

MINUTES NO. 2009-26-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
NOVEMBER 23, 2009

The Madison City Council met in regular session on Monday, November 23, 2009, 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 Bill Holtzclaw.

Pastor Garry Jordan of Crosspointe Church provided the evening's invocation followed by the Pledge of Allegiance led by Cub Scout Pack 350 from St Johns Catholic Church.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

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 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Absent
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, City Engineer Gary Chynoweth, Assistant City Clerk-Treasurer Stacy A. Gilley, Parks & Recreation Director Mike Cassell, Public Works Director Dana Stahl, Revenue Officer Cameron Grounds, Police Chief Larry Muncey, Planner Johnny Blizzard, Legal Assistant Lisa Bullock, HR Director Terri Towry, Building Director Cody Phillips, Sgt. Steve Wilkerson, License and Tax Examiner Gail Crum, Mayoral Aide Taylor Edge, Court Magistrate Beth Bellomy, Assistant Finance Director Roger Bellomy and Economic Development Liaison Amy Fufori.

Public Attendance Registered: Charlie Brown, Ed Collins, Mary Long, Frank Riddick, Julie Finley, Joe Murphy, David Hergenroeder, Troy Oliver, Jennifer Few, Shane Muse, Glenette James, Domonique Perkins, Hope L. Gerald, Don Spencer, Jr., Rogert L. Elgan, Jim Byrd, Tony Shivers, Robert Jones, Cynthia McCollum, Alison Callahan, Dee Voelkel, Phil Schmidt, Robert Hall, Connie Cox Spears, Anne Davidson, Larry M. Stickles, Thomas J. Scovill, Catherine Summer, Jim Moon, Steph Schulz, Ricky Robinson, Jon Honea, Opie Balch, Elbert Balch, Jessica Merritt, Bill & Joan Dawson, Quimby & Kathy Rains, Clark Owen, Brownie Hall, Philip Lindeman, Stanley McCall, Carol Jones, Jeff Lamb, Darell Engelhaupt, Cary Hilton, Valerie Lamb, and W.C. Fuller.

APPROVAL OF MINUTES

MINUTES NO. 2009-25-RG, NOVEMBER 9, 2009

Council Member Holcombe moved to approve Minutes No. 2009-25-RG. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

PRESENTATIONS AND AWARDS

HORIZON ELEMENTARY SCHOOL LEGO ROBOTICS TEAM, PRESENTATION OF IDEAS FOR BIKE SAFETY IN MADISON

The Horizon Elementary School Lego Robotics presented a short skit about bike safety. The team built a robot out of Legos and will be competing in two weeks in an Alabama State Competition.

PROCLAMATION DECLARING NOVEMBER 2009 AS NATIONAL HOSPICE MONTH

Mayor Finley read the Proclamation declaring November as National Hospice Month and urged the citizens to recognize the importance of Hospice care and the services offered by its dedicated professionals.

PUBLIC COMMENTS

THOMAS SCOVILL

Thomas Scovill, 530 Highland Drive appeared before Council in opposition to the sales tax. He suggested that the City of Madison could afford to build its own school without the aid of the interest free loan from the Governor.

Daryl Englehaupt, 84 Jay Drive addressed Council regarding the implementation of impact fees for new developments.

Don Palmer, 168 Joe Philips Road urged Council to do everything thing they can to raise revenue.

Cary Hilton, 112 Old Provence place appeared before Council commending those involved in putting together a very informative presentation that was posted to the website. He also commended the Blue Ribbon Committee for their work in presenting a compelling case for a new high school.

David Hergenroeder, 125 Coatbridge Lane addressed Council supporting the sales tax increase.

Larry Stickles of 161 Amsterdam Place appeared before Council to discuss the Agreement between the City of Madison and the City of Triana.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda as follows:

General Operating Account	\$324,423.00
Gasoline Tax and Petroleum Inspection Fees	\$27,415.55
Series 2006 Bond Account	\$288,429.66
Subdivision Cash Bond Account	\$2,500.00
Library Building Fund	\$46,197.97

Federal Forfeiture	\$530.50
Fire CPR	\$160.00

Acceptance of donations from the following individuals or businesses for Bench umbrellas at Palmer Park:

(1) sixfourthree, Inc.	\$375.00
(2) Cricket's	\$375.00
(3) John G. Butterfield	\$375.00
(4) Auto Collision Doc	\$750.00
(5) Woody Anderson Ford	\$375.00
(6) Huntsville Hospital	\$750.00

Resolution No. 2009-232-R declaring certain Police Department property as surplus and of negligible value and authorizing its disposal

Approval of payment to Skipper Consulting, Inc. for work completed On the Major Street plan (to be paid from department budget)	\$2,100.00
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Approval of payment to Wilmer & Lee for legal services rendered On Gillespie Road Extension project (to be paid from Capital Improvement budget)	\$75.00
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Approval of payment to Wilmer & Lee for legal services rendered On Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget)	\$1,732.50
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Approval of payment to Florence & Hutcheson for engineering Services related to Highway 72/Wall Triana project (to be paid From Capital Improvement budget)	\$10,500.00
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Approval of payment to Florence & Hutcheson for engineering Services related to Wall Triana Widening project (to be paid from Capital Improvement budget)	\$21,505.00
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Approval of payment to Huntsville Public Library for library security System (to be paid from Capital Improvement budget)	\$3,600.00
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Acceptance of donation from Madison Street Festival Committee in the amount of \$1,000 for the purchase of a storage cabinet for the Senior Center

Acceptance of donations to the Madison Animal Rescue Foundation in the amount of \$1,893

Approval of payment to Chappell Distributing, Inc. for work Completed on Palmer Park Accessible Playground project (to be paid From departmental budget)	\$83,960.00
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Approval of payment to Osborn & Associates Architects for design Services related to construction of new fire station (to be paid from Capital Improvement budget)	\$14,700.00
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Resolution No. 2009-237-R authorizing a travel advance in the amount of \$168 for Will Smith to attend NFPA seminars in Orlando, Florida for Sprinkler Plan Review and Fire & Explosion Investigations

Approval of payment to Bailey Landscaping, LLC for landscaping work associated with the Gillespie Road Extension project (to be paid from Capital Improvement budget)	\$34,425.34
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Acceptance of donation in the amount of \$500 from the Madison Street Festival Committee to the Madison Animal Rescue Foundation

Approval of payment to United Rental for materials and services related to the Balch Road Extension Project \$699.01

Acceptance of check in the amount of \$100.00 from National Recreation & Parks Association awarded in recognition of participation in the Aquafina Major League Baseball Pitch, Hit and Run Program

Approval of the following resolutions authorizing purchases from State Contract:

- (1) Resolution No. 2009-238-R authorizing the purchases of Vehicles from State Contract – October 1, 2009 to September 30, 2010
- (2) Resolution No. 2009-239-R authorizing the purchases of Law Enforcement Vehicles from State Contract – August 13, 2008 to September 30, 2010
- (3) Resolution No. 2009-240-R authorizing the purchases of Traffic Citation and Complaint Form from State Contract – February 25, 2008 to February 24, 2010
- (4) Resolution No. 2009-241-R authorizing purchases of Tractors from State Contract – September 1, 2009 to August 31, 2010
- (5) Resolution No. 2009-242-R authorizing the purchases of Sign Blanks/Sheets from State Contract – April 11, 2007 to April 2010
- (6) Resolution No. 2009-243-R authorizing the purchases of Reflective Sheeting from State Contract – March 12, 2008 to March 11, 2010
- (7) Resolution No. 2009-244-R authorizing the purchases of Radio Equipment 800 MHZ from State Contract – November 1, 2006 to October 31, 2010
- (8) Resolution No. 2009-245-R authorizing the purchases of Printers from State Contract – April 12, 2007 to April 11, 2010
- (9) Resolution No. 2009-246-R authorizing the purchase of Office Supplies from State Contract – March 1, 2007 to February 28, 2010
- (10) Resolution No. 2009-247-R authorizing the purchase of OEM Printer Cartridges from State Contract – October 6, 2008 to October 5, 2010
- (11) Resolution No. 2009-248-R authorizing the purchase of Networking Equipment from State Contract – May 11, 2007 to May 10, 2010
- (12) Resolution No. 2009-249-R authorizing the purchase of Facsimile Machines from State Contract – October 1, 2007 to September 30, 2010
- (13) Resolution No. 2009-250-R authorizing the purchase of Commercial Lawn Mowers from State Contract – July 8, 2009 to July 7, 2010
- (14) Resolution No. 2009-251-R authorizing the purchase of Ammunition from State Contract – June 23, 2008 to June 22, 2010
- (15) Resolution No. 2009-252-R authorizing the purchase of Traffic Marking Materials from State Contract – July 20, 2005 to July 19, 2010
- (16) Resolution No. 2009-253-R authorizing the purchase of Two-Way Radios from State Contract – October 1, 2008 to September 30, 2010
- (17) Resolution No. 2009-254-R authorizing the purchase of Trucks 8600 – 1900 GVWR from State Contract – October 13, 2006 to July , 2010
- (18) Resolution No. 2009-255-R authorizing the purchase of Truck-1900# from State Contract – July 8, 2005 to July 15, 2010

Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

At this point in the meeting, Mayor Finley took an opportunity to welcome Kelly Butler, the City of Madison's new City Attorney.

RESOLUTION NO. 2009-231-R AUTHORIZING THE SUBMISSION OF A SAFE ROUTES TO SCHOOLS GRANT APPLICATION IN THE AMOUNT OF \$200,000 TO THE ALABAMA DEPARTMENT OF TRANSPORTATION (NO MATCHING FUNDS REQUIRED FROM THE CITY)

Council Member Vannoy moved to approve Resolution No. 2009-231-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

RESOLUTION NO. 2009-256-R AUTHORIZING NEGOTIATIONS FOR DEVELOPMENT OF PARADISE APARTMENTS

Council Member Holcombe moved to approve Resolution No. 2009-256-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Absent

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report.

COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW

No business to report.

PUBLIC HEARINGS

REQUEST FROM WHAN ENTERPRISES, INC. (DBA: FLAGSTONE FOOD MART) FOR AN OFF-PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 8066-A MADISON BOULEVARD

Council President Holtzclaw opened the public hearing for comments regarding this request. Having none, he then closed the public hearing.

Council Member Overcash moved to approve the request from Whan Enterprises, Inc. (DBA: Flagstone Food Mart) For An Off-Premise Beer/Wine/Liquor License For Their Location At 8066-A Madison Boulevard. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Abstain
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

DEPARTMENT REPORTS

REVENUE

PROPOSED ORDINANCE NO. 2009-222 LEVYING A SALES, EXCISE OR USE TAX IN THE CITY OF MADISON (FIRST READING 11/09/2009)

Council Member Vannoy moved to adopt Ordinance No. 2009-222 levying a sales, excise or use tax in the City of Madison. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Nay
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

At this point in the meeting, Council President Bill Holtzclaw asked each council member if they would like to make comments regarding their vote on Ordinance No. 2009-222. Remarks are as follows:

Council Member Holcombe: The Newcomer: that's what the Huntsville Times dubbed me last year when I was elected to the City Council. I moved my family to Madison in summer of 2003, my wife and I having lived in the Birmingham area all of our lives. We grew up in the eastern end of Birmingham, but in 1989, we decided to move to an area that offered the highest quality public schools for our children. That area was Vestavia Hills, and our son graduated from Vestavia High in 2003, the summer we moved here, and my daughter had just completed her freshman year at Vestavia Hills High School.

Uprooting your family is never an easy decision, especially when there is a 15 year old girl involved, but, like many of you here tonight, that is exactly what I did. A career opportunity presented itself for me in northern Alabama, and I could have chosen to live in Huntsville, Decatur, Athens, or any other area of those counties, but once again we chose our city based upon the strength of the school system, and that city was Madison. My wife, a career educator, did her homework on the various school systems, investigating facilities, test scores, teacher ratios, curriculum and other factors. It is interesting to note that the Madison City Superintendent at the time, Dr. Henry Clark, was actually hired from the Vestavia School system and we knew him personally.

My daughter prospered during her 3 years at Bob Jones High School, and truly found her niche. A latent talent in art blossomed through the mentoring of a magnificent art program at the Bob. She is now a senior in college, majoring in Art, with a minor in Art History, and she intends to teach at the college level.

I never imagined that, 6 years later, I would be sitting here on the Madison City Council with the opportunity to define education for future generations of Madison children, but, as Earl would say, "That's Karma for you." As a member of the Blue Ribbon Committee, I saw firsthand that a new high school was truly a need, and not just a want. Council was insistent that we consider this the right way, including public forums and input, and to include a sunset clause in the ordinance and an option to replace this at some point with a property tax, if the voters saw fit. Additionally, keeping the Madison City school system among the best in the state, indeed, the best in the nation was a campaign commitment of mine.

This administration, along with this Council, in only a year's time has tackled a tough issue, and come with a solution that, in my mind, is a "best case scenario". The school boards refinancing of bonds at a favorable rate to free up 22.5 million dollars in interest free school construction stimulus money sealed the deal. I believe we would be remiss if we did not take advantage of the opportunity presented us.

Two other north Alabama government entities, one a city and one a county, both also recipients of school construction stimulus monies, also recently enacted a sales tax increase to fund the loan, but both of them elected to enact a 1% sales tax hike, and did so with far less community involvement. I salute the Madison School Board, this administration and my fellow Council Members for the courage to make a tough decision in trying economic times. While no one desires additional taxes, I am amazed at the overwhelming support from this community that this proposal has received, as my e-mails and phone calls have run 12 to 1 in favor of this ordinance. I believe the decision we made tonight is the right decision for the future of our city and its residents. Thank you.

Council Member Haraway: Council Member Haraway stated that the majority of citizens in his district were in favor of the sales tax increase. He commended the people involved, including Dr. Fowler, Mayor Finley, Taylor Edge for their efforts in putting together presentations to get the information out to the public.

Council Member Jennings: Council Member Jennings was absent for this meeting, but forwarded his comments to Council President Holtzclaw. His remarks were as follows:

Due to out of town travel, I have to miss tonight's Council meeting, but I wish all to know I support the proposed 0.5% sales tax increase to fund a second Madison high school. I have no reservations that a second high school is necessary and essential to

maintaining the exceptional quality of life enjoyed by all residents of Madison. If present I would vote yes for the sales tax increase.

Council Member Tim Cowles: I don't argue with the need for the school or the way we went about informing the public about it. My problem is with using sales taxes to repay these bonds. Ad valorem taxes are a steady funding stream, sales taxes are not. Things are good now. For the last few months, sales taxes have been improving over the same period a year ago. Our Federal government has embarked on a spending binge with huge deficits, printing money at by far the greatest rate in history. These actions will result in much higher taxes and high inflation. This does not bode well for our sales tax revenue with which we will repay these bonds. Even though we have it good in Madison right now, in the event that our country has to "pay the piper" for our federal politicians misdeeds, we will not be able to comfortably pay this debt using sales tax revenue.

There are also a couple of other questions that I do not feel we have adequately addressed: How will the sales tax increase affect our retail recruiting efforts? How will this tax increase affect overall sales?

I only had a few of my residents contact me urging me to vote for this tax, I think the number was three. Also, it has been said that we were elected to improve the schools. When I ran, I ran on a promise to improve infrastructure and keep taxes low.

These are the reasons I voted against this measure.

Council Member Overcash: I've been a resident for twenty-five years. I've been heavily involved in the schools, my wife was PTA president probably eleven out of thirteen years we had a child in public school. In fact, when we were in the County schools they still had trustees and I was a trustee at Discovery. I know this has been an emotional issue and we've had emotional issues in the past and unfortunately with anything important, there are usually some people who will be disappointed in the outcome. But history will hopefully prove that tonight, we've made the right decision. There were a couple of other cases, back in the early nineties; there were bitterly fought contests which make this one look like a tea party. Half the people in Madison did not want to split with the Madison County School system. That means half the people thought it was a terrible idea to form our own school system. Yet I challenge anybody today who thinks that we shouldn't have done that. We would still be under the County school system but we would not be in charge of our own destiny.

Ten years before that there was the issue of being annexed into the City of Huntsville, and there again, there were quite a few people who thought not going in with the City of Huntsville was one of the worse things we could do but today I don't think you'll find anybody who will say they wish it were different. With any emotional issues there are both sides and lot of different concerns. I truly believe that our decision tonight was the best for Madison. With the City of Madison, the school system is our crown jewel. We withdrew from the County school system so we could have the best possible school system we could have. We're continuing that process tonight.

Council Member Vannoy: The school board superintendent did an excellent job along with the Mayor to produce strong arguments for the need of a new high school. We have a once in a lifetime chance to get an interest free loan; not a grant or money we have to pay back. With the affluent community we have there is no way we could get a grant, anyway. We are very, very fortunate that the government signed up to the needs of this city.

Council President Holtzclaw: Public feedback on matters such as these is very important to my decision making process. I fully realize my vote, while a singular vote, is in fact the voice of the many people I represent. In addition to the comments from residents at the public hearings – I've heard from residents through email, phone calls and face to face meetings – 8 out of 10 people have stated that they support this measure and that was a driving factor in my vote. Overall, people realize the unique situation we are in and would normally not be in support of a tax increase but they also realize that leaving \$36M in interest free funding that can solve our high school and middle school overcrowding problem on the table is not an option.

I'd also like to briefly share my thoughts on taxation. Simply put, taxation should occur at the lowest, local level possible so that those burdened by the tax are benefiting, directly or indirectly from that tax. This is exactly what is happening in Madison. Another part of taxation is oversight; ensuring that those charged with spending the revenue generated from a tax is doing so in the most efficient way possible. Make no doubt – this body will continue to work with the Board of Education to ensure that happens.

At this point in the meeting, Council President Holtzclaw called for a five minute break. Council re-convened at 7:20 p.m.

FINANCE

RESOLUTION NO. 2009-234-R APPROVING THE RENEWAL OF THE AS/400 HARDWARE CONTRACT WITH DYNAMIX GROUP IN THE AMOUNT OF \$3,314.00 (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2009-234-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

POLICE

RESOLUTION NO. 2009-235-R ACCEPTING GRANT FROM ASIS INTERNATIONAL NORTH ALABAMA CHAPTER IN THE AMOUNT OF \$1,500 FOR THE PURCHASE OF 12 DIGITAL CAMERAS

Council Member Haraway moved to approve Resolution No. 2009-235-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

RESOLUTION NO. 2009-236-R FOR COMMITMENT OF MATCHING FUNDS IN THE AMOUNT OF \$10,000 FOR CONTINUATION OF DOMESTIC VIOLENCE GRANT (INCLUDED IN DEPARTMENTAL BUDGET)

Council Member Cowles moved to approve Resolution No. 2009-236-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

ENGINEERING

PROPOSED ORDINANCE NO. 2009-224 ACCEPTING PROPERTY FROM CROSSINGS DEVELOPMENT, LLC FOR USE AS INGRESS-EGRESS EASEMENT IN WHITWORTH FARMS PHASE I SUBDIVISION (FIRST READING 11/09/2009)

Council Member Cowles moved to adopt Ordinance No. 2009-224. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

PROPOSED ORDINANCE NO. 2009-233 AMENDING ORDINANCE NO. 2009-80 AS IT RELATES TO THE SPEED LIMIT ON GILLESPIE ROAD (FIRST READING)

Council Member Holcombe moved to suspend the rules for immediate consideration of Proposed Ordinance No. 200-233. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

Council Member Holcombe moved to adopt Ordinance No. 2009-233. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

PLANNING

ACCEPTANCE OF THE ARBORS AT BROWNS FERRY CROSSING, PHASE 2 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Haraway moved to accept The Arbors into the City of Madison maintenance program. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent

Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Holcombe made a motion to adjourn the meeting. The vote taken was recorded as follows:

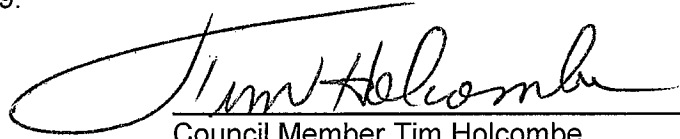
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

Meeting was adjourned at 7:26 p.m.

Signatures on the following page:

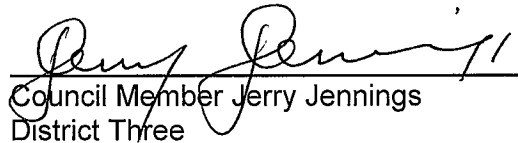
Minutes No. 2009-26-RG, dated November 23, 2009, read, approved and adopted this 14th day of December, 2009.



Council Member Tim Holcombe
District One

Absent

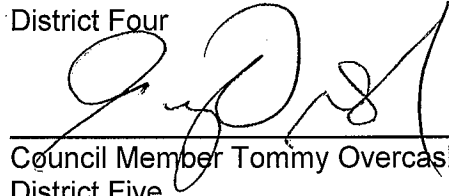
Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

Council Member Larry Vannoy
District Six



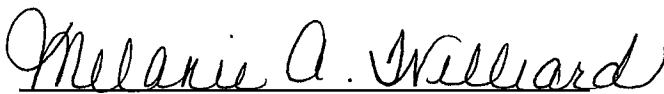
Council Member Bill Holtzclaw
District Seven

Concur:

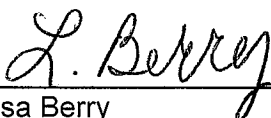


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary