

MINUTES NO. 2009-18-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 13, 2009

The Madison City Council met in a special called session on Thursday, August 13, 2009, at 7:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, all Council Members in attendance signed the Waiver of Notice. The meeting was then called to order at 7:00 p.m. by Council President Tommy Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

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 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Absent
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: Human Resources Director Terri Towry, Police Sergeant Marc Bray, Police Chief Larry Muncey, Parks & Recreation Director Mike Cassell, Parks & Recreation Accounting/Payroll Assistant Gayle Milam, Fire Captain Charles Williams, City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy Gilley, Police Major Lee Weaver and Recording Secretary Kristen N. Bruseth

Public Attendance registered: None

EMPLOYEE GRIEVANCE HEARING

The advertised purpose of the meeting was to hear an employee grievance by Mr. Troy Vickers of the Madison Police Department. Council Member Holcombe moved to go into Executive Session to discuss the good name and character of an individual. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

Council President Overcash stated that the executive session would last from 7:01 p.m. until approximately 9:00 p.m. at which time the Council would reconvene in Council Chambers.

Council went into Executive Session at 7:01 p.m. and reconvened at 9:20 p.m.

Council Member Haraway moved to come out of Executive Session. Council Member Holtzclaw seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

Council Member Cowles moved to uphold or affirm the disciplinary action taken by Mayor Finley regarding Mr. Vickers. Council Member Holtzclaw seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

ADJOURNMENT

Council Member Holcombe moved to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

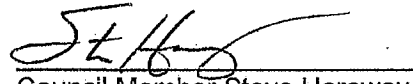
Motion carried.

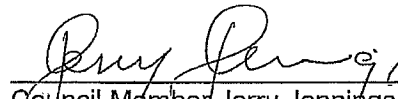
The meeting was adjourned at 9:20 p.m.

Signatures on following page.

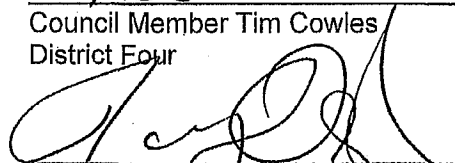
Minutes No. 2009-18-SP, dated August 13, 2009, read, approved and adopted this 24th day of August 2009.


Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three

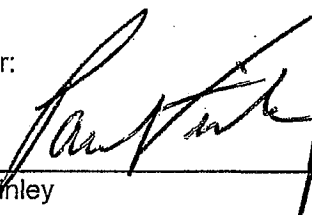
Absent
Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five

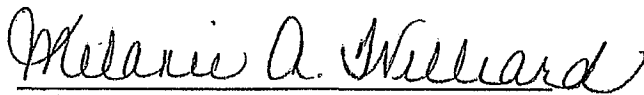
Absent
Council Member Larry Vannoy
District Six

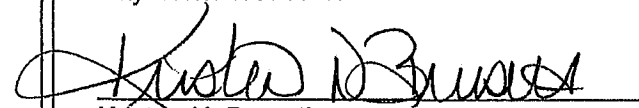

Council Member Bill Holtzclaw
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary