



MINUTES NO. 2015-14-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JULY 13, 2015

The Madison City Council met in regular session on Monday, July 13, 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 6:03 p.m. by Council President Overcash.

Deacon Greg Thompson of St. John the Baptist Catholic Church provided the invocation followed by the pledge of allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: IT Director Jason Colee, Planning Director Amy Sturdivant, City Clerk Treasurer Melanie Williard, Captain Jim Cooke, Acting Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, HR Director Terri Towry, Building Director Jimmy Morgan, Fire Chief Cobb, Assistant Planner Ross Ivey, Dr. Terri Johnson and David Hergenroeder representing the Madison School Board, and City Attorney Kelly Butler.

Public Attendance Registered: Charles Erwin, Nick Sellers, Jerry South, Butch Chandler, Brent Hester, Garrett Hester, Elaine Ballew (MCC), Jonathan McGee, Terri Johnson, Jon Howell, Jared Cassidy, Adele Hoffman, Davis Hergenroeder, Lyndsay Coats, And Thomas Coats.

APPROVAL OF MINUTES

MINUTES NO. 2015-07-WS, JUNE 10, 2015

Council Member Clark moved to approve Minutes No. 2015-07-WS. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2015-08-WS, JUNE 17, 2015

Council Member Clark moved to approve Minutes No. 2015-08-WS. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Abstain
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2015-13-RG, JUNE 22, 2015

Council Member Clark moved to approve Minutes No. 2015-13-RG. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

None

PUBLIC COMMENTS

There were no public comments scheduled for this agenda and none from the attending audience.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$1,323,944.93
Special General Operating Accounts	\$39,959.82
½ Cent Reserve	\$536.73
½ Cent Capital Replacement	\$268.36
½ Cent Infrastructure	\$268.36
Gasoline Tax and Petroleum Inspection Fees	\$51,907.27
Street Repair and Maintenance	\$2,510.34
Series 2013 Bond Checking	\$500,952.71
Library Building Fund	\$58,099.16
Water Distribution and Storage	\$79,885.45

Resolution No. 2015-167-R authorizing the Mayor to execute an agreement with Cook's Pest Control for addition of services for Dublin pool house

Resolution No. 2015-168-R approving travel advance in the amount of \$260.50 each for Christie Gover and Don Koch to attend RAD International Training & Certification Conference

Resolution No. 2015-175-R authorizing the purchase of herbicides/pesticides, and mosquito control from NACPA Bid No. 15-02.

Approval of payment in the amount of \$1,155.00 to First Commercial Bank for electronic filing of ADEM notice of intent for Mose Chapel Roadway improvements (to be paid from 2013 Bond account)

Approval of payment in the amount of \$26,363.29 to the Madison County Commission District 2 for the City of Madison's portion of costs for repaving of Jackson Ave., Grayson Ave., and Daye St. Per Res. 2015-147-R (to be paid from the infrastructure repair fund)

Approval of payment in the amount of \$1,160.00 to the City of Huntsville for the City of Madison's share of costs associated with right of way acquisition for the Zierdt Road Project per Res. 2007-49-R (to be paid from 2013-A Bond account)

Resolution No. 2015-184-R approving a travel advance in the amount of \$260.50 for Gayle Milam to attend the RAD International Training & Certification Conference in Orlando, FL (to be paid from departmental budget)

Acceptance of a \$100 Petco gift card donation for the Madison Police Department Animal Shelter donated by the Cline family

Resolution No. 2015-183-R Declaring a 2006 Chevy Impala as Surplus and authorizing that Said Vehicle be donated to Madison County Commissioner Steve Haraway

Approval of Payment in the amount of \$243.15 to the Madison County Record for Publication of Advertisement to Bid Mose Chapel Roadway Improvements #2015-008-ITB (To be Paid from 2013-A Bond Account)

Approval of Payment in the Amount of \$1,500 to Madison Utilities for easement on William property (to be paid from Council Special Project budget)

Approval of payment to the following vendors for materials supplied to repair Madison Utilities trench failures (1) H & E Equipment Services \$100.00; (2) Reed Contracting Services \$373.47; (3) Isbell Ready Mix \$534.00; (4) Reed Contracting \$707.41 (to be paid from Madison Utilities Forbearance funds)

Approval of Payment in the Amount of \$5,000 to Jerry Codispoti for Consulting Services on the Recreation Facility Project (To be Paid from 2013 Bond Account)

Approval of payment to Volkert & Associates - professional services related to construction management for Recreation campus project invoice 306010, payment #1 \$33,500.00 invoiced to Date: April, 2015 through May 2015 (to be paid from 2013 Bond account)

Approval of the following resolutions declaring certain Police Department vehicles as surplus and authorizing their donation to other Police Departments: **Resolution No. 2015-186-R:** one (1) 1999 Ford Crown Victoria -- Gurley Police Department: : one (1) 2005 Ford Crown Victoria -- Ardmore Police Department; **Resolution No. 2015-188-R:** two (2) 2005 Ford Crown Victoria and two (2) 2006 Chevy Impala -- Tuscumbia Police Department

Resolution No. 2015-189-R declaring certain Police Department vehicles as surplus and authorizing their sale through auction on GovDeals

Approval of payment in the amount of \$35,833.44 to Littlejohn for construction engineering and inspection services completed to date on County Line Rd. Phase II (to be paid from 2013-A Bond Account)

Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$30,000 FROM STATE SENATOR BILL HOLTZCLAW FOR PURCHASE OF WEATHER WARNING SIREN FOR LIMESTONE COUNTY PORTION OF THE CITY OF MADISON (TO BE DEPOSITED INTO FIRE DEPARTMENT DONATION ACCOUNT)

Council Member Holcombe moved to accept an appropriation in the amount of \$30,000 from State Senator Bill Holtzclaw for purchase of new weather warning sirens with said funds to be deposited into Fire Department Donation account. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Mayor Trulock announced that severe weather is possible tomorrow and urged citizens to be weather aware.

Mayor Trulock congratulated the Recreation Department on several successful events held recently including the July 4th celebration, the Dizzy Dean tournament, and the ARPA Swim and Dive competition.

The Madison Police Department was recognized by the Alpha Phi Alpha Fraternity for outstanding leadership and humanitarian awards for the community.

Lastly, he announced that the City of Madison was recognized as the number two city in the nation for Veterans.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith stated that they are still taking applications for the Redevelopment Authority Board.

COUNCIL DISTRICT NO. 3 D J KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter recognized the Boy Scouts who were in attendance.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

APPROVAL OF PAYMENT IN THE AMOUNT OF \$40,000 FOR PAVING AT MADISON CEMETERY AND MADISON MEMORY GARDEN CEMETERY (TO BE PAID FROM COUNCIL SPECIAL PROJECT BUDGET)

Council Member Clark moved to approve the payment in the amount of \$40,000 for paving at Madison Cemetery and Madison Memory Garden Cemetery with said funds to be paid from Council Special Project budget line item. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin announced that Commissioner Haraway is installing a pavilion at Rainbow Mountain. The Land Trust is also assisting with the project.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2015-143 REZONING CERTAIN PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WALL TRIANA HIGHWAY AND CHESTNUT DRIVE FROM B-1 TO B-3 AS REQUESTED BY MAYFAIR CHURCH OF CHRIST (FIRST READING 06/08/2015)

Council President Overcash opened the public hearing for comments on those in attendance.

Jerry South appeared before Council and outlined the project which consists of a climate controlled all indoor access storage unit. Mr. South also presented renderings of the facility.

Having no other comments, the public hearing was closed.

Council Member Clark moved to approve Ordinance No. 2015-143. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-146 REZONING CERTAIN PROPERTY LOCATED WEST OF NANCE ROAD AND SOUTH OF U.S. HIGHWAY 72 FROM AG TO B-3 AS REQUESTED BY THE CITY OF MADISON (FIRST READING 06/08/2015)

Council President Overcash opened the public hearing for comments on those in attendance. There being none he then closed the public hearing and entertained a motion from Council.

Council Member Clark moved to approve Ordinance No. 2015-146. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE NO. 2015-131 ASSENTING TO THE ANNEXATION OF LOT 55 OF MORRIS ESTATES AS REQUESTED BY SHANNON AND WILLIAM CAROTHERS (FIRST READING 07/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Ondocsin moved to approve suspension of the rules for immediate consideration of Proposed Ordinance No. 2015-131. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Ondocsin moved to approve Ordinance No. 2015-131. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-132 ASSENTING TO THE ANNEXATION OF LOT 60 OF MORRIS ESTATES AS REQUESTED BY MARK W. ACHENBACH AND ANGELA C. ACHENBACH(FIRST READING 07/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Potter moved to approve suspension the rules for immediate consideration of Proposed Ordinance No. 2015-132. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Ondocsin moved to approve Ordinance No. 2015-132. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-133 ASSENTING TO THE ANNEXATION OF LOT 66 OF MORRIS ESTATES AS REQUESTED BY RICHARD SAMUEL PETRI AND MARTHA PETRI (FIRST READING 07/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Clark moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2015-133. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Ondocsin moved to approve Ordinance No. 2015-133. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-134 ASSENTING TO THE ANNEXATION OF LOT 67 OF MORRIS ESTATES AS REQUESTED BY THOMAS D. BEDINGFIELD AND JANIS L. BEDINGFIELD(FIRST READING 07/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Clark moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2015-134. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye

Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Ondocsin moved to approve Ordinance No. 2015-134. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-169-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-170 REZONING CERTAIN PROPERTY OWNED BY MITCHELL-FRAZIER FARMS LIMITED AND LOCATED SOUTH OF POWELL ROAD AND WEST OF SEGERS ROAD FROM AG, AGRICULTURAL DISTRICT TO R-3A, SINGLE FAMILY DETACHED RESIDENTIAL (FIRST PUBLICATION 7/22/2015, SYNOPSIS 7/29/2015, PUBLIC HEARING 8/24/2015)

Council Member Clark moved to approve Resolution No. 2015-169-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-172 ASSENTING TO THE ANNEXATION OF LOT 1 BLOCK 1 (146 LAURA DRIVE) OF GIFFIN SUBDIVISION AS REQUESTED BY JAMES R. WHITE AND JENNIFER C. WHITE (FIRST READING 07/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Clark moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2015-172. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Clark moved to approve Ordinance No. 2015-172. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-173-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-174 ZONING CERTAIN PROPERTY OWNED BY JAMES R. WHITE III AND JENNIFER C. WHITE AND LOCATED AT 146 LAURA DRIVE, LOT 1 BLOCK 1 GIFFIN SUBDIVISION TO R-1A, LOW DENSITY RESIDENTIAL (FIRST PUBLICATION 7/22/2015, SYNOPSIS 7/29/2015, PUBLIC HEARING 8/24/2015)

Council Member Clark moved to approve Resolution No. 2015-173-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-177 ASSENTING TO THE ANNEXATION OF 454 GILLESPIE ROAD AS REQUESTED BY JOHN CHARLES JOHNSON (FIRST READING 07/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Ondocsin moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2015-177. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Holcombe moved to approve Ordinance No. 2015-177. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-178-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-179 REZONING CERTAIN PROPERTY OWNED BY JOHN CHARLES JOHNSON AND LOCATED WEST OF MCDERMOTT'S WAY AND SOUTH OF GILLESPIE ROAD TO R-1A, LOW DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION 7/22/2015, SYNOPSIS 7/29/2015, PUBLIC HEARING 8/24/2015)

Council Member Ondocsin moved to approve Resolution No. 2015-178-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE 2015-171 VACATING A UTILITY & DRAINAGE EASEMENT LYING WITHIN JACK CLIFT SUBDIVISION (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance 2015-171

PROPOSED ORDINANCE NO. 2015-180 ASSENTING TO THE ANNEXATION OF LOT 57 MORRIS ESTATE AS REQUESTED BY MICHELLE TANGEMAN (FIRST READING 7/13/2015 AND REQUEST TO SUSPEND THE RULES)

Council Member Potter moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2015-180. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Council Member Smith moved to approve Ordinance No. 2015-180. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-181-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-182 REZONING CERTAIN PROPERTY OWNED BY MICHELLE TANGEMAN AND LOCATED IN MORRIS ESTATES, LOT 57 TO R-1A, LOW DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION 7/22/2015, SYNOPSIS 7/29/2015; PUBLIC HEARING 8/24/2015)

Council Member Smith moved to approve Resolution No. 2015-181-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2015-192-R GRANTING USE LEASE FOR TOWER SPACE TO NON-PROFIT MADISON COUNTY VETERANS ASSOCIATION

Council Member Clark moved to approve Resolution No. 2015-192-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

POLICE

AUTHORIZATION FOR THE ADDITIONAL PATROL OFFICER POSITION TO FILL THE REQUEST BY THE MADISON CITY SCHOOL BOARD FOR AN ADDITIONAL SCHOOL RESOURCE OFFICER IN WHICH THEY WILL PAY FOR 180 DAYS OF THEIR SALARY

Council Member Potter moved to authorize the addition of a school resource officer. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2015-176-R ACCEPTANCE OF PROPERTY FROM THE LAND TRUST OF NORTH ALABAMA

Council Member Holcombe moved to approve Resolution No. 2015-176-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2015-185 DECLARING AS SURPLUS AND AUTHORIZING CONVEYANCE OF EASEMENT AND WELL SITE PROPERTY TO STONERIDGE HOMES, INC. AND WRIGHT LAND HOLDING COMPANY, LLC (FIRST READING - REQUEST SUSPENSION OF RULES)

Council Member Potter moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2015-185. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Council Member Clark moved to approve Ordinance No. 2015-185. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-190-R ACCEPTING FOXFIELD PHASE THREE PROPERTY FROM DON SPENCER

Council Member Holcombe moved to approve Resolution No. 2015-190-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2015-193-R AWARD BID FOR DUBLIN HVAC TO JOE EAST HEATING & AIR

Council Member Potter moved to approve Resolution No. 2015-193-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mayor recognized Elaine Ballew, Executive Director of the Madison Chamber of Commerce, and announced that the Business Expo will be on July 25th at the YMCA from 10:00 AM – 2:00 PM.

A fundraiser for the Madison Public Library will be held tomorrow night at Blue Pants Brewery.

The monthly Council work session is scheduled for next Wednesday, July 22nd beginning at 5:30 PM.

David Hergenroder expressed his appreciation for approving the addition of another school resource officer. Also, he announced the new principals for Bob Jones and Discovery Middle Schools: Bob Jones, Sylvia Lambert and Discovery Middle, Eric Terrell.

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

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 6:58 PM.

Signatures on the following page: