



**MINUTES NO. 2017-07-SP**  
**OF A**  
**SPECIAL CALLED MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**APRIL 4, 2017**

The Madison City Council met for a special called meeting on Tuesday, April 4, 2017 at 12:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 12:30 p.m. by Council President Overcash.

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard 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	Absent
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: Human Resource Coordinator Laura Brake, Acting City Attorney Megan Zingeralli and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: Steve Perry, Jenna Tucker and Kamanika Upshaw.

**RESOLUTION NO. 2017-84-R AUTHORIZING THE MAYOR TO NEGOTIATE AGREEMENT AND SALARY FOR CHIEF OF THE MADISON FIRE & RESCUE DEPARTMENT**

Council Member Wroblewski moved to approve Resolution No. 2017-84-R authorizing the Mayor to negotiate agreement and salary for Chief of the Madison Fire & Rescue Department with David Bailey. The roll call vote take was recorded as follows:

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

Motion carried.

**ADJOURNMENT**

Having no further business, Council Member Clark moved that the meeting be adjourned. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

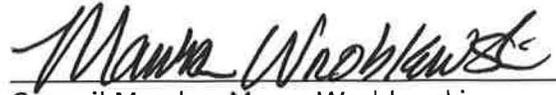
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

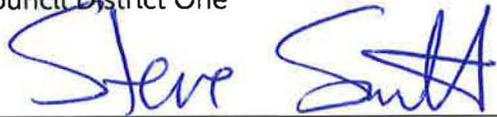
The meeting was adjourned at 12:33 p.m.

Signatures on following page.

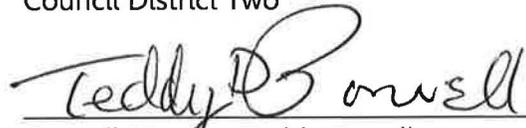
Minutes No. 2017-07-SP, dated April 4, 2017, read, approved and adopted this 10<sup>th</sup> day of April, 2017.



Council Member Maura Wroblewski  
Council District One



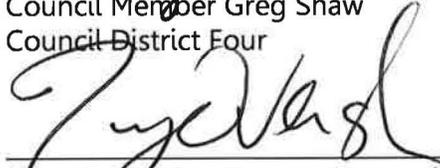
Council Member Steve Smith  
Council District Two



Council Member Teddy Powell  
Council District Three



Council Member Greg Shaw  
Council District Four



Council Member Tommy Overcash  
Council District Five



Council Member Gerald Clark  
Council District Six



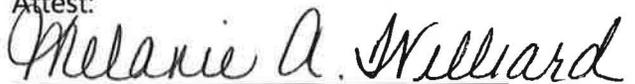
Council Member John Seifert  
Council District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer