



MINUTES NO. 2018-02-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JANUARY 17, 2018

The Madison City Council met for a public work session on Wednesday, January 17, 2018 at 5:30 pm in Planning Department Conference Room on the lower level of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:32 pm.

Elected Governing Officials in attendance:

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: Finance Director Roger Bellomy, Deputy Court Clerk Beth Bellomy, IT Director Jason Colee, Revenue Director Cameron Grounds, City Attorney Megan Zingeralli, City Administrator Marc Jacobson, Recreation Director Kory Alfred, Police Lieutenant John Stringer, Fire Chief David Bailey, Planning Director Mary Beth Broener, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: Steven Mozian, there were other members of the public in attendance however they did not sign the attendance register.

B & D Briefing On Mid-Term Validation Results:

Representatives from B & D Venues gave Council and those in attendance an overview of their preliminary results related to the possible minor league ballpark and multi-purpose venue. They continue to work on the financial analysis of the proposed project and will submit those to Council at a later date.

Update on BallCorps License Agreement:

City Attorney Zingeralli updated Council on the process in regards to the license agreement with BallCorps.

Update on Town Madison documents:

City Attorney Zingeralli advised Council that she anticipates receiving drafts within the next few days.

Other Business:

City Attorney Zingeralli gave Council an overview of a possible process to be used should there be a need to not renew or revoke a business's privilege license.

Council discussed the possibility of having a Special Called Meeting and/or work session sometime between January 29 and January 30.

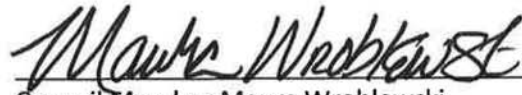
Council discuss February 21 as the tentative date for the February work session.

Adjournment:

Having no other business to discuss, the work session adjourned at 7:20 pm.

Signatures on following page.

Minutes No. 2018-02-WS, January 17, 2018, read, approved and adopted this 12th 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

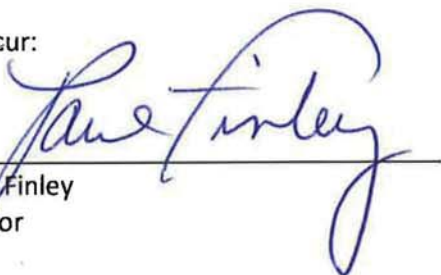


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer