



MINUTES NO. 2015-17-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
AUGUST 19, 2015

The Madison City Council met for a special called meeting on Wednesday, August 19, 2015 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, the waiver of notice was signed by those Council Members in attendance.

Following the waiver being signed and it being noted that a quorum was present the meeting was called to order at 5:30 p.m. by Council President Overcash.

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and was 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: Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Recreation Director Kory Alfred, Chief Building Official Jimmy Morgan,

Assistant Public Works Director Kent Smith, IT Director Jason Colee, Fire Chief Ralph Cobb, City Attorney Kelly Butler, Economic Development and Planning Director Amy Sturdivant, City Engineer Gary Chynoweth, Human Resources Director Terri Towry, Benefits Coordinator Mia Powers, Police Chief Larry Muncey, Revenue Director Cameron Grounds, Assistant City Attorney Megan Zingeralli, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, and City Clerk-Treasurer Melanie A. Williard.

Public Attendance: BeBe Oetjen and Jonathan McGee.

RESOLUTION NO. 2015-241-R TO APPROVE THE GROUP HEALTH CONTRACT (BLUE CHOICE MERIT) FOR EMPLOYEE MEDICAL AND DENTAL BENEFITS WITH BLUE CROSS BLUE SHIELD OF ALABAMA

Following discussion, Council Member Potter moved to adopt Resolution No. 2015-241-R To Approve The Group Health Contract (Blue Choice Merit) For Employee Medical And Dental Benefits With Blue Cross Blue Shield Of Alabama. 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.

ADJOURNMENT

Having no further business, Council Member Klein moved that the meeting be adjourned. The vote was taken and recorded as follows:

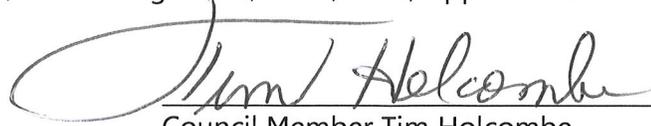
| | |
|--------------------------------|-----|
| Council Member Tim Holcombe | Aye |
| Council Member Steve Smith | Aye |
| Council Member DJ Klein | Aye |
| Council Member Mike Potter | Aye |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member Ronica Ondocsin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

Motion carried.

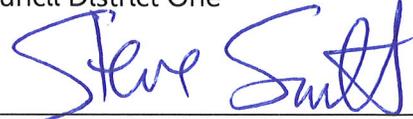
The meeting was adjourned at 5:40 p.m.

Signatures on following page.

Minutes No. 2015-17-SP, dated August 19, 2015, read, approved and adopted this 24th day of August, 2015.



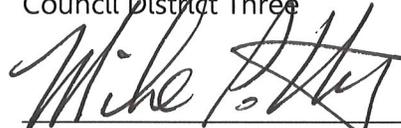
Council Member Tim Holcombe
Council District One



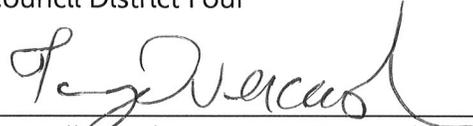
Council Member Steve Smith
Council District Two



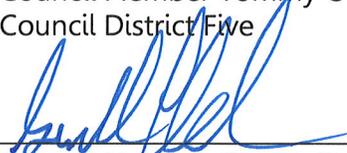
Council Member DJ Klein
Council District Three



Council Member Mike Potter
Council District Four



Council Member Tommy Overcash
Council District Five

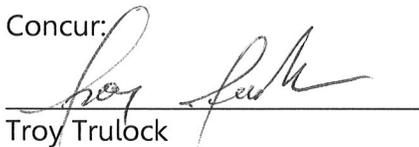


Council Member Gerald Clark
Council District Six



Council Member Ronica Ondocsin
Council District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer