



**MINUTES NO. 2017-26-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**DECEMBER 18, 2017**

The Madison City Council met in regular session on Monday, December 18, 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 6:02 p.m. by Council President Overcash.

City Administrator Taylor Edge provided the invocation followed by the Pledge of Allegiance led by Council President Tommy 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 City Administrator Taylor Edge, Deputy City Clerk Lisa Thomas, City Clerk-Treasurer Melanie A. Williard, Parks & Recreation Director Kory Alfred, Public Works Director Kent Smith, Parks & Recreation Special Events Coordinator Gayle Milam, City Administrator Marc Jacobson, Board of Education members Luis Ferrer, Tim Holtcamp, and David Hergenroeder, Information Technology Director Jason Colee, Human Resource Director Terri Towry, School Superintendent Robby Parker, City Attorney Megan Zingarelli and Communications Specialist Samantha Magnuson

Public Attendance registered was Jon Howell, Terri Johnson, Kerry Lester, Pam Honeycutt, Opie Balch, Reagan Blackwell, Savannah Blackwell, Ashley Blackwell, Elbert Blackwell, Amy Balch, Adele Hoffman, Taylor Thompson, Elbert Balch, Brian Harris, Karen Denzine, Jondavid Black, Lisa W. Vannoy, Elizabeth Wild, The Cotton Candies, Larry Smith, Monica Smith and three illegible signatures

### **APPROVAL OF AGENDA**

#### **Removal of item under Consent Agenda**

Resolution No. 2017-337-R; declaring library furniture surplus and donating to the Huntsville-Madison County Library system was removed from this evening's agenda. It will be included on a future Council agenda.

### **APPROVAL OF MINUTES**

None

### **PRESENTATIONS AND AWARDS**

#### **MARIE BOSTIC, EXECUTIVE DIRECTOR OF NORTH ALABAMA LAND TRUST – PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Ms. Bostic briefly updated Council and all those in attendance on the Land Trust's activities this year and their look to the coming year.

#### **PRESENTATION OF CHRISTMAS PARADE AWARDS & CHRISTMAS TREE AWARDS**

Mayor Finley, City Administrator Taylor Edge and Parks & Recreation Special Events Coordinator Gayle Milam distributed the following awards:

#### **Christmas Tree Awards**

- Most Creative: Public Works Department
- Most Whimsical: Parks & Recreation Department
- Most Sophisticated: Good Samaritan Hospice
- Mayor's Choice: Posh Mommy & Baby too
  - Honorable Mention: Opie Balch Realty
  - Honorable Mention: STI Electronics
- People's Choice: Cotton Candies Marching Krewe

#### **Christmas Parade Awards**

- Spectacular Sparkles Award: Rocket City Rock Crawlers
- Elfin Magic Award: Rotary Club of Madison
- Sprit Award: St. John The Baptist Catholic Church 3<sup>rd</sup> Graders
- Director's Award (Small Group) : Westminster Christian Academy Band
- Director's Award (Large Group): James Clemens High School Marching Band

- Mayor's Award (Small Float/Display): Opie Balch Realty
- Parade Committee Award (Small Float/Display): Batteries Plus Bulbs
- Parade Committee Award (Large Float/Display): SARTEC K-9 Unit
- Parade Performance Award: The Cotton Candies
- Mayor's Award (Large Display): Cub Scout Pack 8

**PRESENTATION BY MADISON SCHOOL GROWTH COMMITTEE**

Committee Chairman Mike Potter and Dr. Terri Johnson gave an update on the current progress of the committee.

**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.*

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$107,449.17
Special General Operating Accounts	\$179.33
ADEM Storm Drainage	\$2,189.00
Gasoline Tax and Petroleum Inspection Fees	\$396.16
Street Repair and Maintenance	\$8,217.31
2013 and 2015 Bond Checking	\$174,994.97
Library Building Fund	\$688.90
Fire CPR	\$30.00
½ Cent Capital Replacement	\$11,928.00
½ Cent Infrastructure	\$205,206.92
Water Distribution and Storage	\$76,983.00

- Approval of payment to Madison Utilities in the amount of \$2,184 for downtown irrigation, Phase III new development fee to be paid from 2015-A bond checking account
- Approval of payment for Invoice No. 12 on PO #2017-488 in the amount of \$16,522 to Pearce Construction Company for construction costs for Madison Public Library facility to be paid from 2015 Bond account

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 passed.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY:**

**RESOLUTION NO. 2017-333-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH LAND TRUST OF NORTH ALABAMA FOR FY 18 IN THE AMOUNT OF \$10,000 TO BE PAID FROM GENERAL FUND**

Council Member Wroblewski moved to approve Resolution No. 2017-333-R. Council Member Clark 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 passed.

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

- Taylor Edge's last Council meeting in City Administrator capacity
- Marc Jacobson's first Council meeting in City Administrator capacity
- Feasibility study started today
- Three Springs business license update presented by City Attorney Megan Zingarelli

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

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

- Opioid summit at Bob Jones High School on March 8<sup>th</sup> to be presented by Madison Police Department with the assistance of the FBI and DEA

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

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

- Christmas Parade

**COUNCIL DISTRICT NO. 4 GREG SHAW**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**RESOLUTION NO. 2017-334-R; APPROVING JOB DESCRIPTION FOR DEPUTY BUILDING OFFICIAL/PLANS REVIEWER**

Council Member Shaw moved to approve Resolution No. 2017-334-R. Council Member Clark 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 passed.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

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

- Christmas Card voting

- Grant Info in February
- Concerts in Park

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENTS TO MADISON STATION HISTORIC PRESERVATION COMMISSION – PLACES 3, 5 AND 6**

Having been recommended for appointment by Mayor Finley and there being no further recommendations, the following individuals were appointed by Council acclamation to the Madison Station Historic Preservation Commission:

- Place 3 – reappointment of Larry Anderson
- Place 5 – appointment of Cindi Sanderson
- Place 6 – reappointment of Cindy Sensenberger

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**RECREATION DEPARTMENT**

**RESOLUTION NO. 2017-336-R, AUTHORIZING AGREEMENT WITH FOUR OUR SONS FOR PALMER PARK CONCESSION STAND REPAIRS IN THE AMOUNT OF \$36,000 TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Seifert moved to adopt Resolution No. 2017-336-R. Council Member Powell 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 passed.

**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.

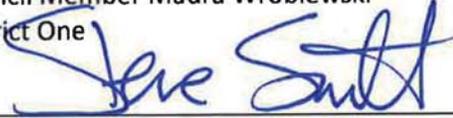
The meeting was adjourned at 6:55 p.m.

Signatures on following page.

Minutes No. 2017-26-RG, dated December 18, 2017, read, approved and adopted this 8<sup>th</sup> day of January 2018.



Council Member Maura Wroblewski  
District One



Council Member Steve Smith  
District Two

Absent

Council Member Teddy Powell  
District Three



Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six

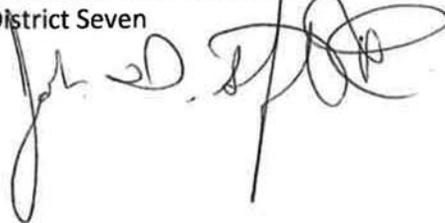


Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor



Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary