

MINUTES NO. 2010-04-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 22, 2010

The Madison City Council met in regular session on Monday, February 22, 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 Christopher Grace with Restoration 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	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

Council President Holtzclaw reported that Council Member Jennings and City Attorney Butler were absent this evening due to illness.

Also in attendance were: Chief Planner Johnny Blizzard, Aide to the Mayor Taylor Edge, Director of Engineering Gary Chynoweth, Revenue Officer Cameron Grounds, City Clerk-Treasurer Melanie A. Williard, Recreation Director Mike Cassell, Finance Director Lillie Causey, Systems Analyst Chris White, Building Director Cody Phillips, Police Chief Larry Muncey, Police Sergeant Steve Wilkerson, Fire Chief Ralph Cobb, Assistant City Clerk-Treasurer Stacy A. Gilley and Recording Secretary Kristen N. Bruseth

Public Attendance registered: Pastor Christopher Grace, Carol Umstaedter, Jan Wells, Dieter Prigmore, Karin Prigmore, Margaret Gleason, Jerry Gleason, Joe Gehrdes representing the Huntsville/Madison County Builder's Association, Walt Anderson, Sheila McFerren, Vickie Goodness, Gigi Bullman, Carl Sampieri, Stan & Jeanne Steadman, Doug & Lynne Smith, Larry Anderson, Claudia V. Rice, Tyler Wilkerson, Thomas Scovill, Amy Lau, Connie Spears, Gerald Wheeler, Jon Howell, Brenda Willis, Jeff Ellis, Charles & Patricia Eye, Pat Cross, Opie Balch, Frank Riddick, Laura Pope, Ed Collins, Colleen C. Murch, LuAnn H. Lusk, Mike Murch, Jennifer Few, W. C. Fuller, Steve Burks, Elizabeth Cuneo, Christina Carmen and five illegible signatures

AMENDMENTS TO AGENDA

Council President Holtzclaw reported that the following amendment has been requested:

- o Move Resolution No. 2010-33-R; directing the removal of speed humps previously installed on Church Street from Engineering line of business up to Mayor's line of business

APPROVAL OF MINUTES

MINUTES NO. 2010-03-RG; FEBRUARY 8, 2010

Council Member Overcash moved to approve Minutes No. 2010-03-RG, February 8, 2010. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried.

PRESENTATIONS AND AWARDS

SHEILA MCFARREN, EXECUTIVE DIRECTOR; HANDS ON GREATER HUNTSVILLE PROGRAM UPDATE

Mrs. McFarren briefly highlighted the Hands on Greater Huntsville organization, which has a local office in the City of Madison.

PROCLAMATION DECLARING FEBRUARY 22-27 ARBOR WEEK

Mayor Finley read aloud a proclamation declaring the week of February 22 – 27 as Arbor Week in the City of Madison and afterwards presented the proclamation to members of the Beautification & Tree Board who were present. A round of applause was given.

Beautification & Tree Board Member Carol Umstaedter informed the public of the Arbor Week activities planned for the week. All events are free and the public is urged to attend.

Council President Holtzclaw also mentioned the first annual Run through the Roses 10K event which will take place May 1, 2010. There will be a celebration the evening of the race featuring live music and an auction with proceeds of the race going towards a Children's Living Library garden feature at the Madison Public Library on Plaza Boulevard.

HOLLY BEECH, VICE-PRESIDENT OF MARKETING, U.S. SPACE AND ROCKET CENTER; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Ms. Beech outlined the upcoming Star Wars Exhibit to be held this summer at the Space & Rocket Center. The Center anticipates over 150,000 new visitors to this exhibit which will benefit the surrounding communities in tourism dollars.

JAN WELLS, MADISON ARTS COUNCIL; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Mrs. Wells reported on the Madison Art Council's past year's achievements and activities as well as their plans for the upcoming year.

As a side note, Council Member Larry Vannoy, Chairman of the Finance Committee, explained the new process to be put into place in evaluating outside agencies who request annual appropriations from the City of Madison.

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

MR THOMAS SCOVILL; SCHOOLS AND TAXES

Thomas Scovill residing at 530 Highland Drive appeared before Council requesting that Council Member Overcash introduce a petition that Mr. Scovill has proposed the City consider stating that they are opposed to additional taxes on the residents of Madison by the United States Government, by the State of Alabama and by the County of Madison and furthermore that a petition be sent to the State Legislature asking them to introduce legislation at the State level to petition the Congress to keep the tax credits put into place by former U.S. President George Bush from expiring next year. Council President Holtzclaw thanked Mr. Scovill for his comments and added that Council has received his proposal and will look into it further.

MRS VICKIE GOODNESS, 133 LONG BOW DRIVE; ANTICIPATED COMPLETION DATE OF DRAINAGE DITCH AT PARK MEADOW SUBDIVISION

Mrs. Goodness, speaking on behalf of the Park Meadow Homeowner's Association President Steve Letourneau, asked Council if they could advise on the completion date of the enclosed drainage ditch project along Brownsferry Road as the Homeowner's Association would like to landscape the entrance to the subdivision to make it visually appealing.

Gary Chynoweth, Director of Engineering, stated that this project has been delayed due to weather and nothing further can be done at this time until there has been an extended drying period. He stated that it could be late spring before the project can be completed.

EASTVIEW EXTENSION UPDATE

Mayor Finley asked Gary Chynoweth, Director of Engineering, what the status is on the Eastview extension project. He stated that this project too has been delayed due to weather conditions. He hopes that within the next two weeks it can be completed.

DISCUSSION OF STRUCTURES INSTALLED ON CITY EASEMENT

Council Member Vannoy reminded everyone that discussion was held at the last regular Council Meeting regarding the drafting of policy for situations dealing with homeowner structures constructed on city easements and the necessary removal of said structures if improvements need to be made by the City on the easements. Gary Chynoweth, Director of Engineering, explained the standing rules currently and how they've handled past situations. Council Member Vannoy asked Mr. Chynoweth, Mayor Finley and City Attorney Kelly Butler to work on a draft policy in regards to this issue.

Madison resident Ed Collins reminded Council that in many instances the developer was the responsible party in erecting the structures and not the homeowner. He asked that Council take a liberal view when drafting the policy.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$615,514.71
Gasoline Tax and Petroleum Inspection Fees	\$24,067.93
Series 2001 Bond Checking	\$4,987.97
Series 2006 Bond Checking	\$139,716.55

Subdivision Cash Bond Account	\$2,600.00
Library Building Fund	\$2,960.07
TVA Tax Proceeds	\$

- Approval of payment to OMI, Inc. for work completed on NPDES Municipal Separate Storm Sewer System – Permit Management and Annual Reporting (to be paid from Department budget) \$1,680.00
- Approval of payment to Florence & Hutcheson, Inc. for work completed on Highway 72/Wall Triana (to be paid from Capital Improvement budget) \$1,827.50
- Approval of payment to JC Cheek Contractors, Inc. for striping along Mill Road (to be paid from Capital Improvement budget) \$820.40
- Approval of payment to Temple, Inc. for controller programming at 5 intersections (to be paid from Gas Tax funds) \$477.75
- Approval of payment to Wilmer & Lee for legal services rendered on the Gillespie Road Extension project (to be paid from Capital Improvement budget) \$337.75
- Approval of payment to Eagle Wholesale Supply, Inc. for material related to Balch Road extension project (to be paid from Capital Improvement budget) \$2,897.13
- Resolution No. 2010-40-R; declaring certain Building Department property as surplus and of negligible value and authorizing its disposal
- Acceptance of donations in the amount of \$600 for the Madison City Disability Advocacy Board
- Approval of payment to Premier Structures for work completed on Bid No. MBD-02-09 reroofing projects (to be paid from Fire Department Capital projects – funds from insurance coverage)(contingent upon approved inspection of work) \$27,550.41
- Approval of payment to Osborn & Associates Architects for work completed on the Recreational Activities Parking Lot project (to be paid from Capital Improvement budget) \$5,412.45

Council Member Overcash 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	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

RESOLUTION NO. 2010-33-R; DIRECTING THE REMOVAL OF SPEED HUMPS PREVIOUSLY INSTALLED ON CHURCH STREET

Council Member Holcombe recapped the history of this issue and summarized the current criteria necessary for the installation of speed humps and added that he believes the Ordinance should be revised. Council President Holtzclaw asked Council Member Holcombe to spearhead the re-write and have it ready to discuss at a future Council Work Session. Mayor Finley stated that he would like to see a plan for the entire downtown corridor prior to the removal of these speed humps. Council President Holtzclaw asked that public input be considered when drafting a new Ordinance.

Council Member Holtzclaw opened the floor for public comments on this topic.

Carl Sampieri, 303 Church Street; gave statistics of homeowners in the area who wanted the speed cushions to be installed approximately 9 months ago. He stated that although there has been a decline in traffic speeding still remains a problem and requested that Council not remove them.

Steve Burks, 305 Church Street; stated that there are 17 children under the age of 12 residing on Church Street and only twenty houses. The speed humps are worth it to his family however he is willing to consider alternatives to reducing the speed of motorists and keeping the residents of Church Street safe.

Ed Collins, 303 Crown Ridge Drive; added that a lot of consideration needs to be given and offered up several alternatives to the removal of the humps such as raising the speed limit.

Mike Murch, 15 Arnett Street; believes the speed humps have made a positive impact and have succeeded in reducing the number of speeding motorists. He requested that Council take another look at the downtown redevelopment study conducted by Auburn several years ago.

Jeff Hillis, 203 Church Street; informed Council that he is confused as to how a business owner can affect whether or not the speed humps on a residential street can be removed. He spoke to several business owners on Main Street and they stated that they do not have a problem with the humps being in place.

Council Member Holcombe backed up statements he made earlier tonight on this issue. Council President Holtzclaw stated that Council must solve this issue for the better of the entire community; business owners and homeowners alike.

Colleen Murch, 15 Arnett Street; stated that she purchased her home in the downtown area mainly due to the businesses within walking distance. She stated that the downtown area should be pedestrian friendly and added that there is no angst between the residents and the business owners. She also added that she believes a decline in patronage at a particular downtown business is not a direct result of the speed humps but rather because its atmosphere changed from what was once a family environment. In closing, she strongly requested that any future communication between the City and the residents of the downtown district be directed to their HOA's email and not funneled through the Historic Society's email.

Angel Morrison, 114 Church Street; requested that before the speed humps are removed she would like to see an alternate proposal as soon as possible so that this issue is not delayed any further.

Larry Anderson, 100 Bluebelle Drive and owner of Bandito Burrito on Main Street; stated that he contacted Council Member Holcombe and asked that this issue be addressed. Mr. Anderson stated that he will not insist that Council act this evening on this issue but he did request that a revamped plan come quickly as business traffic at his restaurant has lessened dramatically due to what he believes is the presence of the speed humps.

Mayor Finley stated that this problem is not restricted to the downtown area only and that every subdivision in this City seems to have a problem with speeding motorists. Due to the enlargement of the downtown area the City will be challenged with ensuring interconnectivity with businesses prospering and the safety of its residents.

Gerald Lanz, 309 Church Street; would also like to see this issue worked out but asked that the speed humps not be removed until an alternate plan is in place.

Tatjana Copeland, 514 Mill Road; reported that she utilizes the businesses in the downtown district and the speed humps do not deter her in any way from frequenting them.

After approximately 40 minutes of public input Council President Holtzclaw closed the floor and entertained a motion from Council.

Council Member Holcombe moved to table Resolution No. 2010-33-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.

RESOLUTION NO. 2010-46-R; APPROVING AN AGREEMENT WITH THE MADISON CITY DISABILITY ADVOCACY BOARD FOR THEIR ANNUAL APPROPRIATION

Council Member Haraway moved to approve Resolution No. 2010-46-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.

RESOLUTION NO. 2010-47-R; APPROVING AN AGREEMENT WITH THE U.S. SPACE AND ROCKET CENTER FOR THEIR ANNUAL APPROPRIATION

Council Member Holcombe moved to approve Resolution No. 2010-47-R. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried.

RESOLUTION NO. 2010-48-R; APPROVING AN AGREEMENT WITH THE MADISON ARTS COUNCIL FOR THEIR ANNUAL APPROPRIATION

Council Member Cowles moved to approve Resolution No. 2010-48-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.

MAYOR'S REPORT

RECENT PRESS CONFERENCE

Mayor Finley announced that the Huntsville Metropolitan area, including Madison, was ranked No. 1 for economic growth in the nation by Moody's.

PUBLIC RELATIONS INVOICE AND PROPOSED RETAINER

Mayor Finley stated that he will present an invoice to Council at an upcoming Council Meeting for PR services utilized during the Discovery Middle School shooting incident. He also plans on presenting a proposed contract for future PR services on an as needed basis.

PUBLIC RECOGNITION OF CITY EMPLOYEE SHERRI BLAIR; COAT DRIVE CAMPAIGN

Mayor Finley thanked Mrs. Sherri Blair, who is employed in the City's Planning Department, for taking it upon herself to have bins placed in the main lobby area of the Municipal Building and in Fire Stations 1 and 2 for the collection of winter coats, hats, blankets, etc. for the North Alabama Coalition for the Homeless. He also thanked the residents of the community for donating what amounted to twelve truckloads of items.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

APPROVAL FOR MEMBERS OF THE MADISON STATION HISTORIC PRESERVATION COMMISSION TO ATTEND "ALABAMA'S DOWNTOWNS: PRESERVATION AND PROGRESS" CONFERENCE

Council Member Holcombe informed Council that this request is for two members of the Commission to attend a conference in Tuscaloosa from March 17 – March 19.

Council Member Vannoy, as Chairperson of the Finance Committee, asked Finance Director Lillie Causey if this request is allowable under State Law. Mrs. Causey reminded him that Senator Tom Butler recently allocated government funds in the amount of \$10,000 to be used for historic preservation and this request does fall under that domain. Council Member Vannoy suggested that Council create a budget line item for this Commission to which Mrs. Causey stated that the Commission can use the donated money as they see fit as long as it is for the redevelopment of the downtown historic commission.

Council Member Overcash asked if the donation from Senator Butler was allocated to the Commission specifically. Mrs. Causey stated that the money was accepted on behalf of the board.

Council Member Holcombe moved to approve members of the Madison Station Historic Preservation to attend "Alabama's Downtowns: Preservation and Progress" conference in an amount not to exceed \$1,500. 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.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

ADDITION OF POSITION TO THE RECREATION ADVISORY BOARD FOR REPRESENTATIVE FROM THE MADISON CITY DISABILITY ADVOCACY BOARD

Council Member Haraway offered this item as a first reading.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Absent

COUNCIL DISTRICT NO. 4 TIM COWLES

APPROVAL OF FUNDING FOR MADISON CEMETERY BEAUTIFICATION PROJECT

Council Member Cowles stated that Madison Utilities has submitted a quote of \$4,300 to install a 1" main with three spigots to be installed at Madison Cemetery located on Mill Road to be paid from Council's Special Projects Account.

Council Member Cowles moved to approve funding for the Madison Cemetery beautification project in the amount of \$4,300. Council Member Vannoy seconded.

Council Member Holcombe asked those members of Council who sit on the Water Board if it is possible to have the Board waive the impact fees for this project. Council Member Vannoy reminded Council that each time the fees are waived the ratepayers are the ones left to cover the costs. Council Member Haraway explained that what is being asked for is a meter that will only be used three or four months out of the year and essentially is a loss to the Water Board due to the labor involved in installing the necessary equipment.

Mayor Finley suggested that Council Member Vannoy ask the Water Board to revisit this issue. Council Member Vannoy stated that he is hesitant in the Water Board setting a precedent with this request.

The vote taken to approve the funding was recorded as follows:

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

Motion fails.

A Beautification & Tree Board member who will be working on this project reminded Council that without a direct water source the newly planted materials will die. Council President Holtzclaw asked the Board to look into offsetting some of the cost by obtaining private and public donations and then coming before Council for the remainder of the cost.

Council Member Haraway asked why a 1" meter was requested rather than a 5/8" which would be much cheaper. Council Member Cowles will obtain a quote on a 5/8" meter and report back to Council at a later date.

RECOGNITION OF GEORGE WASHINGTON'S BIRTHDAY

Council Member Holcombe asked that everyone keep in mind that today was George Washington's birthday.

PARTISAN POLITICAL EVENTS HELD AT MUNICIPAL FACILITIES

Council Member Cowles asked Mayor Finley if it is a good idea to consciously support individuals declaring candidacy by allowing them to do so at municipal facilities. Mayor Finley explained that the municipal facilities are city buildings and as such they have every ability to use the lobby of City Hall and announce whatever they want to. Council Member Cowles proposed that the City might want to look into doing something different where this is concerned.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to discuss.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

PROPOSED CONTRACT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR GRASS CUTTING SERVICES ON HIGHWAY 72 MEDIANS

Council Member Vannoy stated that he will be bringing a contract before Council at their next regular meeting for grass cutting services on medians located on Highway 72 within city limits.

COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW

UPDATE ON QUALIFIED SCHOOL CONSTRUCTION BONDS

The City is continuing to watch the rate of tax credits that is set by the Treasury Department on a daily basis. It is currently at 6.10% and back in January it was under 6%. Council Member Holtzclaw reported that when the City first went to market the rate was 5.8% – 5.9%. He has requested that the Superintendent of the Madison City Schools and the Board of Education give a formal update to the Council to apprise them of where the process currently is.

UPDATE ON LEGISLATIVE ACTION CONCERNING PROPERTY TAX RESOLUTION

At the last regular Council Meeting held February 8, 2010 Council passed Resolution No. 2010-32-R which expressed the Council's opposition to the passage of any legislation proposing the exemption of prescription drugs from business license taxes based on gross receipts. The State Legislature will meet tomorrow for the first time since the Resolution was advertised.

BOARD OF EDUCATION APPLICATIONS

Council President Holtzclaw reminded the public that the City is seeking individuals interested in serving on the Board of Education. Applications will be accepted in the City Clerk-Treasurer Department through close of business on Friday February 26th. Applications will be reviewed and public interviews will be scheduled shortly thereafter.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2010-42-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION IN REGARDS TO MEDIAN AND ROADWAY IMPROVEMENTS AT WALL TRIANA AND HIGHWAY 72

Council Member Cowles moved to approve Resolution No. 2010-42-R. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried.

RESOLUTION NO. 2010-41-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION IN REGARDS TO INSTALLATION AND/OR MAINTENANCE OF TRAFFIC CONTROL SIGNALS FOR MEDIAN AND ROADWAY IMPROVEMENTS AT WALL TRIANA AND HIGHWAY 72

Council Member Cowles moved to approve Resolution No. 2010-41-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.

PLANNING DEPARTMENT

RESOLUTION NO. 2010-35-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2010-36 REZONING CERTAIN PROPERTY LOCATED AT 105 CORRINE DRIVE FROM AG TO R-1A AS REQUESTED BY MICKEY AND LINDA LITTLE (FIRST PUBLICATION 2/26/10; SYNOPSIS 3/5/10; PUBLIC HEARING 03/22/10)

Council Member Vannoy moved to approve Resolution No. 2010-35-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.

PROPOSED ORDINANCE NO. 2010-37; VACATING A 15-FOOT UTILITY AND DRAINAGE EASEMENT FOR FUTURE LIFESOUTH BLOOD DONATION CENTER AT MADISON INDUSTRIAL PARK (FIRST READING - REQUEST SUSPENSION OF THE RULES FOR IMMEDIATE CONSIDERATION)

Council Member Haraway moved to suspend the rules for immediate consideration of proposed Ordinance No. 2010-37. 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.

Upon suspension of the rules, Council Member Haraway moved to approve Ordinance No. 2010-37. 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.

PROPOSED ORDINANCE NO. 2010-38; VACATING A 10-FOOT UTILITY AND DRAINAGE EASEMENT ON LOT 19 IN JOE PHILLIPS SUBDIVISION TO COMBINE LOTS 19 & 20 AS REQUESTED BY MICKEY AND LINDA LITTLE (FIRST READING)

This was considered a first reading.

PROPOSED ORDINANCE NO. 2010-39; VACATING A 10-FOOT UTILITY AND DRAINAGE EASEMENT ON LOT 20 IN JOE PHILLIPS SUBDIVISION TO COMBINE LOTS 19 & 20 AS REQUESTED BY BRIAN AND RITA LITTLE (FIRST READING)

This was considered a first reading.

FIRE

RESOLUTION NO. 2010-43-R; ACCEPTANCE OF ASSISTANCE TO FIREFIGHTER GRANT EMW-2009-FO-01042 IN THE AMOUNT OF \$217,020 (\$195,318 FEDERAL FUNDS -- \$21,702 LOCAL MATCH) FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (FUNDING SOURCE TO BE DETERMINED)

Council Member Haraway moved to approve Resolution No. 2010-43-R. Council Member Cowles seconded.

Council Member Vannoy asked Fire Chief Cobb if he had money set aside in his budget for this grant. Chief Cobb stated that he hopes to have something by mid-year budget review. Finance Director Lillie Causey also mentioned that the Fire Department has money left over in their Capital Outlay budget that could be applied to this grant.

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. 2010-44-R; AUTHORIZING MAYOR TO ENTER INTO AN ANNUAL MAINTENANCE AGREEMENT WITH ESRI, INC. IN THE AMOUNT OF \$400

Council Member Overcash moved to approve Resolution No. 2010-44-R. 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	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried.

FINANCE

RESOLUTION NO. 2010-49-R; AWARDING BID MRD-09-10 TO HUNTSVILLE TRACTOR & EQUIPMENT IN THE AMOUNT OF \$21,782 FOR PURCHASE OF TWO ZERO-TURN MOWERS FOR BASEBALL FIELD MAINTENANCE (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Vannoy moved to approve Resolution No. 2010-49-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.

REQUEST TO REJECT ALL BIDS SUBMITTED FOR BID NO. MRD-08-10 FOR THE PURCHASE OF THREE (3) FOUR-WHEELER ATV AND AUTHORIZE THE REBID OF THIS EQUIPMENT PURCHASE

Council Member Haraway moved to reject all bids and authorize the rebid. 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.

LEGAL

LEGAL ACTION ITEMS

RESOLUTION NO. 2010-45-R; AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF ELECTION FOR THE PROVISION OF AT&T'S 911 PINPOINT SERVICE

Council Member Overcash moved to approve Resolution No. 2010-45-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.

RESOLUTION NO. 2010-50-R; EXPRESSING SUPPORT FOR THE CITY'S INCLUSION AS A TRIAL LOCATION FOR GOOGLE, INC. IN THE DEPLOYMENT OF ULTRA-HIGH SPEED BROADBAND SERVICE

Mr. Taylor Edge, Aide to the Mayor, explained that the City of Madison is working in conjunction with the City of Huntsville in pursuing this and added that he may come back at a later date with a joint resolution for this endeavor.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

WIFI UPDATE

Council Member Vannoy requested an update of the move towards having wireless broadband communication services throughout various locations of the City. Mr. Taylor Edge, Aide to Mayor Finley, stated that Traveller Internet Solutions, the company that the City entered into an agreement with in April of 2009, has installed their towers on Rainbow Mountain and has completed site visits at Palmer Park but the rest of the project is moving a lot slower than they anticipated. Mayor Finley will invite Traveller to a future Council Meeting to give a status update of their progress thus far.

ADJOURNMENT

Having no further business to discuss, Council Member Overcash moved 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.

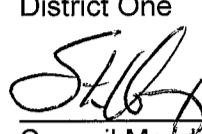
The meeting was adjourned at 8:28 p.m.

Signatures on following page.

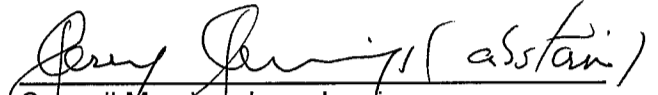
Minutes No. 2010-04-RG, dated February 22nd, 2010, read, approved and adopted this 8th day of March 2010.



Council Member Tim Holcombe
District One



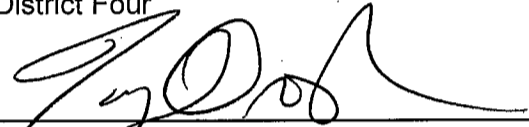
Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

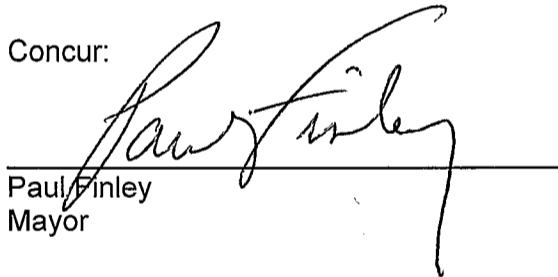


Council Member Larry Vannoy
District Six



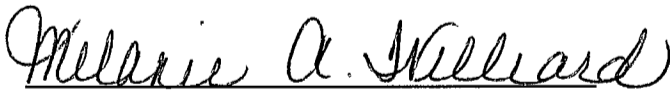
Council Member Bill Holtzclaw
District Seven

Concur:

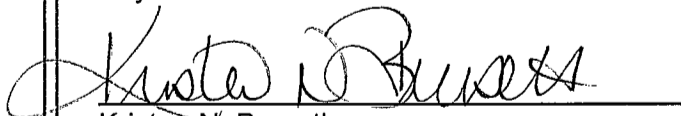


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary