



**MINUTES NO. 2015-04-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**FEBRUARY 23, 2015**

The Madison City Council met in regular session on Monday, February 23, 2015, 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.

Deacon Greg Thompson with St. John the Baptist Catholic 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        | 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: Parks & Recreation Director Kory Alfred, Court Clerk Beth Bellomy, Director of Engineering Gary Chynoweth, Fire Chief Ralph Cobb, Assistant Public Works Director Kent Smith, Human Resource Director Terri Towry, Police Chief Larry Muncey, Information Technology Director Jason Colee, Finance Director Roger Bellomy, City Attorney Kelly Butler, Legal Consultant Megan Zingarelli, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Willard Brooks, Kathy Gilder, Donna Krabill, Sherry Brukner with Madison Chamber of Commerce, Pam Williams, Judy Ryals, Claudia V. Rice, Trey Rice, Eric Rice, Kelly Rice, Don Gardner, Tim Holtcamp, Ory Hartman, Kolby Paquette, Alexander Cole, Loyal Hartman, David (illegible last name), Jeffery Whitford, William Emerson, Cynthia Allison, Joan Haas, Keith Bedsole, Lynda Bedsole, Nick Selles, Tim Cowles, Karyes Groce, Charles Evans, Sharon Gilbreath-Heard, Jeff Whitford, Dee L. Voelkel, Jason Pugh and one illegible signature

**AMENDMENTS TO AGENDA**

Council President Overcash stated that the following items have been removed from this evening's Agenda:

- Presentations & Awards: Katherine Shivers; Muscular Dystrophy Association – Presentation of plaque to Madison Fire & Rescue for their partnership and support
- Public Comments: Deborah Adelsperger; Address Council regarding the need for diversity training

**APPROVAL OF MINUTES**

**MINUTES NO. 2015-03-RG; FEBRUARY 9, 2015**

Council Member Smith moved to approve Minutes No. 2015-03-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        | Absent |
| 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 CERTIFICATES TO FORMER MADISON CITY DISABILITY ADVOCACY BOARD MEMBERS CLAUDIA RICE AND DON GARDNER**

Mayor Trulock presented a Certificate of Recognition to Mrs. Claudia Rice. Mrs. Rice was one of the founding members of the Madison City Disability Advocacy Board and served as Chairperson for 4 years and Assistant Chairperson, working countless hours to ensure Madison City provided for the special needs of its citizens in the areas of education, recreation, employment and safety/security. A round of applause was given.

Mayor Trulock also presented a Certificate of Recognition to Mr. Don Gardner who served as Treasurer for over 5 years, working countless hours to ensure Madison City, commercial establishments and citizens were made aware of the accessibility and usability concerns of special needs persons. A round of applause was given.

**MADISON CITY DISABILITY ADVOCACY BOARD CHAIRPERSON KEITH BEDSOLE: PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Mr. Bedsole updated Council on the Disability Advocacy Board's accomplishments in 2014 in the areas of accessibility, community involvement, day services and housing, public awareness and recreation to include their seat on the Recreation Advisory Board and gave a brief report on their plans for this year.

**HUNTSVILLE BOTANICAL GARDEN VICE-PRESIDENT OF OPERATIONS KATHY GILDER: PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Ms. Gilder briefly highlighted the Botanical Garden's partnership with the City of Madison for the previous year. The monies for this year's appropriation will be used to supplement the Education Department's annual budget. She thanked the City for its continued support of the Garden.

**HUNTSVILLE-MADISON COUNTY CONVENTION & VISITOR'S BUREAU PRESIDENT & CEO JUDY RYALS: PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Ms. Ryals and Pam Williams, Tourism Sales Manager and Madison Liaison, reported to Council that the Huntsville/Madison County Convention & Visitor's Bureau continues to promote the City of Madison in print materials, on their website, through social media and at trade shows and other consumer exhibitions. They also reported on upcoming events and projects scheduled for this year.

**MUSCULAR DYSTROPHY ASSOCIATION, MS. KATHERINE SHIVERS: PRESENTATION OF PLAQUE TO MADISON FIRE & RESCUE FOR THEIR PARTNERSHIP AND SUPPORT**

Ms. Shivers was unable to attend the meeting this evening.

**ACCEPTANCE OF DONATIONS FROM THE MADISON SWIMMING ASSOCIATION IN THE AMOUNT OF \$267 FOR THE JOSHUA KYLE PARKER AQUATIC MEMORIAL FUND AND A DONATION IN THE AMOUNT OF \$2,500 FOR NEW LANE ROPES FOR DUBLIN POOL**

Council Member Potter moved to accept a donation in the amount of \$267 for the Joshua Kyle Parker Aquatic Memorial Fund from Madison Swimming Association and a donation in the amount of \$2,500 for new lane ropes for Dublin Pool. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

### **BOY SCOUT TROOP 204**

Council President Overcash recognized members of Boy Scout Troop 204 in attendance this evening.

### **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.*

### **MS. DEBORAH ADELSPERGER, ADDRESS COUNCIL REGARDING THE NEED FOR DIVERSITY TRAINING**

Ms. Adelsperger was not in attendance this evening.

### **MR. HUBERT (UNINTELLIGIBLE LAST NAME); PETITION REGARDING POLICE EXCESSIVE USE OF FORCE INCIDENT**

Mr. Hubert (unintelligible last name), 1096 Beaver Dam Road in Toney, made Council aware of a petition that is being distributed throughout the area regarding the recent excessive use-of-force incident and asked Council what their comments are on the issue. Council President Overcash informed the gentleman that in general, the Council is constrained right now in what they can say due to ongoing litigation and processes. He added that the City will not let this incident define us as to who we are as a City. The situation will be examined and when the time is appropriate, the City will take appropriate actions and the City will emerge as a stronger community.

Mayor Trulock added that Police Chief Muncey, the City Council and himself can all stand up and say that this incident is not who the City of Madison is. He is impressed to hear the community stand up and say "that's not who we are and it does not define us".

**MR. DENNIS STAMP; COMMENTS REGARDING POLICE EXCESSIVE USE OF FORCE INCIDENT**

Mr. Stamp, 115 Spinnaker Circle, also spoke to Council regarding the recent excessive use-of-force incident involving the Police Department and how the training and procedural techniques of the department have changed over the years since he first moved here. He asked that the City and the Police Department consider overhauling the training procedures.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

|  |              |
|--|--------------|
| General Operating Account                | \$960,839.72 |
| Special Operating Account                | \$2,847.28   |
| Gasoline Tax & Petroleum Inspection Fees | \$31,811.92  |
| Street Repair and Maintenance            | \$867.38     |
| Library Building Fund                    | \$51,924.83  |
| Series 2013 Bond Checking                | \$57,083.72  |
| Water Distribution & Storage             | \$78,503.73  |

- Approval of payment in the amount of \$1,036.90 to Vulcan Materials for materials supplied for detention pond modifications to be paid from 2013-A Bond account
- Approval of payment in the amount of \$4,900 to CDG Engineers for professional services rendered through January 31, 2015 through January 31, 2015 on Madison-Downtown Streetscape, Phase III to be paid from 2013 Bond account
- Approval of payment in the amount of \$14,963.66 to ICCA Engineering for CE&I services performed on Old Madison Pike ATRIP Project, ACAA58619-ATRP(001) to be paid from 2013-A Bond account
- Approval of payment in the amount of \$492.40 to Vulcan Materials for materials furnished for detention pond modifications to be paid from 2013-A Bond account

- Acceptance of donation in the amount of \$516.00 to Isbell Ready Mix, Inc. for materials furnished for detention pond modifications to be paid from 2013-A Bond account
- Approval of payment in the amount of \$398.56 to Lowe's Home Improvement for supplies purchased for detention pond modifications to be paid from 2013-A Bond account
- Approval of payment in the amount of \$1,247.00 to First Commercial Bank for credit card purchase of wetland plants for Rickwood Village Park Detention Pond modifications to be paid from 2013-A Bond account

Council Member Ondocsin 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        | Absent |
| 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**

#### **RESOLUTION NO. 2015-56-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE BOTANICAL GARDENS IN THE AMOUNT OF \$5,000 TO BE PAID FROM GENERAL FUND**

Council Member Potter moved to approve Resolution No. 2015-56-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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**RESOLUTION NO. 2015-57-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH MADISON CITY DISABILITY ADVOCACY BOARD IN THE AMOUNT OF \$4,500 TO BE PAID FROM GENERAL FUND**

Council Member Holcombe moved to approve Resolution No. 2015-57-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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**RESOLUTION NO. 2015-58-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH CONVENTION AND VISITORS BUREAU IN THE AMOUNT OF \$15,000 TO BE PAID FROM GENERAL FUND**

Council Member Clark moved to approve Resolution No. 2015-58-R. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**RECENT WINTER WEATHER EVENT**

Mayor Trulock thanked the Police Department, Public Works Department, Fire Department, Madison County Commissioner Haraway and his equipment and staff as well as HEMSI for their tireless efforts to keep the community safe during the recent weather events in our City.

**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**

Absent

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

**BEAUTIFICATION/TREE BOARD**

Council Member Clark reported on a recent Beautification/Tree Board workshop he attended and mentioned that there are several openings available on the board and urged anyone interested in serving to submit a board application to the City Clerk-Treasurer Department.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**RESOLUTION NO. 2015-60-R; APPROVING THE HIRING OF DEPUTY FINANCE DIRECTOR AT A HIGHER STEP**

It was determined that a Resolution is not necessary for this agenda item. It was the consensus of Council to approve the hiring of the Deputy Finance Director at a Step 3 due to years of municipal accounting experience.

|                                |        |
|--------------------------------|--------|
| Council Member Tim Holcombe    | Aye    |
| 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 passed.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO WATER & WASTEWATER BOARD, PLACE 3**

Council Member Potter moved to reappoint Council Member Gerald Clark to Place 3 on the Water & Wastewater Board. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**HUMAN RESOURCES DEPARTMENT**

**RESOLUTION NO. 2015-47-R; APPROVING NEOGOV SERVICE AGREEMENT FOR ONLINE APPLICATIONS**

Council Member Potter moved to approve Resolution No. 2015-47-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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion carried.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2015-55-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MADISON COUNTY AND THE MADISON COUNTY SHERIFF FOR HOUSING OF MUNICIPAL INMATES**

Council Member Potter moved to approve Resolution No. 2015-55-R. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion carried.

**RESOLUTION NO. 2015-65-R; AUTHORIZING THE ACCEPTANCE OF AN ADECA DOMESTIC VIOLENCE GRANT IN THE AMOUNT OF \$27,075, WITH 25% MATCHING FUNDS IN THE AMOUNT OF \$9,025.01**

Council Member Clark moved to approve Resolution No. 2015-65-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        | Absent |
| 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. 2015-50; ADOPTING CEMETERY GROUNDS REGULATIONS (FIRST READING 02/09/2015)**

Council Member Clark moved to approve Ordinance No. 2015-50. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**PROPOSED ORDINANCE NO. 2015-51; AMENDING THE FEE SCHEDULE (FIRST READING 02/09/2015)**

Council Member Potter moved to approve Ordinance No. 2015-51. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**PARKS & RECREATION DEPARTMENT**

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$75,000 FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY FOR RECREATION PROJECT**

Council Member Holcombe moved to accept an appropriation in the amount of \$75,000 from Madison County Commissioner Haraway for miscellaneous recreation projects. 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        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye    |
| Council Member Gerald Clark    | Aye    |
| Council Member Ronica Ondocsin | Aye    |

Motion passed.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

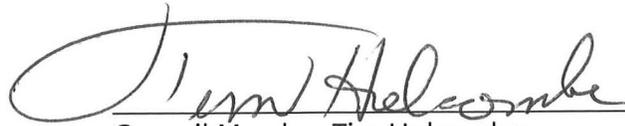
|                                |        |
|--------------------------------|--------|
| Council Member Tim Holcombe    | Aye    |
| Council Member Steve Smith     | Aye    |
| Council Member DJ Klein        | Absent |
| Council Member Mike Potter     | Aye    |
| Council Member Tommy Overcash  | Aye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

Motion passed.

The meeting was adjourned at 7:10 p.m.

Signatures on following page.

Minutes No. 2015-04-RG, dated February 23, 2015, read, approved and adopted this 9th day of March 2015.



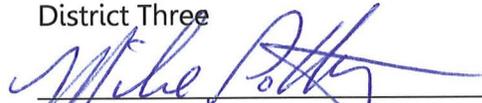
Council Member Tim Holcombe  
District One

Absent

Council Member Steve Smith  
District Two



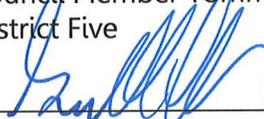
Council Member DJ Klein  
District Three



Council Member Mike Potter  
District Four

Absent

Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:

Absent

Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary