

**MINUTES NO. 2009-27-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**DECEMBER 14, 2009**

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The Madison City Council met in regular session on Monday, December 14, 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 6:02 p.m. by Council President Bill Holtzclaw.

Youth Pastor Josh Harris with Wall Highway Baptist Church provided the evening's invocation. The Pledge of Allegiance was led by Council President Bill Holtzclaw.

**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	Absent
Council District No. 3 Jerry Jennings	Present
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: Police Officer Ed Sasan, Parks & Recreation Accounting/Payroll Assistant Gayle Milam, Building Department Administrative Assistant Susan Buchanan, Building Director Cody Phillips, Economic Development Liaison Amy Furfori with the economic development firm of Houseal, Lavigne Associates, Madison Utilities Director Ricky Ponders, Planning Department Zoning Administrator Sherri Blair, Revenue Officer Cameron Grounds, Finance Director Lillie Causey, Parks & Recreation Director Mike Cassell, Public Works Director Dana Stahl, Police Chief Larry Muncey, Fire Chief Ralph Cobb, City Engineering Director Gary Chynoweth, HR Director Terri Towry, Police Investigator Christie Gover, Chief Planner Johnny Blizzard, Planner I Gina Romine, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Stacy Gilley

Public Attendance registered: Jon Howell, Ed Collins, Opie Balch, Elbert Balch, Duncan Blair, Maggie Hughes, Mark Blair, Cathrine Summet, Frank H. Riddick, Kaleah Foley, Austen Fuller, Parker Byrd, Laura Dickinson, Ashley Dickinson, Kierston Goirl, Alison Callahan, Jennifer Few, Orland Pitts, Robert Hall, WC Fuller, Ross Zorn, and Allison Wheeler

**AMENDMENTS TO THE AGENDA**

Council President Holtzclaw made the following amendments to this evening's agenda, with no objections voiced from Council:

- o Addition to Consent Agenda; Acceptance of donation in the amount of \$5,000 from the Madison City Disability Advocacy board to be used for the Hand-in-Hand playground
- o Addition to Police Department line of business: Acceptance of 12 digital cameras with memory cards, valued at \$1,400

- o Deletion from Recreation Department line of business; Resolution No. 2009-300-R approving an agreement with the City of Huntsville for basic scheduling and dispatching services for the MARS Transportation program

**APPROVAL OF MINUTES**

**MINUTES NO. 2009-26-RG; NOVEMBER 23, 2009**

Council Member Overcash moved to approve Minutes No. 2009-26-RG. Council Member Holcombe seconded. The vote taken was recorded as follows:

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

Motion carried.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF CERTIFICATES TO NFL PUNT-PASS-KICK COMPETITION WINNERS**

Mayor Finley, assisted by Parks & Recreation Director Mike Cassell and Gayle Milam also with the Parks & Recreation Department, presented certificates to the following youth for winning both local and sectional levels in their age divisions for the NFL Punt Pass and Kick competition hosted by the City of Madison Recreation Center, which advanced them to the Team Championship level where they won the below mentioned place awards at the Georgia Dome on November 29, 2009:

- Duncan Blair; 2<sup>nd</sup> Place, Columbia Elementary
- Ashley Dickinson; 4<sup>th</sup> Place, Columbia Elementary
- Ford Luttrell; 4<sup>th</sup> Place, Rainbow Elementary
- Max Isper; 4<sup>th</sup> Place, Discovery Middle
- Ashley McKay; 4<sup>th</sup> Place, Discovery Middle

**PRESENTATION OF 20 YEAR SERVICE PIN TO REVENUE OFFICER CAMERON GROUNDS**

Council President Bill Holtzclaw and Mayor Paul Finley presented a 20-year Service Award Pin to Mr. Cameron Grounds, Revenue Officer.

**BOB JONES HIGH SCHOOL STUDENTS: PRESENTATION ON FIRE SPRINKLERS AND BENEFITS OF ADOPTING NEW BUILDING CODES**

Students of Bob Jones High School requested that Council consider updating the City's current Fire Code requiring fire sprinklers in all new residential homes. Council President Holtzclaw thanked the students for bringing this to the Council's attention. He asked the City Attorney, Kelly Butler, to look into this further.

**MR. TERRY ODOM; PRESENTATION OF 12 DIGITAL CAMERAS WITH MEMORY CARDS TO THE MADISON POLICE DEPARTMENT**

Mr. Odom, Chairman of ASIS International, presented digital cameras with memory cards, valued at \$1,400 to Chief Muncey for use by the Police Department.

**PUBLIC COMMENTS**

**MS. CRYSTALL JOUETT, 193 WATER OAK DRIVE; REPLACEMENT OF BRIDGE AT LEATHERTREE PARK**

Ms. Jouett requested that Council look into replacing the bridge at Leathertree Park. Mr. Ricky Lindsey, also residing on Water Oak Drive, also expressed his support of replacing the bridge.

**MR. W.C. FULLER, 101 ARDEN CIRCLE; DEVELOPMENT DISTRICT, CIP FUNDS, HIGH SCHOOL GRANT**

Mr. Fuller appeared before Council with the following questions:

- o Status of problems with Development District not being remedied
- o CIP fund balance now that City has received grant for Fire Station
- o School Grant and possibility of interest to be paid by City

Mayor Finley stated that the Development District and CIP fund balance is on his list of topics under his line of business this evening. Council President Holtzclaw stated that it was clearly a surprise to everyone last Wednesday when the City discovered that there would be interest involved in the school bond. He explained that this was always a bond issue and not a grant. The bonds were pegged in the market based on a tax credit set by the U.S. Treasury which fluctuates daily. The market conditions improved and therefore the Treasury is not giving as much of a tax credit as they had in the past. Until the meeting last Wednesday, attended by Mayor Finley, Council President Holtzclaw and other school officials, the City had no knowledge that the bond was in fact pegged to a tax credit rate. At this point, the City does not know what that rate will be for the City. The bonds will go to the market after the first of next year and the City will move forward from there.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Vannoy moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$921,908.26
Gasoline Tax and Petroleum Inspection Fees	\$33,473.94
Series 2006 Bond Checking	\$90,629.14
Library Building Fund	\$1,516.93

Acceptance of donation in the amount of \$200 from Paula Cushman for the Madison Animal Shelter

Acceptance of donation in the amount of \$500 from The Optimist Club for the "Too Good for Drugs" program

Resolution No. 2009-298-R; authorizing a travel advance in the amount of \$480 for Detective Pedro Maldonado to attend training (to be paid from departmental budget)

Approval of payment to Nash Engineering, LLC for design work completed for Fire Station No. 2 (to be paid from Capital Improvement budget) \$3,500.00

Approval of payment to the following vendors for services rendered for the Balch Road extension project (to be paid from Capital Improvement budget):

o Hanson Pipe	\$199.74
o ABC Cutting Contractors	\$150.00
o Alabama Concrete	\$281.00
o Reed Contracting	\$7,314.92
o Vulcan Materials	\$2,135.79

Approval of payment to the following vendors for services rendered for the Homestead drainage project (to be paid from Capital Improvement budget)

o Limestone Farmers Cooperative	\$417.50
o Lowe's Companies	\$828.35

- o United Rentals \$67.30
- o Midwest Construction Products Corp. \$5,100.00

Approval of payment to the following vendors for services rendered for the Gillespie Road/Hughes Road intersection project (to be paid from Capital Improvement budget)

- o Vulcan Materials \$1,993.18
- o Eagle Wholesale \$33.42

Acceptance of donation in the amount of \$1,807.60 for the Madison Animal Rescue Foundation

Approval of payment to Building & Earth Sciences, Inc. for professional services related to Highway 72/Wall Triana intersection project (to be paid from Capital Improvement budget) \$2,025.00

Approval of payment to Reed Contracting Services, Inc. for paving Eastview Drive extension (to be paid from Capital Improvement budget) \$33,568.51

Approval of payment to APAC Mid-South, Inc. for work completed on Bid No. MED-18-09, Hughes Road/Highway 72 intersection project (to be paid from Capital Improvement budget) \$58,463.84

Approval of payment to Goodwyn, Mills and Cawood, Inc. for professional services related to rebid of Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget) \$330.00

Approval of payment to Florence & Hutcheson for engineering services completed on Wall Triana (to be paid from Capital Improvement budget) \$14,008.00

Approval of payment to Reed Contracting Services, Inc. for paving on Mill Road resurfacing project (to be paid from Capital Improvement budget) \$27,486.42

Approval of payment to Goodwyn, Mills and Cawood, Inc. for professional Services related to rebid of Bradford Creek greenway Phase I (to be paid from Capital Improvement budget) \$4,742.83

Approval of the following resolutions authorizing purchases from State Contract:

Resolution No. 2009-257-R; authorizing purchases of Microsoft Select agreement from State Contract T040, October 1, 2009 – September 30, 2010

Resolution No. 2009-258-R; authorizing purchases of Dell personal computers from State Contract T504, December 15, 2004 – December 14, 2009

Resolution No. 2009-259-R; authorizing purchases of projectors from State Contract T216, February 25, 2008 - February 24, 2010

Resolution No. 2009-260-R; authorizing purchases of aftermarket toner cartridges from State Contract T490, September 1, 2009 – August 31, 2010

Resolution No. 2009-261-R; authorizing purchases of concrete from State Contract T025, April 11, 2007 – April 2010

Resolution No. 2009-262-R; authorizing purchases of drycell batteries/flashlights from State Contract T213, March 12, 2008 – March 11, 2010

Resolution No. 2009-263-R; authorizing purchases of fax machine cartridges from State Contract T035, November 1, 2006 – October 31, 2010

Resolution No. 2009-264-R; authorizing purchases of furniture from State Contract T390, April 12, 2007 – April 11, 2010

Resolution No. 2009-265-R; authorizing purchase of GPS units – DPS from State Contract T002, March 1, 2007 – February 28, 2010

Resolution No. 2009-266-R; authorizing purchase of heavy equipment rental from State Contract T158, October 6, 2008 – October 5, 2010

Resolution No. 2009-267-R; authorizing purchase of herbicides from State Contract T154, May 11, 2007 – May 10, 2010

Resolution No. 2009-268-R; authorizing purchase of herbicide sprayers from State Contract T228, October 1, 2007 – September 30, 2010

Resolution No. 2009-269-R; authorizing purchase of high build traffic paint from State Contract T1551, July 8, 2009 – July 7, 2010

Resolution No. 2009-270-R; authorizing purchase of high-performance asphalt from State Contract T015, June 23, 2008 – June 22, 2010

Resolution No. 2009-271-R; authorizing purchase of incandescent, fluorescent lamp from State Contract T102, July 20, 2005 – July 19, 2010

Resolution No. 2009-272-R; authorizing purchase of LED components from State Contract T134, October 1, 2008 – September 30, 2010

Resolution No. 2009-273-R; authorizing purchase of monitors, personal computers from State Contract T500, October 13, 2006 - July 2010

Resolution No. 2009-274-R; authorizing purchase of right-of-way mowers from State Contract T226, July 8, 2005 - July 15, 2010

Resolution No. 2009-275-R; authorizing purchase of rugged laptop, homeland def from State Contract T506, April 26, 2008 – April 21, 2010

Resolution No. 2009-276-R; authorizing purchase of sign truck bodies from State Contract T911, June 20, 2007 - June 19, 2010

Resolution No. 2009-277-R; authorizing purchase of steel sign supports from State Contract T138, September 10, 2008 – September 9, 2010

Resolution No. 2009-278-R; authorizing purchase of thermal imaging cameras from State Contract No. T028, January 10, 2006 – January 9, 2010

Resolution No. 2009-279-R; authorizing purchase of tires from State Contract No. T106, March 1, 2008 – February 28, 2010

Resolution No. 2009-280-R; authorizing purchase of traffic control equipment from State Contract T133, April 15, 2005 – April 14, 2010

Resolution No. 2009-281-R; authorizing purchase of shredders from State Contract T006, June 15, 2009 – June 14, 2010

Resolution No. 2009-282-R; authorizing purchase of printing and binding from State Contract T400, October 1, 2008 - September 30, 2010

Resolution No. 2009-283-R; authorizing purchase of mosquito control from State Contract T100, October 18, 2009 – October 17, 2010

Resolution No. 2009-284-R; authorizing purchase of herbicides in reusable containers from State Contract T154A, October 2, 2008 – October 1, 2010

Resolution No. 2009-285-R; authorizing purchase of fire fighting equipment and clothing from State Contract T235, October 1, 2009 – September 30, 2010

Resolution No. 2009-286-R; authorizing purchase of emergency rations from State Contract T019, October 2, 2008 - October 1, 2010

Resolution No. 2009-287-R; authorizing purchase of cellular telephones from State Contract T301, November 3, 2004 – February 2, 2010

Resolution No. 2009-288-R; authorizing purchase of temporary personnel services from State Contract T238, October 1, 2005 – September 30, 2010

Resolution No. 2009-289-R; authorizing purchase of video surveillance camera/equipment from State Contract T011, March 6, 2008 – March 5, 2010

Resolution No. 2009-290-R; authorizing purchase of worker protection materials from State Contract T171, April 1, 2005 - March 31, 2010

Resolution No. 2009-291-R; authorizing purchase of soft body armor from State Contract T037, May 9, 2008 – May 8, 2010

Acceptance of donation in the amount of \$5,000 from the Madison City Disability Advocacy Board to be used for the Hand-in-Hand playground

Council Member Jennings seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

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

#### **MAYOR'S REPORT**

#### **MEETING WITH OSBORN & ASSOCIATES; CAPITAL IMPROVEMENT PROJECT (CIP) MANAGEMENT**

Mayor Finley reported on a meeting he attended with members of the architectural firm the City has retained in relation to the Police Department Addition, Fire Station No. 2 and Senior Center projects. They discovered that project management is part of the architect fees. This was a question that came up during a recent Council CIP Work Session.

#### **REPORT ON IMPROVEMENT DISTRICTS**

Mayor Finley has met with City Attorney Kelly Butler to discuss the recently created Improvement Districts in the City. He states that he hopes the Council will agree to hold a work session next month to discuss this issue at greater length.

#### **ANNUAL CHRISTMAS PARADE AND HOLIDAY CHEER BRIGADE EVENTS**

Mayor Finley thanked the Parks & Recreation Department for their tireless work on both the annual Christmas Parade, held yesterday afternoon, and this year's Holiday Cheer Brigade. This year, over \$11,000 in money and gifts were delivered to needy soldiers and their families.

#### **GLOBAL TECHNOLOGY AWARD**

Mayor Finley was pleased to announce that STI Electronics, a local business, won the Global Technology Award, presented this year in Munich, Germany.

#### **ROCKET CITY UNITED SOCCER**

At a press conference held last week, the management of Rocket City United announced its plans to open its 2010 Season in the City of Madison and welcomed 1990 US World Cup and 1988 US Olympic team player Desmond Armstrong to its staff as Technical Director and Head Coach.

#### **NOVEMBER SALES TAX REVENUES**

Revenue Officer Cameron Grounds reported that sales tax revenues for last month showed an increase of approximately 3% over last year's figures.

#### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

##### **PATRIOT ACADEMY**

The Patriot Academy was established two years ago by the Madison City School System to serve students that for a multitude of reasons are best served in a small setting. Representatives from the Academy appeared before Council proposing construction of a bridge at Leathertree Park. The Academy was awarded a grant last year and with additional funding requested from the City students would construct a steel-structure bridge over the Leathertree drainage ditch providing much needed access to the neighborhood park. The students would also lay some form of ground cover around the completed structure to make it usable after a rain and plant vegetation to make the area visually appealing.

Council will allocate \$3,500 from their Special Project budget and Mayor Finley agreed to allocate \$1,500 from his budget to be used towards this project. A memorandum of understanding between the City School system and the City of Madison relating to this project will be added to the December 28<sup>th</sup> Council agenda.

#### **COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

Absent

#### **COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

##### **HUNTSVILLE CONVENTION & VISITOR'S BUREAU UPDATE**

Council Member Jennings commented on the improved and cooperative relationship that has evolved over the past two years between the City of Madison and the Bureau. He cited a recent EVENT magazine article authored by Mrs. Judy Ryals, CEO of the Bureau, who made mention of City of Madison Christmas events.

#### **COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report

#### **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

##### **HOSPITAL GROUNDBREAKING**

Mayor Finley announced that the groundbreaking for the new hospital on Highway 72 took place recently.

##### **FLOODING THROUGHOUT CITY**

Mayor Finley commended both the Public Works Department and the Police Department for ensuring that the City did not have any major flooding problems throughout the City as a result of the recent torrential rains.

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

No business to report.

**COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW**

**COUNCIL APPOINTMENTS**

Council President Holtzclaw announced the following council liaisons:

- Council Member Holcombe
  - Madison Chamber of Commerce
  - Madison Station Historic Preservation Commission
  - Street Festival Committee
  
- Council Member Haraway
  - Recreation Advisory Board
  - Water & Wastewater Board
  - Madison City Disability Advocacy Board
  
- Council Member Jennings
  - Senior Center Advisory Board
  - Finance Subcommittee
  - Industrial Development Board
  
- Council Member Cowles
  - Planning & Zoning Commission
  - Finance Subcommittee
  - Greenways and Trails
  
- Council Member Overcash
  - North Alabama Gas Board
  - Library Board
  - Human Resources Subcommittee Chairman
  
- Council Member Vannoy
  - Finance Subcommittee
  - Water & Wastewater Board
  - Human Resources Subcommittee
  
- Council Member Holtzclaw
  - Madison Board of Education
  - Human Resources Subcommittee
  - Beautification and Tree Board

**DISCUSSION OF COUNCIL ACTION ITEM LIST**

This list will be updated and reviewed at the next regular council meeting.

**SET DATE FOR COUNCIL WORK SESSION**

Council set January 25, 2010 from 1:00 pm – 4:00 pm in Conference Room 130 for a public Work Session. A few of the topics to be discussed will include Special Improvement District, Apartment footprints/density and Capital Improvement Projects. A notice will be posted by the City Clerk-Treasurer Department informing the public of the meeting date, time and anticipated agenda.

**PUBLIC HEARINGS**

**REQUEST FROM ORLANDO PITTS (DBA GONE FISH-N) FOR AN ON-PREMISE BEER/WINE LICENSE FOR THEIR LOCATION AT 7559 HIGHWAY 72 WEST, SUITE 112C**

Revenue Officer Cameron Grounds informed Council that everything is in order for issuance of this license. Council President Holtzclaw opened the public hearing for any public comments. There being none, he then closed the public hearing.

Council Member Overcash moved to consent to the issuance of an on-premise beer/wine license for Gone Fish-N at 7559 Highway 72, Suite 112C. Council Member Cowles seconded. The vote taken was recorded as follows:

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

Motion carried.

## DEPARTMENTAL REPORTS

### FIRE DEPARTMENT

#### RESOLUTION NO. 2009-296-R; APPROVING AN AMENDED SERVICE AGREEMENT WITH MOTOROLA

Council Member Jennings moved to adopt Resolution No. 2009-296-R. Council Member Overcash seconded. The vote taken was recorded as follows:

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

Motion carried.

### POLICE DEPARTMENT

#### RESOLUTION NO. 2009-297-R; AUTHORIZING THE SUBMISSION OF AN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FY 2009 BRYNE JAG GRANT APPLICATION IN THE AMOUNT OF \$25,000 (NO MATCHING FUNDS REQUIRED)

Council Member Jennings moved to approve Resolution No. 2009-297-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

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

Motion carried.

### PARKS & RECREATION DEPARTMENT

#### RESOLUTION NO. 2009-300-R; APPROVING AN AGREEMENT WITH THE CITY OF HUNTSVILLE FOR BASIC SCHEDULING AND DISPATCHING SERVICES FOR THE MARS TRANSPORTATION PROGRAM

This item was removed from the agenda.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2009-295; VACATING 0.5 FT OF A 15-FOOT UTILITY AND DRAINAGE EASEMENT ON LOT 8, BELMONT PLACE SUBDIVISION, PHASE 3 AS REQUESTED BY COTHREN HOME BUILDERS (FIRST READING – NO SUSPENSION OF RULES REQUESTED)**

This was considered a first reading of proposed Ordinance No. 2009-295.

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2009-146-R; AWARDED BID MED-19-09 TO SJ&L GENERAL CONTRACTORS FOR THE CONSTRUCTION OF BRADFORD CREEK GREENWAY PHASE I IN THE AMOUNT OF \$1,068,263.82 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Jennings moved to approve Resolution No. 2009-146-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2009-301-R; APPROVING AN AGREEMENT WITH MADISON UTILITIES REGARDING SCOPE OF WORK AND PAYMENT FOR GILLESPIE ROAD AND HUGHES ROAD IMPROVEMENTS (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Jennings moved to adopt Resolution No. 2009-301-R. Council Member Cowles seconded. The vote taken was recorded as follows:

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

Motion carried.

**CITY CLERK-TREASURER DEPARTMENT**

**RESOLUTION NO. 2009-292-R; AWARDED BID NO. MBD-20-09 FOR REROOFING OF CITY BUILDINGS (TO BE PAID FROM INSURANCE SETTLEMENT)**

Council Member Jennings moved to approve Resolution No. 2009-292-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
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. 2009-293; AUTHORIZING THE WATER AND WASTEWATER BOARD TO DISPOSE OF ITS JEFF ROAD EIGHT (8") INCH WATER MAIN (FIRST READING – NO REQUEST FOR SUSPENSION OF RULES)**

This was considered a first reading of proposed Ordinance No. 2009-293.

**RESOLUTION NO. 2009-302-R; AMENDING RESOLUTION NO. 2009-212-R AND DECLARING THE NEED FOR THE EMERGENCY PURCHASE OF REPAIRS TO ROOF AT DUBLIN PARK POOL (TO BE PAID FROM INSURANCE SETTLEMENT)**

Council Member Jennings moved to approve Resolution No. 2009-302-R. Council Member Vannoy seconded. The vote taken was recorded as follows:

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

Motion carried.

**LEGAL**

**LEGAL ACTION ITEMS**

**RESOLUTION NO. 2009-294-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAYNOR, LLC FOR GOVERNMENT RELATIONS SERVICES**

Council Member Holcombe moved to approve Resolution No. 2009-294-R. Council Member Cowles seconded. After further discussion, Council Members Holcombe and Cowles withdrew their motion and second in order to allow Council time to review the agreement. This item was tabled until the next regular meeting of the Madison City Council scheduled for December 28<sup>th</sup>.

**RESOLUTION NO. 2009-303-R; AUTHORIZING MAYOR TO SIGN THE NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE OF PARADISE APARTMENTS**

Council Member Jennings moved to approve Resolution No. 2009-303-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
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. 2009-304; DECLARING PARADISE APARTMENTS AS SURPLUS (FIRST READING)**

Council Member Jennings moved to suspend the rules for immediate consideration of proposed Ordinance No. 2009-304. Council Member Cowles seconded. The vote taken was recorded as follows:

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

Motion carried.

Upon suspension of the rules, Council Member Jennings moved to adopt Ordinance No. 2009-304. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
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 Member Holcombe moved to adjourn the meeting. The vote taken was recorded as follows:

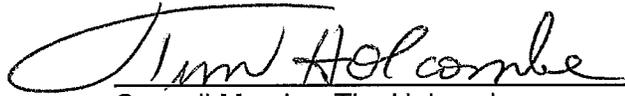
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried.

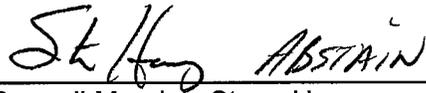
The meeting was adjourned at 7:23 p.m.

Signatures on following page.

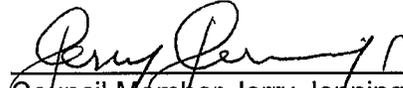
Minutes No. 2009-27-RG, dated December 14, 2009, read, approved and adopted this 28th day of December 2009.



Council Member Tim Holcombe  
District One



Council Member Steve Haraway  
District Two



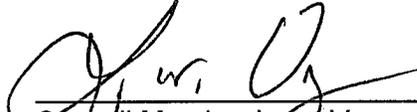
Council Member Jerry Jennings  
District Three



Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five

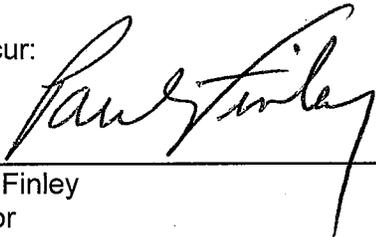


Council Member Larry Vannoy  
District Six



Council Member Bill Holtzclaw  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary