



**MINUTES NO. 2019-06-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**JUNE 19, 2019**

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The Madison City Council met for a public work session on Wednesday, June 19, 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	Absent

Also in attendance were: Finance Director Roger Bellomy, City Engineering Director Gary Chynoweth, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingeralli, Fire Chief David Bailey, City Administrator Marc Jacobson, Recreation Director Kory Alfred, Human Resource Director Terri Towry, Police Chief Dave Jernigan, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: BeBe Oetjen, Jeff North and Angela Gary.

### **Update on Current CIP projects**

Director of Development Services Broeren distributed an updated spreadsheet including the ongoing CIP projects and the progress that has been made on them. Council had questions on miscellaneous projects.

Mrs. Broeren also updated Council on the new sign at the library.

### **Miscellaneous Legal updates**

City Attorney Zingeralli updated Council on the following items:

- ❖ Hammond warehouse repairs
- ❖ Proposed ordinances to continue earmarks on certain sales taxes and lodging taxes. These will be on the 6-24 agenda for a first reading
- ❖ Proposed ordinance regarding small cell tower process will be included on a July or August agenda for consideration
- ❖ Proposed ordinance regarding short term rentals of homes
- ❖ Update on Madison Inn & Suites and their request to add 40 additional rooms to rent
- ❖ Discussed possible issues with other hotels in the area

### **Election update**

City Clerk Williard gave an update on what has been done thus far to prepare for the upcoming 9-10 ad valorem referendum election. Ms. Williard advised that she has been asked by School Board Attorney Sanderson to assist with an informational session with the School Board and other members of the School system staff regarding the election process. This session will be held on Monday, July 1 from 1-4 at the Central Office.

### **Gateway signage update**

City Administrator Jacobson updated Council with information he has developed regarding the addition of new gateway signage at different locations in town. He outlined 5 possible sites for the new signs. The signage will cost approximately \$30,000 per sign. Council discussed possible funding for the signs.

### **Mayor update**

Mayor distributed information regarding “big rock” projects in the City.

Public Works Director Smith updated Council on the repairs to the Hughes Road sidewalk.

### **Miscellaneous items**

Council was updated on the following items:

- ❖ Updating of outside appropriation policy
- ❖ Issues with water pressure and Limestone Water

- ❖ Franchise fee with Limestone Water
- ❖ Discussed designating liaison to Limestone Water Board
- ❖ City Engineer Chynoweth updated Council on box culverts that were purchased by the City approximately 16 years ago for a project that was discontinued. The City needs to have the culverts either delivered (they can be used on projects later) or the company will destroy them. Mr. Chynoweth will get a cost for the delivery of the culverts and report back to Council.

**Adjournment:**

Having no further business, the work session adjourned at 7:20pm.

Signatures on following page.

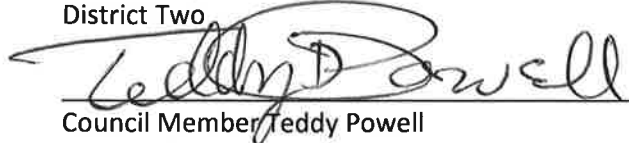
Minutes No. 2019-06-WS, June 19, 2019, read, approved and adopted this 8th day of July, 2019.



Council Member Maura Wroblewski  
District One



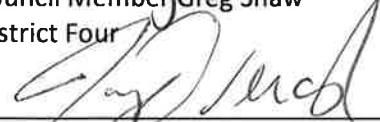
Council Member Steve Smith  
District Two



Council Member Teddy Powell  
District Three



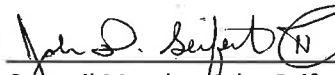
Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six

 (Abstain - Absent)

Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer