

MINUTES NO. 2010-01-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JANUARY 11, 2010

The Madison City Council met in regular session on Monday, January 11, 2010 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 John Sayre of Madison Assembly of God provided the invocation followed by the Pledge of Allegiance by Council President 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	Present
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	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, City Engineer Gary Chynoweth, 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, Mayoral Aide Taylor Edge, Director of Finance Lillie Causey, Fire Chief Cobb, Office Manager Elise Kirkland, Economic Development Liaison Amy Fufori, and City Attorney Kelly Butler.

Public Attendance registered: Margaret Gleason, Jerald Gleason, Joe Gehrdes, Thomas Scovil, Berni Petek, Jim Petek Cana Farr, Beth Newlin, Brent Kulavich, Jason Cuneo, Norm Stanley, Jon Howell, Adams Fears, Ed Collins, Kate Gray, Al Bryan, Claudia V. Rice, Michelle Nesin, Daniel Cook, Tim Ryberg, Jennifer Few, Frank Riddick, Catherine Summer, David Cochran, W.C. Fuller and one illegible signature.

AMMENDMENTS TO AGENDA

ADDITIONS:

CONSENT AGENDA

Resolution No. 2010-09-R authorizing the Mayor to enter into an advertising contract with Madison, AL Magazine, LLC (funding from departmental budget)

It was the consensus of Council to add Resolution No. 2010-09-R to the Consent agenda.

APPROVAL OF MINUTES

MINUTES NO. 2009-28-RG, DECEMBER 28, 2009

Council Member Haraway moved to approve Minutes No. 2009-28-RG. Council Member Jennings seconded. The vote taken was recorded as follows:

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

Motion carried

PRESENTATIONS AND AWARDS

KATE GRAY, MADISON CHAMBER OF COMMERCE

Kate Gray of the Madison Chamber of Commerce gave an overview of the accomplishments and priorities of 2009, and a forecast for 2010.

PUBLIC COMMENTS

TOM SCOVILL, 530 HIGHLAND DRIVE, ADDRESS COUNCIL REGARDING SCHOOLS AND TAXES

Mr. Scovill appeared before Council to express concern that the City of Triana's population is growing and will inflict undue hardship on the city school system in the coming years.

WHISPERWOOD LANE FLOODING

Jerald Gleason of 158 Whisperwood Lane appeared before Council to discuss an ongoing flooding issue that was brought to Council in May of 2009. Mr. Gleason inquired as to when the problem would be resolved. Mayor Finley asked Public Works Director Dana Stahl to bring plans and the costs involved in fixing the problem to the next Work Session on January 25th.

Jason Cuneo of 155 Whisperwood Lane approached Council reiterating Mr. Gleason's comments.

Michelle Nesin who owns a business at 540 Hughes Road reported that she has observed flooding recently on Mill Road between the new school and the Gleason's property.

Brent Kulavich of 154 Whisperwood Lane came before Council with questions about plans for resolution of the drainage problem and what would be the impact on their property.

BALCH ROAD/GILLESPIE ROAD REZONING

Berni Patek of 103 Kawana Court came before Council to address Resolution No. 2009-308-R concerning the re-zoning at the corner of Balch and Gillespie from AG to B2. Ms. Patek provided the following documents for Council review:

- March 13, 2008 Staff report regarding rezoning requested by Wiz-Kids at the south west corner of Balch & Gillespie
- December 11, 2009 Staff report regarding rezoning requested by Don Spencer at the north east corner of Balch & Gillespie
- Future Land Use Map & Zoning Maps

- Copy of ordinance establishing comprehensive zoning regulation for the City of Madison

MISCELLANEOUS PUBLIC COMMENTS

Larry Stickles came before Council to comment about the City of Triana students attending Madison City Schools. He also had questions as to the legality of Council Members serving on the Water Board.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Jennings moved to approve the Consent Agenda as follows.

General Operating Account	\$701,169.02
Gasoline Tax and Petroleum Inspection Fees	\$25,903.74
Series 2006 Bond Account	\$72,543.66
Library Building Fund	\$542.17
Water Distribution & Storage Projects	\$2,725.00
Approval of payment to Skipper Consulting for work completed on Major Street Plan (to be paid from Departmental budget)	\$1,050.00
Approval of payment to APAC-Midsouth, Inc. for work completed on Hughes Road/Highway 72 Intersection project (to be paid from Capital Improvement budget)	\$33,776.66
Approval of payment to the following vendors for services rendered for The Homestead Drainage project (to be paid from Capital Improvement Budget)	
(1) Construction Materials	\$480.00
(2) Limestone Farmers Co-op	\$385.46
(3) Rogers Group	\$1,590.20
(4) United Rentals	\$2,329.21

Resolution No. 2010-09-R authorizing the Mayor to enter into an advertising contract with Madison, AL Magazine, LLC (funding from departmental budget)

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

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley explained that the agreement with Madison Magazine (Resolution No. 2010-09-R) is to promote the Notify Me page on the City's website and the monthly Mayoral Community update meetings schedule. This is simply to alert citizens as to how they can be more involved with City government.

Mayor Finley also reported that he met with representatives to discuss Improvement District regulations.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

REAPPOINTMENT OF DR. TADESSE WUBISHET (PLACE 6) AND HAPPY ALEXANDER (PLACE 5) TO THE WELLHEAD PROTECTION COMMITTEE

Council Member Haraway moved to approve the reappointment of Dr. Tadesse Wubishet to Place 6 and Happy Alexander to Place 5 on the Wellhead Protection Committee. Council Member Jennings seconded. The vote taken was recorded as follows:

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

Motion carried

INTERCONNECTIVITY OF FUTURE SUBDIVISIONS

At the request of Council Member Haraway, City Engineer Gary Chynoweth presented to Council options promoting the interconnectivity of future subdivisions.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

No business to report.

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

Absent

COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW

ANNUAL BOARD OF EDUCATION APPOINTMENT

Council President Holtzclaw announced that the Council will be accepting applications for the School Board appointment through the month of February. Applications may be submitted to the City Clerk Department.

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2010-07-R ACCEPTANCE OF RAINBOW LANDING PHASE IV INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Holcombe moved to approve Resolution No. 2010-07-R accepting Rainbow Landing Phase IV into the City of Madison Maintenance program. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried

RESOLUTION NO. 2010-01-R ACCEPTING PROPERTY FROM PATRICIA RYAN AND DONALD H. SPENCER FOR USE AS UTILITY AND DRAINAGE EASEMENT AT SPENCER COMMERCIAL PARK

Council Member Jennings moved to approve Resolution No. 2010-01-R accepting property from Patricia Ryan and Donald H. Spencer for use as utility and drainage easement at Spencer Commercial Park. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried

RESOLUTION NO. 2010-08-R AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH U-LOCK IT STORAGE (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2010-08-R authorizing the Mayor to sign an agreement with U-Lock It Storage. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried

POLICE

RESOLUTION NO. 2010-04-R AUTHORIZING AGREEMENT WITH INTERGRAPH FOR SOFTWARE UPGRADE (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Holcombe moved to approve Resolution No. 2010-04-R authorizing an agreement with Intergraph for software upgrade. Council Member Jennings seconded. The vote taken was recorded as follows:

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

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

Motion carried

ENGINEERING

RESOLUTION NO. 2010-05-R AWARDING BID NO. MED-03-10 TO MCDONALD BROTHERS FOR THE CONSTRUCTION OF THE EXTENSION OF EMERSON ROAD TO GILLESPIE ROAD IN THE AMOUNT OF \$84,000 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2010-05-R awarding Bid No. MED-03-10 in the amount of \$84,000 to McDonald Brothers for the construction of the extension of Emerson Road to Gillespie Road. Council Member Jennings seconded. The vote taken was recorded as follows:

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

Motion carried

RECREATION

RESOLUTION NO. 2010-03-R APPROVING AN AGREEMENT WITH THE CITY OF HUNTSVILLE FOR BASIC SCHEDULING AND DISPATCHING SERVICES FOR THE MADISON ASSISTED RIDE SYSTEM TRANSPORTATION PROGRAM (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Overcash moved to approve Resolution No. 2010-03-R approving an agreement with the City of Huntsville for basic scheduling and dispatching services for the Madison Assisted Ride System Transportation program. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried

BUILDING

RESOLUTION NO. 2010-06-R APPROVING AN AGREEMENT WITH HAGEN HOMES FOR RENOVATIONS TO THE BUILDING DEPARTMENT (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2010-06-R approving an agreement with Hagen Homes for renovations to the Building Department. 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	Aye

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

Motion carried

LEGAL

LEGAL ACTION ITEMS

None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

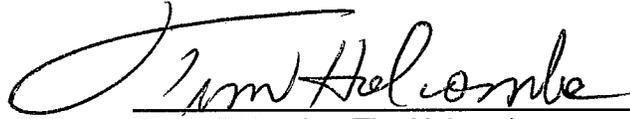
Having no further business to discuss Council Haraway made a motion to adjourn the meeting. Council Member Holcombe seconded. The vote taken was recorded as follows:

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

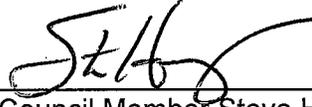
Motion carried

The meeting was adjourned at 7:35 p.m.

Minutes No. 2010-01-RG, dated January 11, 2010, read, approved and adopted this 25th day of January, 2010.



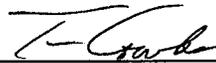
Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two



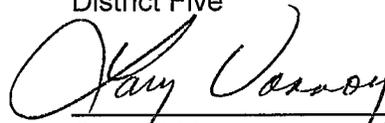
Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

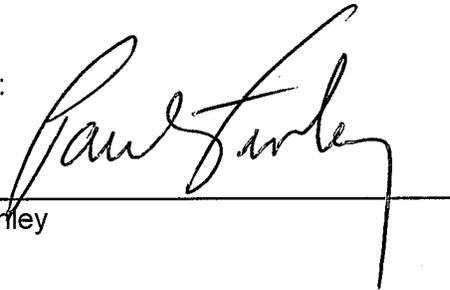


Council Member Larry Vannoy
District Six



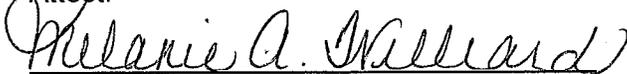
Council Member Bill Holtzclaw
District Seven

Concur:

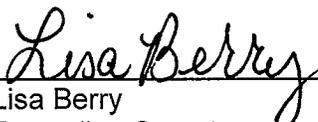


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary