



MINUTES NO. 2018-19-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
SEPTEMBER 18, 2018

The Madison City Council met for a special called meeting on Tuesday, September 18, 2018 at 12:00 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. The purpose of the meeting was as follows: Resolution No. 2018-284-R Awarding Bid for Ballpark and Multi-Use Venue Construction to Hoar Construction, LLC (To be Paid from Series 2018-A GO Taxable Warrant Fund) and Proposed Ordinance No. 2018-286: Authorizing First Amendment to Lease, License, and Management Agreement with BallCorps, LLC {First Reading}

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 12:00 p.m. by Council President Overcash.

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and was 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: Deputy City Clerk-Treasurer Lisa Thomas, City Attorney Megan Zingeralli, City Administrator Marc Jacobson, Director of Development Services Mary Beth Broener and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: BeBe Oetjen, Opie Balch, C.C. Wilson and Colleen Murch.

Council President Overcash announced that the purpose of this special called meeting was for the consideration of Proposed Ordinance No. 2018-30 which would authorize a lease, license and management agreement with BallCorps, LLC.

RESOLUTION NO. 2018-284-R AWARDING BID FOR BALLPARK AND MULTI-USE VENUE CONSTRUCTION TO HOAR CONSTRUCTION, LLC (TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND)

Council President Overcash advised that awarding this bid will assist with keeping the project on schedule as it relates to the construction, also the bid came in below budget and any changes to the project will come back to Council for approval.

City Attorney Zingeralli answered questions regarding the bid and project. The current bid came in under the \$46,000,000 budget.

Council Member Smith moved to approve Resolution No. 2018-284-R awarding the bid for ballpark and multi-use venue construction to Hoar Construction, LLC with the project to be paid from Series 2018-A GO Taxable warrant fund. Council Member Seifert 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 Gerald Clark	Nay
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2018-286: AUTHORIZING FIRST AMENDMENT TO LEASE, LICENSE, AND MANAGEMENT AGREEMENT WITH BALLCORPS, LLC {FIRST READING}

Attorney Zingeralli advised that this is the first reading of this proposed ordinance and informed Council that this is will clean up several items in the current agreement. Those are: (1) removal Madison from team name consideration; (2) updating the percentage of the utility costs that the City will pay, lowering that percentage to 60%; (3) deleting wording regarding rights to billboard and (4) updating property boundary lines.

This is a first reading and consideration for adoption of this proposed ordinance will be included on the September 24, 2018 regular City Council agenda.

RESOLUTION NO. 2018-304-R AUTHROZING AGREEMENT WITH MICROCEPTION, INC. FOR UPGRADES TO MADISON POLICE DEPARTMENT INTERVIEW ROOM HARDWARE AND SOFTWARE {TO BE PAID FROM DEPARTMENTAL BUDGET}

Attorney Zingeralli updated Council on the Police Department's need for this equipment and that funding is in their current budget. The total amount for this is \$15,358.

Council Member Smith moved to approve Resolution No. 2018-304-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 carried.

ADJOURNMENT

Having no further business, Council Member Wroblewski moved that the meeting be adjourned. The 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.

The meeting was adjourned at 12:10 p.m.

Signatures on following page.

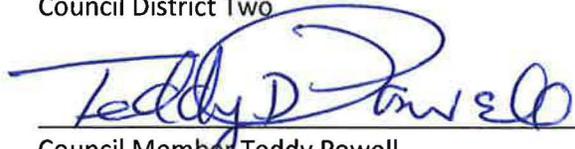
Minutes No. 2018-19-SP, dated September 18, 2018, read, approved and adopted this 24th day of September, 2018.



Council Member Maura Wroblewski
Council District One



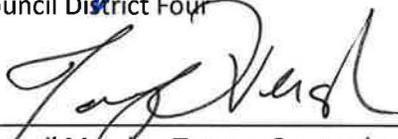
Council Member Steve Smith
Council District Two



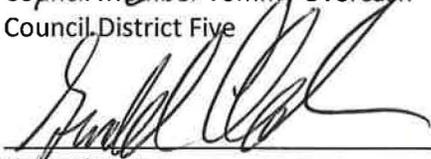
Council Member Teddy Powell
Council District Three



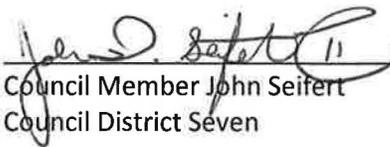
Council Member Greg Shaw
Council District Four



Council Member Tommy Overcash
Council District Five



Council Member Gerald Clark
Council District Six



Council Member John Seifert
Council District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer