



MINUTES NO. 2014-17-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 25, 2014

The Madison City Council met in regular session on Monday, August 25, 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 6:03 p.m. by Council President Overcash.

Pastor John Dees with CrossPointe Church 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: Human Resource Director Terri Towry, Planning Director Amy Bell, Information Technology Director Jason Colee, Finance Director Roger Bellomy, City Attorney Kelly Butler, Revenue Director Cameron Grounds, Assistant Public Works Director Kent Smith, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred, Police Chief Larry

Muncey, Human Resources Coordinator Mia Powers, Madison City School Superintendent Dr. Dee Fowler, Court Magistrate Beth Bellomy, Building Director Jimmy Morgan and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Sharon Gilbreath-Heard, Charles T. Erwin, Martha Ann Whitt, Rhonda Larkin, Wilma Stone, Virginia Cook, Cindy Sensenberger, Keith Bedsole, Joni Haas, Lisa Murray, Brian Davis, Timothy S. Holtcamp, Shannon Humphrey, Steve Humphrey, Bridget Humphrey, Ethan Humphrey, Alex Razook, Mary Anne Razook, John Lustig, Rhonda Lustig, Sami Habchi, Hana Habchi, John Dees, Tommy Gray, Carrie Gray, Cana Farr, Carrie Plank, Kevin Plank, Regina Parker, Marjorie Bermidge, Stephanie Ray, Opie Balch, Elbert Balch, Jon Howell, Susie Masotti with Madison Chamber of Commerce, Terri Johnson, Nick Sellers, David Hergenroeder, Val Myers, Stephany Wingard and six illegible signatures

AMENDMENTS TO AGENDA

Council President Overcash stated that the following changes have been requested to tonight's agenda:

Additions:

- Council Member Steve Smith's line of business
 - Resolution No. 2014-179-R; authorizing and directing the Mayor to execute a Memorandum of Agreement with Madison Fieldhouse, LLC
 - Resolution No. 2014-178-R; authorizing and directing the Mayor to execute a Memorandum of Agreement with Madison City Board of Education
- Council President Tommy Overcash's line of business
 - Resolution No. 2014-186-R; approving continuation of employee medical and dental benefits with Blue Cross Blue Shield of Alabama
- Police Department line of business
 - Approval to add an additional crossing guard (salary to be reimbursed by the Madison City School system at the end of the school year)

Deletions

- Legal Department line of business
 - Resolution No. 2014-174-R; accepting dedication of right-of-way from Smart Living, LLC

APPROVAL OF MINUTES

MINUTES NO. 2014-16-RG; AUGUST 11, 2014

Council Member Klein moved to approve Minutes No. 2014-16-RG dated August 11, 2014. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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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

PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 17 – 23, 2014 AS CONSTITUTION WEEK

Mayor Trulock proclaimed the week of September 17 – 23, 2014 as "Constitution Week" in the City of Madison. On September 17th, Constitution Village in Huntsville will ring the bells at 3 p.m. to commemorate Constitution Week.

PRESENTATION OF PROCLAMATION DESIGNATING SEPTEMBER 2014 AS CANCER AWARENESS MONTH

Mayor Trulock proclaimed the month of September 2014 as "Cancer Awareness Month" in the City of Madison.

MADISON CITY DISABILITY ADVOCACY BOARD PRESENTATION OF ANNUAL AWARDS

The following awards were presented by Board President Keith Bedsole:

- Personal Service Award
 - James Clemens High School Special Education Teacher Shannon Humphrey
- Inspiration Award
 - Alex Razook
 - Deke Habchi
- Special Needs Church
 - Asbury United Methodist Church

BRIAN DAVIS, EXECUTIVE DIRECTOR: MENTAL HEALTH CENTER OF MADISON COUNTY: UPDATE COUNCIL ON ORGANIZATION NAME CHANGE

Mr. Davis informed Council and all those in attendance that effective October 1, 2014 the Mental Health Center of Madison County will change their name to Wellstone Behavioral Health.

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.

MR. CHARLES ERWIN; MADISON UTILITIES FRANCHISE FEE

Mr. Erwin, a Madison resident, stated that he does not believe that Madison residents should be required to pay a franchise fee.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$985,429.35
Special Operating Account	\$3,509.81
Gasoline Tax & Petroleum Inspection Fees	\$37,163.47
Street Repair and Maintenance	\$709.63
Library Building Fund	\$87.24
Series 2013 Bond Checking	\$59,500.80
Water Distribution and Storage	\$76,386.00

- Acceptance of donation in the amount of \$16 from an anonymous donor (to be deposited into Fire Department Donation account)
- Approval of payment to KPS for services rendered in connection with the Recreation Campus area plan (to be paid from 2013 Bond account) \$7,040.00
- Approval of payment to Reed Contracting Services for asphalt for repairs of the Joe Phillips trench failures (to be paid from Madison Utilities Forbearance funds) \$150.45
- Approval of payment to Heritage Propane for propane needed for repairs on Goldenrod (to be paid from Madison Utilities Forbearance fund) \$99.60

- Approval of payment to Heritage Propane for propane needed for repairs on Brogan Road (to be paid from Madison Utilities Forbearance fund) \$99.60
- Approval of payment to Red Sage Communications, Inc. for work completed on website development (to be paid from Council Special Project budget) \$3,727.00
- Approval of payment to Reed Contracting Services for supplies needed for trench repairs on Goldenrod (to be paid from Madison Utilities Forbearance fund) \$152.81
- Approval of payment to Reed Contracting Services for asphalt needed for trench repairs on Brogan Road (to be paid from Madison Utilities Forbearance fund) \$149.86
- Approval of payment to Littlejohn Engineering for construction engineering services performed to date on Wall Triana bridge replacement project (to be paid from 2013 Bond Account) \$18,836.85
- Approval of final payment to MidSouth Paving, Inc. on Pension Row project (to be paid from 2013 Bond Account) \$3,856.85
- Approval of payment to Limestone Farmers Co-op for materials used for detention pond modifications (to be paid from 2013 Bond Account) \$50.00
- Approval of payment to Isbell Ready Mix, Inc. for materials used on detention pond modifications (to be paid from 2013 Bond Account) \$313.50
- Approval of payment to JW Kennedy for surveying services on Mose Chapel Road improvement project (to be paid from 2013 Bond Account) \$840.00
- Approval of payment to ICA Engineering, Inc. for engineering services related to County Line Road improvements Phase II (to be paid from 2013 Bond Account) \$10,613.40
- Resolution No. 2014-180-R declaring certain city property (city oil painting) as surplus and authorizing that it be given back to the artist

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 carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

APPROVAL OF FUNDING FOR MILITARY APPRECIATION EVENT BEING HELD ON SEPTEMBER 5, 2014 AT THE JAMES CLEMENS/BOB JONES FOOTBALL GAME (FUNDING IN THE AMOUNT OF \$4,000)

It was the consensus of Council to approve funding in the amount of \$4,000 for the Military Appreciation event to be held at the James Clemens vs. Bob Jones football game on September 5th.

NEIGHBORHOOD PAVING PROJECT

Mayor Trulock advised that paving has begun in several neighborhoods throughout the City.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe recognized School Board Superintendent Dr. Fowler and several School Board members as well as Susie Masotti with the Madison Chamber of Commerce who were in attendance at the meeting.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2014-178-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION

and

RESOLUTION NO. 2014-179-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MADISON FIELDHOUSE, LLC

Council Member Smith gave a brief background of both of these Resolutions. City Planner Amy Bell outlined a conceptual plan as well as a history of work done on the plan.

Council Member Clark moved to table discussion and consideration by Council on both Resolutions. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion failed.

Council Member Holcombe moved to approve Resolution No. 2014-179-R. Council Member Smith 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	Nay
Council Member Ronica Ondocsin	Nay

Motion carried.

Council Member Smith moved to approve Resolution No. 2014-178-R. Council Member Holcombe 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	Nay

Motion carried.

Madison resident Bebe Oetjen voiced her displeasure with the fact that Council has voted on these two items when they were last minute additions and the public did not have a chance to review them nor were they discussed at a work session.

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

Council President Overcash recognized Mr. Jon Howell with HEMSI in the audience this evening.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2014-186-R; APPROVING CONTINUATION OF EMPLOYEE MEDICAL AND DENTAL BENEFITS WITH BLUE CROSS BLUE SHIELD OF ALABAMA

Human Resource Director Terri Towry informed Council that there will be an increase of 5% to the city's medical coverage this year.

Council Member Ondocsin moved to approve Resolution No. 2014-186-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. 2014-185-R; SPECIFYING DATES HOLIDAYS ARE TO BE OBSERVED BY THE CITY OF MADISON FOR FISCAL YEAR 2015

Council Member Ondocsin moved to approve Resolution No. 2014-185-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
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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.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

REQUEST FOR AN ON-PREMISE BEER/WINE/LIQUOR LICENSE FROM LAS TROJAS CANTINA MEXICAN RESTAURANT, INC. DOING BUSINESS AS LAS TROJAS CANTINA MEXICAN RESTAURANT FOR THEIR LOCATION AT 7840 HIGHWAY 72 WEST

Revenue Officer Cameron Grounds advised Council that the Police, Fire and Building Departments have all signed off on this request and all paperwork is in order for consideration of this request.

Council President Overcash opened the public hearing for any comments from those in attendance regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to authorize the issuance of an on-premise beer/wine/liquor license from Las Trojas Cantina Mexican Restaurant, Inc. doing business as Las Trojas Cantina Mexican Restaurant. 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.

DEPARTMENTAL REPORTS

RECREATION DEPARTMENT

RESOLUTION NO. 2014-181-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH CITY OF HUNTSVILLE FOR SCHEDULING AND DISPATCH SERVICES FOR UP TO 3 VEHICLES FOR THE MADISON ASSISTED RIDE SYSTEM TRANSPORTATION PROGRAM (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to adopt Resolution No. 2014-181-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.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2014-182-R; AUTHORIZING THE PURCHASE OF ONE (1) BUSH-WHACKER ROTARY CUTTER (FUNDING FROM DEPARTMENTAL BUDGET – TO BE PAID FROM 4 CENT GAS TAX – TOTAL COST \$7,726.05)

Council Member Potter moved to approve Resolution No. 2014-182-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.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2014-183; AMENDING SECTION 32-34 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON TO REMOVE DESIGNATION OF HUGHES ROAD AS BIKE PATH (FIRST READING)

This was considered a first reading.

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PROPOSED ORDINANCE NO. 2014-184; AMENDING SECTION 32-131 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON RELATING TO PARKING (FIRST READING)

This was considered a first reading.

RESOLUTION NO. 2014-174-R; ACCEPTING DEDICATION OF RIGHT-OF-WAY FROM SMART LIVING LLC

This item was removed from the agenda.

APPROVAL TO ADD AN ADDITIONAL CROSSING GUARD (SALARY TO BE REIMBURSED BY THE MADISON CITY SCHOOL SYSTEM AT THE END OF THE YEAR)

It was the consensus of Council to approve an additional crossing guard at Rainbow Elementary.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Holcombe 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 carried.

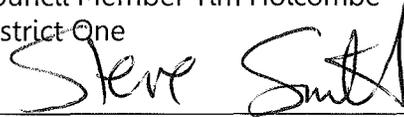
The meeting was adjourned at 7:45 p.m.

Signatures on following page.

Minutes No. 2014-17-RG, dated August 25, 2014, read, approved and adopted this 8th day of September 2014.

 9-8-14

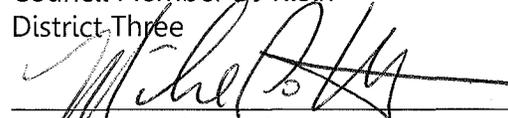
Council Member Tim Holcombe
District One



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:

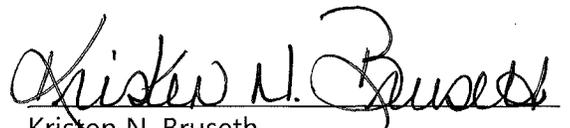


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary