



MINUTES NO. 2019-02-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 20, 2019

The Madison City Council met for a public work session on Wednesday, February 20, 2019 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:37 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	Absent
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: City Engineering Director Gary Chynoweth, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingeralli, Recreation Director Kory Alfred, Fire Chief David Bailey, City Administrator Marc Jacobson, Police Major Jim Cooke, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: BeBe Oetjen and one other attendee who did not sign the sign in sheet.

Update on Current CIP projects

Director Broeren distributed a spreadsheet with the numerous CIP projects with information on each project.

Council discussed several different projects and where they are in the bidding process. Council also discussed miscellaneous other projects on the CIP listing.

Director Broeren updated Council on miscellaneous retail projects including, Champy's Chicken, O'Rileys, Waffle House, Bojangles, IGA and Town Madison. Ms. Broeren also updated Council on the progress with the parking situation at Chicken Salad Chik.

Other Business Council May Deem Necessary

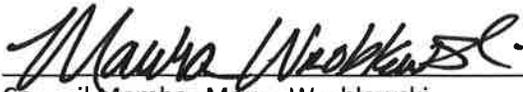
City Attorney Zingeralli presented Council with information regarding the process for the adoption of impact fees and uses for said fees.

Adjournment:

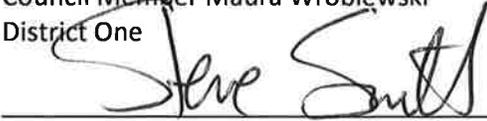
Having no further business, the work session adjourned at 6:35 pm.

Signatures on following page.

Minutes No. 2019-02-WS, February 20, 2019, read, approved and adopted this 25th day of February, 2019.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two

Absent

Council Member Teddy Powell
District Three



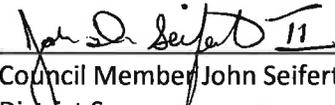
Council Member Greg Shaw
District Four



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