

MINUTES NO. 2010-15-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 2, 2010

The Madison City Council met in special called session on Monday, August 2, 2010, at 5:00 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, a Waiver of Notice was signed by all council members in attendance.

Noting that a quorum was present, the meeting was called to order at 5:02 p.m. by Council President Holtzclaw.

The advertised purpose of the meeting was to consider Resolution No. 2010-222-R: approving a change order for the Police Department expansion project.

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	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: Police Major Lee Weaver, Building Director Cody Phillips, Assistant City Clerk-Treasurer Stacy Gilley, City Clerk-Treasurer Melanie A. Williard and recording secretary Kristen N. Bruseth

Public Attendance registered: W.C. Fuller and Austin Phillips

RESOLUTION NO. 2010-222-R; APPROVING A CHANGE ORDER IN THE AMOUNT OF \$19,163.06 ON BID NO. MPD-02-10 WITH MOON CONSTRUCTION SERVICES, INC. FOR POLICE DEPARTMENT EXPANSION PROJECT

Council Member Haraway moved to approve Resolution No. 2010-222-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	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

ADJOURNMENT

Having no further business to discuss, Council Member Holcombe moved to adjourn the meeting. The vote taken was recorded as follows:

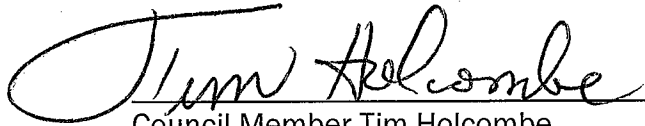
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

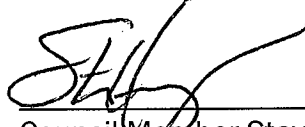
The meeting was adjourned at 5:04 p.m.

Signatures on following page.

Minutes No. 2010-15-SP, dated August 2nd, 2010, read, approved and adopted this 9th day of August 2010.



Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two

ABSENT

Council Member Jerry Jennings
District Three



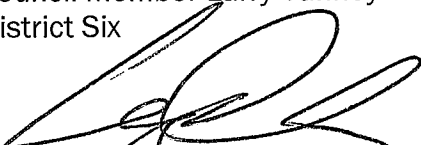
Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

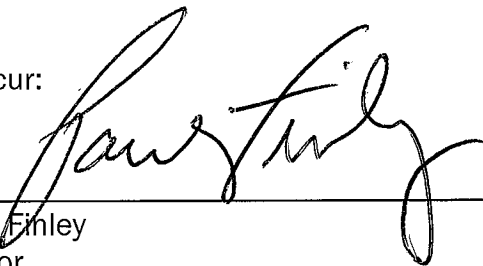
ABSTAIN

Council Member Larry Vannoy
District Six



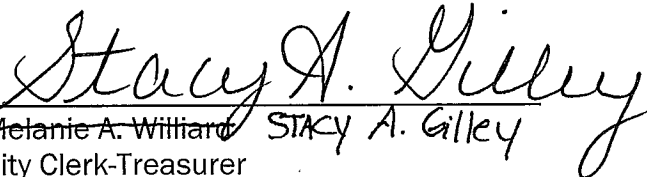
Council Member Bill Holtzclaw
District Seven

Concur:

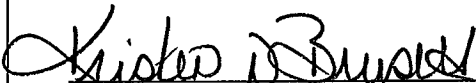


Paul Finley
Mayor

Attest:



~~Melanie A. Williard~~ Stacy A. Gilley
Asst. City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary