

MINUTES NO. 2011-02-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JANUARY 18, 2011

The Madison City Council met in special called session on Tuesday, January 18, 2011, at 6:00 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 6:05 p.m. by Council President Overcash.

The advertised purpose of the meeting was to conduct an employee grievance hearing.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Human Resource Director Terri Towry, Public Works Director Dana Stahl, City Attorney Kelly Butler, Finance Director Lillie Causey and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Attorneys for the City, the Department Head, the City Employee were in attendance and although there were several other people in attendance they did not sign the attendance register.

EMPLOYEE GRIEVANCE HEARING:

At this point in the meeting, Council Member Haraway moved to go into executive session to discuss the good name and character of an individual. Council Member Jennings seconded. The vote taken was recorded as follows:

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

Council Member Ronica Ondocsin Aye

Motion carried.

Council President Overcash stated that the Council will be in executive session for approximately 1-1 ½ hours at which time they will reconvene the meeting. At this time all those in attendance not involved with the employee grievance hearing left the room so that the Council could proceed with the executive session.

The Council went into executive session at 6:07 p.m.

At 10:40 p.m. Council Member Haraway moved to close the executive session and reconvene the meeting. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

Council President Overcash then asked for a motion regarding the employee grievance hearing.

Council Member Holcombe moved to not affirm the action taken by Mayor Finley with regard to this employee. 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	Nay
Council Member Tim Cowles	Nay
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried. The action taken by the Mayor was not affirmed.

ADJOURNMENT

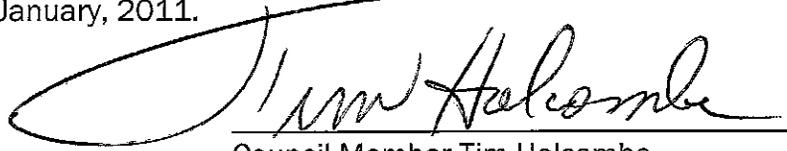
Having no further business to discuss, Council Member Jennings moved to adjourn the meeting. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

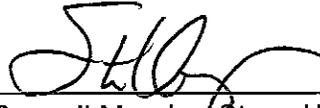
Motion carried.

The meeting was adjourned at 10:42 p.m.
Signatures on following page.

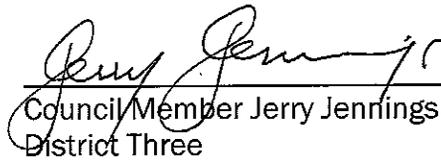
Minutes No. 2011-02-SP, dated January 18, 2011, read, approved and adopted this 24th day of January, 2011.



Council Member Tim Holcombe
District One



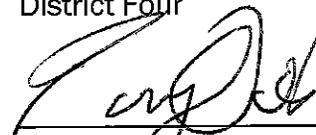
Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three



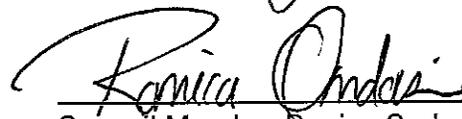
Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

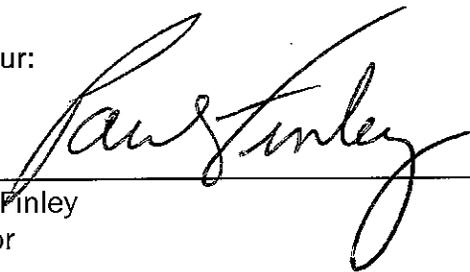


Council Member Larry Vannoy
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer