other nominations. With no other nominations being made, Council Member Clark was elected by acclamation.

APPOINTMENT OF FINANCE COMMITTEE

Council Member Smith was nominated by Council Member Powell. Council Member Shaw was nominated by Council Member Smith. Council Member Powell was nominated by Council Member Smith. There being no further nominations, Council Members Smith, Shaw and Powell were elected to the Finance Committee by acclamation. Council Member Smith was designated as Chairman of the Finance Committee.

APPROVAL OF RESOLUTION NO. 2016-332-R DESIGNATING FIRST COMMERCIAL BANK AS DEPOSITORY FOR CITY BANK ACCOUNTS

Council Member Holcombe moved to approve Resolution No. 2016-332-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye

Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

ADJOURNMENT

There being no further business, Council Member Clark moved to adjourn. The vote taken was recorded as follows:

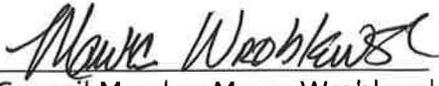
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

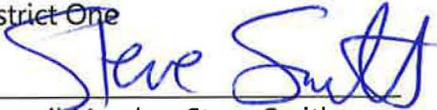
Motion carried.

The meeting was adjourned at 7:00 p.m.

Signature page follows.

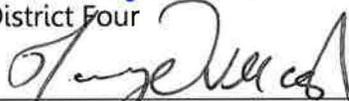
Minutes No. 2016-23-OG, dated November 7, 2016 read, approved and adopted this 14th day of November, 2016.

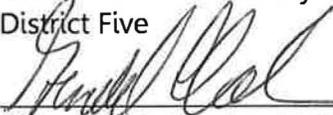

Council Member Maura Wroblewski
District One


Council Member Steve Smith
District Two


Council Member Teddy Powell
District Three


Council Member Greg Shaw
District Four


Council Member Tommy Overcash
District Five


Council Member Gerald Clark
District Six


Council Member John Seifert
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer