



MINUTES NO. 2015-13-WS
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
NOVEMBER 17, 2015

The Madison City Council met for a public work session on Tuesday, November 17, 2015, at 5:30 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The agenda for the Work Session was as follows:

- Governance Task Force presentation by Chairman John Allen followed by Council comments and public comments
- Balch Road project repayment: Finance Committee
- Papa Jack's (Balch & Gillespie): annexation update
- Library update
- Recreation Campus update
- Downtown, Phase III status
- County Line Road progress
- Huntsville/Browns Ferry Road repaving scheduling
- Redevelopment Authority status
- Revision of Chapter 4 of the City Code regarding alcoholic beverage sales: Legal Department

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The Work Session began at 5:30 PM when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance were;

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: Senator Bill Holtzclaw, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Engineering Administrative Assistant Jenny Spain, Engineering ADEM Compliance Administrator Gina Romine, Engineering Director Gary Chynoweth, Revenue Officer Cameron Grounds, Planning Director Amy Sturdivant, Planning Administrative Assistant Carol Shaneyfelt, Building Director Jimmy Morgan, Building Administrative Assistant Debra Brooke, IT Director Jason Colee, Parks & Recreation Director Kory Alfred, Human Resources Director Terri Towry and Municipal Records Coordinator Kristen N Bruseth

Public Attendance registered: Robert A. Drolet, Susan Pearce, Jim E. Enault, Sharon Gilbreath-Heard, Jonathan McGee, Don Palmer, Lizzie Palmer, Jackie Reed, Dana Trulock, Mary Lynne Wright, Janoe Stauch, Paul Finley, Steve Mozier, D. A. Spencer, Jr., Madison County Commissioner Steve Haraway, Arthur S. Kirkindall, Allen Sullivan, Luis Ferrer, LeAnne Letize McGee, Tim Cowles, Kris McBride and four illegible signatures

GOVERNANCE TASK FORCE PRESENTATION

Mr. John Allen, Chairman of the ad hoc "Madison Governance Committee – Madison 2025" presented and outlined the results of their seven-week study into evaluating the Mayor-Council and City Manager – Mayor – Council forms of government. The task force was established by the City Council on August 10, 2015 and consisted of the following members:

- Chair: John Allen
 - Tom Butler
 - Bob Drolet
 - Bob Lott
 - Kris McBride
 - Cynthia McCollum
 - Al Sullivan
 - Taron Thorpe
 - Sally Warden
 - Ray White
 - Mary Lynne Wright

After Mr. Allen's presentation of the study, he stated that it is the considered opinion and recommendation of the Madison Governance Committee that City Manager – Mayor – Council form of municipal government is best for the community.

A copy of the study is attached to the original Minutes.

Council was then given the opportunity to comment on the study. Mayor Trulock presented a brief slideshow highlighting issues he believed should be considered when the time comes to determine what, if any, change should occur to the form of government.

After Council and the Mayor spoke, Council President Holcombe opened the floor for public comments. The following individuals spoke:

- Bob Drolet
- Tim Stone
- Jackie Reed
- Don Palmer
- Steve Mozien
- Susan Pierce
- Don Spencer, Jr.
- Senator Bill Holtzclaw
- Sandy Kirkindall
- LeAnne McGee
- Larson Stauch

There being no further public comments, Council President Holcombe closed the floor and thanked everyone for coming out and showing interest in their community.

Mayor Trulock, City Council Members and City Department Heads discussed the following items:

Balch Road Project repayment

Council Member Ondocsin informed Council that this item has not come before the Finance Committee yet because the City is still waiting on a reply from ALDOT regarding a proposed repayment plan.

Papa Jack's (Balch & Gillespie) annexation update

Planning Director Amy Sturdivant informed Council that Papa Jack's has no interest in annexing into the City of Madison at this time.

Library Update

Planning Director Amy Sturdivant stated that the architect has delivered a schematic design for the library.

Recreation Campus Update

Planning Director Amy Sturdivant announced that the design development phase has begun for this project.

Downtown – Phase 3 status

City Attorney Kelly Butler stated that the appraisal process for right-of-way and easement acquisition has begun on Phase 3 of the Downtown Redevelopment project.

Redevelopment Authority status

Planning Director Amy Sturdivant informed Council that the Redevelopment Authority will meet on the third Thursday following the first regular Council meeting of each month.

County Line Road progress / Huntsville-Browns Ferry Road repaving schedule/ Mose Chapel Road project

City Engineer Gary Chynoweth stated that the County Line Road project is a little over 50% complete. In order to keep the project moving on time, a twelve-inch water line does have to be relocated before the foundation for the retaining wall on the approaches on the pedestrian bridge over the railroad. Mr. Chynoweth will bring this issue up to Council at their next regular meeting to discuss funding for this Change Order.

Limestone County informed Mr. Chynoweth yesterday that their paving contractor has a three-month backlog which means the Huntsville-Browns Ferry Road repaving will be delayed.

The Mose Chapel Road project is approximately 25% complete. The underground work has been completed and the contractor is beginning to mobilize the excavation and widening portion of the project.

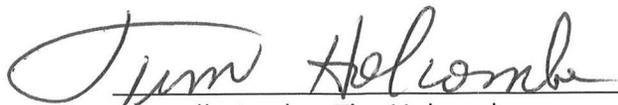
Legal Department: Revision of Chapter 4 of City Code regarding alcoholic beverage sales

Assistant City Attorney Megan Zingarelli presented proposed revisions to Chapter 4 of the City Code regarding alcoholic beverage sales.

Having no further business, the Work Session was adjourned at 8:31 P.M.

Signatures on following page.

Minutes No. 2015-13-WS, dated November 17, 2015, read, approved and adopted this 14th day of December 2015.



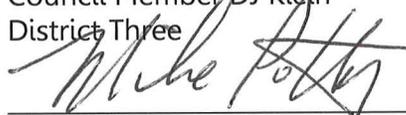
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

Absent

Council Member Gerald Clark
District Six



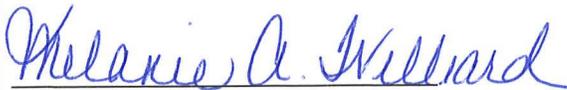
Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary