

MINUTES NO. 2010-20-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
OCTOBER 11, 2010

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

Pastor John Ryberg with Asbury United Methodist Church 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, Vickie Parker with the Madison Senior Center, Parks & Recreation Director Kory Alfred, Police Chief Larry Muncey, Police Lieutenant Steve Wilkerson, City Engineering Gary Chynoweth, Public Works Director Dana Stahl, Johnny Blizzard, Deputy Fire Chief Jeff Birdwell, Building Director Cody Phillips, Assistant Finance Director Roger Bellomy, and Revenue Director Cameron Grounds.

Public Attendance registered: Madison County Commissioner Dale Strong, Pamela Floyd, David Hergenrueder, Frank Riddick, Chris Lindsey, Don Webster, Mary Fletcher, 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 Florence & Hutcheson for work completed in connection with bridge replacement on Wall Triana project (to be paid from Capital Improvement budget) \$2,050.00
- **Consent Agenda:** Approval of payment to Wilmer & Lee for work completed in connection with the Gillespie Road project (to be paid from Capital Improvement budget) \$337.50
- **Legal:** Resolution No. 2010-286-R; authorizing exchange of property with City of Madison Board of Education
- **Public Comments:** Mr. Lynn Turner; 687 Cambridge Drive – address Council regarding fees charged for construction of new house

Council voiced no objections to the additions.

APPROVAL OF MINUTES

MINUTES NO. 2010-19-RG; SEPTEMBER 27, 2010

Council Member Jennings moved to approve Minutes No. 2010-19-RG. 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

PRESENTATIONS AND AWARDS

POLICE DEPARTMENT: ACCEPTANCE OF APPROPRIATION FROM MADISON COUNTY COMMISSIONER DALE STRONG IN THE AMOUNT OF \$5,000 FOR THE POLICE TRAINING ROOM

Madison County Commissioner Dale Strong presented a check in the amount of \$5,000 to the City for the Police Department's radio communications services.

Council Member Overcash moved to accept the \$5,000 appropriation from Madison County Commissioner Dale Strong. 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.

Commissioner Strong publicly thanked City Engineer Gary Chynoweth for providing much needed knowledge and input to Madison County Officials in regards to the precast bridge work which the City recently put into place.

Commissioner Strong reported that he anticipates installation of roadway reflective devices on County Line Road within the next 60-90 days.

Commissioner Strong thanked Mayor Finley for his leadership at recent Metropolitan Planning Organization meetings.

Commissioner Strong announced that within the next four weeks he will be presenting a 2011 golf cart to the School Resource Officer program at Bob Jones High School. This vehicle will assist the SRO to better patrol the parking lot areas at the school.

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. CHRIS LINDSEY; 140 SPOTTED FAWN ROAD – CONSTRUCTION OF GREENWAY BETWEEN OAKSTONE SUBDIVISION AND FOXFIELD SUBDIVISION:

Mr. Lindsey addressed Council regarding concerns he has in regards to the Mill Creek Greenway connection between Oakstone and Foxfield Subdivisions.

Council President Holtzclaw recommended that Mr. Lindsey contact Council Member Cowles, his council representative, and the Mayor's Office to discuss his concerns further and attempt to work with his HOA in reference to the fencing issue he mentioned.

MR. LYNN TURNER; 687 CAMBRIDGE DRIVE: BUILDING PERMIT AND WATER IMPACT FEES

Mr. Turner appeared before Council to speak on what he sees as the high cost of building permits and water impact fees to non-developers such as himself. Mayor Finley suggested that Mr. Turner also address the Water & Wastewater Board on this issue as well.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,093,163.65
Gasoline Tax and Petroleum Inspection Fees	\$4,277.86
Series 2006 Bond Checking	\$356,229.40
Library Building Fund	\$1,630.27

Resolution No. 2010-303-R; approving a travel advance in the amount of \$400 each for Terrell Cook and Damien Williams to attend NRA Law Enforcement Handgun/Shotgun Instructor Development in Sheffield, Alabama

Acceptance of a donation of a large dog crate for use by Animal Control from Jackie Simpson

Resolution No. 2010-305-R; declaring certain city property (16 Polaroid Spectra cameras) formerly used by the Police Department as surplus and of negligible value and authorizing their disposal

Resolution No. 2010-304-R; authorizing a travel advance in the amount of \$320 each for Don Koch and Lamar Anderson to attend RAD Basic Physical Defense Instructor Course in St. Augustine, Florida

Approval of payment to the following vendors in relation to The Mill Creek Greenway, Phase I (to be paid from Capital Improvement budget)

Vulcan Materials	\$627.80
Construction Materials	\$480.00
United Rentals	\$341.60
Lowe's	\$98.00
Fastenal	\$92.94
JW Kennedy	\$420.00

Authorization of payment to the following vendors in relation to Mill Road improvement project (to be paid from Capital Improvement budget):

Thompson CAT Rental	\$1,783.00
Reed Contracting	\$229.14

Authorization of payment to the following vendors in relation to Mill/Telluride/Whisperwood Drainage project (to be paid from Capital Improvement budget):

Milam Logging	\$6,305.00
United Rentals	\$84.09

Authorization of payment to Wilmer & Lee for legal services related to Gillespie Road extension project (to be paid from Capital Improvement budget) \$337.50

Authorization of payment to Florence & Hutcheson for professional services related to Gillespie Road bridge (to be paid from Capital Improvement budget) \$1,725.00

Authorization of payment to Florence & Hutcheson for professional services related to Wall Triana Highway bridge (to be paid from Capital Improvement budget) \$2,050.00

Authorization of payment to SJ & L General Contractors for work completed on Bradford Creek Greenway, Phase I (to be paid from Capital Improvement budget) \$56,219.69

Resolution No. 2010-291-R; authorizing the purchase of OEM Printer Cartridges from State Bid T-004 for the period of October 6, 2008 – October 5, 2011

Resolution No. 2010-292-R; authorizing the purchase of high performance asphalt from State Bid T-015 for the period of October 8, 2008 – October 7, 2011

Resolution No. 2010-293-R; authorizing the purchase of emergency rations from State Bid T-019 for the period of October 2, 2008 – October 1, 2011

Resolution No. 2010-294-R; authorizing the purchase of fax machine cartridges from State Bid T-035 for the period of November 1, 2008 – October 31, 2011

Resolution No. 2010-295-R; authorizing the purchase of radio equipment 800 MHz from State Bid T-129 for the period of November 1, 2006 – October 31, 2011

Resolution No. 2010-296-R; authorizing the purchase of traffic control equipment from State Bid T-133 for the period September 1, 2010 – August 31, 2011

Resolution No. 2010-297-R; authorizing the purchase of herbicides from State Bid T-154 for the period September 8, 2010 – September 7, 2011

Resolution No. 2010-298-R; authorizing the purchase of herbicides in reusable containers from State Bid T-154A for the period October 2, 2008 – October 1, 2011

Resolution No. 2010-299-R; authorizing the purchase of truck-19000# & above from State Bid T-193 for the period May 1, 2010 – August 31, 2011

Resolution No. 2010-300-R; authorizing the purchase of cellular telephones from State Bid T-301 for the period December 16, 2009 – December 15, 2011

Resolution No. 2010-301-R; authorizing the purchase of printing and binding from State Bid T-400 for the period October 1, 2010 – September 30, 2011

Authorization of payment to Osborn & Association for work completed in relation to the Senior Center Addition project (to be paid from Capital Improvement budget) \$580.20

Authorization of payment to Pearce Construction for work completed in relation to the Senior Center Addition project (to be paid from Capital Improvement budget) \$38,476.00

Approval of payment to Florence & Hutcheson for work completed in connection with bridge replacement on Wall Triana project (to be paid from Capital Improvement budget) \$2,050.00

Approval of payment to Wilmer & Lee for work completed in connection with the Gillespie Road project (to be paid from Capital Improvement budget) \$337.50

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

ACCEPTANCE OF DONATION OF 2010 CHEVROLET CORVETTE FOR USE BY THE POLICE DEPARTMENT FROM MR & MRS JEFFREY THOMPSON OF SPS (SYSTEMS PRODUCTS AND SOLUTIONS) (VALUE OF VEHICLE \$65,000 WITH ADDED EQUIPMENT)

Police Chief Muncey requested Council acceptance of a donation of a 2010 Chevrolet Corvette for use by his department.

Council Member Holcombe moved to accept the donation from Mr. & Mrs. Jeffrey Thompson of SPS. 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 President Holtzclaw stated that he is working to obtain sponsorships from the community to help reduce the maintenance cost burden to the City for the necessary maintenance which will be required for this vehicle.

ANNUAL MADISON STREET FESTIVAL REPORT

Mayor Finley reported on the rave reviews on this year's annual event. He thanked all of the volunteers who made this year a great success.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

WELLINGTON SUBDIVISION SIDEWALK

Council Member Holcombe publicly thanked the Public Works Department for the recent installation of sidewalk at Wellington Subdivision.

BARK IN THE PARK EVENT

Council Member Holcombe stated that the annual "Bark in the Park" event was held this past Saturday in which he was a judge. The event had a large attendance, with nearly 50-60 dogs participating.

MILL CREEK DOG PARK

Council Member Holcombe reported that completion of the dog park at Mill Creek greenway is nearing. Water fountains have been installed and the fencing is nearly complete. A ribbon cutting will be held in the near future to officially open the park.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Absent

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

CONTRACTING SERVICES; YARD WASTE

Council Member Jennings reported on a recent meeting he attended regarding yard waste pickup. A bid package is being prepared by the Finance Department and Public Works Department. The bid will be in two phases; 1) pickup of yard-waste and hard goods and 2) pickup of yard waste only.

SENIOR CENTER EXPANSION PROJECT

Council Member Jennings stated that the Senior Center expansion project is nearing completion. Later in tonight's meeting there are three Change Orders involving this project.

COUNCIL DISTRICT NO. 4 TIM COWLES

BICYCLING ADVISORY COMMITTEE

Council Member Cowles announced that there will be a meeting at the library on Wednesday, October 13th at 6:00 pm to discuss bicycling issues in the community.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Absent

COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW

REPORT ON ANNUAL STREET FESTIVAL

Council President Holtzclaw reported on the success of this year's annual festival.

JOINT MEETING WITH MADISON CITY SCHOOL BOARD

Council President Holtzclaw reminded everyone of the joint meeting with the School Board on Tuesday, October 12th at 5:00 pm to distribute information regarding the Qualified School Construction Bonds. The meeting will be held at the School System Central Office on Celtic Drive.

BOARD/COMMITTEE APPOINTMENTS

Council President Holtzclaw announced that there are several boards that have vacancies or terms due to expire. He encouraged interested residents to complete a board application found on the city's website or at the City Clerk Department and submit it for consideration of appointment to a board.

PUBLIC HEARINGS

REQUEST FOR ON-PREMISE BEER/WINE/LIQUOR LICENSE FOR BISHOP FOOD & SPIRITS, INC (DBA BISHOPS PUB & GRILL) AT 12110 COUNTY LINE ROAD, SUITE A

Revenue Officer Cameron Grounds informed Council that everything is in order for the approval of this request, if they so choose.

Council President Holtzclaw opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to consent to the issuance of an on-premise beer/wine/liquor license to Bishop Food & Spirits, Inc. (DBA: Bishops Pub & Grill for their location at 12110 County Line Road, Suite A. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe
Council Member Steve Haraway

Aye
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

ENGINEERING DEPARTMENT

PROPOSED ORDINANCE NO. 2010-268; REQUIRING THE PAYMENT FOR THE COST OF STREET LIGHTS IN THE CITY OF MADISON RIGHT-OF-WAYS TO BE MADE AT THE TIME OF INSTALLATION (FIRST READING 09/13/2010 - TABLED 09/27/10)

City Engineer Gary Chynoweth reminded Council that this item was tabled at their last meeting in order to allow him to discuss it further with the Homebuilder's Association. As a result of the meeting, the document presented at Council's last meeting has now been split into two documents which are before them now.

Council Member Jennings moved to adopt Ordinance No. 2010-268. 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. 2010-289-R; ADOPTING A STREET LIGHT INSTALLATION POLICY FOR THE CITY OF MADISON

Council Member Jennings moved to approve Resolution No. 2010-289-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.

POLICE DEPARTMENT

RESOLUTION NO. 2010-302-R; AUTHORIZING THE SUBMISSION OF GRANT APPLICATION FOR CONTINUING ADECA DOMESTIC VIOLENCE GRANT (\$32,700 - GRANT - \$10,900 LOCAL MATCHING FUNDS)

Council Member Jennings moved to approve Resolution No. 2010-302-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

ACCEPTANCE OF \$50,000 APPROPRIATION FROM MADISON COUNTY COMMISSIONER FAYE DYER FOR USE FOR FURNISHINGS FOR SENIOR CENTER

Council Member Jennings moved to accept \$50,000 appropriation from Madison County Commissioner Faye Dyer for the purchase of furnishings for the Senior Center. Council Member Holcombe seconded. The vote taken was recorded as follows:

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.

APPROVAL OF CHANGE ORDER PCO #17 IN THE AMOUNT OF \$8,715 ON SENIOR CENTER ADDITION PROJECT FOR NEW FRONT AND REAR STOREFRONT DOORS (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Jennings moved to approve Change Order PCO #17. 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.

APPROVAL OF CHANGE ORDER PCO #19 IN THE AMOUNT OF \$7,880 ON THE SENIOR CENTER ADDITION PROJECT FOR NEW STOREFRONT WINDOWS (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Jennings moved to approve Change Order #19. 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.

APPROVAL OF CHANGE ORDER PCO #20 IN THE AMOUNT OF \$1,557 ON THE SENIOR CENTER ADDITION PROJECT TO REPLACE EXISTING TOILETS WITH ADA TOILETS (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Jennings moved to approve Change Order # 20. 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	Absent
Council Member Bill Holtzclaw	Aye

Motion passed.

PLANNING DEPARTMENT

RESOLUTION NO. 2010-306-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2010-307 REZONING PROPERTY LOCATED AT 5220 AND 5206 WALL TRIANA HIGHWAY FROM R-1A TO B-2 AS REQUESTED BY THANH NGUYEN (FIRST PUBLICATION 10/1/2010; SYNOPSIS 10/22/2010; PUBLIC HEARING 11/08/2010)

Council Member Overcash moved to approve Resolution No. 2010-306-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.

RESOLUTION NO. 2010-309-R; ACCEPTING MILLSTONE PHASE II INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Cowles moved to approve Resolution No. 2010-309-R, contingent upon final approval by Madison Utilities. 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.

INFORMATION TECHNOLOGY DEPARTMENT

RESOLUTION NO. 2010-290-R; APPROVING THE RENEWAL OF AN AGREEMENT WITH AT&T FOR DATA CIRCUITS FOR PUBLIC WORKS DEPARTMENT, SENIOR CENTER, DUBLIN PARK AND FIRE STATION NO. 2 (FUNDING FROM DEPARTMENT BUDGET)

Council Member Jennings moved to approve Resolution No. 2010-290-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.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2010-308-R; APPROVING AN AGREEMENT WITH MOORE'S REFRIGERATION HEATING & AIR CONDITIONING SERVICE TO INSTALL A GAS HEATING SYSTEM IN PUBLIC WORKS DEPARTMENT BUILDING (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2010-308-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.

CITY CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2010-281; AUTHORIZING THE WATER AND WASTEWATER BOARD TO DISPOSE OF PROPERTY THROUGH GOVDEALS (FIRST READING 09/27/2010)

Council Member Jennings moved to adopt Ordinance No. 2010-281. 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.

LEGAL

PROPOSED ORDINANCE NO. 2010-275; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY GABRIEL WEISZ LOCATED AT 29978 HARDIMAN ROAD IN LIMESTONE COUNTY (FIRST READING 09/27/2010)

Council Member Holcombe moved to adopt Ordinance No. 2010-275. 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. 2010-286-R; AUTHORIZING AN EXCHANGE OF PROPERTY WITH CITY OF MADISON BOARD OF EDUCATION

Council Member Overcash moved to approve Resolution No. 2010-286-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Jennings 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.

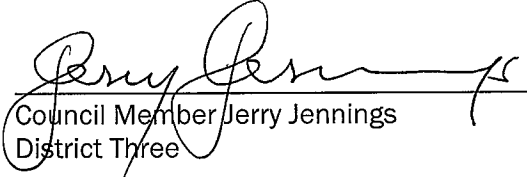
The meeting was adjourned at 7:12 p.m.

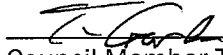
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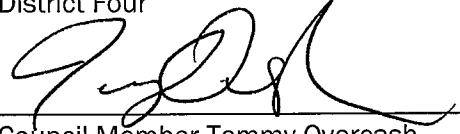
Minutes No. 2010-20-RG, dated October 11th, 2010, read, approved and adopted this 25th day of October 2010.

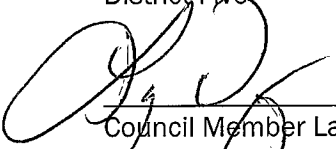

Council Member Tim Holcombe
District One

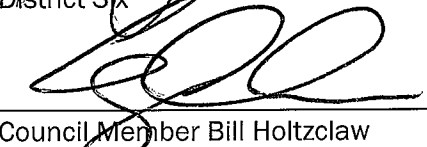

Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five

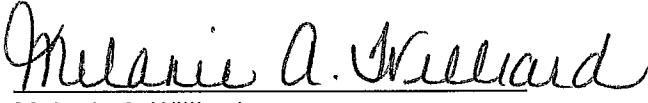

Council Member Larry Vannoy
District Six

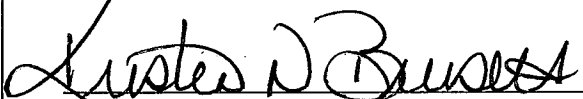

Council Member Bill Holtzclaw
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary