

MINUTES NO. 2013-02-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 28, 2013

The Madison City Council met in regular session on Monday, January 28, 2013 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 6:02 p.m. by Council President Overcash.

Minister E.R. Brannan of Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Engineering Director Gary Chynoweth, Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Revenue Director Cameron Grounds, Fire Chief Ralph Cobb, IT Director Jason Colee, Lieutenant Steve Wilkerson, Deputy Building Director Jimmy Morgan, Mayoral Aide Nansi Clark, Court Magistrate Beth Bellomy, Human Resources Director Terri Towry, Recreation Director Kory Alfred, and City Attorney Kelly Butler.

Public attendance registered: Skip Vaughn, John Stringer, Cheryl McElveen, Mary Fletcher, Terri Krings, Stephen Brooks, Cyndy Morgan, Cindy Sensenberger, David Hergenroeder, Tannon Hedges, E.R. Brannan, Clifton Miller, Kim Blasingame, Jon Howell, Lori King-Taylor, Krishna Srika Kilapl, Randy Lycans, Susie Masotti (MCC), Julie Ray, Diana E. Shafer, Isaac Shafer, and Spencer Shafer.

APPROVAL OF MINUTES

MINUTES NO. 2013-01-RG, JANUARY 14, 2013

Council Member Holcombe moved to approve Minutes No. 2013-01-RG. Council Member Clark seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR TRULOCK TO ARMY TEN-MILER TEAM

Mayor Trulock asked the Army Ten-Miler team in attendance to come forward. He read a portion of the proclamation and congratulated the members of the Redstone Arsenal Ten-Miler Team for their outstanding accomplishments. The coach of the team, Dr. Harry Hobbs, accepted the proclamation.

PRESENTATION BY CYNDY MORGAN, EXECUTIVE DIRECTOR OF SCI-QUEST

Board Chairman Randy Lycans, thanked Council for their commitment to bringing Sci-Quest to the City of Madison. Cyndy Morgan then reported that construction is about to begin on the building and that the capital campaign will be launching within the next two weeks. They hope to move in by the middle of May.

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

David Hergenroeder of 125 Coatbridge Lane complimented the Connect 2013 event that was held on Friday, January 25th.

Terry Krings of 350 Old Overton Drive approached Council with concerns and suggestions on how to improve the Dublin Park swim program.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda as follows:

General Operating Account	\$451,560.30
Special General Operating Account	\$68,210.71
Gasoline Tax and Petroleum Inspection Fees	\$61,183.23
Series 2006 Bond Checking	\$53,153.80
Water Distribution & Storage Projects	\$347.35
Library Building Fund	\$1,207.58
State Forfeiture	\$1,698.39

Resolution No. 2013-11-R approving a travel advance in the amount of \$200 for Det. Cpl. Ted Thiele to attend PATC Smartphone Forensics & Cellular Tech Certification Course (to be paid from departmental budget)

Approval of payment of annual maintenance agreement to New World Systems (to be paid from IT departmental budget) \$41,940.00

Approval of payment to Florence & Hutcheson for engineering services related to County Line Road improvements (to be paid from Capital Improvement Budget) \$16,500.45

Approval of payment to J. W. Kennedy Land Surveying for boundary work on Power's property related to Bradford Creek Greenway, Phase I (to be paid from Capital Improvement budget) \$4,830.00

Resolution No. 2013-12-R declaring certain city property (computer equipment & typewriter) formerly used by the Finance Department as surplus and authorize that it be sold through auction on GovDeals

Resolution No. 2013-13-R declaring certain city property (computer license agreements) formerly used by the Finance Department as surplus and of negligible value and further authorizing the disposal

Approval of payment to Environmental Systems Corporation for work completed on Fire Station No. 2 (to be paid from Capital Improvement budget) \$1,050.00

Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2013-10-R APPROVING AGREEMENT WITH SCI-QUEST FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY

Council Member Holcombe moved to approve Resolution No. 2013-10-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye

Council District No. 7 Ronica Ondocsin

Aye

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe congratulated the Madison Chamber of Commerce for their efforts on the Connect 2013 Event that was held Friday, January 25, 2013 at the Davidson Center. Also, he asked IT Director Jason Colee to provide a link to Sci-Quest on the City website.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash expressed appreciation to the second grade classes from St. John the Baptist Catholic School for bringing snacks for Mayor and Council this evening. This is part of a yearly Community Appreciation project that the school participates in.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD (PLACE 6)

Council Member Potter moved to nominate Ron Klein to Place 6 of the Industrial Development Board.

With no other nominations being made, Council Member Ondocsin moved to approve the nomination Ron Klein was appointed to Place 6 of the Industrial Development Board by acclamation. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Abstain
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye

Council District No. 7 Ronica Ondocsin

Aye

Motion carried.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2013-14-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STREET SIDE PARTNERS

Council Member Potter moved to approve Resolution No. 2013-14-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Abstain
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

FIRE

RESOLUTION NO. 2013-15-R AUTHORIZING THE SUBMISSION OF AN ASSISTANCE TO FIREFIGHTERS FIRE PREVENTION & SAFETY GRANT APPLICATION IN THE AMOUNT OF \$35,000 (LOCAL PORTION, \$3,500 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Holcombe moved to approve Resolution No. 2013-15-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2013-16-R APPROVING AN AGREEMENT TO BECOME AFFILIATE MEMBERS OF THE ATHENS-LIMESTONE GIS CONSORTIUM (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Klein moved to approve Resolution No. 2013-16-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2013-17-R APPROVING THE RENEWAL OF AN AGREEMENT WITH ESRI, INC. FOR GIS SOFTWARE (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Potter moved to approve Resolution No. 2013-17-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2013-18-R APPROVAL TO EXTEND CURRENT CONTRACT WITH LAND DESIGN SOLUTIONS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BRADFORD CREEK GREENWAY PHASE I (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Potter moved to approve Resolution No. 2013-18-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

CIP UPDATE

Engineering Director Gary Chynoweth requested an amendment to the CIP project to add Highway 72 median cut leading into the road for Hospital Park subdivision. Resolution No. 2013-19-R amends CIP to include this median cut. Construction cost for this project is \$565,000.

Council Member Potter moved to approve Resolution No. 2013-19-R amending the CIP project. Council Member Smith seconded. The vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Abstain
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

ADJOURNMENT

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

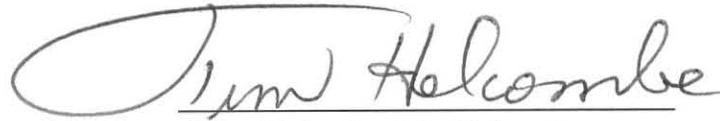
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

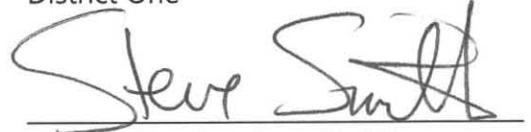
The meeting was adjourned at 6:45 PM.

Signatures on the following page:

Minutes No. 2013-02-RG, dated January 28, 2013, read, approved and adopted this 11th day of February, 2013.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Ronica Ondocsin
District Seven

Concur:

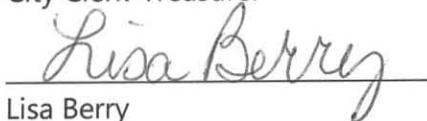


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary