



MINUTES NO. 2013-14-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JULY 22, 2013

The Madison City Council met in regular session on Monday, July 22, 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 6:01 p.m. by Council President Overcash.

Pastor Johnny Mosley of Crosspointe Church 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	Absent
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: Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Revenue Director Cameron Grounds, Fire Chief Cobb, IT Director Jason Colee, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Finance Director Roger Bellomy, Magistrate Beth Bellomy, Building Director Jimmy Morgan, Human Resources Director Terri Towry, City Attorney Kelly Butler, and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Margi Daly, Cynthia Allison, Keith Bedsole, Cana Farr, Jon Howell, Clifton Miller, Claudia Rice, Don Gardner, Angie Mosley, Johnny Mosley, Joey Ceci, Kristen Kulavich, and Tom Cunningham.

AMENDMENT TO AGENDA:

ADDITION:

ENGINEERING

Resolution No. 2013-236-R Authorizing Mayor To Sign Reimbursable Agreement With North Alabama Gas For Relocation Of Utility Facilities For ATRIP Project No ACBR58649-ATRP(001), 45-01-05 Bridge Replacement On Wall Triana Over Mill Creek (Funding From Capital Improvement Budget)

It was requested that this item be added to the agenda. It was the consensus of the Council that this item be added to the agenda for consideration.

APPROVAL OF MINUTES

MINUTES NO. 2013-13-RG, JULY 8, 2013

Council Member Potter moved to approve Minutes No. 2013-13-RG. Council Member Smith seconded. The roll call 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.

MINUTES NO. 2013-13-WS, JULY 16, 2013

Council Member Holcombe moved to approve Minutes No. 2013-13-WS. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Abstain
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.

MINUTES NO. 2013-14-WS, JULY 17, 2013

Council Member Holcombe moved to approve Minutes No. 2013-14-WS. Council Member Klein seconded. The roll call 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 BY CLAUDIA RICE OF ANNUAL MADISON CITY DISABILITY ADVISORY BOARD (MCDAB) AWARDS

Claudia Rice introduced the new Chairman of the board, Keith Bedsole. He explained that each year, the board presents awards to people or entities that go above and beyond the call of duty. He presented awards to the following people:

Faith Award	Madison Academy
Regional Service Award	Cana Farr
Inspiration Award	John David King and Matthew Scarborough

PUBLIC COMMENTS

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

Margi Daly of Marion Drive in Madison appeared before Council requesting to view a copy of the budget.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$926,568.07
Special General Fund	\$799.00
Gasoline Tax and Petrolatum Inspection Fees	\$70,675.67
Street Repair and Maintenance	\$3,206.53
Series 2013 Bond Checking	\$546,319.51
Library Building Fund	\$42,718.15
Fire CPR	\$734.18
Approval of payment to Moody's Investors Service for 2013 Bond Services (to be paid from 2013 Bond account)	\$24,000.00

Resolution No. 2013-220-R declaring certain city property as surplus (18 gas street light structures) and authorizing their disposal either by donation to Church Street property owners or sale through GovDeals or for scrap metal if the structures are of negligible value

Resolution No. 2013-219-R declaring certain city property (1 chair) formerly used by the Human Resources Department as surplus and of negligible value and authorizing its disposal

Resolution No. 2013-224-R accepting insurance settlement from Alabama Municipal Insurance Corporation for vehicle demolished in May 25, 2013 accident

Approval for purchase from State Bid list as follows:

Resolution No. 2013-226-R – Aggregate (State Bid No. T-119)
Resolution No. 2013-227-R – Copiers (Multi-Function Devices) (State Bid No. T-190)
Resolution No. 2013-228-R – Ammunition (State Bid No. T-208)
Resolution No. 2013-229-R – Commercial Lawn Mowers (State Bid No. T-225)
Resolution No. 2013-230-R – Right of Way Mowers (State Bid No. T-226)
Resolution No. 2013-231-R – Aftermarket toner cartridges (State Bid No. T-490)

Resolution No. 2013-233-R approving a travel advance in the amount of \$80 each for Patrick Niles, Russ Owens, Lauen Poniatowski, and Charles Whitecotton to attend PATC Street Level Drug/Narcotic Investigation seminar

Resolution No. 2013-234-R approving an annual maintenance and inspection agreement with BBC Systems, Inc. for Municipal Complex fire alarm system (to be paid from Building Dept. budget)

Approval of payment to J.W. Kennedy Land Surveying for staking of property related to Bradford Creek Greenway (Project 05-018) (to be paid from 2006 Capital Improvement budget) \$840.00

Approval of payment to Meyer Enterprises, Inc. for camera inspection of drainage system for Pension Road Improvement Project (Project 13-009) (to be paid from 2013 Capital Improvement budget) \$1,575.00

Approval of payment to ICA Engineering for CE&I related to Old Madison Pike project (Project 12-007) (to be paid from 2013 Capital Improvement Budget) \$3,500.00

Approval of final payment to ICA Engineering for CE&I related to Wall Triana Highway 72 project (07-091) (to be paid from 2006 Capital Improvement Budget) \$3,032.12

Approval of payment to ICA Engineering for engineering services related to County Line Road Resurfacing project (Project 12-006A) (to be paid from 2013 Capital Improvement budget) \$35,000.00

Approval of payment to Wilmer & Lee for legal services related to Power's Property for Bradford Creek Greenway project (Project 05-018) (to be paid from 2006 Capital Improvement budget) \$599.00

Approval of payment to Wilmer & Lee for legal services related to Bridge Replace on Wall Triana over Mill Creek (Project 07-027) (to be paid from 2013 Capital Improvement budget) \$233.32

Resolution No. 2013-235-R declaring certain city property as surplus and authorizing that it be given to Detective Corporal Mike Shaneyfelt upon his retirement from the Police Department

Council Member Potter seconded. The roll call 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
Council District No. 7 Ronica Ondocsin

Aye
Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock was not in attendance at this meeting.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

PROPOSED ORDINANCE NO. 2013-214 AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2013

Council Member Holcombe moved to approve Ordinance No. 2013-214. Council Member Potter seconded. The roll call 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. 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

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

POLICE

RESOLUTION NO. 2013-218-R APPROVING MEMORANDUM OF AGREEMENT BETWEEN ALABAMA DEPARTMENT OF PUBLIC SAFETY AND THE CITY OF MADISON FOR HIDTA (STATE OF ALABAMA GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA) FOR REIMBURSEMENT OF OVERTIME EXPENSES

Council Member Holcombe moved to approve Resolution No. 2013-218-R. Council Member Ondocsin seconded. The roll call 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. 2013-216-R APPROVING AGREEMENT WITH CITY OF MADISON BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS

Council Member Klein moved to approve Resolution No. 2013-216-R. Council Member Clark seconded. The roll call 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. 2013-217-R APPROVING AGREEMENT WITH CITY OF MADISON BOARD OF EDUCATION FOR SCHOOL CROSSING GUARDS

Council Member Clark moved to approve Resolution No. 2013-217-R. Council Member Holcombe seconded. The roll call 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. 2013-221-R AUTHORIZING MAYOR TO SIGN REIMBURSABLE AGREEMENT FOR RELOCATION OF UTILITY FACILITIES FOR ATRIP PROJECT NO. ACR58649-ATRP(001), 45-01-05 BRIDGE REPLACEMENT ON WALL TRIANA OVER MILL CREEK (FUNDING FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Potter moved to approve Resolution No. 2013-221-R. Council Member Clark seconded. The roll call 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. 2013-225-R AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH STATE OF ALABAMA THROUGH ALABAMA DEPARTMENT OF TRANSPORTATION FOR PHASE I RESURFACING OF COUNTY LINE ROAD (ATRIP #45-02-09) (FUNDING FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Potter moved to approve Resolution No. 2013-225-R. Council Member Smith seconded. The roll call 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. 2013-236-R AUTHORIZING MAYOR TO SIGN REIMBURSABLE AGREEMENT WITH NORTH ALABAMA GAS FOR RELOCATION OF UTILITY FACILITIES FOR ATRIP PROJECT NO ACR58649-ATRP(001), 45-01-05 BRIDGE REPLACEMENT ON WALL TRIANA OVER MILL CREEK (FUNDING FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Ondocsin moved to approve Resolution No. 2013-236-R. Council Member Klein seconded. The roll call 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.

PLANNING

PROPOSED ORDINANCE NO. 2013-222 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY AS REQUESTED BY IAN S. & LINDA J. PANTON LOCATED ON HARDIMAN ROAD (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2013-222.

PROPOSED ORDINANCE NO. 2013-223 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY AS REQUESTED BY STEVEN R. & SUSAN J. BUSCH LOCATED AT 12163 BURGREN ROAD (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2013-223.

PUBLIC WORKS

RESOLUTION NO. 2013-232-R APPROVING FOR EMERGENCY MOWING

Council Member Clark moved to approve Resolution No. 2013-232-R. Council Member Smith seconded. The roll call 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. 2013-194-R APPROVING DISCONTINUATION OF AGREEMENT WITH WEST VALLEY TRAILER PARK FOR TRASH PICK UP SERVICES

Council Member Klein moved to approve Resolution No. 2013-194-R. Council Member Ondocsin seconded. The roll call 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.

BUILDING

UPDATE ON HVAC CHILLER

Building Director Jimmy Morgan explained that the City has been looking to replace the existing HVAC chiller since about 2007. This will go out as a regular bid.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

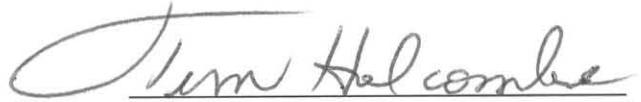
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 6:40 p.m.

Signatures on the following page:

Minutes No. 2014-14-RG, dated July 22, 2013, read, approved and adopted this 26th day of August, 2013.



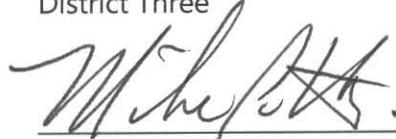
Council Member Tim Holcombe
District One



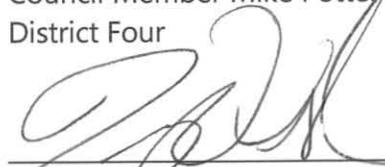
Council Member Steve Smith
District Two



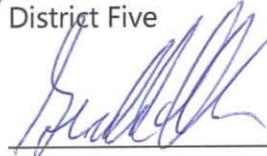
Council Member D.J. Klein
District Three



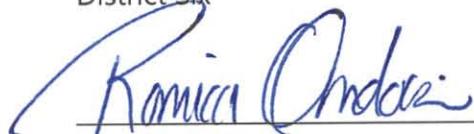
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Ronica Ondocsin
District Seven

Concur:

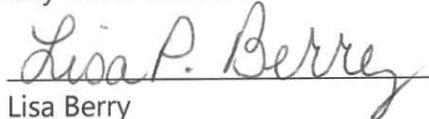


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary