



**MINUTES NO. 2015-04-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**APRIL 22, 2015**

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The Madison City Council met for a public work session on Wednesday, April 22, 2015 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- CIP Update
- Any other business Council deems 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 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-arrived @ 6:00 pm

following Library planning meeting

Also in attendance were: Human Resource Director Terri Towry, Fire Chief Ralph Cobb, Megan Zingarelli, City Attorney Kelly Butler, Recreation Director Kory Alfred, IT Director Jason Colee, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, Assistant Public Works Director Kent Smith, City Engineer Gary Chynoweth, Public Works Director Steve Abbott, Deputy Finance Director Jon Howard, Finance Director Roger Bellomy, Chief Building Official Jimmy Morgan, City Planning Director Amy Sturdivant and City Clerk-Treasurer Melanie Williard.

Public in attendance: Tim Cowles, Luis Ferrer.

**MISCELLANEOUS UPDATES:**

Council President Overcash gave Council an overview of the April 27 Council agenda and topics to be discussed tonight at the work session.

Mayor Trulock discussed progress on the Downtown Development Authority and work that has been done regarding the recreation campus.

**HIGH SPEED INTERNET:**

IT Director Colee updated Council on the proposed franchise agreement with Southern Lite as it relates to high speed internet access, etc. The agreement would include a 5% franchise fee to be paid to the City along with access. Southern Lite would go through all the normal city permitting processes but a franchise agreement is needed for them to start. It was the consensus of the Council to work on this franchise agreement for approval of Council at a regular meeting.

**PROJECT UPDATES:**

City Engineer Chynoweth updated Council on the following projects:

- County Line Road construction project
- Bid for the Mill Road bridge project
- City ADEM permit
- Improvements to lakes/ponds to improve flood protection
- Drainage improvements needed for the recreation campus
- Limestone County annexations
- Neighborhood paving projects
- Repairs to the Sullivan Street paving project

City Planning Director Sturdivant updated Council on the Downtown Phase III Improvement project. The project will cost approximately \$1.3 million for completion. Council was advised that rights-of-way and easements will be needed for the project.

Chief Building Official Morgan, City Planning Director Sturdivant and City Engineer Gary Chynoweth updated Council on the Old Black Bear brewery project.

Planning Director Sturdivant advised Council that the Mid Town Market site plan was approved by Planning Commission.

Public Works Director Abbott updated Council on progress with the removal of the old car wash at 174 Hughes Road.

City Attorney Butler and Planning Director Sturdivant updated Council on the possible formation of a Downtown Development Authority and the process for creating that authority.

City Finance Director Bellomy updated Council on the mid-year budget review and distributed financial information regarding current CIP projects.

**CIP UPDATES:**

Council Member Ondocsin and Planning Director Sturdivant updated Council on cost estimates for the library project from the meeting they attended today. The approximate cost for the projects is between \$8,000,000 and \$10,000,000.

**NEW BOND ISSUE PROJECTS:**

Council discussed information on projects that will be needed by Finance Director Bellomy to include in documents for the 2015 Bond issue. The following projects and approximate cost amounts were discussed:

- Library project \$8,250,000
- Recreation/pool facility \$7,500,000
- Miscellaneous traffic lights \$2,000,000
- Plaza Drive \$ 500,000
- Downtown Phase III \$1,300,000

**MISCELLANEOUS OTHER REPORTS:**

Fire Chief Cobb updated Council on the installation of weather warning sirens in the Limestone County portion of Madison. Chief Cobb advised that additional funding will be necessary to complete the project.

City Attorney Butler updated Council regarding ongoing issues with some of the hotels/motels in the City.

Council President Overcash updated Council on the need for repairs to the Round House. Approximate cost would be \$13,000.

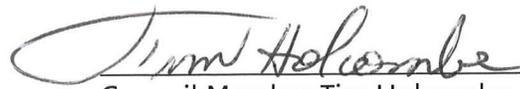
Council Member Holcombe reminded Council that Board of Education interviews will be held in Conference Room 130 on Tuesday, April 28, 2015 beginning at 5:30 pm.

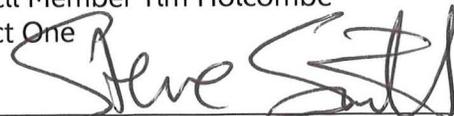
Council discussed problem with the turn lane on Sullivan Street in front of BBVA Bank,.

Having no further business, the work session was adjourned at 8:15 pm.

Signatures on following page.

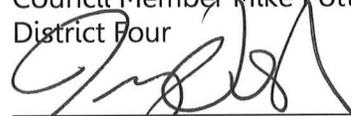
Minutes No. 2015-04-WS, April 22, 2015, read, approved and adopted this 24th day of November, 2014.

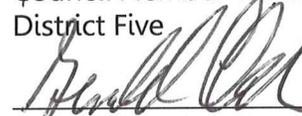
  
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Council Member Tim Holcombe  
District One

  
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Council Member Steve Smith  
District Two

  
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Council Member D. J. Klein  
District Three

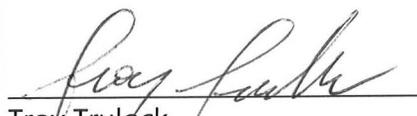
  
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Council Member Mike Potter  
District Four

  
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Council Member Tommy Overcash  
District Five

  
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Council Member Gerald Clark  
District Six

  
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Council Member Ronica Ondocsin  
District Seven

Concur:

  
\_\_\_\_\_  
Troy Trulock  
Mayor

Attest:

  
\_\_\_\_\_  
Melanie A. Williard  
City Clerk-Treasurer