

MINUTES NO. 2010-17-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 23, 2010

The Madison City Council met in regular session on Monday, August 23, 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 Holtzclaw.

CrossPointe Church Education Minister Bruce Pieper provided the invocation followed by the Pledge of Allegiance led 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	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	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy A. Gilley, Human Resources Coordinator Mia Powers, Human Resources Director Terri Towry, Police Chief Larry Muncey, Planning Director Amy Furfori, Building Director Cody Phillips, Finance Director Lillie Causey, City Attorney Kelly Butler, Recording Secretary Kristen N. Bruseth

Public Attendance registered: William J. Dawson, Jon Howell, Austin Phillips with Madison County Record, Frank Riddick, Glenda Anderson, Larry Anderson, Walt Anderson, Connie Spears and W.C. Fuller

AMENDMENTS TO AGENDA

Council President Holtzclaw announced the following amendments to this evening's agenda:

Additions:

- **Consent Agenda:** Approval of payment to Osborn & Associates for work completed in connection with the Police Department Addition project (to be paid from Capital Improvement budget) \$3,891.52
- **Presentation of Reports:** Resolution No. 2010-261-R; approving an agreement with Blue Cross Blue Shield for employee medical and dental benefits

Deletions:

- **Finance Department:** Resolution No. 2010-254-R; awarding RFP 04-10 to Municipal Emergency Systems, Inc. for the purchase of Self Contained Breathing Apparatus Systems in the amount of \$160,338.54 (to be paid from Grant Funds)

Council voiced no objections to the amendments.

APPROVAL OF MINUTES

MINUTES NO. 2010-05-WS; AUGUST 7, 2010

Council Member Jennings moved to approve Minutes No. 2010-05-WS. 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	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

MINUTES NO. 2010-16-RG; AUGUST 9, 2010

Council Member Overcash moved to approve Minutes No. 2010-16-RG. Council Member Jennings 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	Absent
Council Member Bill Holtzclaw	Aye

PRESENTATIONS AND AWARDS

None

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 WALTER HURSTON – ISSUES OCCURRING ON ANGELA DRIVE

Mr. Hurston, residing at 137 Lakeshore Drive and owner of rental property at 148 Angela Drive addressed Council regarding ongoing issues affecting his rental property. The first issue is that of trespassing across his property to the apartment complex adjacent to the one he owns. Numerous attempts to minimize the trespassing have failed.

The second issue is that a resident in one of the adjacent buildings on Angela Drive appears to be operating a roofing business from their apartment and is parking construction vehicles and equipment along the street thereby making the area unappealing to potential rentals of Mr. Hurston's property.

Council Member Holcombe, whose district the rental property is located in, informed Mr. Hurston that he has looked into these issues. The roofing business is in fact a subcontractor and the only thing the City can do in regards to this is to cite him for illegally parking the trucks on the street. As for the trespassing issue, the Police Department is speaking to Hunters Chase Apartments located adjacent to Mr. Hurston's rental property in an attempt to get them to repair the fence dividing the two properties. Council Member Holcombe added that the City will work diligently to take care of Mr. Hurston's complaints as best it can.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$612,988.82
Gasoline Tax and Petroleum Inspection Fees	\$55,530.47
Series 2006 Bond Checking	\$240,796.78
Library Building Fund	\$3,736.50
Subdivision Cash Bond	\$2,937.50

Resolution No. 2010-241-R; approving a travel advance in the amount of \$160 each for Tyler Burns and Cody Locke to attend an Advanced Law Enforcement Dispatch Seminar (funding from department budget)

Acceptance of a donation in the amount of \$300 from the Optimist Club for the Madison Police Department Drug Program (to be deposited in the Police Department donation account)

Acceptance of a grant/donation from TARGET in the amount of \$2,000 (to be deposited into the police department donation account)

Resolution No. 2010-238-R; approving a purchase of floor mats from CINTAS Corporation in accordance with bid awarded by North Alabama Cooperative Association

Resolution No. 2010-239-R; approving the purchase of uniforms from Unifirst Corporation in accordance with bid awarded by North Alabama Cooperative Association

Resolution No. 2010-242-R; authorizing the purchase of tires from State Bid T-106 for the period from May 1, 2010 to September 11, 2011

Resolution No. 2010-243-R; authorizing the purchase of traffic marking materials from State Bid T-155 for the period from July 20, 2005 to October 19, 2010

Resolution No. 2010-244-R; authorizing the purchase of high build traffic paint from State Bid T-155A for the period from December 14, 2006 to October 19, 2010

Resolution No. 2010-245-R; authorizing the purchase of automobile filters from State Bid T-192 for the period from January 1, 2009 to December 31, 2010

Resolution No. 2010-246-R; authorizing the purchase of right-of-way mowers from State Bid T-226 for the period from July 12, 2010 to July 11, 2011

Resolution No. 2010-247-R; authorizing the purchase of two-way radios from State Bid T-300 for the period from October 1, 2008 to September 30, 2011

Approval of payment No. 3 to Pearce Construction for Senior Center expansion project (to be paid from Capital Improvement budget) \$47,302.88

Approval of payment to Osborn & Associates Architects for architect fees for Recreation Activities Parking Lot (to be paid from Capital Improvement budget) \$1,125.00

Approval of payment to Osborn & Associates for construction and geotech fees for Senior Center Addition project (to be paid from Capital Improvement budget) \$1,929.47

Approval of payment to Osborn & Associates for bidding or negotiation fees and construction for Senior Center Addition project (to be paid from Capital Improvement budget) \$856.76

Approval of payment to the following vendors for materials related to the Balch Road Extension Project (to be paid from Capital Improvement budget)

Vulcan Materials	\$2,626.63
Robin Rents	\$350.00
Reed Contracting	\$4,937.43
Alabama Concrete	\$811.00
Turfgrass	\$528.12

Approval of payment to OMI, Inc. for construction services performed in relation to Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget) \$980.00

Approval of payment to McElroy Land Surveying for location survey in relation to Main Street improvements (to be paid from Capital Improvement budget) \$7,080.00

Approval of payment to Florence & Hutcheson for engineering services related to Wall Triana Highway bridge south of Eastview (to be paid from Capital Improvement budget) \$4,100.00

Approval of payment to Florence & Hutcheson for engineering services related to the Gillespie Road bridge west of Wall Triana Highway (to be paid from Capital Improvement budget) \$3,450.00

Approval of payment to Florence & Hutcheson for engineering services related to the County Line Road resurfacing project (to be paid from Gas Tax Fund) \$5,120.00

Approval of payment to OMI, Inc. for services related to the County Line Road resurfacing project (to be paid from Capital Improvement budget) \$962.30

Approval of payment to Hicks Land Surveying for services related to Eastview Extension project (to be paid from Capital Improvement budget) \$3,800.00

Approval of payment to Wilmer & Lee, PA for legal services rendered in relation to Gillespie Road extension project (to be paid from Capital Improvement budget) \$75.00

Approval of payment to Thompson CAT Rental for repair of equipment damaged during construction for Mill/Telluride/Whisperwood drainage project (to be paid from Capital Improvement budget) \$552.23

Resolution No. 2010-253-R; declaring certain city property as surplus and authorizing its sale on GovDeals

Approval of payment to Osborn & Associates for work completed in connection with the Police Department Addition project (to be paid from Capital Improvement budget) \$3,891.52

Council Member Cowles 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	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2010-240-R; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTOR SERVICES AGREEMENT WITH PROVIDENCE HOMES, INC. FOR RENOVATION OF THE HUMAN RESOURCES DEPARTMENT OFFICES (TO BE PAID FROM HUMAN RESOURCES DEPARTMENTAL BUDGET)

Council Member Holcombe moved to approve Resolution No. 2010-240-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

RESOLUTION NO. 2010-257-R; AUTHORIZING THE MAYOR TO EXECUTE LEASE RENEWAL WITH SENSENBERGER, INC. FOR 101 MAIN STREET

Council Member Holcombe moved to approve Resolution No. 2010-257-R. Council Member Jennings 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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

CURRENT BOARD VACANCIES

Mayor Finley announced that there are two upcoming expirations on two city boards; Mike Hubbard's position on the Water & Wastewater Board will expire September 1 and Damien Bianca's position on the Planning & Zoning Board will expire on September 30. The City Clerk Department has posted notice of both of these expirations last month and only a handful of applications have been submitted. Mayor and Council requested that the City Clerk Department repost the notice, advertising these expirations with an extended application deadline of September 3rd and asked that the local newspapers present at the meeting this evening make mention of the expirations as well.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Absent

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

PROPOSED ORDINANCE NO. 2010-235; RESTRICTING THE USE OF WIRELESS COMMUNICATION DEVICES WHILE OPERATING A MOTOR VEHICLE (FIRST READING AUGUST 9, 2010)

Council Member Jennings briefly outlined the proposed Ordinance before Council this evening. Wireless devices under this ordinance are defined as:

"Any cellular, analog, wireless, or digital device, computer, or telephone, capable of accessing the internet or sending, receiving, or downloading any electronic or digital data, including, but not limited to, videos, pictures, or communications, such as electronic mail,

instant messages, and text messages. Such device may also include telecommunication capabilities. Covered devices include, but are not limited to, devices commonly known as smartphones, electronic readers, electronic tablets, laptops, netbooks, GPS devices, and other similarly equipped wireless devices. Covered devices shall not include voice radios, mobile radios, land mobile radios, commercial mobile radios, or two-way radios with the capability to transmit and receive voice transmission utilizing a "push to talk" or "press to transmit" function."

Council President Holtzclaw stated that he does support this Ordinance and believes it is a good idea for several reasons;

- The City of Huntsville recently passed legislation banning the use of wireless devices by motorists in their City.
- The vast majority of constituents in his council district that he spoke to on this issue are in support of this legislation
- Over 100 Bob Jones High Schools students at the end of last year's school year signed a pact to not text while driving
- By approving this Ordinance, drivers education instructors will be able to teach their students that texting while driving is illegal in the City of Madison

Council Member Cowles stated that he believes it is a mistake to legislate all behaviors that cause people to become distracted on the road, such as putting on makeup, paying attention to what their children or pets are doing in the vehicle, eating while driving, etc. In his observations, talking on cell phones while driving is a far bigger problem than texting. He would rather see motorists held responsible for their behaviors when they actually cause harm to others instead of trying to legislate behavior across the board.

Council Member Holcombe agrees with the arguments in support of this Ordinance and believes it will force the State of Alabama to act on banning wireless devices statewide. He added that it is a safety issue in his opinion and supports the Ordinance as presented to Council this evening.

Council Member Overcash stated that he has read numerous articles recently whereby it was stated that texting while driving has become more dangerous than driving while under the influence. He too is in support of this Ordinance.

Council President Holtzclaw asked that Police Chief Muncey give feedback in trends to Council in the near future regarding this legislation, if it is passed tonight.

Council Member Cowles stated that Council Member Vannoy asked him to pass along his opposition of this Ordinance.

Council President Holtzclaw urged residents to read the Ordinance and pointed out that a police officer cannot stop a vehicle solely for the purpose of verifying a violation of this Ordinance nor shall this Ordinance constitute probable cause for search of the vehicle involved.

Council Member Jennings moved to adopt Ordinance No. 2010-235. 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	Nay
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

This Ordinance will go into effect on September 20th, 2010.

CREATING A POLICY THAT WILL PROVIDE PROCEDURES FOR CONSIDERING FUNDING FOR OUTSIDE AGENCIES

Council Member Jennings circulated to Council a draft policy for considering funding for outside agencies. He will present his final draft to Council for a vote at their next regular meeting.

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2010-255-R; ASSIGNING CHANGES TO THE JOB CLASSIFICATION PLAN

Council Member Overcash moved to approve Resolution No. 2010-255-R. Council Member Jennings 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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

RESOLUTION NO. 2010-261-R; APPROVING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ALABAMA FOR EMPLOYEE MEDICAL AND DENTAL BENEFITS

Human Resources Director Terri Towry appeared before Council requesting approval of Resolution No. 2010-261-R. She added that the HR Committee met today to discuss this contract and does recommend approval of it due to increasing health care costs to the City.

Council Member Overcash moved to approve Resolution No. 2010-261-R. Council Member Jennings 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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

NOMINATION FOR WATER & WASTEWATER BOARD

This item will be presented at Council's next regular meeting as Council Member Vannoy was not in attendance this evening.

COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW

BEAUTIFICATION BOARD PARK BENCH

Council President Holtzclaw informed Council that the Beautification Board has approached him asking if Council would consider purchasing a park bench to be placed at City Hall. The bench will cost approximately \$940, including installation.

Council Member Overcash moved to approve the purchase of one park bench from the Beautification Tree Board in an amount not to exceed \$1,000 to be paid from Council Special Projects account. 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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

RESOLUTION NO. 2010-248-R; APPROVING TECHNICAL SERVICE SUPPORT AGREEMENT IN THE AMOUNT OF \$5,156 WITH PHYSIO-CONTROL, INC (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2010-248-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

FINANCE DEPARTMENT

RESOLUTION NO. 2010-249-R; AWARDDING BID NO. COM-18-10 TO JESSE STUTTS, INC. FOR THE INSTALLATION OF MOTION SENSOR LIGHT SWITCHES AT CITY HALL, FIRE STATION 1, DUBLIN PARK, SENIOR CENTER, FIRE STATION 2 AND PUBLIC WORKS IN THE AMOUNT OF \$25,665 (TO BE PAID FROM GRANT FUNDS)

Council Member Jennings moved to approve Resolution No. 2010-249-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

RESOLUTION NO. 2010-254-R; AWARDDING RFP NO. 04-10 TO MUNICIPAL EMERGENCY SYSTEMS, INC. FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS SYSTEMS IN THE AMOUNT OF \$160,338.54 (TO BE PAID FROM GRANT FUNDS)

At the request of Finance Director Lillie Causey, Council Member Jennings moved to reject all bids and authorize the rebid process. 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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

POLICE DEPARTMENT

RESOLUTION NO. 2010-251-R; AWARDING BID NO. MPD-20-10 TO GULF STATE DISTRIBUTORS, INC. FOR THE PURCHASE OF BULLET RESISTANT VESTS IN THE AMOUNT OF \$24,450 (TO BE PAID FROM DEPARTMENTAL BUDGET AND 50% FROM GRANT FUNDS)

Council Member Jennings moved to approve Resolution No. 2010-251-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

RECREATION DEPARTMENT

RESOLUTION NO. 2010-259-R; APPROVING CHANGE ORDER NO. 2 ON CONTRACT WITH PARALLAX BUILDING SYSTEMS FOR MADISON CITY RECREATION ACTIVITIES PARKING LOT PROJECT INCREASING CONTRACT IN THE AMOUNT OF \$550 (FUNDING FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Jennings moved to approve Resolution No. 2010-259-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

ENGINEERING DEPARTMENT

PROPOSED ORDINANCE NO. 2010-256; REPEALING ARTICLE II OF CHAPTER 17, CODE OF ORDINANCES, CITY OF MADISON, ALABAMA "SPEED HUMP PROGRAM" (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2010-256.

RESOLUTION NO. 2010-260-R; AWARDING BID NO. MED-29-10 TO REED CONTRACTING FOR WALL-TRIANA IMPROVEMENTS (MADISON BOULEVARD TO CLEGHORN) IN THE AMOUNT OF \$407,942.82 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Overcash moved to approve Resolution No. 2010-260-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

PLANNING DEPARTMENT

RESOLUTION NO. 2010-258-R; APPROVAL OF 204 MAIN STREET LEASE AGREEMENT

Council Member Jennings moved to approve Resolution No. 2010-258-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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

REMINDER OF COUNCIL WORK SESSION TO FOLLOW REGULAR MEETING

Council President Holtzclaw reminded everyone in attendance that a Capital Improvement Projects Work Session will be held in Conference Room 130 immediately following this meeting.

ALABAMA DEPARTMENT OF TRANSPORTATION MEETING

Council Member Holcombe announced that the Alabama Department of Transportation will hold a meeting this Thursday from 5:00 pm to 7:00 pm at Heritage Elementary to discuss the new I565 interchange.

RIBBON CUTTING CEREMONY: MADISON STATION ANTIQUES

Council Member Holcombe announced that a ribbon cutting will be held this Friday at 5:00 pm at Madison Station Antiques on Main Street.

ADJOURNMENT

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

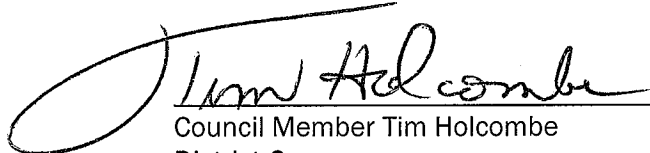
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

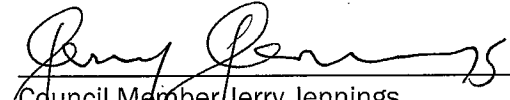
The meeting was adjourned at 6:49 p.m.

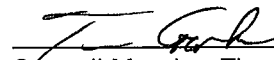
Signatures on following page.

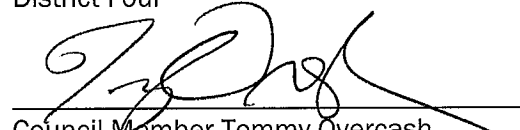
Minutes No. 2010-17-RG, dated August 23rd, 2010, read, approved and adopted this 13th day of September 2010.



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

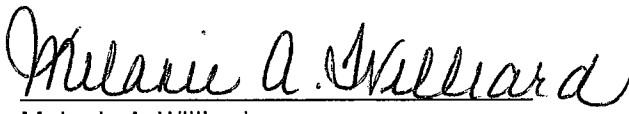

Council Member Larry Vannoy
District Six

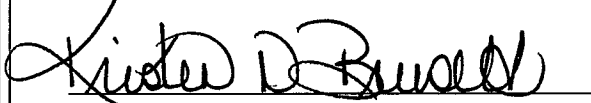

Council Member Bill Holtzclaw
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary