



**MINUTES NO. 2015-16-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**AUGUST 10, 2015**

The Madison City Council met in regular session on Monday, August 10, 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 6:00 p.m. by Council President Overcash.

Deacon Greg Thompson with St. John the Baptist Catholic 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: City Engineer Gary Chynoweth, Planning Director Amy Sturdivant, Assistant City Attorney Megan Zingarelli, Human Resources Director Terri Towry, Court Magistrate Beth Bellomy, Finance Director Roger Bellomy, Acting Public Works Director

Kent Smith, Parks & Recreation Director Kory Alfred, IT Director Jason Colee, Deputy Fire Chief Jeff Birdwell, City Attorney Kelly Butler, Police Chief Larry Muncey, Police Major Jim Cooke, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Kathy Gilder, Al Sullivan, Jonathan McGee, Opie Balch, Jon Howell, Jared Cassidy, Nick Sellers, Marjorie Bermudez, Joe Murphy, Pam Hendrix, Mary Lynn Wright, Sherry Brukner with Madison Chamber of Commerce, Elizabeth Herrin, David Hergenroeder, John Allen and one illegible signature

### **AMENDMENTS TO AGENDA**

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

- Engineering Department line of business: Proposed Ordinance No. 2015-206; declaring certain real property surplus and authorizing the conveyance of the same
- Executive Session at end of meeting

Council voiced no objections.

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2015-09-WS; JULY 22, 2015**

Council Member Klein moved to approve Minutes No. 2015-09-WS. 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	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **MINUTES NO. 2015-15-RG; JULY 27, 2015**

Council Member Klein moved to approve Minutes No. 2015-15-RG. 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.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF SEPTEMBER 2015 AS OVARIAN & GYNECOLOGIC CANCER AWARENESS MONTH**

Mayor Trulock read aloud a proclamation designating the month of September 2015 as "Ovarian & Gynecologic Cancer Awareness Month" in the City of Madison and presented the Proclamation to representatives of Lilies of the Valley organization who were in attendance.

**PRESENTATION BY HUDSON-ALPHA REGARDING THEIR REQUEST FOR \$10,000 FUNDING FOR CANCER SCREENING PROGRAM**

Ms. Elizabeth Herrin with Hudson-Alpha appeared before Council with a brief presentation regarding their request for funding for a cancer screening program.

Council Member Smith moved to approve funding from Council Special Project budget in the amount of \$10,000. 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.

**PRESENTATION BY HUNTSVILLE BOTANICAL GARDEN REGARDING THEIR REQUEST FOR \$30,000 FUNDING TO BE USED FOR \$12,000,000 RENOVATION PROJECT**

Ms. Kathy Gilder with Huntsville Botanical Garden updated Council on their renovation project which is projected to cost \$12,000,000. The Botanical Garden has asked for a commitment from the City of Huntsville and Madison County as well. This evening they are asking Madison Council for a commitment of \$30,000 over the next 3 – 5 years, in addition to their regular annual appropriation. She stated that in order to move forward with this project they are asking for a commitment from the City no later than September 1<sup>st</sup>.

Council President Overcash informed her that they will discuss this request at their next Work Session.

**PRESENTATION OF AMERICAN LEGION POST 229 OF MADISON LAW ENFORCEMENT OFFICER OF THE YEAR TO DETECTIVE CORPORAL CHRISTIE GOVER**

Tom McKinney with the American Legion Post 229 announced this year's Madison Law Enforcement Officer of the Year is Detective Corporal Christie Gover. A standing ovation was given.

**MADISON BASEBALL ASSOCIATION PRESENTATION IN CONNECTION WITH FACILITIES USE AGREEMENT**

Madison Baseball Association President Christopher McFarland gave Council a brief overview of the baseball program.

**MIKI BENNETT, PRESENTATION REGARDING REQUEST FOR FUNDING FOR MARF (MADISON ANIMAL RESCUE FOUNDATION)**

Ms. Bennett, Director of Madison Animal Rescue Foundation, gave Council the following statistics:

- In 2011, 105 animals were brought in to the Foundation
- In 2014, 587 animals were brought in to the Foundation
  - \$163,000 in revenue were received
  - \$153,000 in vet bills were paid
- Thus far in 2015, 452 animals have been brought in
  - \$100,000 in revenue has been received, to date
  - \$107,000 in vet bills have been paid, to date

The fourth annual "Pints for Paws" will take place on September 12 at Blue Pants Brewery. Advance tickets are \$25 and tickets at the door will be \$30. Ms. Bennett stated that MARF hopes to raise \$10,000 at this even and requested that Council pledge to match up to \$10,000. Council President Overcash informed her that they will discuss this request at their next Work Session.

**MADISON CITY VOLLEYBALL PRESENTATION RELATED TO ITS FACILITIES USE AGREEMENT**

Madison City Volleyball President David Gregg outlined the volleyball program to Council.

**MADISON SOFTBALL PRESENTATION RELATED TO ITS FACILITIES USE AGREEMENT**

Ms. Paula Robley, President of the Madison Softball League updated Council on the Softball League program.

## **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.*

### **CRAPE MYRTLE TREE PRUNING IN CROWNRIDGE SUBDIVISION**

Madison resident Dave Kirkland and Dr. Tonya Zybell appeared before Council to voice their displeasure with the recent pruning of the crape myrtles by the Public Works Department in Crownridge Subdivision. Dr. Zybell stated that the City gained access to the trees by trespassing on her property without her knowledge or permission. Mr. Kirkland suggested that the City make the residents aware of proposed tree pruning prior to beginning the work or even leaving a note afterwards stating that they did the work. Dr. Zybell requested that the City reposition the yield sign so that it is not angled towards her residence.

The Public Works Department received complaints that the trees were obstructing the view of the yield sign and therefore trimmed the limbs that were encroaching on the city's right-of-way.

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$1,477,052.71
Special General Operating Accounts	\$125.00
½ Cent Reserve	\$6,999.99
Gasoline Tax & Petroleum Inspection Fees	\$35,458.17
Street Repair and Maintenance	\$115.64
Library Building Fund	\$2,576.71
Water Distribution & Storage	\$76,812.00
Federal Forfeiture	\$120.00
Fire CPR	\$565.60

- Approval of payment to John Bouchard in the amount of \$1,723 for the purchase of ten (10) 2" extension rings and two (2) FAB Steel extension rings for 22" diameter

cover to be paid from Infrastructure Repair Fund (Neighborhood Roads – ½ Cent Sales Tax)

- Authorization of payment to GW Jones (Littlejohn) in the amount of \$35,178 for CE & I services performed to date on County Line Road, Phase II to be paid from 2013-A Bond account
- Acceptance of payment from Madison Chamber of Commerce in the amount of \$252.05 for Taste of Madison shuttle service provided by Madison Parks & Recreation Department
- Approval of payment to OMI, Inc. in the amount of \$450 for NPDES inspection services performed at The Pines detention pond to be paid from 2013-A bond account
- Approval of payment to Reed Contracting in the amount of \$56.05 for materials supplied for trench failure repairs to be paid from Madison Utility Forbearance Funds
- Approval of payment to JW Kennedy Land Surveying in the amount of \$840 for services performed at The Pines detention pond located on Portal Lane to be paid from 2013-A bond account
- Approval of final payment to the Madison County Commission in the amount of \$26,477.55 for reimbursement of funds paid to SJ & L General Contractor for construction of Graphics Drive to be paid from 2013-A Bond Account
- Approval of payment to Volkert & Associates in the amount of \$33,500 for professional services related to construction management for Recreation Campus Project Invoice 40711, Payment #4 invoices from January 2015 through July 2015 to be paid from 2013 Bond Account
- Approval of payment to Excursions for Guest Directory Edition 5 advertising agreement to be paid from departmental funds
- Approval of payment to Vulcan Materials in the amount of \$1,012.98 for materials supplied for Madison Utility trench failures to be paid from Madison Utilities Forbearance Fund

Council Member Klein 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 passed.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$5,000 FROM STATE REPRESENTATIVE MAC MCCUTCHEON FOR TORNADO SIRENS B & D FOR THE CITY OF MADISON**

Council Member Potter moved to accept State Representative Mac McCutcheon's \$5,000 appropriation for tornado sirens B & D. 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 passed.

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$5,000 FROM STATE REPRESENTATIVE MIKE BALL FOR TORNADO SIRENS B & D TOWERS EXPENSES FOR THE CITY OF MADISON**

Council Member Potter moved to accept State Representative Mac McCutcheon's \$5,000 appropriation for tornado sirens B & D. 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 passed.

## **CITIZEN ADVISORY GROUP ON CITY MANAGER/CITY ADMINISTRATOR**

Mayor Trulock voiced his concerns on the recent formulation of a citizen advisory group for the exploration of a project manager/city manager. His concerns are:

- The formulation of an advisory group has not been placed on a Council Work Session or Regular Council Meeting agenda, yet discussions are being held
  - A discussion was held at the July 22<sup>nd</sup> Council Work Session regarding a city manager/administrator, however, the discussion was not mentioned in the Minutes
  - The July 27<sup>th</sup> regular council meeting agenda did not mention that Council would discuss a city manager/city administrator yet the Minutes reflect that discussion did take place and it was announced then that the formulation of a task force to research guidelines and job descriptions for these potential positions
- The formulation of the advisory is suspicious, in his opinion
  - A recent TV news piece quoted Council President Overcash as saying that an advisory group would assemble, conduct analysis, and present findings to Council within six weeks so as to meet a budget timeline
    - The budget can be amended at any time and as such Mayor Trulock does not understand why there is a rush to push this through
  - Approximately two years ago, John Allen and Al Sullivan met with Mayor Trulock regarding their recommendations for a city manager. At that time, Mayor Trulock advised them that he did not see the need for a city manager due to budgetary constraints at that time. These two gentlemen are now leading the advisory group recently formulated
- Council is not listening to the citizens. Mayor Trulock stated that the citizens have overwhelmingly expressed their satisfaction that the city is headed in the right direction.
- A need for this advisory group has not been demonstrated
- Council is not listening to the department heads in their opinions that a city manager/city administrator will create conflict in the city government, add a layer of unnecessary bureaucracy and increase the cost of government to our citizens.

Council President Overcash stated that the Mayor's concerns can be addressed in the future as he wouldn't know where to begin, this evening, to address his list. Council Member Klein stated that this is a citizen-lead effort and that the idea that there is a conspiracy is completely untrue.

Council President Overcash added that in the past, when this issue has been brought up, it has not been the citizens who have responded vehemently against it, it has been the sitting Mayors who have been against the idea.

He suggested that Mayor Trulock provide a copy of his concerns to Council who will respond at a later date.

Mayor Trulock asked to have Brigadier General (R) Robert (Bob) Drolet appointed to the advisory group. General Drolet co-chaired the School Advisory Task Force several years ago when a shooting occurred at Discovery Middle School. Council Member Klein reminded Mayor Trulock that it is a citizen-led committee and Council has no control over who serves on it. Mayor Trulock made a public request to the advisory group to consider adding General Drolet to be a part of their team.

#### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

##### **PARKS & RECREATION DEPARTMENT MARS PROGRAM**

Council Member Holcombe stated that he recently received a compliment directed at the City's MARS program.

#### **COUNCIL DISTRICT NO. 2 STEVE SMITH**

##### **LETTER FROM MADISON RESIDENT ED COLLINS REGARDING RECENT TRIMMING OF CRAPE MYRTLE TREES IN CROWNRIDGE SUBDIVISION**

Council Member Smith read a letter from Mr. Collins, who resides in Crownridge Subdivision, regarding the recent trimming of crape myrtles which was discussed earlier in the meeting.

##### **CONTINUATION OF ADVISORY GROUP DISCUSSION**

Council Member Smith commented on one of Mayor Trulock's statements a few moments ago regarding the Advisory Group. The Mayor mentioned that he emailed all of Council asking for their opinion on the mayor's aid issue and only received one response. Council Member Smith stated that this statement is false. In the email, he asked Council to put funds back in to his 2016 budget for a mayor's aide position and asked them their thoughts on what they believed that position could hold. Council Member Smith stated that he responded, three times, asking the Mayor why he is asking for this position to be reinstated now and never received an answer.

Mayor Trulock cited the City of Huntsville, who has a population four times greater than the City of Madison, has a city administrator who is hired by the Mayor. This works well for them and Mayor Trulock does not understand why a city much smaller, with a population of 50,000 feels it is possibly necessary to put a city manager/city administrator in place.

Council President Overcash added that the advisory group will be looking at a wide variety of cities in the state, both bigger and smaller, which have city managers, rather than just looking at the City of Huntsville and citing them as an example.

Council Member Potter stated that Mayor Trulock sent all of Council an email this past weekend requesting that the position of Mayor's Aide be reinstated. Council replied to his email by asking what the salary would be and Mayor Trulock's response was that he didn't

know and asked Council for their opinion. Another question from Council was asking what the position would be tasked with and Mayor Trulock's reply was that he didn't know and once again asked for Council's opinion. Council Member Potter stated that there were 24 emails back and forth on this one subject. Council Member Potter's view is that if the Mayor would like the Aide position to be reinstated he should have a vision of what the position will do and a salary range.

Council President Overcash added that there is an extreme lack of communication from the Mayor's office; if Council asks the Mayor what is happening on a certain issue he responds back with another question.

Council Member Klein reiterated that the advisory group will be researching and gathering data from various cities and then reporting back with their findings. The group will not be making any decisions. Mayor Trulock clarified that in State Law there is not a city administrator but rather a city manager who is hired by the Mayor.

Council President Overcash read a statement he prepared regarding the creation of a City Administration Study Task Force consisting of approximately 10 members composed of a broad spectrum of Madison citizens, chaired by longtime resident John Allen who will examine several different administrative positions such as a project manager, communications director, a city administrator and a city manager. They will also gather data regarding the possibility of instituting staggered council terms. This process should take approximately six – eight weeks to execute and may entail visits to other cities with similar positions, interviews with current and former elected officials and city employees, reviews of state codes and current legislature as it relates to this subject. The output will be both compiled information as well as recommendations which will be presented at a town hall meeting and a following council meeting. At that point, the Council and Mayor will take up the deliberations and determine what the best course of action will be to move forward with the City.

#### **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**

No business to report

#### **COUNCIL DISTRICT NO. 6 GERALD CLARK**

#### **PAVING AT CITY CEMETERIES**

Council Member Clark stated that the roadway through Madison Cemetery has recently been paved.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**PROPOSED ORDINANCE NO. 2015-201; APPROVING AMENDMENTS TO PERSONNEL POLICIES & PROCEDURES – SECTION 11 – ATTENDANCE AND LEAVE (FIRST READING JULY 27, 2015)**

Council Member Ondocsin moved to adopt Ordinance No. 2015-201; approving amendments to Section 11 of the Personnel Policies & Procedures relating to attendance and leave. 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 passed.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2015-224-R; ACCEPTING GREENBRIER WOODS, PHASE IV-A INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Potter moved to approve Resolution No. 2015-224-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 passed.

**RESOLUTION NO. 2015-225-R; ACCEPTING CEDAR ACRES SUBDIVISION INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Potter moved to approve Resolution No. 2015-225-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 passed.

**REQUEST ALLOCATION OF COUNCIL SPECIAL PROJECTS FUND IN THE AMOUNT OF \$20,000.00 FOR INSTALLATION OF WALKWAY AROUND RICKWOOD VILLAGE DETENTION POND**

Council Member Potter moved to approve a \$20,000 allocation from Council Special Projects Fund for the installation of a walkway around Rickwood Village detention pond. 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 passed.

**PROPOSED ORDINANCE NO. 2015-206; DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING THE CONVEYANCE OF THE SAME (FIRST READING JULY 27, 2015)**

Council Member Clark moved to adopt Ordinance No. 2015-206. 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 passed.

**PLANNING DEPARTMENT**

**RESOLUTION NO. 2015-230-R; APPROVAL OF DEVELOPMENT AREA OF THE REDEVELOPMENT AUTHORITY**

Council Member Smith moved to approve Resolution No. 2015-230-R. 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.

**RESOLUTION NO. 2015-216-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-217 REZONING CERTAIN PROPERTY OWNED BY FOCUS INVESTMENTS, LLC AND LOCATED SOUTH OF BROWNSFERRY ROAD FROM AG, AGRICULTURAL DISTRICT TO R3A, SINGLE-FAMILY DETACHED RESIDENTIAL DISTRICT (FIRST PUBLICATION AUGUST 19, 2015, SYNOPSIS AUGUST 26, 2015, PUBLIC HEARING SEPTEMBER 14, 2015)**

Council Member Clark moved to approve Resolution No. 2015-216-R. 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. 2015-214-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-215 REZONING CERTAIN PROPERTY OWNED BY KERIL RIEGER LOCATED AT 1568 SLAUGHTER ROAD FROM R1A, ;LOW-DENSITY RESIDENTIAL DISTRICT TO B2, COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION AUGUST 19, 2015, SYNOPSIS AUGUST 26, 2015, PUBLIC HEARING SEPTEMBER 14, 2015)**

Council Member Clark moved to approve Resolution No. 2015-214-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.

**RESOLUTION NO. 2015-218-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-219 ZONING CERTAIN PROPERTY OWNED BY MICHAEL AND PATRICIA BROADHURST LOCATED AT 11166 DOVE DRIVE TO R1A, LOW-DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION AUGUST 19, 2015, SYNOPSIS AUGUST 26, 2015, PUBLIC HEARING SEPTEMBER 14, 2015)**

Council Member Smith moved to approve Resolution No. 2015-218-R. 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. 2015-220-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-221 ZONING CERTAIN PROPERTY OWNED BY ELIZABETH COAN LOCATED AT 210 NANCY ROAD TO R1B, LOW-DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION AUGUST 19, 2015, SYNOPSIS AUGUST 26, 2015, PUBLIC HEARING SEPTEMBER 14, 2015)**

Council Member Clark moved to approve Resolution No. 2015-220-R. 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.

#### **PARKS & RECREATION DEPARTMENT**

##### **RESOLUTION NO. 2015-196-R; APPROVING MADISON BASEBALL ASSOCIATION FACILITIES USE AGREEMENT**

Council Member Smith moved to approve Resolution No. 2015-196-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.

##### **RESOLUTION NO. 2015-211-R; APPROVING MADISON CITY VOLLEYBALL FACILITIES USE AGREEMENT**

Council Member Smith moved to approve Resolution No. 2015-211-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.

**RESOLUTION NO. 2015-210-R; APPROVING MADISON SOFTBALL FACILITIES USE AGREEMENT**

Council Member Smith moved to approve Resolution No. 2015-210-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.

**RESOLUTION NO. 2015-231-R; APPROVING AGREEMENT WITH CITY OF HUNTSVILLE FOR SCHEDULING AND DISPATCH SERVICES FOR MARS**

Council Member Ondocsin moved to approve Resolution No. 2015-231-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.

**LEGAL DEPARTMENT**

**RESOLUTION NO. 2015-213-R; APPROVING VERIZON TOWER LEASE AMENDMENT**

Council Member Potter moved to approve Resolution No. 2015-213-R. 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.

**EXECUTIVE SESSION; MATTERS INVOLVING PROPERTY ACQUISITION**

Council Member Ondocsin moved to go into Executive Session to discuss matters involving property acquisition. 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 went in to Executive Session at approximately 8:10 PM and returned at 8:25 PM.

Council Member Ondocsin moved to return from 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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

Having no further business to discuss, Council Member Holcombe moved to adjourn the meeting.

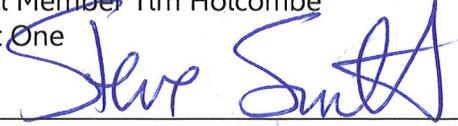
The meeting was adjourned at 8:26 p.m.

Signatures on following page.

Minutes No. 2015-16-RG, dated August 10, 2015, read, approved and adopted this 24th day of August 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

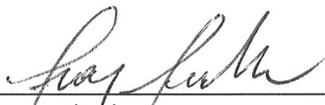


Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary