



MINUTES NO. 2014-02-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 16, 2014

The Madison City Council met for a special called meeting on Wednesday, January 16, 2014 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 5:36 p.m. by Council President Overcash.

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

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Absent
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Absent
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 Attorney Kelly Butler, Economic Development and Planning Director Amy Bell, City Engineer Gary Chynoweth, Police Chief Larry Muncey and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: there were no attendants registered from the public.

RESOLUTION NO. 2014-03-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR MILLSTONE, PHASE 6

Council was advised that the subdivision improvements are complete enough for acceptance.

Following discussion, Council Member Potter moved to adopt Resolution No. 2014-03-R accepting into public use and maintenance the subdivision improvements for Millstone Subdivision, Phase VI. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Absent
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

ADJOURNMENT

Having no further business, Council Member Ondocsin moved that the meeting be adjourned. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

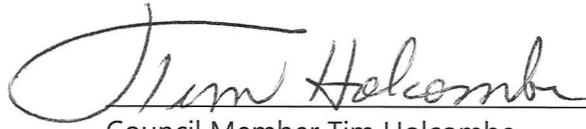
Council Member Tim Holcombe	Absent
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 5:40 p.m.

Signatures on following page.

Minutes No. 2014-02-SP, dated January 16, 2014, read, approved and adopted this 27th day of January, 2014.



Council Member Tim Holcombe
Council District One



Council Member Steve Smith
Council District Two



Council Member DJ Klein
Council District Three



Council Member Mike Potter
Council District Four



Council Member Tommy Overcash
Council District Five



Council Member Gerald Clark
Council District Six



Ronica Ondocsin
Council District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



**WAIVER OF NOTICE
SPECIAL CALLED MEETING
MADISON CITY COUNCIL
CITY OF MADISON, ALABAMA**

We, the undersigned Members of the City Council of the CITY OF MADISON, ALABAMA, hereby waive notice of the calling of a Special Called Meeting of the City Council of the CITY OF MADISON, ALABAMA.

1. Resolution No. 2014-03-R accepting into public use and maintenance the subdivision improvements for Millstone Subdivision, Phase VI

And do consent that said meeting will be held on Thursday, January 16, 2014 at 5:30 p.m. in Conference Room No. 130 of the Madison Municipal Complex in the City of Madison, Alabama.

Signed:

Absent

Tim Holcombe
Council District No. 1

Steve Smith

Steve Smith
Council District No. 2

Absent

DJ Klein
Council District No. 3

Mike Potter

Mike Potter
Council District No. 4

Tommy Overcash

Tommy Overcash
Council District No. 5

Gerald Clark

Gerald Clark
Council District No. 6

Ronica Ondocsin

Ronica Ondocsin
Council District No. 7

CONCUR:

Troy Trulock

Troy Trulock
Mayor

ATTEST:

Melanie A. Williard

Melanie A. Williard
City Clerk-Treasurer