



**MINUTES NO. 2018-24-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
COUNCIL CHAMBERS
NOVEMBER 26, 2018**

The Madison City Council met in regular session on November 26, 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 Smith.

Dr. Tommy Gray provided the invocation followed by the Pledge of Allegiance led by Girl Scout Troop 10341.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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	Absent
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 Clerk Treasurer Melanie Williard, City Attorney Megan Zingarelli, Police Chief David Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Fire Chief David Bailey, IT Director Jason Colee, Recreation Director Kory Alfred, Revenue Director Cameron Grounds, Connie Spears (Board Of Education), Director of Development Services Mary Beth Broeren and Communications Specialist Samantha Magnuson.

Public Attendance Registered: Tommy And Carrie Gray, Bebe Oetjen, Jon Howell, Pam Honeycutt, Tim Cowles, Thomas Scovill, Kendyl Hollingsworth, Jason Scriver, Marty Alfred, And Connie Spears.

APPROVAL OF MINUTES

Minutes from the November 13, 2018 Council meeting were not ready for approval, they will be included on the December 10, 2018 Council agenda.

PRESENTATION AND AWARDS

PRESENTATION OF CERTIFICATES BY MAYOR TO GIRL SCOUT TROOP 10341 FOR BUILDING AND INSTALLING A LITTLE LIBRARY IN DOWNTOWN MADISON.

A representative from Girl Scout Troop 10341 outlined the Little Library project. She stated that they will maintain the project for three years at which time it will be given to another Troop to maintain.

Mayor Finley presented each member of Girl Scout Troop 10341 a Certificate of Appreciation. A round of applause was given.

PUBLIC COMMENTS

TOM SCOVILL, ADDRESS COUNCIL REGARDING TAXES

Tom Scovill, 530 Highland Drive, addressed Council regarding the tax increase issue.

Connie Spears, 108 Justice Way and member of the Board of Education, addressed and clarified some of the information from Mr. Scovill's comments.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the consent agenda as follows:

General Operating Account	\$715,010.12
Special General Operating Accounts	\$9,062.17
ADEM Storm Drainage	\$1,327.21
½ Cent Capital Replacement	\$3,649.94
½ Cent Infrastructure	\$295,884.69
Gasoline tax and Petroleum Inspection Fees	\$51,716.37
CIP Bond Accounts	\$846,715.38
Library Building Fund	\$64,700.26

Water Distribution & Storage	\$76,861.00
State Forfeiture	\$14.99
Fire CPR	\$282.52

Resolution No. 2018-369-R authorizing funding from the City Council Special Projects budget for the sponsorship of Eagle Scout Project {not to exceed \$500.00 from Council Special Projects Budget A/C 10-090-000-2931-00}

Approval of payment for Invoice #27847 on PO #2019-218 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of October of the services phase - Resolution 2018-192-R Multi-Use Venue {to be paid from 2018-A GO Taxable Bond Account}

Resolution No. 2018-370-R approving a travel advance in the amount of \$214.50 for Teresa Taylor-Duncan to attend RAD instructor certification training {to be paid from Departmental Budget}

Approval of payment to Alabama Fence & Play for installation of 192' of 6' tall vinyl fencing with a custom gate for the Library Children's Garden {to be paid from the General Fund and reimbursed by the Rotary Club of Madison}

Approval of payment for invoice dated November 13, 2018 in the amount of \$1,026,247.03 to the City of Huntsville for the City of Madison's 5% of CE&I paid to date for Project 07-044, Zierdt Rd. widening from Madison Blvd. to Martin Rd. per Res. 2007-49-R (to be paid from 2013-A Bond)

Approval of payment for Invoice dated November 13, 2018 in the amount of \$21,629.33 to the City of Huntsville for the City of Madison's 5% of PE paid to date for Project 07-044, Zierdt Rd. widening from Madison Blvd. to Martin Rd. per Res. 2007-49-R (to be paid from 2013-A Bond)

Approval of payment for invoice dated November 13, 2018 in the amount of \$42,944.22 to the City of Huntsville for the City of Madison's 5% of ROW acquisition paid to date for Project 07-044, Zierdt Rd. widening from Madison Blvd. to Martin Rd. per Res. 2007-49-R (to be paid from 2013-A Bond)

Approval of payment for Invoice 18394 in the amount of \$57,655.00 to Croy Engineering for work completed to date on Project #18-023 widen Hughes Rd. (Madison Blvd. to Hughes Rd.) (to be paid from 2018-C GO Warrant)

Approval of payment for Invoice 18405 in the amount of \$10,375.00 to Croy Engineering for traffic signal modifications on Project #18-033 Sullivan/Brownsferry Traffic Signal (to be paid from 2018-C GO Warrant)

APPROPRIATIONS & DONATIONS

Acceptance of donation in the amount of \$30.00 from Sandra Whitworth {to be deposited into Fire Department Donation Account}

Acceptance of donation in the amount of \$50 from Chong Shepard to be used by the Public Works Department {to be receipted to Public Works Donation}

Council Member Overcash seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

PRESENTATION OF REPORTS

Each Council Member in their turn noted the passing of Captain Wayne Kamus. They expressed their sympathy and urged people to keep his family and fellow employees in their thoughts and prayers. Also, Council President Smith noted that the Huntsville Police Department took calls for the City of Madison so that the Police Department could attend the funeral service for Captain Kamus. He expressed sincere thanks for the kindness of the Huntsville Police Department during this difficult time.

MAYOR PAUL FINLEY

No business to report.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash reminded everyone that the Historic Society Tour of Homes will take place on December 1 from 11:00 AM – 3:00 PM. Tickets can be purchased at most downtown businesses or underneath the Round House the day of the event.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert announced that the City's annual Christmas Parade will be on Saturday, December 8.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON DISABILITY ADVOCACY BOARD, PLACE 7

Council Member Wroblewski nominated Dawson Brown to Place 7 of Madison City Disability Advocacy Board. With no other nominations being made, Dawson Brown was appointed by acclamation to Place 7 of Madison City Disability Advocacy Board.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE 2018-341 VACATING A PORTION OF A UTILITY AND DRAINAGE EASEMENT ON PROPERTY ON PLAZA BOULEVARD {FIRST READING 11-13-2018}

Council Member Overcash moved to approve Ordinance No. 2018-341. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent

Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-353-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-354 RE-ZONING CERTAIN PROPERTY OWNED BY TONY SEXTON AND SHERRY SEXTON PRUETT AND LOCATED ON THE SOUTH SIDE OF POWELL ROAD, EAST OF SEGERS ROAD, FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER ZONE DISTRICT 2) {FIRST PUBLICATION 12/5/2018, SYNOPSIS 12/12/2018, PUBLIC HEARING 1/14/2019}

Council Member Shaw moved to approve Resolution No. 2018-353-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-351-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-352 RE-ZONING CERTAIN PROPERTY OWNED BY JOHN PAUL ATKINSON AND LOCATED ON THE SOUTH SIDE OF HARDIMAN ROAD, EAST OF SEGERS ROAD, FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER ZONE DISTRICT 2) {FIRST PUBLICATION 12/5/2018, SYNOPSIS 12/12/2018, PUBLIC HEARING 1/14/2019}

Council Member Shaw moved to approve Resolution No. 2018-351-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

REVENUE

PROPOSED ORDINANCE NUMBER 2018-330: AN ORDINANCE TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES & USE TAX DURING THE PERIOD OF FEBRUARY 22, 2019 THROUGH FEBRUARY 24, 2019, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY LEGISLATION. {FIRST READING 11-13-2018}

Council Member Wroblewski moved to approve Ordinance No. 2018-330. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT:

Having no further business to discuss, Council Member Wroblewski moved to adjourn. The call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

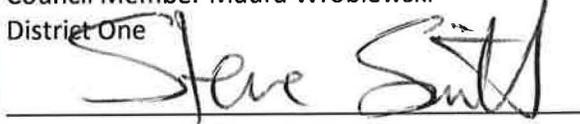
The meeting was adjourned at 6:25 PM.

Signatures on following page:

Minutes No. 2018-24-RG, dated November 26, 2018 read, approved and adopted this 10th day of December 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

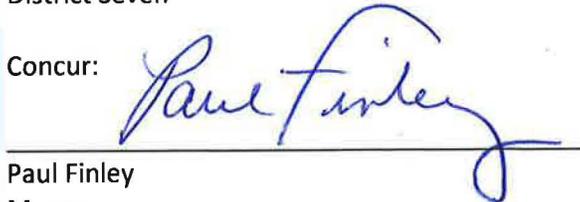


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

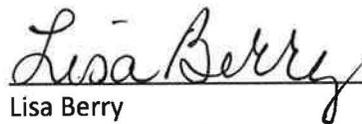


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary