



MINUTES NO. 2018-04-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 12, 2018

The Madison City Council met in regular session on Monday, February 12, 2018, 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.

Pastor John Sayre, Madison Assembly of God Church, provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The 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: Information Technology Director Jason Colee, Finance Director Roger Bellomy, Building Director Dustin Riddle, Police Captain Steve Wilkerson, Board of Education members Luis Ferrer and Timothy Holtcamp, Parks & Recreation Director Kory Alfred, Communications Specialist Samantha Magnusson, Human Resources Director Terri Towry, Public Works Director Kent Smith, Revenue Officer Cameron Grounds, Fire Chief David Bailey, City Attorney Megan Zingarelli, City Engineer Gary Chynoweth, Police Chief David Jernigan, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered was: James Enault, Russ Leaphart, Gary A. Jones, Willie J. Fuller, John Enich, Cheryl Enich, Melody Crane, Kelly Mason, Michael Stallcup, BeBe Oetjen, Tom Scovill, Jonathan Pierce, Johnny Busby, Clifton Miller, Jon Howell, Justin Gray, Tim Holcombe and Tim Cowles, Pam Honeycutt, Dave Johnson, Shelton L. Torbert, John Roberts, Cindy Leophart, Liz Butler, Lilly Butler, Quinn Butler, Michael Callahan, Sarah Sledge, David Butler, Bette Moore, Brad Ryder, Kenny (last name illegible), Mark Bland, Jemma Bland, Kim Leach, Winston Ivey, Jr. and four illegible signatures

APPROVAL OF AGENDA

Council President Overcash asked if there were any changes that needed to be made to the meeting's agenda. There were no changes made to the agenda.

APPROVAL OF MINUTES

MINUTES NO. 2018-02-WS, JANUARY 17, 2018

Council Member Seifert moved to approve Minutes No. 2018-02-WS, dated January 17, 2018.
Council Member Smith seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

MINUTES NO. 2018-02-RG, JANUARY 22, 2018

Council Member Shaw moved to approve Minutes No. 2018-02-RG, dated January 22, 2018.
Council Member Seifert seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

MINUTES NO. 2018-03-SP, JANUARY 29, 2018

Council Member Shaw moved to approve Minutes No. 2018-03-SP, dated January 29, 2018.
Council Member Wroblewski seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

MELODY CRANE, EXECUTIVE DIRECTOR OF RILEY CENTER – PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Ms. Crane made a presentation to Council in connection with The Riley Center’s annual appropriation request for funding.

KATHY GLIDER, HUNTSVILLE BOTANICAL GARDEN – PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Ms. Kathy Glider made a presentation to Council in connection with the Botanical Garden’s annual appropriation request for funding.

PRESENTATION BY MADISON SWIM ASSOCIATION – DONATION OF EQUIPMENT

The Madison Swim Association presented a donation to the City of Madison - Dublin Pool of eight starting blocks, including installation of said blocks. The estimated value of the starting blocks is \$38,000 and the installation is estimated at an amount not to exceed \$21,800.

UPDATE FROM MAYOR FINLEY ON MULTI-USE VENUE / BASEBALL PROJECT

Mayor Finley gave a brief presentation on the status of the proposed project and funding and opened the floor to the consultants from Brailsford & Dunlavey, Inc.

PRESENTATION ON MINOR LEAGUE BASEBALL MARKET ANALYSIS WITH CITY CONSULTANTS FROM BRAILSFORD & DUNLAVEY, INC.

Representatives from Brailsford & Dunlavey, Inc. presented Council with their final market analysis report on the proposed minor league baseball project.

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

SARAH SLEDGE; NEW PUBLIC LIBRARY FACILITY

Ms. Sledge, Madison Public Library Branch Manager, thanked Council, the Mayor and the City Staff for the new library facility on behalf of the Huntsville-Madison County Public Library.

PROPOSED MULTI-USE VENUE

Mr. Mike Callahan voiced concerns he has with information not being made public regarding the process of this project and asked that the City stick to a process and take the time to do it right.

Mr. Kyle Brickhouse pointed out that the Huntsville Stars probably had the same catchment statistic quoted by Brailsford & Dunlavey and added that he doesn't know how heavily he would rely on that figure in the marketing of the league. He also asked Council why the proposed multi-use venue cannot be located on the other side of the proposed development. Council Member Powell replied that a lot of the decisions regarding placement of stadiums (sunlight and sound buffers) is dictated by Major League Baseball. If the venue were to be built where Mr. Brickhouse is suggesting, it would have to be built into the side of the hill which would necessitate a higher construction cost.

Mr. Gary Jones stated that he believes other things need to be accomplished in the City prior to the proposed multi-use venue; infrastructure, sidewalks, West Madison School renovations, community swimming pool, etc.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report as amended. Council Member Shaw seconded.

General Operating Account	\$1,683,996.67
Special General Operating Accounts	\$2,525.02
ADEM Storm Drainage	\$9,230.60
Gasoline Tax and Petroleum Inspection Fees	\$89,680.77
Street Repair and Maintenance	\$10,869.00
2013 and 2015 Bond Checking	\$16,414.00
Library Building Fund	\$73,666.78
State Forfeiture	\$72.98
½ Cent Capital Replacement	\$74,008.25
TVA Tax	\$3,408.41
Water Distribution and Storage	\$76,861.00

- Resolution No. 2018-27-R; authorizing the disposal of certain City Clerk-Treasurer Department records as reviewed by Alabama Department of Archives & History
- Approval of payment to OMI, Inc., in the amount of \$2,316.40, for Invoice #18148 for geotechnical engineering services rendered for Dublin Pool air-supported covering to be paid from 2015-A Bond account
- Resolution No. 2018-40-R; approving Cook's Pest Control agreement for pest control services for the Madison Public Library to be paid from Library Fund #70
- Approval of payment to Mullins, LLC, in the amount of \$38,250 for Invoice No. 14166, for site plans and bid documents for Palmer Park rejuvenation, Project No. 17-031, to be paid from 2015-A Bond checking
- Approval of payment to Populous Group, LLC, in the amount of \$57,195.53 for Invoice No. 65434 on PO No. 2018-418 for professional services phase of CIP Project No. 18-004, Multi-Use Venue study and schematic design, to be paid from 2015 Bond account
- Approval of payment to Lee Builders in the amount of \$113,240.85 for Invoice No. 17102001, Draw No. 1 – air-supported covering to be paid from 2015-A Bond checking
- Resolution No. 2018-43-R; declaring two (2) chairs that were used at the previous library building as surplus and authorize their donation to Lynda Johnston
- Approval of payment to Miller & Miller, Inc. in the amount of \$50,490 for work completed to date on 2017-004-ITB Mill Road bridge replacement over Bradford Creek
- Resolution No. 2018-58-R; accepting insurance settlement from Alabama Municipal Insurance Corporation for police vehicle involved in an accident on January 16, 2018 deemed to be a total loss
- **DONATION** Accepting \$200 appropriation from Senator Bill Holtzclaw to support the Madison Senior Center for Mardi Gras party expenses, to be deposited into Recreation Donation account
- **DONATION** Resolution No. 2018-60-R; accepting donation from Madison Swim Association of 8 platforms with additional tops valued at \$38,323.92 and a donation in an amount not to exceed \$21,800 for installation of platforms

The roll call vote to approve the Consent Agenda 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	Aye

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2018-37-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE BOTANICAL GARDEN FOR FY 18 IN THE AMOUNT OF \$15,000 TO BE PAID FROM GENERAL FUND

Council Member Smith moved to approve Resolution No. 2018-37-R. Council Member Powell seconded. A roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Nay
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.

Council Member Wroblewski stated that she struggled with this but she had done some research and discovered that the Botanical Garden has not participated in the Street Festival in eight years and that she just don't see a lot of support coming to Madison and she has talked with the librarian and it wasn't working out with the Garden and also struggled that we are giving twice as much to the Garden as we are to the Riley Center. Last year they asked for \$15,000 but I was told that it was just going to be \$10,000 this year and that the \$5,000 was toward the new convention bureau. Council Member Wroblewski stated that she isn't a Garden hater and that she loves the Garden and thinks that it's great, she have sent kids on field trips and has paid \$10 or \$15 for the Garden and the same with the Galaxy of Lights and she feels like we do support it financially and with volunteers.

RESOLUTION NO. 2018-36-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE RILEY CENTER FOR FY 18 IN THE AMOUNT OF \$7,500 TO BE PAID FROM GENERAL FUND

Council Member Wroblewski moved to approve Resolution No. 2018-36-R. Council Member Powell seconded. A 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	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion carried.

Mayor Finley spoke on the following activities, events and newsworthy items from the past two weeks:

- Congratulated the Madison City Schools for receiving an "A"

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events and newsworthy items from the past two weeks:

- Attended the quarterly Madison Chamber of Commerce luncheon

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

RESOLUTION NO. 2018-42-R; APPROVING AN EXPENDITURE FROM COUNCIL SPECIAL PROJECTS BUDGET IN THE AMOUNT OF \$4,906 FOR THE INSTALLATION OF STREET LIGHTING ALONG JETPLEX CIRCLE

Council Member Shaw moved to approve Resolution No. 2018-42-R. Council Member Smith seconded. A 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 Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion carried.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2018-56-R; APPROVING CHANGES TO THE JOB CLASSIFICATION

Council Member Shaw moved to approve Resolution No. 2018-56-R. Council Member Wroblewski seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

Council President Overcash announced that a Council Work Session will be held on Wednesday February 21 in Conference Room 130 and the work session will begin at 5:30 PM.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert spoke on the following activities, events and newsworthy items from the past two weeks:

- Chess match with Madison Chess League
- Hill Chase Subdivision – Delta Directional, sub-contractor for AT & T fiber optic installation, cut into several utility lines. City is working on a plan with Delta to alleviate these recurring utility cuts

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD PLACE NO. 5

Having been nominated for appointment by Council Member Teddy Powell, and there being no further nominations, Mr. Andy Johnson was appointed by Council acclamation to the Industrial Development Board, in the Place No. 5 position, with a term expiration of November 22, 2022. Mr. Johnson will be filling an unexpired term due to the resignation of Mrs. Karen Denzine.

PUBLIC HEARINGS

RESOLUTION NO. 2018-53-R; APPROVING REQUEST FROM G & E MARTINEZ, LLC, DOING BUSINESS AS LUCIA'S COCINA MEXICANA FOR A RESTAURANT RETAIL LIQUOR LICENSE FOR THEIR LOCATION AT 12090 COUNTY LINE ROAD, SUITE H

Council President Overcash opened the public hearing for any comments from those in attendance regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Resolution No. 2018-53-R. Council Member Clark seconded. A roll call vote was taken and recorded as follows:

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

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2018-39-R, AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE ESRI QUOTATION NO. 25824138 FOR ENGINEERING DEPARTMENT'S YEARLY ARCGIS SOFTWARE MAINTENANCE IN THE AMOUNT OF \$8,700, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Smith moved to adopt Resolution No. 2018-39-R. Council Member Seifert seconded. A roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2018-41-R, ACCEPTING PUBLIC UTILITY AND DRAINAGE EASEMENT FROM POGUE CONSTRUCTION, INC.

Council Member Smith moved to adopt Resolution No. 2018-41-R. Council Member Seifert seconded. A roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2018-54-R, AUTHORIZING AGREEMENT WITH MADISON COUNTY COMMISSION AND CITY OF HUNTSVILLE FOR RESURFACING SLAUGHTER ROAD BETWEEN FARROW ROAD AND OLD MADISON PIKE, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Smith moved to adopt Resolution No. 2018-54-R. Council Member Shaw seconded. A roll call vote was taken and recorded as follows:

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

Motion carried.

PLANNING DEPARTMENT

RESOLUTION NO. 2018-34-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-35, REZONING CERTAIN PROPERTY OWNED BY OLD TOWN INVESTMENTS, LLC, LOCATED SOUTH OF I-565, WEST OF ZIERDT ROAD FROM AG AGRICULTURAL TO TND TRADITIONAL NEIGHBORHOOD DEVELOPMENT AND FROM AG AND R4 MULTI-FAMILY RESIDENTIAL TO UC URBAN CENTER. FIRST PUBLICATION FEBRUARY 21, 2018, SYNOPSIS FEBRUARY 28, 2018, PUBLIC HEARING MARCH 26, 2018

Council Member Seifert moved to adopt Resolution No. 2018-34-R. Council Member Powell seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2018-23-R; AUTHORIZING AN AGREEMENT WITH WALLACE CONSTRUCTION FOR INSTALLATION OF DIVING BLOCKS AT DUBLIN PARK INDOOR POOL IN AN AMOUNT NOT TO EXCEED \$21,800 TO BE PAID FROM DEPARTMENTAL BUDGET FROM DONATED FUNDS

Council Member Seifert moved to adopt Resolution No. 2018-23-R. Council Member Powell seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

POLICE DEPARTMENT

RESOLUTION NO. 2018-55-R; AUTHORIZING LICENSE AGREEMENT WITH MADISON UTILITIES FOR USE OF PROPERTY FOR K9 TRAINING

Council Member Wroblewski moved to adopt Resolution No. 2018-55-R. Council Member Seifert seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

LEGAL DEPARTMENT

FIRST READING OF PROPOSED ORDINANCE NO. 2018-47; WARRANT VALIDATION FOR MULTI-USE VENUE FINANCING

As this was considered the first reading of Proposed Ordinance No. 2018-47, no action was taken by Council.

PROPOSED ORDINANCE NO. 2018-21; VACATING A PORTION OF THE STREET RIGHT-OF-WAY FOR BUSINESS PARK BOULEVARD AND ADJOINING PUBLIC UTILITY AND DRAINAGE EASEMENT {FIRST READING - JANUARY 22, 2018}

Council Member Seifert moved to adopt Ordinance No. 2018-21. Council Member Powell seconded. A roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
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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.

RESOLUTION NO. 2018-45-R; SETTING A PUBLIC HEARING REGARDING BUSINESS LICENSE OF SEQUEL TSI HOLDINGS, LLC – THREE SPRINGS FACILITY

Council Member Seifert moved to adopt Resolution No. 2018-45-R. Council Member Wroblewski seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-46-R; SETTING A PUBLIC HEARING REGARDING BUSINESS LICENSE OF OPERATOR OF MADISON INN & SUITES – TOWN CENTER SENIOR LIVING, LLC

Council Member Powell moved to adopt Resolution No. 2018-46-R. Council Member Clark seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2018-24; AMENDING PARKING RESTRICTIONS {FIRST READING - JANUARY 22, 2018}

Council Member Powell approve Ordinance No. 2018-24. Council Member Shaw seconded.

Upon further discussion, Council Member Powell moved to table Ordinance No. 2018-24 until the March 12, 2018 Council meeting. Council Member Shaw seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-59-R; AUTHORIZING AMENDMENT TO MADISON COMMERCE CENTER COVENANTS

Council Member Powell moved to adopt Resolution No. 2018-59-R. Council Member Shaw seconded. A 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

CITY CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2018-44; APPROVING A REQUEST FROM MADISON UTILITIES TO DISPOSE OF CERTAIN REAL PROPERTY {FIRST READING}

Since this was considered the first reading of Proposed Ordinance No. 2018-44, no action was taken by Council.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before Council, Council Member Wroblewski moved to adjourn the meeting. Motion carried.

The meeting was adjourned at 7:35 p.m.

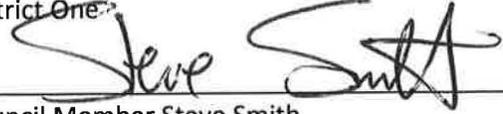
Signatures on following page.

Minutes No. 2018-04-RG, dated February 12, 2018, read, approved and adopted this 26th day of February 2018.



Council Member Maura Wroblewski

District One



Council Member Steve Smith

District Two



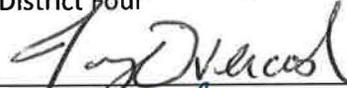
Council Member Teddy Powell

District Three



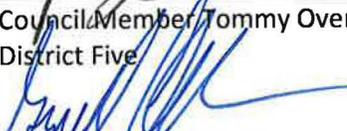
Council Member Greg Shaw

District Four



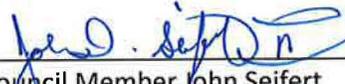
Council Member Tommy Overcash

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



Kristen N. Bruseth
Recording Secretary