



**MINUTES NO. 2017-24-R
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
NOVEMBER 27, 2017**

The Madison City Council met in regular session on Monday November 27, 2017 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. Elder Rusty Counts 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, City Attorney Megan Zingarelli, Fire Chief David Bailey, IT Director Jason Colee, Police Chief David Jernigan, Karen Denzine (Industrial Development Board), City Administrator Taylor Edge, Public Works Director Kent Smith, Revenue Director Cameron Grounds, Deputy City Clerk Treasurer Lisa Thomas, Building Director Dustin Riddle, Communications Specialist Samantha Magnuson, and Engineering Director Gary Chynoweth

Public Attendance Registered: Mark Koesters, Bebe Oetjen, Ronald Murphy, Steve Dashoff, Rosyln Pelleritz, Kaye Goldthorpe, Bob Burns, Dan Strickland, Aidan Strickland, J.D. Strickland, Amy Strickland, Jake Strickland, Gene Gesele, Ricky Robinson, Opie Balch, Mallory Murray, Michael Mckay, Joey Ceci, Pam Honeycutt, Ben Hutton, Debra Mears, Joe Murphy, Scott Motz, Ashlee Rodgers, James Edmonds, Hanu Karlapalem, Elbert R. Balch, Jon Bendickson, Rick Brown, Glenn E. Davenport, Kim Brown, Jon Howell, Rick Allen, Dale, Yvette, Garrison Edmonds, Jay Carlson, Allison Wheeler, And A Few Illegible Signatures.

APPROVAL OF MINUTES

MINUTES NO. 2017-23-RG, NOVEMBER 13, 2017

Council Member Powell moved to approve Minutes No. 2017-23-RG. Council Member Shaw 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 passed.

PRESENTATION AND AWARDS

BADGE PINNING FOR THE FOLLOWING FIRE DEPARTMENT PROMOTIONS: MELVIN MALONE - CAPTAIN; JOHN GALLAWAY - DRIVER; MATT RODGERS - DRIVER; KEVIN BAILEY - DRIVER;

Fire Chief Bailey asked for the employees and their families to come forward for the badge pinning. He noted that being a firefighter was a family commitment and requested that the wives pin the badges on the following employees:

Captain Melvin Malone
Driver John Gallaway
Driver Matt Rodgers
Driver Kevin Bailey

A round of applause was given.

PUBLIC COMMENTS

BeBe Oetjen addressed Council advising that she had questions regarding several different items on the agenda and asked if she should ask all the questions now or wait until those items came

up for approval. Mrs. Oetjen was advised that she would be able to ask her questions when the items came up on the agenda.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$565,334.54
Special General Operating Accounts	\$15,889.99
ADEM Storm Drainage	\$7,301.63
Gasoline Tax and Petroleum Inspection Fees	\$43,708.35
Street Repair and Maintenance	\$3,206.21
2013 and 2015 Bond Checking	\$726,219.10
Subdivision Cash Bond	\$16,000.00
Library Building Fund	\$2,642.10
Water Distribution and Storage	\$1,000.00

Approval of payment for Invoice #3080 on PO# 2016-177 in the amount of \$13,974.94 To Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library Facility {to be paid from 2015 Bond Account}

Payment in the amount of \$100 to Lanier, Ford, Shaver and Payne for required earnest funds on the purchase of Papa Jack's land on Sullivan for sub-station relocation. (to be paid from 2015-C Bond Checking).

Arizon Company - Invoice # 7626 in the amount of \$102,099.30. Second payment to Arizon on the air-supported pool dome. (to be paid from 2015 Bond Issue).

Approval of Payment to OMI, Inc., Invoice #17883 in the amount of \$450.00 for monthly NPDES inspections related to Project 15-016 Garner St. Ext. drainage {to be paid from 2015-A Bond Account}

Approval of payment for Invoice #1381918 and Invoice 1382493 in the amount of \$635.00 to Construction Materials for materials supplied to repair a MU trench failure {to be paid from Fund 29}

Approval of payment for Invoice #50356984 in the amount of \$864.82, Invoice #50359062 in the amount of \$2,562.89, Invoice #50360252 in the amount of \$1,708.30, Invoice #50360251 in the amount of 553.52 To Vulcan Materials Service, LLC for materials supplied to repair MU trench failures {to be paid from Fund 29} {total for all Invoices \$5,689.53}

Approval of payment for Invoice #10562 in the amount of \$6,840.00 to Harmon Engineering & Contracting Co., Inc. for engineering, and design for the fueling station {to be paid from Fund 39, CIP Project 15-009} {to be paid from 2015 Bond Issue}

Approval of payment for Invoice #1383625 in the amount of \$525.00 to Construction Materials for materials supplied to repair a MU trench gailure. {to be paid from Fund 29}

Approval of payment for Invoice #50362593 in the amount of \$3,113.55 to Vulcan Construction Materials Services, LLC for materials supplied to repair a MU trench failure {to be paid from Fund 29}

Approval of payment for Invoice #1453857 in the amount of \$244.30 to John Deere Financial/Limestone Farmers, Co-Op for materials supplied to repair a MU trench failure {to be paid from Fund 29}

Approval of payment for Invoice #2, PO # 2017-779 in the amount of \$100,400.00 to Pearce Construction Co. for AMH system For Madison Public Library Facility (to be paid from 2015 Bond Account)

Resolution No. 2017-307-R authorizing & directing the Mayor to execute agreement with Canon Financial Services, Inc., for provision of copier & copier maintenance for Madison Public Library {to be paid from Library Fund #70}

Payment for P.O. # 2017-585 for Invoice #17963 in the amount of \$329.00 OMI, Inc. - construction materials testing for Madison Public Library Facility {to be paid from 2015 Bond Account}

Approval of payment for Invoice #004 on PO # 2017-1322 in the amount of \$139,901.80 to Miller & Miller - removal/installation of curbs & gutters, roadway, parking lot, landscaping, etc. for CIP Project #13-020 Downtown Streetscape Phase III {to be paid from 2015 Bond Account}

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 passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley acknowledged the Boy Scouts and Webelos in attendance at the meeting.

Mayor Finley announced that community meeting are continuing regarding the Three Springs facility.

Mayor Finley advised that the School Growth Impact Committee continues to meet to come up with a plan to manage growth in the school system.

Lastly, Mayor Finley announced that City Administrator Taylor Edge will be leaving at the end of this year. Marc Jacobson, a former City Council Member, will be taking his place.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell thanked the Fire and Police Departments and expressed his appreciation to a local restaurant who served these departments lunch free of charge over the Thanksgiving holiday.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash announced that at the last Human Resource Committee meeting, there were some minor changes to some job descriptions that did not require Council approval. He stated that there are some job description changes, and policy and procedure changes coming up that will require Council approval in the near future.

Council President Overcash reminded everyone that the Council Meetings for December will be on December 11 and December 18 (second and third Mondays) due to the Christmas holiday.

Lastly, he announced that the Christmas Parade is on December 9 starting at 5:30.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark announced that on Friday, December 1 the Madison Arts Council will kick off the Magic of Christmas in Downtown Madison.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO CITY'S POSITION ON HEMSI BOARD

Council President Overcash opened the floor for nominations. Council Member Wroblewski nominated Council Member Seifert. Council Member Powell seconded.

With no other nominations being made, Council President Overcash closed the floor and Council Member Seifert was appointed by acclamation to represent the City of Madison on the HEMSI Board.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2017-234 REZONING CERTAIN PROPERTY OWNED BY OLD TOWN INVESTMENTS AND LOCATED WEST OF ZIERDT ROAD AND SOUTH OF INTERSTATE 565 FROM MI, RESTRICTED INDUSTRIAL DISTRICT AND AG, AGRICULTURAL DISTRICT TO UC, URBAN CENTER DISTRICT {FIRST READING 09/25/2017}

Planning Director Mary Beth Broeren gave information regarding zoning and stated that the Planning Commission and staff recommend approval of Proposed Ordinance No. 2017-234.

Council President Overcash opened the floor for comments regarding the public hearing.

Richard Brown, 100 Hurst Haven in the Mountain Brook subdivision came before Council stating that he has a drainage issue every time it rains heavily. He stated that he is opposed to the rezoning, and he feels that the property value will diminish.

Michael McKay, 124 Green Rock Road appeared before Council in support of attracting a minor league baseball team to the City of Madison and the building of a stadium within a multi-use complex.

Carrie Brown, a resident of Madison, spoke in opposition to rezoning.

Richard Allen, 113 Lake Shore Drive appeared before Council with concerns about noise and property values and urged Council to vote against the rezoning.

Mallory Murray of Tanner, Alabama spoke in support of rezoning.

Mark Kester appeared before Council in support of the rezoning.

Paul _____, 111 Lake Shore urged Council to take into consideration the concerns of people who live in the Mountain Brook and Edgewater subdivisions. He asked that Council explain the reason why they voted the way they did. He stated that he was not opposed to the proposed development as a whole, just the baseball stadium being so close to a residential area.

Steve Dashall, a Madison resident, spoke in favor of a stadium. He feels that the project is a vital part of growth for Madison.

After some Council discussion, Council President Overcash closed the floor and entertained a motion from Council.

Council Member Shaw moved to approve Ordinance No. 2017-234. 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	Nay
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2017-257 ZONING CERTAIN PROPERTY OWNED BY HORACE G. HANEY AND BEVERLY T. HANEY AND LOCATED AT THE SOUTHWEST CORNER OF POWELL ROAD AND BURGREN ROAD TO B2, COMMUNITY BUSINESS {FIRST READING 10/09/2017}

Planning Director Mary Beth Broeren advised Council that the Planning Commission and staff recommend approval of this zoning.

Council President Overcash opened the floor for comments on the public hearing.

Dan Strickland, 209 Atwater Drive addressed Council voicing local residents' opposition to the rezoning.

Having no further comments Council President closed the floor and entertained a motion from Council.

Council Member Shaw moved to approve Ordinance No. 2017-257. Council Member Clark seconded.

Following further discussion, Council Member Smith moved to table action on Proposed Ordinance No. 2017-257 until January 8, 2018 meeting. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

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

Motion failed.

The roll call vote taken on the original motion was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Nay
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	Nay

Motion passed.

PROPOSED ORDINANCE NO. 2017-255 ZONING CERTAIN PROPERTY OWNED BY LS MADISON STATION, LLC AND LOCATED AT THE SOUTHWEST CORNER OF HIGHWAY 72 AND RAINBOW CIRCLE TO B3, GENERAL BUSINESS (FIRST READING 10/09/2017)

Council President Overcash opened the floor for comments regarding the public hearing.

Bebe Oetjen addressed Council stating that she found it odd that the property can be zoned prior to being annexed into the City.

With no other comments, Council President Overcash closed the floor and entertained a motion from Council.

Council Member Clark moved to approve Ordinance No. 2017-255. 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 passed.

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO. 2017-305-R ACCEPTANCE OF BURGREN VILLAGE, PHASE 2 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2017-305-R. Council Member Smith 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 Absent at vote
Council District No. 6 Gerald Clark Aye
Council District No. 7 John Seifert Aye

Motion passed.

RESOLUTION NO. 2017-316-R TO AWARD BID FOR STREET SWEEPING SERVICES

Council Member Wroblewski moved to approve Resolution No. 2017-316-R. Council Member Shaw 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 passed.

PLANNING

PROPOSED ORDINANCE NO. 2017-259 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LS MADISON STATION, LLC AND LOCATED AT 7709 HIGHWAY 72 {FIRST READING 11-13-2017}

Council Member Smith moved to approve Ordinance No. 2017-259. 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	Abstain
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 passed.

PROPOSED ORDINANCE NO. 2017-260 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY HORACE G. HANEY AND BEVERLY T. HANEY AND LOCATED AT THE SOUTHWEST CORNER OF POWELL ROAD AND BURGREN ROAD {FIRST READING 11-13-2017}

Council Member Clark moved to approve Ordinance No. 2017-260. 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	Nay
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	Nay

Motion passed.

RESOLUTION NO. 2017-308-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2017-309 AMENDING THE DOWNTOWN REDEVELOPMENT INCENTIVE (DRI) OVERLAY DISTRICT, SECTION 4-15 OF THE ZONING ORDINANCE {FIRST PUBLICATION 12/6/2017, SYNOPSIS 12/13/2017, PUBLIC HEARING 1/08/2018}

Council Member Clark moved to approve Resolution No. 2017-308-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 passed.

RESOLUTION NO. 2017-312-R AUTHORIZING DEVELOPMENT AGREEMENT WITH SS MADISON, LLC (\$1,100,000 TO BE PAID FROM 2015-A BOND CHECKING)

Council Member Powell moved to approve Resolution No. 2017-312-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 passed.

RESOLUTION NO. 2017-313-R AUTHORIZING UTILITY SUBSTATION RELOCATION AGREEMENT WITH HUNTSVILLE UTILITIES (\$1,800,000 TO BE PAID FROM 2015 BOND CHECKING)

Council Member Shaw moved to approve Resolution No. 2017-313-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 passed.

PUBLIC WORKS

RESOLUTION NO. 2017-314-R AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH OMI, INC., FOR GEOTECHNICAL ASSESSMENT (\$3,100 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2017-314-R. Council Member Smith 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	Absent at vote
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 passed.

REVENUE

PROPOSED ORDINANCE NO. 2017-277 AMENDMENT INCREASING LODGING TAX (FROM 7% AND \$1.00 PER ROOM PER NIGHT TO 9% AND \$2.00 PER ROOM PER NIGHT) (FIRST READING 10-23-2017 - TABLED AT 11-13-2017 MEETING)

Council Member Smith moved to approve Ordinance No. 2017-277. Council Member Shaw 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 passed.

LEGAL

RESOLUTION NO. 2017-310-R SETTING PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2017-311 FOR AMENDMENT OF THE SIGN CONTROL REGULATIONS IN THE CITY'S ZONING ORDINANCE {FIRST PUBLICATION 12-06-2017, SYNOPSIS 12-13-2017, PUBLIC HEARING 01-22-2018}

Council Member Wroblewski moved to approve Resolution No. 2017-310-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 passed.

RESOLUTION NO. 2017-317-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH POPULOUS, INC. {SCHEMATIC DESIGN FOR MULTI-USE VENUE} {\$250,000 TO BE PAID FROM 2015-A BOND CHECKING}

Council Member Shaw moved to approve Resolution No. 2017-317-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	Nay
Council District No. 7 John Seifert	Aye

Motion passed.

RESOLUTION NO. 2017-318-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH TURNER CONSTRUCTION COMPANY {SCHEMATIC DESIGN AND VALUE ENGINEERING FOR MULTI-USE VENUE}{\$44,660 TO BE PAID FROM 2015-A BOND CHECKING}

Council Member Shaw moved to approve Resolution No. 2017-318-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	Nay
Council District No. 7 John Seifert	Aye

Motion passed.

CITY CLERK - TREASURER

PROPOSED ORDINANCE NO. 2017-301 APPROVING SALE OF WATER BOARD SURPLUS PROPERTY THROUGH AUCTION ON GOVDEALS (FIRST READING 11-13-2017)

Council Member Powell moved to approve Proposed Ordinance No. 2017-301. Council Member Shaw 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 passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Wroblewski moved to adjourn. 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 passed.

The meeting was adjourned at 9:09 PM

Signatures on the following page:

Minutes No. 2017-24-RG, dated November 27, 2017 read, approved and adopted this 11th day of December 2017.



Council Member Maura Wroblewski
District One



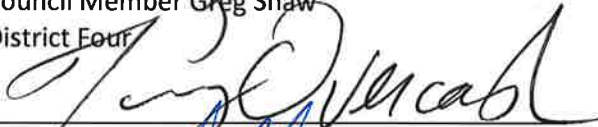
Council Member Steve Smith
District Two



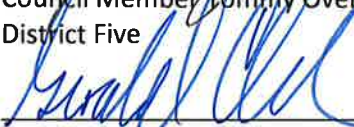
Council Member Teddy Powell
District Three



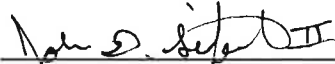
Council Member Greg Shaw
District Four



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