



**MINUTES NO. 2015-19-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF
CITY OF MADISON, ALABAMA
SEPTEMBER 14, 2015**

The Madison City Council met in regular session on Monday, September 14, 2015 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, 100 Hughes Road, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 6:00 p.m. by Council President Overcash.

Pastor Vince Stiffler of CrossPointe 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, Assistant City Clerk Treasurer Lisa Bullock, Police Chief Larry Muncey, Acting Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, City Attorney Kelly Butler, Deputy Fire Chief Jeff Birdwell, Finance Director Roger Bellomy, Revenue Director Cameron Grounds, and Engineering Director Gary Chynoweth

Public attendance registered: Jackie Reed, Alan Ratliffe, Elizabeth Ratliff, Steve Heinrich, Elaine Ballew (MCC), Clifton Miller, Jon Howell, Judy Toles, Grace Crawford, will

Crawford, Will Crawford, Tiffany Thompson, Victoria Walker, Randy Martin, Frances Touchon, Vickie Parker, Cat Reid, Jonathan McGee, Phillip Harris, Howell Lee (HMCBA), Heather Schwan, Janet Smith, Tim Cowles, Cindy Sensenberger, Teddy Powell, and a few illegible signatures.

AMENDMENTS TO AGENDA (addition):

ADDITON TO LEGAL LINE OF BUSINESS:

APPROVING THE CITY OF MADISON TO ENTER INTO AN AGREEMENT WITH EBID SYSTEM

APPROVAL OF MINUTES

MINUTES NO. 2015-18-RG, AUGUST 24, 2015

Council Member Clark requested that the minutes be amended to read Fieldhouse, LLC since there is not a record of Fieldhouse, LLC or Madison Fieldhouse, LLC in Alabama or Tennessee as of the meeting.

Council Member Potter moved to approve Minutes No. 2015-18-RG as amended. 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. 2015-10-WS, AUGUST 19, 2015

Council Member Potter moved to approve Minutes No. 2015-10-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.

PRESENTATION AND AWARDS

None

PUBLIC COMMENTS

Tina Clark, 404 Lynn Drive, and a member of the Horizon Elementary PTA appeared before Council to announce that Horizon Elementary School was awarded the National PTA School of Excellence Award. Also the school is celebrating its 20th anniversary tonight.

Jackie Reed appeared before Council to voice her concern regarding the possible creation of the City Manager position.

Miki Bennett, Douglas Road, addressed Council to request funding for Madison Animal Rescue Foundation (MARF) in the amount of \$10,000.00 to supplement the cost for spaying and neutering.

Council Member Smith moved to approve funding in the amount of \$10,000.00 for Madison Animal Rescue Foundation. 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.

Teddy Powell, 302 Church Street appeared before Council with questions and concerns about the City Manager position.

Billy Mooney, a retiree from the City of Madison Fire Department, approached Council to request funding for retiree bonuses to be included in the budget.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as follows:

General Operating Accounts	\$846,254.97
Special General Operating Accounts	\$4,234.90
½ Cent Capital Replacement	\$49,516.37

½ Cent Infrastructure	\$174.57
½ Cent Reserve	\$349.15
Gasoline Tax and Petroleum Inspection Fees	\$37,974.83
Street Repair and Maintenance	\$1,841.39
2013-A Bond Checking	\$192,406.50
Library Building Fund	\$56,058.62
Water Distribution and Storage	\$698.30

Resolution No. 2015-243-R authorizing a travel advance in the amount of \$214.50 for Danny Pettus to attend PATC Detective & New Criminal Investigator course (to be paid from departmental budget)

Resolution No. 2015-244-R authorizing a travel advance in the amount of \$168.50 each for Lamar Anderson and Mike Enfinger to attend ROCIC Homicide Conference (to be paid from departmental budget)

Approval of payment in the amount of \$4,500 to McElroy Land Surveying for surveying services CIP Project #13-020 Downtown Phase III (to be paid from 2013 Bond Account)

Approval of payment in the amount of \$3,696.84 to Turfgrass of TN for delivery of Bermuda for Mill Rd. multi-use path (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$750.00 to Loader Services for 2 week rental of sod roller for Mill Rd. multi-use path (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$3,761.71 to the Madison County Commission for fuel usage during the month of July 2015 on detention pond modifications (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$29,487.66 to Littlejohn for CE&I to date for Co. Line Rd. Phase II (to be paid from 2013-A Bond Account)

Authorization of payment to Reed Contracting Services in the amount of \$446.04 and Vulcan Materials in the amount of 1,739.16 for materials supplied to repair Madison utility trench failures out of Madison Utilities forbearance funds.

Approval of payment to Reed Contracting in the amount of \$940.46 for materials supplied to repair Madison utility trench failures (to be paid from Madison Utilities forbearance funds)

Approval of payment to Volkert & Associates - professional services related to construction management for Recreation Campus Project #13-023 payment #5 \$33,500.00 invoiced to date: January 2015 through August 2015 (to be paid from 2013 Bond Account)

Approval of payment in the amount of \$4,335 to 4 Site Inc. conceptual site design for Wellhouse/Roundhouse historic site (to be paid from departmental funds)

Approval of payment in the amount of 12,719.34 to Orion Planning Group invoice #1 For professional planning services on Project 2015-006 West Side Master Plan (to be paid from departmental fund)

Acceptance of anonymous donation in the amount of a \$100 Publix gift card to be used by the Fire Department

Resolution No. 2015-251-R declaring certain property formerly used by the Fire Department as surplus and of negligible value and authorizing for their disposal

Resolution No. 2015-252-R declaring desk formerly used by Fire Department as surplus and authorizing that it be donated to the Meridianville Volunteer Fire Department

Acceptance of donation in the amount of \$2,500.00 from Madison County Commissioner Steve Haraway for purchase of Senior Center pool table

Signature of liability release and acceptance of donation of 2-fire hydrants for Mill Creek Dog Park from Madison Utilities

Acceptance of donations for deposit into the Fire Department donation account: \$54.45 from Chambers Bottling; \$25.00 from Park Cabinets; \$25.00 from Jake Shook

Approval of payment of invoice # 8 in the amount of \$5,000 to Jerry Codispoti for consulting FEE for the month of September paid from 2013 Bond Checking

Approval of payment in the amount of \$4,800 to Hardiman Remediation Services, Inc. for asbestos removal at the Senior Center

Approval of Payment of Invoice # 8 in the Amount of \$5,000 to Jerry Codispoti for Consulting FEE for the Month of September paid from 2013 Bond Checking

Approval of Payment in the Amount of \$4,800 to Hardiman Remediation Services, Inc. for Asbestos Removal at the Senior Center

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 OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock presented his proposed FY2016 budget to Council for their consideration.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe congratulated Connie Spears, Dr. Johnson, and David Hergenroeder, school board members, who were recently recognized by the State of Alabama School Board Academy as follows: Connie Spears is Master Level III, Dr. Johnson is Master Level I, and David Hergenroeder is Master Level III.

COUNCIL DISTRICT NO. 2 STEVE SMITH

APPROVAL FOR THE PURCHASE OF NEW CHAIRS FOR CONFERENCE ROOM 130 IN AN AMOUNT NOT TO EXCEED \$4,110 (14 CHAIRS) (TO BE PAID FROM COUNCIL/MAYOR SPECIAL PROJECTS BUDGET)

Council Member Potter moved to approve the purchase of fifteen (15) new chairs for Conference Room 130 in an amount not to exceed \$4,500 with purchase to be paid from Council/Mayor Special Projects budget. 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. 2015-250-R APPROVING CITY OF MADISON BUDGET FOR FISCAL YEAR 2016

Council Member Smith moved to approve Resolution No. 2015-250-R approving the Fiscal Year 2016 budget for the City of Madison. 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. 3 D J KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter announced that the schools system had a press conference last week where it was announced that the City of Madison schools had the most National Merit Scholars in the state.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash announced that the James Clemens homecoming parade will be held on September 24th. Also the Madison Street Festival will be on October 3rd.

Council President Overcash announced that the I-565 interchange has been approved and the environmental analysis is being done for the project.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark stated that the City should explain to the residents the details of the Recreation Center Complex project.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin announced that there will be a public meeting on the library project on Tuesday, September 15, 2015 beginning at 6:00 PM in Council Chambers. The architect will be present at that meeting. Also, on Wednesday, September 17, 2015 from 9:00 AM – 12:00PM there will be a workshop with the architect at the current library.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

REQUEST FOR AN ON-PREMISE BEER AND WINE LICENSE FROM HC OUTDOORS, LLC, DOING BUSINESS AS HUNT CLUB SUBS N GRILL FOR THEIR LOCATION AT 10871 COUNTY LINE ROAD, SUITE E

Revenue Director Cameron Grounds advised that all paperwork is in order for the approval of this request.

Council President Overcash opened the public hearing for comments from those in attendance regarding this request. Having no comments he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve the request for an on-premise beer and wine license from HC Outdoors, LLC, doing business as Hunt Club Subs N Grill for their location at 10871 County Line Road, Suite #. 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.

REQUEST FOR AN OFF-PREMISE BEER, WINE AND LIQUOR LICENSE FROM COPPER LINE BEVERAGES, LLC, DOING BUSINESS AS, WINDMILL BEVERAGES FOR THEIR LOCATION AT 3764 WALL TRIANA HIGHWAY

Revenue Director Cameron Grounds advised that all paperwork is in order for the consideration of this request. Council President Overcash opened the public hearing for comments regarding this request. Having no comments, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve the request for an off-premise beer, wine and liquor license from Cooper Line Beverages, LLC, doing business as Windmill Beverages for their location at 3764 Wall Triana Highway. 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.

PROPOSED ORDINANCE NO. 2015-219 ZONING CERTAIN PROPERTY OWNED BY MICHAEL AND PATRICIA BROADHURST AND LOCATED AT 11166 DOVE DRIVE TO R-1A, LOW DENSITY RESIDENTIAL DISTRICT (FIRST READING 08/10/2015)(PLANNING COMMISSION RECOMMENDS APPROVAL)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2015-219. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve Ordinance No. 2015-219. 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. 2015-221 ZONING CERTAIN PROPERTY OWNED BY ELIZABETH A. COAN AND LOCATED AT 210 NANCY DRIVE TO R1B, LOW DENSITY RESIDENTIAL DISTRICT (FIRST READING 08/10/2015)(PLANNING COMMISSION RECOMMENDS APPROVAL)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2015-221. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Clark moved to approve Ordinance No. 2015-221. 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. 2015-217 ZONING CERTAIN PROPERTY OWNED BY FOCUS INVESTMENTS, LLC AND LOCATED SOUTH OF BROWNS FERRY ROAD AND EAST OF MILLSTONE SUBDIVISION FROM AG, AGRICULTURE TO R3A, SINGLE FAMILY RESIDENTIAL DISTRICT (FIRST READING 08/10/2015)(PLANNING COMMISSION RECOMMENDS APPROVAL)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2015-217. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve Ordinance No. 2015-217. 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. 2015-215 ZONING CERTAIN PROPERTY OWNED BY KERIL RIEGER AND LOCATED AT 1568 SLAUGHTER ROAD FROM R1A LOW DENSITY RESIDENTIAL DISTRICT TO B2 COMMUNITY BUSINESS DISTRICT (FIRST READING 08/10/2015)(PLANNING COMMISSION DOES NOT RECOMMEND APPROVAL)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2015-215.

Keril Reiger, owner of the property addressed Council regarding her rezoning request and the concerns of the neighbors regarding increased traffic due to the proposed use of the property.

Nancy Martin, a resident of Carter Road and Grace Crawford a resident of Slaughter Road opposed the rezoning and urged Council to deny the rezoning request.

Council Member Potter moved to approve Ordinance No. 2015-215. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

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

Motion failed.

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO. 2015-248-R ACCEPTANCE OF MOORE'S CREEK, PHASE 2 INTO THE CITY OF MADISON MAINTENANCE PROGRAM.

Council Member Potter moved to approve Resolution No. 2015-248-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.

RESOLUTION NO. 2015-249-R ACCEPTANCE OF HILLTOP RIDGE, PHASE 1 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Holcombe moved to approve Resolution No. 2015-249-R. 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. 2015-247-R TO ACCEPT PERMANENT RIGHT OF WAY EASEMENT FROM NORFOLK SOUTHERN RAILWAY FOR CONSTRUCTION, OPERATION, MAINTENANCE, AND REMOVAL OF AERIAL PEDESTRIAN BRIDGE ABOVE CR-3/COUNTY LINE RD. (DOT 731832K)

Council Member Potter moved to approve Resolution No. 2015-247-R. 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.

PLANNING

PROPOSED ORDINANCE NO. 2015-222 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY MICHAEL L. AND PATRICIA BROADHURST AND LOCATED AT 11166 DOVE DRIVE IN MORRIS ESTATES SUBDIVISION (SECOND READING, FIRST READING 8/24/15)

Council Member Potter moved to approve Ordinance No. 2015-222. 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. 2015-223 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY ELIZABETH A. COAN AND LOCATED AT 210 NANCY ROAD IN SKYLINE ACRES SUBDIVISION (SECOND READING, FIRST READING 8/24/15)

Council Member Clark moved to approve Ordinance No. 2015-223. 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 2015-245 MOORE'S CREEK VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-245.

PROPOSED ORDINANCE 2015-246 VACATION OF A PUBLIC UTILITY & DRAINAGE EASEMENT IN PHOENIX CENTER BUSINESS PARK (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-246.

RECREATION

RESOLUTION NO. 2015-253-R PROFESSIONAL SERVICES AGREEMENT WITH JESTER'S OFFICIATING CREW

Council Member Smith moved to approve Resolution No. 2015-253-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.

RESOLUTION NO. 2015-254-R APPROVING THE CITY OF MADISON TO ENTER INTO AN AGREEMENT WITH EBID SYSTEM

Council Member Klein moved to approve Resolution No. 2015-254-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Elaine Ballew of the Madison Chamber of Commerce announced that they are now KCBS certified.

Council President Overcash announced that are new some regulations regarding the Open Meeting Act otherwise known as the Sunshine Law. He urged Council Members along with other boards to review these new regulations.

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

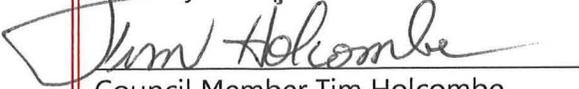
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 7:50 PM.

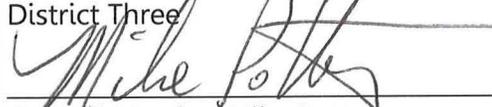
Signatures on the following page:

Minutes No. 2015-19-RG, dated September 14, 2015 read, approved and adopted this 28th day of September, 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 Berry
Recording Secretary