MINUTES NO. 2015-07-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 10, 2015

The Madison City Council met for a public work session on Wednesday, June 10, 2015 at 6:00 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- Library Project
- Recreation Campus
- Redevelopment Authority
- Capital Improvement Plan
- Any other business Council deems necessary

The work session began at 6:10 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

Also in attendance were: Engineering Director Gary Chynoweth, Major Jim Cooke of Madison Police Department, Recreation Director Kory Alfred, Chief Ralph Cobb of Madison Fire Department, Finance Director Roger Bellomy, Assistant Finance Director Jon Howard,

Planning Director Amy Sturdivant, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance: Rezell Linen and Lisa McArthur.

LIBRARY PROJECT:

- Planning Director Amy Sturdivant gave update on library project. Interviews with architects were held and HBM Architects was chosen. They will provide the City with proposal and costs. Anticipates contract to be on the agenda for the July 13th City Council meeting. The library is planning a capital campaign to raise funds for furnishings of the interior library. The library is in the process of acquiring the land needed for the project.

RECREATION CAMPUS PROJECT:

- Planning Director Amy Sturdivant gave update on recreation campus project. Discussions were held regarding the phases and costs for the design and construction of the building, pool and roads. The schematic design is complete and ready for approval. Finance will provide budget analysis at the next city council work session on June 17th.

REDEVELOPMENT AUTHORITY:

- Discussions were held regarding selecting members to serve on the Redevelopment Authority Board. Council will appoint seven (7) members. Assistant City Attorney Megan Zingarelli advised that Legal is ready to file the notice to begin the application process. Planning Director Amy Sturdivant suggested the inclusion of a statement to be placed on the next city council meeting agenda that informs potential applicants of the board positions.

MISCELLANEOUS OTHER BUSINESS:

- Discussion regarding lawn care at City Hall

Having no further business, the work session was adjourned at 8:25 p.m.

Signatures on following page:

Minutes No. 2015-07-WS, June 10, 2015, read, approved and adopted this 13th day of July, 2015.

Council Member Tim Holcombe
District One

Council Member Steve Smith
District Two

Council Member D. J. 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

Lisa Bullock
Recording Secretary