



MINUTES NO. 2013-17-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 23, 2013

The Madison City Council met for a public work session on Wednesday, October 23, 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:

- CIP Update
- 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	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: Engineering Director Gary Chynoweth, Major Jim Cooke of Madison Police Department, Assistant Public Works Director Kent Smith, Finance Director Roger Bellomy, Building Director Jimmy Morgan, Recreation Director Kory Alfred, Fire Chief Ralph Cobb, Assistant City Clerk-Treasurer Lisa K. Bullock, Anthony Gomes of Park Meadow Homeowners Association, Reporter Paul Huggins of the Huntsville Times, and Reporter Charles Molineaux of WAFF TV.

CIP UPDATE:

Council, Engineering Director Gary Chynoweth and Assistant Public Works Director Kent Smith discussed the following CIP projects:

- Downtown Revitalization Phase II Project
- Old Madison Pike Project
- County Line Road Project
- Balch Road Project
- Bridge Replacement Project

Council Member Ondocsin gave an update on the bid process for the Downtown Revitalization Phase II Project.

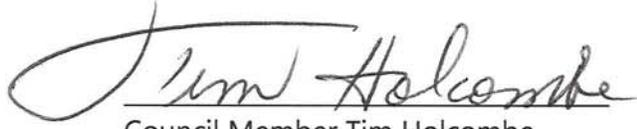
MISCELLANEOUS OTHER BUSINESS:

- Discussion on agreement with Huntsville Utilities regarding utility poles
- Discussion on request from Health Group of Alabama to relocate to Madison
- Recreation Director Kory Alfred gave update on the Recreation Department Master Plan Study
- Council Member Ondocsin gave update on Madison Library project
- Discussion on parking ordinance
- Discussion on solicitation ordinance
- Discussion to adopt re-codification ordinance by first of year
- Discussion regarding livestock in the City
- Council Member Clark gave update on Madison Utilities forbearance agreement
- Council Member Holcombe discussed the placement of dumpsters at apartment complexes
- Discussion of entertainment district in downtown Madison
- Discussion of Farmer's Market parking and location
- Discussion on award of landscape bid. Resolution adopting winning bid will be included on the October 28, 2013 council agenda.

Having no further business, the work session was adjourned at 9:00 p.m.

Signatures on following page.

Minutes No. 2013-17-WS, October 23, 2013, read, approved and adopted this 12th day of November, 2013.



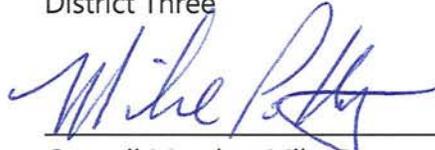
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



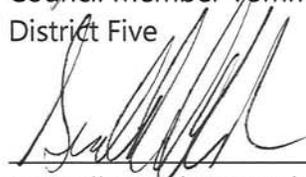
Council Member D. J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa K. Bullock
Recording Secretary