



MINUTES NO. 2015-08-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
APRIL 22, 2015

The Madison City Council met for a special called meeting on Tuesday, April 22, 2015 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 5:36 p.m. by Council President Overcash.

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and was 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	Absent

Also in attendance were: Finance Director Roger Bellomy, Deputy Finance Director Jon Howard, Recreation Director Kory Alfred, Chief Building Official Jimmy

Morgan, Assistant Public Works Director Kent Smith, IT Director Jason Colee, Fire Chief Ralph Cobb, City Attorney Kelly Butler, Economic Development and Planning Director Amy Sturdivant, City Engineer Gary Chynoweth, Human Resources Director Terri Towry, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, and City Clerk-Treasurer Melanie A. Williard.

Public Attendance registered: Tim Cowles, Luis Ferrer.

RESOLUTION NO. 2015-103-R AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE A WARRANT PURCHASE CONTRACT WITH JOE JOLLY & CO., INC. FOR THE PURCHASE OF THE 2015 MADISON GENERAL OBLIGATION WARRANTS

Following discussion, Council Member Klein moved to adopt Resolution No. 2015-103-R authorizing and directing the Mayor to execute a warrant purchase contract with Joe Jolly & Co., Inc. for the purchase of the 2015 Madison General Obligation Warrants. 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	Absent

Motion carried.

ANY OTHER BUSINESS COUNCIL MAY DEEM NECESSARY

City Engineer Chynoweth outlined for Council the requirement for a permit from the Corp of Engineers for the Mill Road bridge project.

Council Member Potter moved to authorize the Mayor to execute documents needed to obtain a permit from the Corp of Engineers for the Mill Road bridge project. 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	Absent

Motion carried.

ADJOURNMENT

Having no further business, Council Member Potter moved that the meeting be adjourned. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

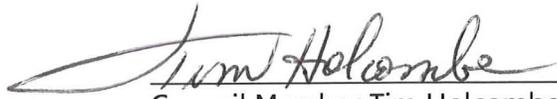
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Absent

Motion carried.

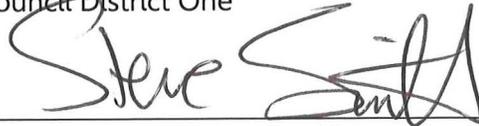
The meeting was adjourned at 5:40 p.m.

Signatures on following page.

Minutes No. 2015-08-SP, dated April 22, 2015, read, approved and adopted this 27th day of April, 2015.



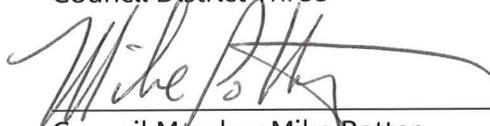
Council Member Tim Holcombe
Council District One



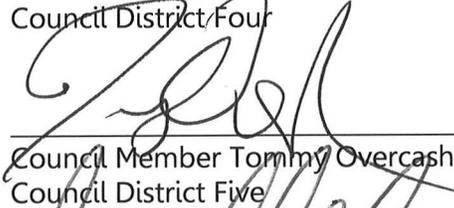
Council Member Steve Smith
Council District Two



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
Council District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer