



**MINUTES NO. 2015-09-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**APRIL 27, 2015**

The Madison City Council met in regular session on Monday, April 27, 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 6:05 p.m. by Council President Tommy Overcash.

Pastor Ryan Epps 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: Information Technology Director Jason Colee, City Engineer Gary Chynoweth, Fire Chief Ralph Cobb, City Attorney Kelly Butler, Assistant Public Works

Director Kent Smith, Police Chief Larry Muncey, Building Director Jimmy Morgan, Revenue Officer Cameron Grounds, Finance Director Roger Bellomy, Municipal Court Magistrate Beth Bellomy, Human Resources Director Terri Towry, Public Works Director Steve Abbott, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Russ and Rebecca How\_\_, Jon Howell, Bond Counsel Mr. Johnny Dill and Mr. Jim Birchall, Madison County Commissioner Steve Haraway, Clifton Miller, Nick Sellers, Sherry Brukner, Pam Sparks, Ryan Epps and two illegible signatures

### **AMENDMENTS TO AGENDA**

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

- Council Member Smith's line of business: Resolution No. 2015-110-R; authorizing the Mayor to enter into an agreement with CINTAS to be added to
- Legal's line of business: Resolution No. 2015-109-R; reject bid for 2015-007-ITB – Mill Road bridge replacement

There were no objections to the addition of these items to the agenda.

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2015-07-RG; APRIL 13, 2015**

Council Member Ondocsin moved to approve Minutes No. 2015-07-RG. 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.

#### **MINUTES NO. 2015-08-SP; APRIL 22, 2015**

Council Member Potter moved to approve Minutes No. 2015-08-SP. 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 carried.

**MINUTES NO. 2015-04-WS; APRIL 22, 2015**

Council Member Clark moved to approve Minutes No. 2015-04-WS. 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.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF APRIL 2015 AS "911 MONTH"**

Mayor Trulock read a proclamation designating April 2015 as "911 Month" in the City of Madison and presented it to Madison County Commissioner Steve Haraway and Ernie Blair, Executive Director of the 911 Center.

**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	\$409,018.62
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Special Operating Account	\$20,156.46
Gasoline Tax & Petroleum Inspection Fees	\$36,195.99
Library Building Fund	\$663.58
Series 2013 Bond Checking	\$67,142.07
Water Distribution & Storage	\$1,199.00
Street Repair & Maintenance	\$1,974.14

- Acceptance of MSL donation in the amount of \$1,445.21 to be deposited into General Fund for building repairs
- Approval of payment to Barge, Waggoner, Summer & Cannon, Inc. in the amount of \$44,325.00 for surveying of Madison multi-use complex Recreation to be paid from CIP 2013 Bond Checking
- Approval of payment to Barge, Waggoner, Summer & Cannon, Inc. for engineering services for Madison multi-use complex Recreation in the amount of \$40,057.65 to be paid from CIP 2013 Bond Checking
- Approval of payment in the amount of \$258.80 to the Madison County Record for the advertisement of Mill Road bridge replacement over Bradford Creek #2015-007-ITB to be paid from 2013-A Bond Account
- Approval of payment in the amount of \$1,364.56 to the Madison County Commission for fuel usage during the months of January – March on the Pines Detention Pond modification to be paid from 2013-A Bond Account
- Approval of payment in the amount of \$185.00 to Littlejohn for Wall-Triana Bridge encroachment survey to be paid from 2013-A Bond Account
- Approval of payment in the amount of \$18,340.15 to Littlejohn for CE&I services on County Line Road Phase II to be paid from 2013-A Bond Account
- Approval of payment in the amount of \$450.00 to OMI, Inc. for NPDES Inspection Services for the Pines Detention Pond modification to be paid from 2013-A Bond Account
- Approval of payment in the amount of \$1,078.00 to OMI, Inc. for construction services testing on the Pines Detention Pond modification to be paid from 2013-A Bond Account

- o Resolution No. 2015-101-R; authorizing and directing the Mayor to execute an agreement with the Lioce Group for provision of copier and copier maintenance for the Police Department Investigation Division

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	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**

#### **ACCEPTING APPROPRIATION FROM MADISON CHAMBER OF COMMERCE IN THE AMOUNT OF \$10,000 TO SUPPORT THE MAYOR'S SCHOLARSHIP AWARD 2015**

Madison Chamber of Commerce Executive Director Elaine Ballew presented a \$10,000 check to Mayor Trulock to be used towards the Mayor's Scholarship Award for this year to be split between the two high schools; Bob Jones and James Clemons. A round of applause was given.

#### **MADISON CITY CHESS LEAGUE TOURNAMENT**

Mayor Trulock reported on a recent tournament held between members of the Madison City Chess League composed of Madison students and student Chess players in New Zealand.

#### **ALABAMA PTA PRINCIPAL OF THE YEAR**

The Alabama PTA selected Rainbow Elementary Principal Dorinda White as the State's Elementary Principal of the Year for 2015.

#### **BOB JONES HIGH SCHOOL AND JAMES CLEMONS HIGH SCHOOL: TOP 10 IN STATE**

Bob Jones High School and James Clemons High School were once again named in the Top 10 High Schools in the State of Alabama by the Washington Post. Mayor Trulock added that no other school district in the State had more than one high school in the Top 10.

**RECOGNITION OF PUBLIC WORKS DIRECTOR STEVE ABBOTT**

Mayor Trulock thanked Mr. Steve Abbott for his years of service to the City of Madison. Mr. Abbott will be retiring this week. A round of applause was given.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**ART 4 PAWS**

Council Member Holcombe reported on this year's successful "Art 4 Paws" event sponsored by the Madison Arts Council.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**APPROVAL OF 2015 BOND ORDINANCES:**

- o **PROPOSED ORDINANCE NO. 2015-105; GENERAL OBLIGATION WARRANTS 2015-A (FIRST READING)**

Council Member Smith moved to suspend the rules for immediate consideration of Ordinance No. 2015-105. 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.

Upon suspension of the rules, Council Member Smith moved to adopt Ordinance No. 2015-105. 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.

o **PROPOSED ORDINANCE NO. 2015-106; GENERAL OBLIGATION WARRANTS 2015-B (FIRST READING)**

Council Member Klein moved to suspend the rules for immediate consideration of Ordinance No. 2015-106. 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 Aye  
Council Member Ronica Ondocsin Aye

Motion carried.

Upon suspension of the rules, Council Member Klein moved to adopt Ordinance No. 2015-106. 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 Aye  
Council Member Ronica Ondocsin Aye

Motion carried.

**RESOLUTION NO. 2015-110-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CINTAS**

Council Member Smith moved to approve Resolution No. 2015-110-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  
Council Member Ronica Ondocsin  
Motion carried.

Aye  
Aye

**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**

**RECENT COUNCIL WORK SESSION**

Council President Overcash thanked the Council and Department Heads for another productive Work Session held last week.

**RETIREMENT OF PUBLIC WORKS DIRECTOR STEVE ABBOTT**

Council President Overcash thanked Mr. Abbott for his years of service to the City of Madison. His assistant, Kent Smith, will stand in as Acting Public Works Director until a replacement can be named. Council President Overcash requested that Mayor Trulock give a report to Council on his plans or status of naming a new Public Works Director in the coming weeks.

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

Council Member Potter moved to approve the donation of two "Memories of Madison" books to each City of Madison School. 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.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark thanked Mr. Abbott for his years of service to the City's Public Works Department.

Mr. Abbott thanked Council for all the kind words. He stated that he has enjoyed his time with the City, its employees and members of the public. A standing ovation was given.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-102: EXEMPTING CERTAIN "COVERED ITEMS" FROM MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST 2015 GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2015-102 and thus no action was taken to approve.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-79: VACATING PUBLIC UTILITY AND DRAINAGE EASEMENT LYING WITHIN LOT 22A CARRIAGE HILL (FIRST READING APRIL 13, 2015)**

Council Member Potter moved to adopt Ordinance No. 2015-79. 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**

**RESOLUTION NO. 2015-104-R; ACCEPTANCE OF STRATFORD SQUARE ESTATES PHASE 3 INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Potter moved to approve Resolution No. 2015-104-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.

**INFORMATION TECHNOLOGY DEPARTMENT**

**RESOLUTION NO. 2015-107-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SMARTNET AGREEMENT WITH CISCO SYSTEMS THROUGH TEKLINKS TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Klein moved to approve Resolution No. 2015-107-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 carried.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2015-108-R; APPROVAL TO SUBMIT A GRANT APPLICATION TO THE BUREAU OF JUSTICE FOR A 2015 VEST GRANT (50% MATCHING FUNDS FROM DEPARTMENT BUDGET OF \$11,275)**

Council Member Klein moved to Approve Resolution No. 2015-108-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.

#### **LEGAL DEPARTMENT**

#### **PROPOSED ORDINANCE NO. 2015-91; AMENDING CEMETERY REGULATION ORDINANCE (FIRST READING APRIL 13, 2015)**

Council Member Clark moved to approve Ordinance No. 2015-91. 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. 2015-109-R; REJECT BID NO. 2015-007-ITB: MILL ROAD BRIDGE REPLACEMENT**

Council Member Holcombe moved to approve Resolution No. 2015-109-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.

**EXECUTIVE SESSION – EMPLOYEE HEARING**

Council Member Potter moved to go into Executive Session to discuss the good name and character of an individual. 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.

Council entered into Executive Session at approximately 6:55 PM and returned at approximately 8:50 PM. Council Member Ondocsin moved to come out of Executive Session. 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.

Council Member Klein moved to affirm the decision of the Mayor. 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.

Council Member Clark stated that there was some confusion regarding the policy and Council will be making recommendations to the Mayor to clarify them for future situations.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Holcombe reminded everyone of the Board of Education interviews that will be held tomorrow evening beginning at 5:30 PM.

**ADJOURNMENT**

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

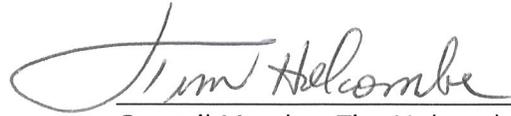
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 8:55 p.m.

Signatures on following page.

Minutes No. 2015-09-RG, dated April 27, 2015, read, approved and adopted this 11th day of May 2015.



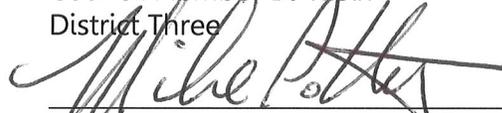
Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



Council Member DJ Klein  
District Three



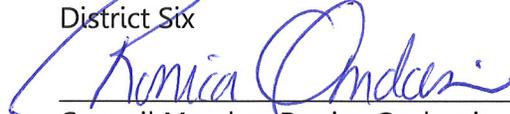
Council Member Mike Potter  
District Four



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