



**MINUTES NO. 2014-05-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**FEBRUARY 24, 2013**

The Madison City Council met in regular session on Monday, February 24, 2014, 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 6:00 p.m. by Council President Overcash.

Reverend Carol Landry with Unity Church in Huntsville provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

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 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 Attorney Kelly Butler, Public Works Director Steve Abbott, Human Resources Director Terri Towry, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Building Director Jimmy Morgan, Information Technology Director Jason Colee, Finance Director Roger Bellomy, Police Chief Larry Muncey, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Debbie Overcash, Rex Looney, Harry Wilson, Susie Masotti with Madison Chamber of Commerce and Reverend Carol Landry

**AMENDMENTS TO THE AGENDA**

The following changes to the evening's Agenda were made:

- Addition to Engineering Department line of business: Resolution No. 2014-36-R – approval of agreement with SE & C Engineering & Consulting, LLC for assistance with Storm Water Management Program (funding from departmental budget)
- Addition to Consent Agenda regarding approval to go out for bid for repair of HVAC unit at Fire Station No. 1

Council voiced no objections to the additions.

**APPROVAL OF MINUTES**

**MINUTES NO. 2014-04-RG; FEBRUARY 10, 2014**

Council Member Clark moved to approve Minutes No. 2014-04-RG. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

## **PRESENTATIONS AND AWARDS**

None

## **PUBLIC COMMENTS**

*Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.*

### **DEBBIE OVERCASH; MADISON STREET FESTIVAL**

Madison Street Festival President Debbie Overcash gave Council a brief overview of the 2013 Street Festival. She announced that this year's Grand Marshalls will be the former Mayors of Madison; Burwell Wilbanks, Donald Spencer, Ann van Leeuwen, Chuck Yancura, Jan Wells, Sandy Kirkindall and Paul Finley.

## **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Holcombe moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$297,027.99
Special Operating Account	\$304.15
Gasoline Tax & Petroleum Inspection Fees	\$31,118.33
Series 2013 Bond Checking	\$61,763.10
Library Building Fund	\$46,976.81
Water Distribution and Storage	\$130,080.41
State Forfeiture	\$2,498.00
• Approval of payment to Reed Contracting Services, Inc. for Materials supplied for trench failure repairs on Mountain View Lane (to be paid from Madison Utilities forbearance funds)	\$45,570.33

- Approval of annual payment to BBC Systems, Inc. for monitoring Services for Police Evidence Room and panic button security (to be paid from Building Department budget) \$240.00
- Approval of payment to ICA Engineering for engineering services completed on Balch Road extension project (to be paid from 2013-A bond account) \$35,551.00
- Approval of payment to ICA Engineering for engineering services Completed on County Line Road Improvement Project, Phase II (to be paid from 2013-A Bond account) \$12,807.32
- Approval of payment to ICA Engineering for engineering services Completed on Wall Triana Bridge Replacement over Mill Creek (to be Paid from 2013-A Bond Account) \$1,080.38
- Approval of payment to Land Design Solutions, Inc. for construction administration services on Bradford Creek Greenway (to be paid from 2013-A Bond Account) \$492.93
- Approval of payment to SJ&L General Contractor, LLC for work completed on Bradford Creek Greenway (to be paid from 2013-A Bond Account) \$83,239.67
- Approval of payment to Vulcan Materials for construction materials supplied for Pension Row Improvements (to be paid from 2013-A Bond Account) \$619.08
- Approval to go out for bids on repair of HVAC system at Fire Station No. 1

Council Member Smith seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll call vote taken was recorded as follows:

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

Motion passed.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

**WEATHER EMERGENCY RECOGNITIONS**

Mayor Trulock thanked the various city departments (Fire, Police and Public Works) as well as HEMSI and the Madison Board of Education for their efforts in making the community safe during the recent snow and ice weather conditions.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

No business to report

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

No business to report

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**MADISON UTILITIES FRANCHISE AGREEMENT**

Council President Overcash announced that he hopes to have a franchise agreement with Madison Utilities by Council's next regular meeting for a first reading.

**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

**DEPARTMENTAL REPORTS**

**PARKS & RECREATION DEPARTMENT**

**RESOLUTION NO. 2014-32-R; APPROVING AGREEMENT WITH MADISON CITY VOLLEYBALL FOR USE OF CERTAIN CITY-OWNED RECREATION FACILITIES**

Council Member Smith moved to approve Resolution No. 2014-32-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**ENGINEERING**

**RESOLUTION NO. 2014-33-R; APPROVING CONSENT TO ASSIGNMENT OF AGREEMENT BY AND BETWEEN THE CITY AND ICA ENGINEERING, INC. TO LITTLEJOHN ENGINEERING ASSOCIATES, INC. FOR BALCH ROAD PROJECT (FUNDING FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to approve Resolution No. 2014-33-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye

Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**RESOLUTION NO. 2014-34-R; APPROVING AGREEMENT WITH G.W. JONES & SONS CONSULTING ENGINEERS, A LITTLEJOHN ENGINEERING ASSOCIATES COMPANY, FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR WALL TRIANA HIGHWAY BRIDGE REPLACEMENT, ALDOT PROJECT NO. ACBR58649-ATRP (001), (FUNDING FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to approve Resolution No. 2014-34-R. Council Member Klein seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2014-36-R; APPROVAL OF AGREEMENT WITH SOUTHEAST ENGINEERING & CONSULTING, LLC FOR ASSISTANCE WITH STORM WATER MANAGEMENT PROGRAM (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Potter moved to approve Resolution No. 2014-36-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Ondocsin announced that the 3<sup>rd</sup> Annual Medi Gras Bash will be held on February 28, 2014 at the Jackson Center in Huntsville. The Medi Gras Bash is a fundraising event for the Madison Hospital and this year's proceeds will help purchase a LUCAS Chest Compression System for the Emergency Department and a MyoSure machine for the Surgery Department.

**ADJOURNMENT**

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

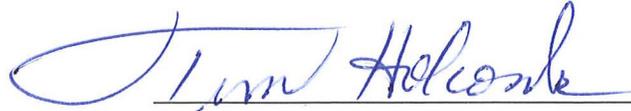
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 6:21 p.m.

Signatures on following page.

Minutes No. 2014-05-RG, dated February 24, 2014, read, approved and adopted this 10<sup>th</sup> day of March 2014.



Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



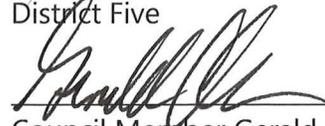
Council Member DJ Klein  
District Three



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



Kristen N. Bruseth  
Recording Secretary