



**MINUTES NO. 2015-07-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**APRIL 13, 2015**

The Madison City Council met in regular session on Monday, April 13, 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 Tommy Overcash.

Reverend Eric Kohler with Trinity United Methodist 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: Revenue Officer Cameron Grounds, Human Resources Director Terri Towry, Finance Director Roger Bellomy, Legal Consultant Megan Zingarelli, Court Magistrate Beth Bellomy, Information Technology Director Jason Colee, Engineering Director Gary Chynoweth, Assistant Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, Fire Captain Russ Kennington, City Attorney Kelly Butler, Police Chief Larry Muncey, Planning Director Amy Sturdivant, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Lilly Butler, David Butler, Liz Butler, Madison Public Library Head Librarian Sarah Sledge, Trevor Daniels (U.S. Space & Rocket Center), Charles T. Erwin, Jyoti Amrhein, Elise Lin, Kavi Amrhein, Emma Wade, Erin Wade, Opie Balch, Elbert Balch, Jon Howell, Shandi Burrows, Shania Burrows, Lisa Hilton, *illegible signature* (HMCBA), Cathy Warren, Stephanie Perry (Board of Realtors), Zelda Lamza, Brandi Cagle (Realtor), Nick Sellers, Sha Jarboe (Board of Realtors) and one illegible signature

**AMENDMENTS TO AGENDA**

Council President Overcash stated that the following items have been requested to be added to this evening's Consent Agenda:

- Acceptance of donation in the amount of \$1,250 from Systems Products Solutions (Nilmini Thompson) to be deposited into the Police Department Donation account
- Acceptance of donation in the amount of \$1,250 from Systems Products Solutions (Nilmini Thompson) to be deposited into the Public Works Department account

**APPROVAL OF MINUTES**

**MINUTES NO. 2015-06-RG; MARCH 23, 2015**

Council Member Potter moved to approve Minutes No. 2015-06-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.

**MINUTES NO. 2015-03-WS; MARCH 18, 2015**

Council Member Ondocsin moved to approve Minutes No. 2015-03-WS. 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

Motion carried.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF APRIL 2015 AS "FAIR HOUSING MONTH"**

Mayor Trulock read a proclamation designating April 2015 as "Fair Housing Month" in the City of Madison.

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF APRIL 2015 AS "DONATE LIFE MONTH"**

Mayor Trulock read a proclamation designating the month of April 2015 as "Donate Life Month" in the City of Madison.

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF APRIL 12-18, 2015 AS "NATIONAL LIBRARY WEEK"**

Mayor Trulock read a proclamation designating the week of April 12 – 18, 2015 as "National Library Week" in the City of Madison. In honor of "National Library Week" the Friends of Madison Library presented a check in the amount of \$16,000 to Head Librarian Sarah Sledge for use at the Madison Library. Also in honor of "National Library Week 2015" a poster contest was held, with Mayor Trulock presenting Certificates of Recognition to the following winners:

12 and Under Category

- Third Place: Lilly Butler
- Second Place: Jyoti Amrhein
- First Place: Emily Adams

13 and Over Category

- Third Place: Emma Wade
- Second Place: Evi Jones
- First Place: Shania Burrows

**MS. SARAH SLEDGE; MADISON PUBLIC LIBRARY PRESENTATION REGARDING OUTREACH PROGRAM**

Ms. Sledge announced that the library has developed a few new outreach programs since she last appeared before Council:

- The "Next Chapter Book Club" which is a national affiliate of the Ohio State University Nisonger Center

- "The Maker's Space Concept" utilizing grants received from the Huntsville Library Foundation involving ukuleles, rhythm sticks and early manipulative instruments.

**BRENDA CARR, UNITED STATES SPACE & ROCKET CENTER PRESENTATION IN CONNECTION THEIR ANNUAL APPROPRIATION**

Mr. Trevor Daniels spoke to Council on behalf of Brenda Carr who was unable to attend this evening's meeting. Mr. Daniels reported on the Center's current and upcoming events.

**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.*

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,303,402.09
Special Operating Account	\$45,185.73
Gasoline Tax & Petroleum Inspection Fees	\$41,016.27
Library Building Fund	\$52,718.63
Series 2013 Bond Checking	\$37,234.51
Water Distribution & Storage	\$77,028.34
½ Cent Reserve	\$108.17
½ Cent Capital Replacement	\$51,882.46
½ Cent Infrastructure	\$54.09

- Approval of payment in the amount of \$5,000.00 to Jerry Codispoti for consulting services on the Recreation Facility Project to be paid from 2013 Bond account

- Approval of payment in the amount of \$42,584.92 to All Power Construction Corporation
- Approval of payment in the amount of \$19,557.15 to Sherman Dixie Concrete Industries, Inc. for manufacture and delivery of storm drainage on Mill Road multi-use path to be paid from 2013-A Bond account
- Resolution No. 2015-99-R authorizing the Mayor to execute commercial aid-to-construction agreements for street lights at 112 Joe Phillips Road and 231 Balch Road to be paid from departmental budget
- Approval of payment in the amount of \$1,974.14 to Reed Contracting for materials for trench failure repairs on Overbrook, Arabian, Carmine Circle and Millstone to be paid from Madison Utilities Forbearance Funds
- Acceptance of donation in the amount of \$1,250 from Systems Products Solutions, Inc. (Nilmini Thompson) to be deposited into the Fire Department Donation account
- Acceptance of donation in the amount of \$1,250 from Systems Products Solutions, Inc. (Nilmini Thompson) to be deposited into the Police Department Donation account
- Acceptance of donation in the amount of \$1,550 from Systems Products Solutions, Inc. (Nilmini Thompson) to be deposited into Special General Operating account for the Public Works Department

Council Member Klein 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**

**RESOLUTION NO. 2015-92-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE U.S. SPACE AND ROCKET CENTER (USSRC) IN THE AMOUNT OF \$10,000 TO BE PAID FROM GENERAL FUND**

Council Member Ondocsin moved to approve Resolution No. 2015-92-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 passed.

**MADISON CITY CHESS LEAGUE**

Mayor Trulock and Council Member Overcash had the opportunity to play against members of the Madison City Chess League recently. The Chess League is primarily for kids K-12. Meetings are held on Monday nights at the Hogan YMCA in Madison.

**ANNUAL EASTER EGG HUNT**

The 18th annual Easter Egg Hunt, sponsored this year by Daystar Church of Madison, held at Dublin Memorial Park was another great success.

**COUNTY LINE ROAD INTERCHANGE RIBBON CUTTING**

The County Line Road interchange is now open.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**APPROVAL OF APPROPRIATION IN THE AMOUNT OF \$500 FOR ARTS 4 PAWS EVENT SPONSORED BY THE MADISON ARTS COUNCIL**

Council Member Holcombe moved to approve a \$500 appropriation to the Madison Arts Council for the "Arts 4 Paws" event. Council Member Clark 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 passed.

### **SET DATE FOR BOARD OF EDUCATION INTERVIEWS**

Council Member Holcombe announced that four applicants have been chosen for this year's interview process. Interviews will be held Tuesday, April 28<sup>th</sup>, 2015 beginning at 5:30 PM.

### **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**

#### **APPROVAL FOR DONATION OF TWO (2) "MEMORIES OF MADISON" BOOKS TO EACH CITY OF MADISON SCHOOL**

This item will be handled at the next regular Council Meeting.

#### **STREET FESTIVAL REGISTRATION**

Registration for this year's Madison Street Festival will open this Wednesday, April 15, 2015 at 8:00 am.

#### **ROTARY CLUB EMPLOYEE OF THE YEAR**

The Rotary Club will present this year's "Madison Employee of the Year" at the May 11<sup>th</sup> Council Meeting.

**UPCOMING WORK SESSION**

Council's next Work Session will be held Wednesday, April 22nd at 5:30 PM.

**RESCHEDULING OF MAY 25, 2015 COUNCIL MEETING DUE TO MEMORIAL DAY HOLIDAY**

Due to the Memorial Day holiday, the second meeting for the month of May will be held on Tuesday, May 26, 2015.

**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**

**REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM KALPESH PATEL, INC. DOING BUSINESS AS BEST BUY CHEVRON FOOD MART FOR THEIR LOCATION AT 8907 MADISON BOULEVARD**

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

Council Member Potter moved to consent to the issuance of an off-premise beer and wine license from Kalpesh Patel, Inc. doing business as Best Buy Chevron Food Mart for their location at 8907 Madison Boulevard. 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 passed.

**DEPARTMENTAL REPORTS**

**FINANCE DEPARTMENT**

**RESOLUTION NO. 2015-94-R; DIRECTING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH CITYVIEW CAPITAL SOLUTIONS, LLC TO ACT AS BIDDING AGENT FOR THE CITY IN THE ISSUANCE OF THE 2015 BOND ISSUANCES**

Council Member Klein moved to approve Resolution No. 2015-94-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**REVENUE DEPARTMENT**

**RESOLUTION NO. 2015-95-R; OPPOSING THE PASSAGE OF HB185 RESTRICTING MUNICIPAL AUTHORITY TO LICENSE HOME HEALTH ENTITIES TO THOSE WITH BUSINESS LOCATIONS OR BRANCHES PHYSICALLY LOCATED IN THE MUNICIPALITY**

Council Member Potter moved to approve Resolution No. 2015-95-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.

**FIRE DEPARTMENT**

**ACCEPTANCE OF APPROPRIATION TO FIRE DEPARTMENT IN THE AMOUNT OF \$18,000 FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY TO BE DEPOSITED INTO FIRE DEPARTMENT DONATION ACCOUNT**

Council Member Smith moved to accept the donation from Madison County Commissioner Steve Haraway. 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.

**BUILDING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-70; BUILDING CODE AMENDMENTS (FIRST READING 03-23-2015)**

Council Member Clark moved to adopt Ordinance No. 2015-70. 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.

**ENGINEERING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-37; REGULATING DISCHARGES AND CONNECTIONS TO STORM SEWER SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING: 03-23-2015)**

Council Member Potter moved to adopt Ordinance No. 2015-37. Council Member Clark seconded.

Madison resident Charles Erwin asked about Proposed Ordinance No. 2015-37 and Proposed Ordinance No. 2015-38. Council President Overcash invited Mr. Erwin to meet with Mayor Trulock, Council Member Mike Potter and Director of Engineering Gary Chynoweth to discuss his concerns further in a more in-depth setting. Council Member Potter explained for Mr. Erwin's benefit that the two items Council is taking action on right now are due to the requirements of the State Department of Environmental Management to comply with the Federal Environmental Protection Agency as part of the MS4 permit process.

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.

**PROPOSED ORDINANCE NO. 2015-38; REGULATING EROSION AND SEDIMENT  
WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING  
03-23-2015)**

Council Member Ondocsin moved to adopt Ordinance No. 2015-38. 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.

**RESOLUTION NO. 2015-93-R; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ATLANTIC GROUP, LLC TO PROVIDE LIDAR DATA AT A COST OF \$18,990.74 TO BE PAID FROM DEPARTMENTAL FUNDS**

Council Member Clark moved to adopt Resolution No. 2015-93-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.

**PLANNING DEPARTMENT**

**RESOLUTION NO. 2015-61-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-62 TO REZONE A PARCEL OF LAND LOCATED EAST OF MORRIS DRIVE AND NORTH OF POWELL ROAD FROM AG, AGRICULTURE DISTRICT TO R-3A, SINGLE-FAMILY-DETACHED RESIDENTIAL AS REQUESTED BY DON SPENCER, JR. (FIRST PUBLICATION 04-22-2015, SYNOPSIS 04-29-2015, PUBLIC HEARING 05-26-2015)**

Council Member Klein moved to adopt Resolution No. 2015-61-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.

**RESOLUTION NO. 2015-63-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-64 TO REZONE A PARCEL OF LAND LOCATED EAST OF SULLIVAN STREET AND NORTH OF LEWIS LANE FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO B-2, COMMUNITY BUSINESS DISTRICT AS REQUESTED BY MADISON OFFICE COMPLEX, LLC (FIRST PUBLICATION 04-22-2015, SYNOPSIS 04-29-2015, PUBLIC HEARING 05-26-2015)**

Council Member Potter moved to adopt Resolution No. 2015-63-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.

**PROPOSED ORDINANCE NO. 2015-80; VACATING A PEDESTRIAN RIGHT-OF-WAY ADJACENT TO LOT 10 OF RAINBOW MOUNTAIN PRESERVE (FIRST READING)**

Council Member Potter moved to suspend the rules for immediate consideration of proposed Ordinance No. 2015-80. 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.

Upon suspension of the rules, Council Member Potter moved to adopt Ordinance No. 2015-80. 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  
Council Member Ronica Ondocsin

Abstain  
Aye

Motion carried.

**RESOLUTION NO. 2015-81-R; AUTHORIZING ACCEPTANCE OF DEDICATION OF PEDESTRIAN RIGHT-OF-WAY FROM RAINBOW MOUNTAIN PRESERVE, LLC**

Council Member Potter moved to adopt Resolution No. 2015-81-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2015-79-R; VACATING PUBLIC UTILITY AND DRAINAGE EASEMENT LYING WITHIN LOT 22A CARRIAGE HILL (FIRST READING)**

This was considered a first reading only.

**PARKS & RECREATION DEPARTMENT**

**RESOLUTION NO. 2015-097-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOTAL DESIGN ENGINEERING, LLC FOR ENGINEERING SERVICES**

Council Member Smith moved to approve Resolution No. 2015-97-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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RESOLUTION NO. 2015-98-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH A BETTER WAY TREE SERVICE FOR TREE REMOVAL ON THE WEST PROPERTY LINE AT CLYDE HARRIS DUBLIN & MARY CALDWELL DUBLIN MEMORIAL PARK (\$5,775 TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Smith moved to approve Resolution No. 2015-98-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	Aye

Motion passed.

**LEGAL DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-91; AMENDING CEMETERY REGULATION ORDINANCE (FIRST READING)**

This was considered a first reading only.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**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

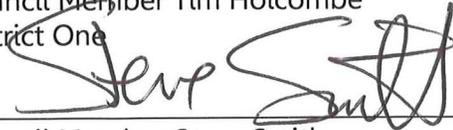
Motion passed.

The meeting was adjourned at 7:15 p.m. Signatures on following page.

Minutes No. 2015-07-RG, dated April 13, 2015, read, approved and adopted this 27th day of April 2015.



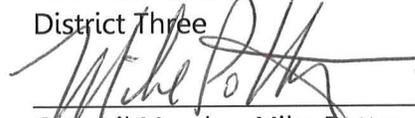
Council Member Tim Holcombe  
District One



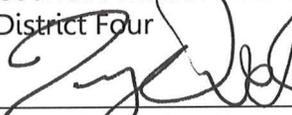
Council Member Steve Smith  
District Two



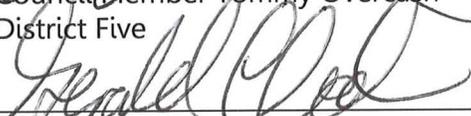
Council Member DJ Klein  
District Three



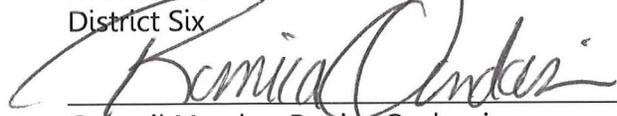
Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

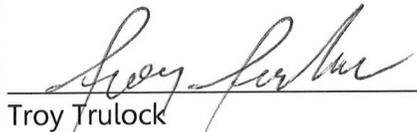


Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary