MADISON ALABAMA

Plant Your Roots

MINUTES NO. 2019-01-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JANUARY 23, 2019

The Madison City Council met for a public work session on Wednesday, January 23, 2019 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:30 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	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: Chief Building Official Dustin Riddle, Human Resource Director Terri Towry, City Engineering Director Gary Chynoweth, Public Works Director Kent Smith, IT Director Jason Colee, Director of Development Services Mary Beth Broeren, Revenue Director Cameron Grounds, City Attorney Megan Zingeralli, Police Chief Dave Jernigan, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: Karen Denzine, Sandra Whitworth, Vernon Headrick, Kay Headrick, James Apperson, Claudette Apperson, Teresa Kendall, Robert Kendall, Tom Alexander, David Andrews, BeBe Oetjen and other attendees who did not sign the sign in sheet..

Opening Comments

Council President Smith announced those in attendance that if they were in attendance to discuss the Kyser Boulevard issue, this is not an item that will be discussed at this meeting. Director Broeren gave an update on what the next steps in this process would be for this proposed project.

Discussion of use of Old Madison Public Library

Mayor Finley updated the Council on the ongoing need for additional space for City Departments. Mayor Finley also outlined several different options to help alleviate the space issues, including renovation of the library building and moving several departments to that location in addition to space for the Chamber of Commerce. The approximate cost for the renovations at the library building would be $1,200,000 which currently is the most cost effective solution.

The following individuals addressed Council regarding the new for a larger Senior Center for the City: Vernon Headrick, Jerry Jennings, BeBe Oetjen and others in attendance who did not give their names.

Discussion of Franchise Agreements

City Attorney Zingeralli updated Council on work being done to update the City's telecommunication tower ordinance to bring it into compliance with new FCC regulations. The draft has been forwarded to stakeholders and she is awaiting comments from them. David Andrews, a representative from CMS, the City's consultant for this project also address Council with information regarding changes that are being made. The updates would be done in two phases.

Dave Hargrove and Tom Alexander, representatives from AT&T were present and addressed Council regarding this matter.

The process going forward to update these regulations would be that phase 1 of the proposed amendments would be presented to Council in February for a first reading and approval.

Council was also given a brief update on what is included in phase 2 of these updates.

Update by Planning Department on Current CIP projects

Director Broeren updated Council on the timelines for the top 4-5 projects and where the City currently is with the process. It is anticipated that the Wall Triana multi use path project will be put out for bid in February. Director Broeren also advised that the City is making progress on the projects and due to weather issues some are a bit behind.

It was requested that Director Broeren give Council monthly updates on the CIP projects.

Director Broeren also gave a brief update on the multi-use facility project.

Adjournment:

Having no further business, the work session adjourned at 7:26 pm.

Signatures on following page.

Minutes No. 2019-01-WS, January 23, 2019, read, approved and adopted this 28th day of January, 2019.

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