



MINUTES NO. 2014-09-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 18, 2014

The Madison City Council met for a Public Work Session Wednesday, June 18, 2014, in Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) CIP Update and (2) Any other business Council may deem necessary.

The work session began at 5:40 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	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: Chief Building Official Jimmy Morgan, Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Police Chief Larry Muncey, Fire Marshall Cary Sadler, Human Resource Director Terri Towry, IT Director Jason Colee, City Attorney Kelly Butler, Assistant Public Works Director Kent Smith and City Clerk-Treasurer Melanie A. Williard

Others in attendance: Resident BeBe Oetjen, Administrative Assistant Jenny Spain and Planner Gina Romine

CIP UPDATES:

Council was updated on the following CIP projects:

- Council President Overcash gave an update on joint projects to be co-partnered with Madison County
- City Engineer Gary Chynoweth gave an update on the Sullivan Street repaving project. It is set to begin at 7:00 pm tonight and should last 2 weeks depending on weather. All work will be done at night
- City Engineer Chynoweth updated Council on the Wall Triana/Mill Creek bridge project
- Council President Overcash and Mayor Trulock gave an update on the downtown improvement project
- Council President Overcash and Mayor Trulock updated Council on the County Line Road project
- City Engineer Chynoweth and Assistant Public Works Director Kent Smith updated Council on the Mose Chapel Road project
- City Engineer Chynoweth updated Council on the 2 bridge projects. Work on the Sullivan Street bridge project has started.
- City Engineer Chynoweth updated Council on the Balch Road project. He advised that the right-of-way acquisition portion of the project is being delay approximately 2 years.
- Council Member Mike Potter thanked Public Works for the great work they did on the Pension Row repaving project
- City Engineer Chynoweth advised Council that the bids will be opened in two weeks for the neighborhood paving projects
- City Engineer Chynoweth gave Council an update regarding traffic calming projects
- Council discussed the sidewalk project at Discovery Middle School
- Council was advised that the Public Works Department is working with Madison Utilities on ditch cleaning projects
- Council Member Potter updated Council on fees that the City can adopt to assist with funding for the additional ADEM regulations that the City now must follow. An ordinance will be drafted for Council approval to adopt these fees.
- City Engineer Chynoweth updated Council on the numerous drainage issues in the downtown area. He advised that it will cost approximately \$12,000 for the initial design work.

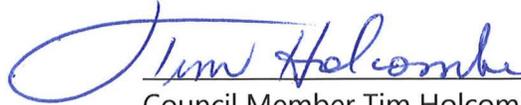
- City Engineer Chynoweth advised Council of issues that exist with the lakes at Heritage Plantation subdivision. A meeting he had with the HOA went well. Cost for the project design to alleviate the issues will be included in the next budget.
- City Engineer Chynoweth advised Council that the city owns box culverts that were purchased for the Highway 72 drainage project that was cancelled. He outlined other projects where the culverts can be utilized. He also advised that it will be expensive to have the culverts delivered.
- Assistant Public Works Director Kent Smith updated Council on right-of-way mowing in the Limestone County portion of the City. It will cost approximately \$3,900 for this to be added to the contract with Coleman Landscaping. It was the consensus of the Council to go forward with adding this service to the contract.
- City Attorney Kelly Butler updated Council on the bid for green trash service. This bid will be awarded at the June 23 Council meeting.
- Discussion was held regarding increasing the trash collection fee.
- Council President Overcash updated Council on the bundling of trash collection services
- Council Member Ondocsin & City Attorney Butler updated Council on the ongoing legal department priority list. Once the list is finalized by Council Member Ondocsin & Attorney Butler, it will be reviewed by Mayor Trulock & Council President Overcash.
- Discussion was held regarding negation of an agreement with the school system for city use of the school facilities.
- Attorney Butler updated Council on the proposed agreement with Madison Utilities.
- Council discussed update to parking regulations.
- Council Member Potter advised Council of the interest of Benton Homes to partner with the City for a project including an old water wheel at the entrance to their subdivision located at Mill Road/Balch Road intersection. Total cost for the project is approximately \$25,000.
- Council discussed use of Council Special Projects budget line item for completion of sidewalks at Applewood Subdivision and Windsor Park Subdivision.
- Council Member Ondocsin updated Council on the playground & parking lot project on Rainbow Mountain
- Fire Marshall Cary Sadler advised Council that the HVAC system at Fire Station 1 is completed and is being tweaked by the company.
- IT Director Jason Colee updated Council on the installation of new computers in Police Department vehicles.

- IT Director Colee updated Council on the fiber optic project. It was the consensus of Council to move forward and work on a contract to be brought back for their approval.
- City Attorney Butler updated Council on the progress with Red Sage and the "Find More Madison" program.
- Council was advised that the Beautification-Tree Board will be updating their beautification award signs next year.
- Council was advised that the Recreation Master Plan will be reviewed by the Planning Commission at their June 19 meeting. It is also included on the June 23 Council agenda for Council approval.
- Council was advised that 6 Request for Proposal responses have been received for the Construction Management services. A contract will be brought to Council for approval.
- Council discussed City Code changes involving U-turns, speed at railroad crossings and obstruction of ditches.

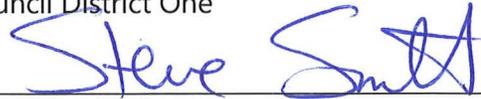
Having no other business, the work session adjourned at 8:06 pm.

Signatures on following page.

Minutes of 2014-09-WS, June 18, 2014, read, approved and adopted this 23rd day of June, 2014.



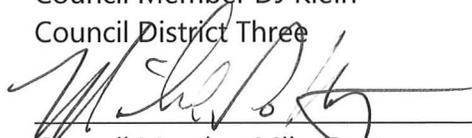
Council Member Tim Holcombe
Council District One



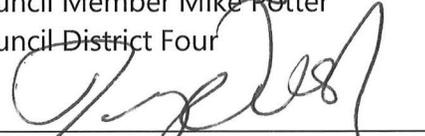
Council Member Steve Smith
Council District Two



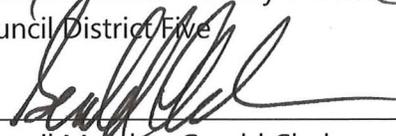
Council Member DJ Klein
Council District Three



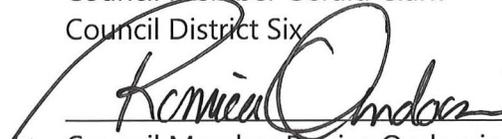
Council Member Mike Potter
Council District Four



Council Member Tommy Overcash
Council District Five

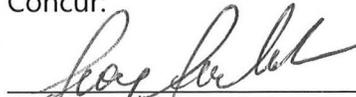


Council Member Gerald Clark
Council District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock, Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer