



**MINUTES NO. 2017-01-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 9, 2017**

The Madison City Council met in Regular Session on Monday, January 9, 2017 at 6:00 p.m. in 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 Huey Hudson of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and 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

Also in attendance were: Planning Director Mary Beth Broeren, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Thomas, Acting Police Chief Jim Cooke, Public Works Director Kent Smith, Acting City Attorney Megan Zingarelli, Human Resource Director Terri Towry, Dr. Terri Johnson (Board Of Education), David Hergenroeder (Board Of Education), Finance Director Roger Bellomy, City Administrator Taylor Edge, Building Director

Dustin Riddle, IT Director Jason Colee, Recreation Director Kory Alfred, Deputy Fire Chief Cary Sadler, and City Engineer Gary Chynoweth

Public Attendance Registered: Wesley Grigsby, Suzanne Currie, Jon Howell, BeBe Oetjen, Jonathan McGee, Pam Honeycutt, and David Cochran.

AMENDMENTS TO AGENDA

Council President Overcash announced the following deletion to the consent agenda:

ITEM B:

APPROVAL OF PARTIAL PAYMENT, PO 2015-0537, IN THE AMOUNT OF \$24,294.51, TO LITTLEJOHN FOR CE&I COMPLETED TO DATE ON COUNTY LINE RD. PHASE II (TO BE PAID FROM 2013-A BOND ACCOUNT)

APPROVAL OF MINUTES

MINUTES NO. 2016-27-RG, DECEMBER 19, 2016

Council Member Wroblewski moved to approve Minutes No. 2016-27-RG dates December 19, 2016. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JANUARY 2017 AS NATIONAL MENTORING MONTH FOR BIG BROTHERS/BIG SISTERS OF NORTH ALABAMA

Mayor Finley presented the proclamation to representatives from Big Brothers/Big Sisters of North Alabama declaring the month of January 2017 as National Mentoring Month in the City of Madison.

PUBLIC COMMENTS

There were no public comments listed on the agenda and there were none from those in attendance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as amended as follows:

General Operating Accounts	\$860,169.56
Special Generating Operating Accounts	\$1,085.00
½ Cent Capital Replacement	\$176,199.81
Gasoline Tax and Petroleum Inspection Fees	\$70,508.85
Street Repair and Maintenance	\$10,739.38
2013 and 2015 Bond Checking	\$79,971.89
Library Building Fund	\$1,132.60

Approval of payment for invoice #2924 in the amount of \$11,711.36 To Holzheimer Bolek & Meehan- Architectural & Engineering Services for Madison Public Library Facility (to be paid from 2015 Bond Account)

Approval of payment for invoice #003 in the amount of \$1,717.00 to CDG Engineering - Redesign, bid and construction services for CIP Project #13-020 Downtown Streetscape Phase III (to be paid from 2015 Bond Account)

Approval of payment for invoice #50245307 in the amount of \$1,030.34 to Vulcan Materials Company for materials supplied to repair trench failures (to be paid from Madison Utilities Forbearance Funds)

Approval of payment for invoice #32438 in the amount of \$158.76 to Reed Contracting Services for materials supplied to repair trench failures (to be paid from Madison Utilities Forbearance Funds)

Approval of payment for invoice #3458360 in the amount of \$395.01 to RamTool Construction Supply Co. for materials supplied to repair trench failures (to be paid from Madison Utilities Forbearance Funds)

Resolution No. 2017-03-R - City supplied cell phone policy revision - revision of city supplied cell phone policy and personal cell phone reimbursements. Policy has been approved by Finance Committee.

Resolution No. 2017-02-R - travel and training expenditures and reimbursements - approval of travel and training expenditures and reimbursement policy - revision: 2016-12-12 policy has been approved by Finance Committee.

Resolution No. 2017-01-R - purchasing/credit card policy - adopting purchasing/credit card policy - revision: 2016-12-12 policy has been approved by Finance Committee.

Approval of reimbursement in the amount of \$12,025.55 to AT&T for cost of lowering a section of the AT&T Decatur to Huntsville Cable between markers 81 and 82, Garner St, Ext, as outlined and approved per Res. 2016-143-R (to be paid from the 2015-A Bond)

Approval of payment of Turner invoice - for December 2016 construction management services - library For month of December 2016 to be paid from 2015-A Bond Checking

Resolution No. 2017-08-R authorizing tree removal agreement with 84 Outdoor, LLC

Library - Pearce Construction - payment # 1 To Pearce Construction for actual constructions costs on new library. Amount: \$266,899.50 to be paid from 2015-A Bond Proceeds

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

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley stated that they are still collecting and reviewing applications for the position of Fire Chief.

Mayor Finley also advised Council that the job description for Police Chief has been approved and was posted today.

Mayor Finley advised that he has met with Department Heads to discuss mid-year budget.

Mayor Finley announced that a work session is scheduled for January 20th at City Hall beginning at 1:00 pm.

Also, Mayor Finley announced that mediation is still ongoing with the Limestone County schools regarding the tax issue.

Lastly, Mayor Finley stated that he is continuing meetings with citizen's one on one and encouraged people to call with any questions or concerns.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that she met with the Madison City Disability Advocacy Board (MCDAB) in December regarding some concerns they had at Palmer Park. Also, they had discussion about signage. She stated that they are working on both these issues.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

CONSENSUS TO FUND \$6,500 TO COMPLETE DOWNTOWN DRAINAGE STUDY

Council Member Powell requested funding in the amount of \$6,500 to complete the downtown drainage study. It was the consensus of Council to fund the completion of the downtown drainage study in the amount of \$6,500.00 with funding from Special Projects budget.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that the Connect 2017 event will be held on January 27th at the Davidson Center.

Also, Council President Overcash also reported that revenue is up 8% for December 2016.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark announced that there will be a meeting tomorrow night at Madison Utilities regarding utility work on Larry Drive.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON STATION HISTORIC COMMISSION PLACE 3

Mayor Finley recommended Larry Anderson for appointment to Place 3 on the Historic Commission.

Council Member Powell moved to nominate Mr. Anderson. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

Mr. Anderson was appointed with a term expiration of October 27, 2017. He is serving an unexpired term vacated by Council Member Teddy Powell.

APPOINTMENT TO MADISON CITY DISABILITY ADVOCACY BOARD, PLACE 7 AND PLACE 9

Council Member Wroblewski nominated Tina Beacraft for Place 7. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

Council Member Wroblewski nominated Paula Cushman for Place 9. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO 2017-05-R TO AWARD STREET SWEEPING QUOTATION (FUNDING FROM STORM WATER FEES)

Council Member Smith moved to approve Resolution No. 2017-05-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE 2016-358 LOT 1 HUNTERS CHASE VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING 12-19-2016)

Council Member Wroblewski moved to approve Ordinance No. 2016-358. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
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Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2017-04-R AUTHORIZING PROPERTY ACQUISITIONS FOR DOWNTOWN PHASE III PROJECT

Council Member Clark moved to approve Resolution No. 2017-04-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-06-R AUTHORIZING PROPERTY ACQUISITIONS FOR ZIERDT ROAD PROJECT

Council Member Powell moved to approve Resolution No. 2017-06-R. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

Having no further business to discuss Council Member Powell moved to adjourn.
Council Member Clark seconded. The vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

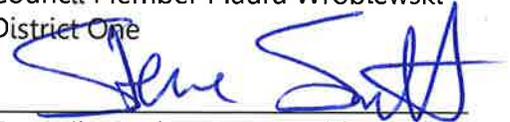
The meeting was adjourned at 6:30 pm.

Signatures on following page.

Minutes No. 2017-01-RG, dated January 9, 2017 read, approved and adopted this 23rd day of January, 2017.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



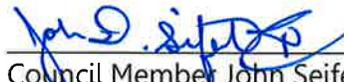
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

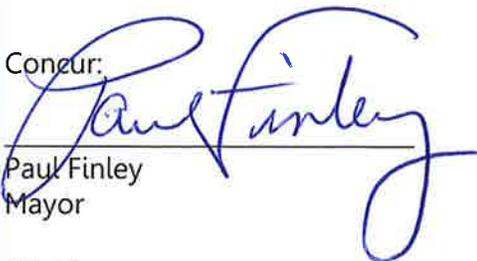


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

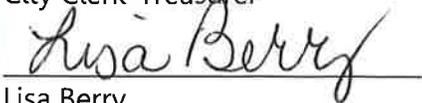


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary