



**MINUTES NO. 2014-07-RG**

**OF A**

**REGULAR MEETING OF**

**THE CITY COUNCIL OF**

**MADISON, ALABAMA**

**MARCH 24, 2014**

The Madison City Council met in regular session on Monday, March 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.

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**

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, Engineering Director Gary Chynoweth, Police Chief Muncey, Fire Chief Cobb, Human Resources Director Terri Towry, IT Director Jason Colee, Building Director Jimmy Morgan, Recreation Director Kory Alfred, City Attorney Kelly Butler and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Howell Lee (HMCBA), Connie Spears, Georgia Chapman, Johnny Mosley, Raf Ahmed, Amanda Stevenson, Michael Stevenson, and Joni Haas.

**AMENDMENTS TO AGENDA:**

**ENGINEERING:**

**APPROVAL FOR MAYOR (OR COUNCIL PRESIDENT IN THE ABSENCE OF THE MAYOR) TO SIGN CONSENT ORDER IN CONNECTION WITH ADEM PERMIT**

**CONSENT AGENDA:**

This item was removed from the consent agenda and voted on separately:

**APPROVAL OF PURCHASE OF LAPTOP FOR USE BY PUBLIC WORKS DOT DIVISION IN THE AMOUNT OF \$4,379.00 (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)**

**APPROVAL OF MINUTES**

**MINUTES NO. 2014-06-RG, MARCH 10, 2014**

Council Member Klein moved to approve Minutes No. 2014-06-RG. 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.

**PRESENTATION AND AWARDS**

**PRESENTATION OF PROCLAMATION BY COUNCIL PRESIDENT OVERCASH DESIGNATING APRIL 9, 2014 AS SPECIAL OLYMPICS DAY**

Council President Overcash presented a proclamation that declared April 9, 2014 as Special Olympics Day in the City of Madison.

**PRESENTATION OF PROCLAMATION BY COUNCIL PRESIDENT OVERCASH DESIGNATING MARCH 2014 AS ATHLETIC TRAINING MONTH**

Council President Overcash presented a proclamation declaring March 2014 as Athletic Training month.

**JOHN ALLEN, HUNTSVILLE/MADISON COUNTY HOME BUILDERS ASSOCIATION, PRESENTATION OF STATE LEGISLATIVE RESOLUTION ON ENERGY CODE IMPLEMENTATION**

John Allen presented Council with some background on the energy code. He read a portion of the resolution from the legislature which states that Madison County is the only county in the state of Alabama that is enforcing the Alabama Energy Code uniformly. Also all new homes built will be compliant with this code. Mr. Allen thanked Chief Building Official Jimmy Morgan for his assistance with this issue.

**PUBLIC COMMENTS**

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

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Holcombe moved to approve the consent agenda as follows as amended exclude Item J.

General Operating Account	\$972,399.89
Special General Operating Accounts	\$6,537.04
Gasoline Tax and Petroleum Inspection Fees	\$35,493.89
Series 2013 Bond Checking	\$275,979.55
Library Building Fund	\$46,385.95

State Forfeiture \$2,000.00

Acceptance of two (2) vehicles (2014 Ford Fusion) to be used by the Police Department from Madison County Commissioner Steve Haraway (vehicle value \$17,703 each)

Resolution No. 2014-53-R declaring certain trailer as surplus and authorizing it's donation to Madison Farmer's Market

Approval of payment to VISA card for ADEM e-file permit fee for County Line Road Phase II (to be paid from 2013 Bond account) \$1,155.00

Approval of payment to Isbell Ready Mix, Inc. for materials Supplied For Pension Row Improvement project (to be paid from 2013 Bond account) \$211.00

Approval of payment to Hanson Pipe and Precast, Inc. for Materials Supplied for Pension Row Improvement project (to be paid from 2013 Bond account) \$379.20

Approval of payment to Lowe's for supplies purchased for Pension Row Improvement project (to be paid from 2013 Bond account) \$200.48

Approval of payment to G.W. Jones & Sons Consulting Engineers for Professional services performed on Balch Road Ext. for the period ending 02/22/2014 (to be paid from 2013 Bond account) \$17,403.85

Acceptance of appropriation in the amount of \$10,000 from Madison County Commissioner Steve Haraway for Kids Kingdom project

Approval of purchase of computer equipment for Police Dept. vehicles in an amount not to exceed \$97,000 (funding from General Fund Contingency fund)

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.

**APPROVAL OF PURCHASE OF LAPTOP FOR USE BY PUBLIC WORKS DOT DIVISION IN THE AMOUNT OF \$4,379.00 (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)**

This item was removed from the consent agenda in order to be voted on separately.

Council Member Holcombe moved to approve the purchase of a laptop for use by Public Works DOT Division in the amount of \$4,379.00 to be paid from Council Special Projects budget line item. 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	Nay
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 OF REPORTS**

**MAYOR TROY TRULOCK**

Absent

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

No business to report.

**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**

Council President Overcash commented on the Work Session that was held on March 19<sup>th</sup>. He thanked Department Heads and those in attendance for their time and effort in making it a productive meeting.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark stated that Public Works finished a sidewalk going from Sturdivant Street to Hughes Road in front of the cemetery on Mill Road.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

**ANNOUNCEMENT OF UPCOMING APPOINTMENT TO THE CITY OF MADISON BOARD OF EDUCATION**

Council Member Holcombe announced that the deadline to apply for Place 1 on the Board of Education is Friday, April 18, 2014. Interviews will take place the week of April 28<sup>th</sup>. Council hopes to appoint someone for this position at the May 12<sup>th</sup> Council Meeting.

**ANNOUNCEMENT OF OPENING FOR PLACE 5 ON THE EMA BOARD**

Council Member Smith announced that Madison City has been granted a seat on the EMA Board. Council President Overcash urged citizens to check the website for applications.

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2014-23 ZONING CERTAIN PROPERTY LOCATED NORTH OF POWELL ROAD , SOUTH OF HUNTSVILLE-BROWNS FERRY ROAD AND WEST OF BURGREN ROAD AS R-3A AS REQUESTED BY LINDA B. HANEY (FIRST READING 02/10/2014).**

City Planning Director Amy Bell advised that this request has been through the Planning Commission and it is recommended for approval.

Council President Overcash then opened the public hearing for comments regarding Proposed Ordinance No. 2014-23. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve Ordinance No. 2014-23. 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.

**DEPARTMENT REPORTS**

**PLANNING**

**PROPOSED ORDINANCE NO. 2014-21 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LINDA B. HANEY AND LOCATED WEST OF BURGREN ROAD AND NORTH OF POWELL ROAD (FIRST READING 03/10/2014)**

Council Member Smith moved to approve Ordinance No. 2014-21. 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.

**RESOLUTION NO. 2014-51-R AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH RED SAGE FOR PROFESSIONAL SERVICES**

Council Member Holcombe moved to approve Resolution No. 2014-51-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.

**PUBLIC WORKS**

**RESOLUTION NO. 2014-35-R AUTHORIZING THE PURCHASE OF ITEMS NOT AVAILABLE FROM ANY ALABAMA STATE BID FROM THE HOUSTON-GALVESTON AREA COUNCIL, A NATIONAL GOVERNMENTAL PURCHASING COOPERATIVE**

Council Member Klein moved to approve Resolution No. 2014-35-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. 2014-48-R AUTHORIZING THE PURCHASE OF A DUMP TRUCK FROM HOUSTON-GALVESTON AREA COUNCIL (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Klein moved to approve Resolution No. 2014-48-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.

**ENGINEERING**

**RESOLUTION NO. 2014-50-R AUTHORIZING THE MAYOR TO EXECUTE AN ANNUAL SOFTWARE SUPPORT AGREEMENT WITH ESRI (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Potter moved to approve Resolution No. 2014-50-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. 2014-52-R AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STATE OF ALABAMA THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE WALL TRIANA HIGHWAY AT**

**MILL CREEK BRIDGE REPLACEMENT PROJECT (FUNDING FROM 2013 BOND ACCOUNT)**

Council Member Holcombe moved to approve Resolution No. 2014-52-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.

**APPROVAL FOR MAYOR (OR COUNCIL PRESIDENT IN THE ABSENCE OF THE MAYOR) TO SIGN CONSENT ORDER IN CONNECTION WITH ADEM PERMIT**

Council Member Potter moved to approve the Mayor (or Council President in the absence of the Mayor) to sign consent order in connection with ADEM permit. 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.

**LEGAL**

**PROPOSED ORDINANCE NO. 2014-49 APPROVING A FRANCHISE AGREEMENT WITH MADISON UTILITIES (FIRST READING)**

As this was a First Reading, no action was taken on Proposed Ordinance No. 2014-49

**RESOLUTION NO. 2014-54-R APPROVING 911 AGREEMENT**

Council Member Ondocsin moved to approve Resolution No. 2014-54-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.

#### **FIRE**

#### **RESOLUTION NO. 2014-55-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR HVAC SYSTEM WORK FOR FIRE STATION NO. 1 (FUNDING FROM GENERAL FUND CONTINGENCY FUND)**

Council Member Smith moved to approve Resolution No. 2014-55-R. 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.

#### **CITY CLERK-TREASURER**

#### **DESIGNATION OF MAYOR AS VOTING DELEGATE FOR THE ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONFERENCE TO BE HELD MAY 3-6 IN MOBILE**

Council Member Potter moved to designate Mayor Trulock as voting delegate to the Alabama League of Municipalities Annual Conference. 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.

### **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

### **ADJOURNMENT**

Having no further business to discuss, Council Member Ondocsin moved to adjourn the meeting. 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.

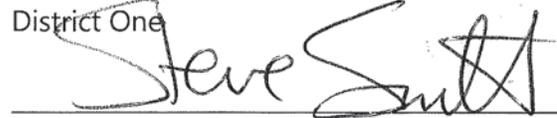
The meeting was adjourned at 6:43 PM.

Signatures on the following page:

Minutes No. 2014-07-RG, dated March 24, 2014 read, approved and adopted this 14th day of April, 2014.



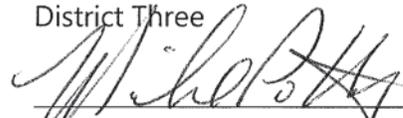
Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



Council Member D.J. Klein  
District Three



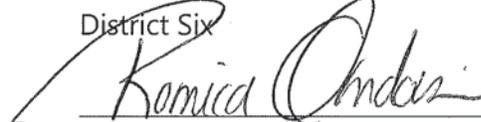
Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

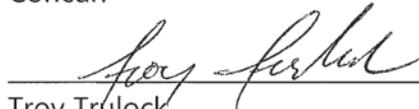


Council Member Gerald Clark  
District Six



Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer



Lisa Berry, Recording Secretary