



MINUTES NO. 2013-16-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

SEPTEMBER 18, 2013

The Madison City Council met for a Public Work Session Wednesday, September 18, 2013, at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) Proposed FY 2014 Budget and (2) Any other business Council deems necessary

The work session began at 5:30 p.m. when called to order by Council President Tommy Overcash.

Elected Governing Officials in attendance:

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ 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: City Clerk-Treasurer Melanie A. Williard, Finance Director Roger Bellomy, Court Clerk Rick Honea, City Engineer Gary Chynoweth, Parks & Recreation Director Kory Alfred, Human Resource Director Terri Towry, Revenue Officer Cameron Grounds, City Attorney Kelly Butler, Public Works Director Steve Abbott, Police Chief Larry Muncey, Planning Director Amy Bell, Fire Chief Ralph Cobb and Chief Building Official Jimmy Morgan.

MISCELLANEOUS OTHER BUSINESS:

Jay Stowe, Chief Operating Officer for Huntsville Utilities addressed the work session regarding the ongoing questions regarding the amount paid to Huntsville Utilities each month on the interest for the installation of the street lights all over town. Approximately \$185,000 is paid each year for this fee. Currently the interest rate being charged is 13%. The amount charged for this is a formula set by TVA. Following discussion, Council President Overcash requested that any additional questions regarding this issue be forwarded to him and he will then pass them on to Mr. Stowe.

This issue will be address again at a future work session.

Also, City Attorney Butler, Finance Director Bellomy, City Engineer Chynoweth and Public Works Director Abbott are to put together a list of options for Council regarding this issue.

CIP PROJECT SITE SIGN:

Council Member Smith advised that the sign to be installed at each CIP project should be ready in the next several days.

CIP UPDATE:

Planning Director Bell and City Engineer Chynoweth updated Council on the following CIP projects:

- Downtown Revitalization Phase II – out for bids
- Old Madison Pike Project
- County Line Road Project
- I-565 Interchange Project
- Balch Road Project
- Bridge replacement projects
- Mose Chapel Road project
- Pension Row Project

City Engineer Chynoweth also updated Council on the repairs to the Hughes Road overpass.

Council discussed possible options for the old well located in downtown. City Planner Bell advised that a recommendation from the Historic Preservation Commission will be forwarded to Council for their consideration and approval.

PROPOSED FY 2014 BUDGET:

Finance Director Bellomy briefly outlined the proposed FY 2014 budget. During discussion, he was instructed to include a 2% COLA for all employees beginning the first pay period in January. Mr. Bellomy recommended that capital purchases not be approved until January or February.

The ordinance adopting the budget will be included on the September 23, 2013 Council agenda.

PROPOSED CHANGES TO NO PARKING ORDINANCES:

City Attorney Butler discussed with Council the options regarding proposed changes to all the no parking restrictions within the City.

NO SOLICITATION ORDINANCE:

Discussion was held regarding the current no solicitation ordinance.

SWIMMING POOL POLICY:

Recreation Director Alfred advised Council that a new swimming pool use policy has been instituted.

MISCELLANEOUS OTHER BUSINESS:

- City Attorney Butler updated Council on the RFP for landscaping services
- Council discussed revision of the designation of the bike path on Hughes Road
- Discussed the project and requirements for the revitalization of the tennis courts located at the Senior Center
- Council Member Holcombe updated Council on the revitalization of the "Shop Madison First" campaign which is to be renamed "Rev Up Madison"
- Police Chief Muncey updated Council on a lawsuit involving MARF and Companion Pet Care. The City is not included in the lawsuit.
- Attorney Butler updated Council on the bid for the chiller replacement. Chief Building Official Morgan advised that the project came in under budget.
- Discussion was held regarding the proposal for a new impound/towing ordinance

Council President Overcash requested that any topics for discussion at upcoming work sessions be forwarded to him.

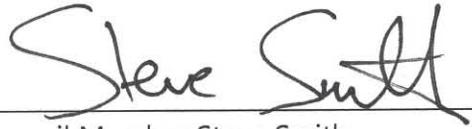
Having no other business the meeting adjourned at 8:35 pm.

Signatures on following page.

Minutes of 2013-16-WS, September 18, 2013, read, approved and adopted this 14th day of October, 2013.



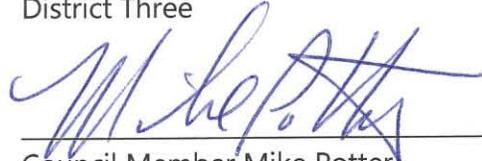
Council Member Tim Holcombe
District One



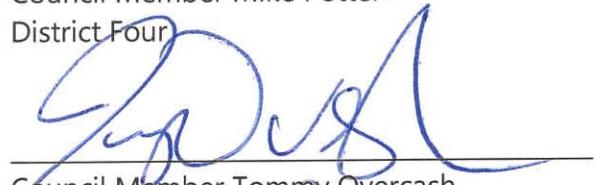
Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

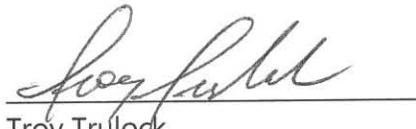


Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer