



MINUTES NO. 2015-08-WS
PUBLIC WORK SESSION
CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 17, 2015

The Madison City Council met for a public work session on Wednesday, June 17, 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:

- Capital Improvement Projects (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:

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|--|---------|
| Mayor Troy Trulock | Absent |
| Council District No. 1 Tim Holcombe | Absent |
| 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 Program Assistant Kelly Johnson, Deputy Fire Chief Jeff Birdwell, Assistant Finance Director Jon Howard, Planning Director Amy Sturdivant, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, IT Director Jason Colee, Acting Public Works Director Kent Smith, Human Resources Director Terri Towry, Administrative Assistant to Engineering Department Jenny Spain, ADEM Compliance Administrator Gina Romine, and Assistant City Clerk-Treasurer Lisa Bullock.

LIBRARY PROJECT:

- Planning Director Amy Sturdivant gave update on library project. The library is in the process of acquiring the land needed for the project, and anticipates acquisition by end of the week.

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 will be ready for approval at the June 22 City Council meeting.
- Council Member Steve Smith will provide 10-year projection of future costs
- Assistant Finance Director Jon Howard provided budget analysis for the project

REDEVELOPMENT AUTHORITY:

- Discussions were held regarding selecting members to serve on the Redevelopment Authority Board. Council will appoint seven (7) members.
- Council Member Steve Smith will make announcement seeking applicants for the board positions at the June 22 City Council meeting
- Council to appoint board members at the July 13 City Council meeting

CAPITAL IMPROVEMENT PROJECTS (CIP) UPDATE:

- Assistant Finance Director Jon Howard provided handout of budget analysis of capital improvement projects. Discussions were held regarding status of projects.
- Site plan to begin on proposed fueling station
- Council Member Clark opened discussion regarding Madison Memory Gardens cemetery project

MISCELLANEOUS OTHER BUSINESS:

- Engineering Director Gary Chynoweth gave update on ADA
- Mr. Chynoweth opened discussion regarding procedures for payment of purchase orders for City projects
- City Attorney Kelly Butler gave update on code enforcement matter

Having no further business, the work session was adjourned at 8:20 p.m.

Signatures on following page:

Minutes No. 2015-08-WS, June 17, 2015, read, approved and adopted this 13th day of July, 2015.

Abstain

Council Member Tim Holcombe
District One

Steve Smith

Council Member Steve Smith
District Two

DJ Klein

Council Member D. J. Klein
District Three

Mike Potter

Council Member Mike Potter
District Four

Tommy Overcash

Council Member Tommy Overcash
District Five

Gerald Clark

Council Member Gerald Clark
District Six

Ronica Ondocsin

Council Member Ronica Ondocsin
District Seven

Concur:

Troy Trulock
Troy Trulock
Mayor

Attest:

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

Lisa K. Bullock
Lisa K. Bullock
Recording Secretary