



MINUTES NO. 2016-02-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 25, 2016

The Madison City Council met in regular session on Monday, January 25, 2016 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 Holcombe.

Pastor Vince Stiffler of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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 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: Senior Planner Johnny Blizzard, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Bullock, Police Chief Larry Muncey, Public Works Director Kent Smith, City Attorney Kelly Butler, Fire Chief Ralph Cobb, Recreation Director Kory Alfred, IT Director Jason Colee, HR Director Terri Towry, Finance Director Roger Bellomy, Assistant Planner Ross

Ivey, Assistant City Attorney Megan Zingeralli, Planning Director Mary Beth Broeren, Revenue Director Cameron Grounds, Dr. Terri Johnson (Board of Education), Court Magistrate Beth Bellomy, and City Engineer Gary Chynoweth.

Public Attendance Registered: Hanu Karlapalem, Debbie Overcash, John P. Rankin, Patrick Miller, Susan Miller, Adeline Miller, O'Neal Miller, Keith Bedsole, Cheri Martin, Douglas Smith, Cindy Sensenberger, Pam Williams, Jacqueline Wilson-Bradley, Jared Cassidy, Terry Palek, David Barrett, Matt Furin, Becky Ramsey, Matt Ramsey, Kate Ramsey, Lucy Ramsey, Pam Sparks, Jonathan Mcgee, Brenda Parker, Ricki Schwartz, Ben Schwartz, Boy Scout Troup 204, Elaine Ballew (Madison Chamber of Commerce), Opie Balch, Sherry Brackner, Amanda Weaver, Ron Roberts, Joe Murphy, Tina Clark, William Clark, And several Illegible Signatures.

APPROVAL OF MINUTES

MINUTES NO. 2016-01-RG, JANUARY 11, 2016

Council Member Ondocsin moved to approve Minutes No. 2016-01-RG dated January 11, 2016. Council Member Potter seconded. The roll call vote take 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

FAMILY OF THE YEAR PRESENTATION

Mayor Trulock stated that this is the 20th anniversary of the Madison Family of the Year and presented the Ramsey family as 2016 family of the year. A round of applause was given.

PRESENTATION OF AWARDS TO THE WINNERS OF THE 3RD GRADE ESSAY CONTEST SPONSORED BY THE MADISON STATION HISTORICAL PRESERVATION SOCIETY. ESSAY TITLE: WHAT I LIKE ABOUT LIVING IN MADISON, ALABAMA

All third graders in the City of Madison school system, including private schools, and homeschoolers, were asked to write an essay entitled: "What I Like About Living in Madison, Alabama". All entries will be available to read on the City's website. The winners of the essay contest are as follows:

3 rd Place	Finn Koehler, Horizon Elementary Julia Schwartz, West Madison Elementary Millie Grace Hoksbergen, Rainbow Elementary
2 nd Place	Adeline Miller, Horizon Elementary Abbygail Watts, Horizon Elementary
1 st Place	Caroline Koken, Horizon Elementary

Caroline Koken, the 1st place winner of the essay contest, appeared before Council to read her essay. A round of applause was given. Each of the contest winners received a ribbon, a certificate, and a monetary gift.

BETH RIDGEWAY, MADISON ARTS COUNCIL PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Tina Clark, President of the Madison Arts Council, gave an overview in conjunction with their annual appropriation. The overview included activities from last year as well as plans for future projects.

KEITH BEDSOLE, MADISON CITY DISABILITY ADVOCACY BOARD PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Keith Bedsole, Chairman of the Madison City Disability Advocacy Board, appeared before Council highlighting the activities and mission of the board. Some of the goals of the group include pedestrian accessibility, community involvement, and employment for disabled persons.

MELODY CRANE, EXECUTIVE DIRECTOR OF THE RILEY CENTER, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Katie Klarey, Assistant Executive Director of the Riley Center, appeared before Council to talk about the services they provide for autistic children in the community. She stated that 1 in 68 children are diagnosed with autism and the numbers continue to increase. They requested funding in order to continue to provide quality services to children and families affected by autism.

ELAINE BALLEW, DIRECTOR OF MADISON CHAMBER OF COMMERCE, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Elaine Ballew approached Council with a review on the Chamber's activities and plans for the next year. She stated that there has been a 25 percent increase in their membership and 38 ribbon cuttings. Their mission continues to be to strive to build and foster good relationships between businesses in the community.

PUBLIC COMMENTS

None scheduled for this agenda and no comments from those in attendance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$648,911.57
Special General Operating Accounts	\$1,349.78
½ Cent Capital Replacement	\$5,745.50
½ Cent Infrastructure	\$83,646.26
Gasoline Tax and Petroleum Inspection Fees	\$32,302.16
2013 and 2015 Bond Checking	\$51,871.96
Library Building Fund	\$50,954.14

Resolution No. 2016-15-R approving a travel advance in the amount of \$168.50 for Jamie Emerson to attend FLETC Drug Law Enforcement training course (to be paid from departmental budget)

Acceptance of donation from Cheryl Younghans of twelve (12) hand-made blankets to be used in the animal shelter

Approval of payment in the amount of \$28,782.25 to Barge, Waggoner, Sumner & Cannon, Inc. for professional services rendered through 12/25/2015 on Garner St. extension and drainage improvements (to be paid from 2015-A Bond account)

Approval of payment in the amount of \$24,644.27 to Littlejohn, an S&ME company for CE&I services rendered through 12/5/2015 on County Line Rd. improvements (to be paid from 2013-A Bond account)

Approval of payment in the amount of \$900.00 for NPDES inspections performed on 12/2/15, 12/22/15 and 12/29/15 for Mose Chapel Rd. improvements (to be paid from 2013-A Bond account)

Approval of payment in the amount of \$450.00 for NPDES inspections performed on 12/2/15, 12/22/15 and 12/29/15 for Lot 2 of the Pines detention pond modification (to be paid from 2013-A Bond account)

Resolution No. 2016-23-R authorizing the destruction of certain Court Department records as designated by State Department of Court requirements

Approval of payment in the amount of \$533.36 to Reed Contracting for asphalt supplied to repair to Madison Utilities trench failure (to be paid from Madison Utilities Forbearance funds)

Approval of payment to Volkert & Associates - professional services related to construction for Recreation Campus Project invoice 912008, payment #9 - \$33,500.00 invoiced to date: April, 2015 through December, 2015 (to be paid from 2013 Bond account)

Approval of payment to - Barge, Waggoner, Summer & Cannon, Inc. professional services related to engineering site work for multi-use Rec facility project invoice 3604303, payment #3 - \$2,691.45.00 invoiced date: January 5, 2016 (to be paid from 2013 Bond account)

Council Member Ondocsin seconded. The roll call vote take 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

RESOLUTION NO. 2016-06-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ARTS COUNCIL ("MAC"). FY16 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND

Council Member Ondocsin moved to approve Resolution No. 2016-06-R. Council Member Clark seconded. The roll call vote take 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. 2016-03-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CITY DISABILITY ADVOCACY BOARD (MCDAB). FY16 APPROPRIATION IN THE AMOUNT OF \$4,500.00 TO BE PAID FROM GENERAL FUND

Council Member Clark moved to approve Resolution No. 2016-03-R. Council Member Ondocsin seconded. The roll call vote take 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. 2016-16-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE RILEY CENTER. FY16 APPROPRIATION IN THE AMOUNT OF \$7,500.00 TO BE PAID FROM GENERAL FUND

Council Member Clark moved to approve Resolution No. 2016-16-R. Council Member Potter seconded. The roll call vote take 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. 2016-17-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CHAMBER OF COMMERCE (MCC). FY16 APPROPRIATION IN THE AMOUNT OF \$40,000.00 TO BE PAID FROM GENERAL FUND

Council Member Klein moved to approve Resolution No. 2016-17-R. Council Member Potter seconded. The roll call vote take 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 reminded everyone that the State of the City Address is this Friday, January 29th at the Davidson Center.

Mayor Trulock recognized the Public Works Department for their efforts during the recent snow. Crews worked around the clock to make the roads safe.

Mayor Trulock also recognized the Madison Fire Department for receiving an ISO Class 1 certification which is the highest classification given by ISO. Only two Fire Departments in Alabama have achieved this rating with the other being the City of Montgomery Fire Department. A round of applause was given in support of Chief Cobb and the Fire Department.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

PROPOSED ORDINANCE NO. 2016-07 SETTING THE SALARY FOR THE MAYOR & COUNCIL FOR THE TERM OF OFFICE BEGINNING THE FIRST MONDAY OF NOVEMBER 2016 (FIRST READING 01-11-2016)

Council Member Ondocsin moved to approve Ordinance No. 2016-07. Council Member Potter seconded. The roll call vote take 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	Nay
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 President Holcombe requested the approval of funds in the amount \$6,500.00 for park equipment for Rollingwood Park. This issue was discussed at a previous work session.

It was the consensus of Council to approve the funding of \$6,500.00 for the park equipment with funds coming from Council Special Projects.

Council President Holcombe advised that there are currently openings on several city boards and urged interested citizens to apply for the various board vacancies. They are as follows:

Beautification Board	6 vacancies
Industrial Development Board	1 vacancy
Zoning Board	1 vacancy
Madison City Disability Advocacy Board	1 vacancy

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D J KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash stated that projects such as the Library and the Recreation campus need to keep moving forward.

There is a public input meeting on January 26th in Council Chambers at City Hall for the environmental assessment for the Town Madison Project

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin thanked Phil Schmidt, who does a video that is shown at the State of the City address each year.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

REQUEST FOR AN OFF-PREMISE BEER, WINE AND LIQUOR LICENSE FROM KRISHNA, KRISHNA, INC., DOING BUSINESS AS FLAGSTONE FOOD MART FOR THEIR LOCATION AT 8066 MADISON BOULEVARD, SUITE A

Revenue Director Cameron Grounds advised that all paper work is in order for this request.

Council President Holcombe opened the public hearing for comments regarding from the public regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to consent to the issuance of an off-premise beer, wine and liquor license to Krishna Krishna, Inc. doing business as Flagstone Food Mart for their location at 8066 Madison Boulevard, Suite A. Council Member Ondocsin seconded. The roll call vote take 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	Absent (at time of vote)
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

REQUEST FOR AN ON-PREMISE BEER, WINE AND LIQUOR LICENSE FROM WILD BILLS SPORTS BAR AND GRILL, LLC, DOING BUSINESS AS WILD BILLS SPORTS BAR AND GRILL FOR THEIR LOCATION AT 9076 MADISON BOULEVARD, SUITE J & K

Revenue Director Cameron Grounds advised that all paper work is in order for this request.

Council President Holcombe opened the public hearing for comments regarding the public in attendance regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Klein moved to consent to the issuance of an off-premise beer, wine and liquor license from Wild Bills Sports Bar and Grill, LLC, doing business as Wild Bills Sports Bar and Grill for their location at 9076 Madison Boulevard, Suite J & K. Council Member Potter seconded. The roll call vote take 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	Absent (at time of vote)
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2015-281 ZONING CERTAIN PROPERTY OWNED BY MULTIPLE OWNERS (HUGHES, ALLISON, GUNN, HOUGH, RODMAN) AND LOCATED WEST OF HARDIMAN ROAD TO R3A, SINGLE-FAMILY DETACHED RESIDENTIAL (FIRST READING 12-14-2015)

Planning Director Mary Beth Broeren advised that the Planning Commission has recommended Proposed Ordinance No. 2015-281 be tabled until the West Side Master Plan is acted on or until June 2016.

Council President Holcombe opened the public hearing for comments from the public regarding this request.

Ron Roberts, a representative of the property owners, appeared before Council to request approval for Proposed Ordinance No. 2015-281.

With no other comments being made, Council President Holcombe closed the floor and entertained a motion from Council.

Council Member Clark moved to approve Ordinance No. 2015-281. Council Member Overcash seconded. The roll call vote take 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	Nay
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	Nay

Motion carried

DEPARTMENT REPORTS

FIRE

RESOLUTION NO. 2016-19-R AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A FEMA ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$974,052 FOR THE PURCHASE OF AN AERIAL FIRE APPARATUS. GRANT IS 90% FEDERAL, 10% LOCAL. IF AWARDED, MATCHING FUNDS WILL BE REQUESTED IN THE FY'17 BUDGET

Council Member Klein moved to approve Resolution No. 2016-19-R. Council Member Potter seconded. The roll call vote take 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. 2016-20-R AUTHORIZING THE SUBMISSION OF APPLICATION FOR A FEMA ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$177,500 FOR THE PURCHASE OF REPLACEMENT CARDIAC MONITORS/DEFIBRILATORS. GRANT IS 90%, FEDERAL, 10% LOCAL. IF AWARDED, FUNDS WILL BE REQUESTED IN THE FY'17 BUDGET

Council Member Potter moved to approve Resolution No. 2016-20-R. Council Member Klein seconded. The roll call vote take 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 2016-18 CHESTNUT ACRES VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-18.

PROPOSED ORDINANCE NO. 2015-279 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY BOYD AND MARY ALICE ALLISON AND LOCATED WEST OF HARDIMAN ROAD, WEST OF BRIGHTON PARK SUBDIVISION (FIRST READING 01-11-2016)

Council Member Clark moved to approve Ordinance No. 2015-279. Council Member Overcash seconded. The roll call vote take 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	Nay
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. 2015-292 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY ROSANNA AND JAMES CALVIN HUGHES AND LOCATED WEST OF HARDIMAN ROAD. (FIRST READING 01-11-2016)

Council Member Clark moved to approve Ordinance No. 2015-292. Council Member Overcash seconded. The roll call vote take 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 Nay
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. 2015-293 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY ROSANNA HUGHES AND MARY ALICE ALLISON AND LOCATED WEST OF HARDIMAN ROAD, WEST OF BRIGHTON PARK SUBDIVISION. (FIRST READING 01-11-2016)

Council Member Clark moved to approve Ordinance No. 2015-293. Council Member Potter seconded. The roll call vote take 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 Nay
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

ENGINEERING

UPDATE ON REPAYMENT TO ALDOT OF BALCH ROAD PROJECT FUNDING

City Engineer Gary Chynoweth appeared before Council stating that in October of last year the City received an invoice to pay back the project amount that has been reimbursed to date. This action was taken according to the terms of the contract. ALDOT will reinitiate a new project in the amount of \$1.5 million with the condition that the work is on a Balch Road project. Council suggested identifying what the City wants to spend the money on and pay from the CIP budget.

LEGAL

PROPOSED ORDINANCE NO. 2016-022: AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, LIQUOR PRIVILEGE AND LICENSE TAX (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-22

PROPOSED ORDINANCE NO. 2016-021: AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, ZONING AND LICENSE REQUIREMENTS (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-21.

RESOLUTION NO. 2016-25-R TO AUTHORIZE CONTRACTOR SERVICES AGREEMENT WITH REPUBLIC SERVICES, INC., FOR DUMPSTER SERVICES FOR CITY-OWNED FACILITIES

Council Member Overcash moved to approve Resolution No. 2016-25-R. Council Member Smith seconded. The roll call vote take 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. 2016-24-R AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT AND PLANNING TO ENTER INTO NON-BINDING NEGOTIATIONS FOR THE PURCHASE OF REAL PROPERTY RELATED TO LIBRARY CONSTRUCTION PROJECT

Council Member Klein moved to approve Resolution No. 2016-24-R. Council Member Ondocsin seconded. The roll call vote take 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

CITY CLERK - TREASURER

PROPOSED ORDINANCE NO. 2016-13 SETTING THE QUALIFICATION FEES CANDIDATES RUNNING FOR MUNICIPAL OFFICES IN THE 2016 CITY OF MADISON ELECTION (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Having no further business to discuss, Council Member Potter moved to adjourn. Council Member Smith seconded. The roll call vote take 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.

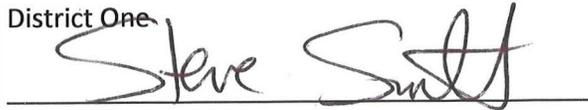
The meeting was adjourned at 8:01 PM.

Signatures on the following page

Minutes No. 2016-02-RG, dated January 25, 2016 read, approved and adopted this 8th day of February, 2016.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



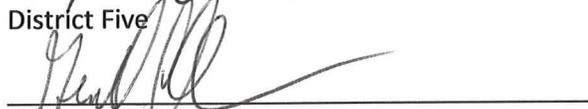
Council Member D.J. Klein
District Three



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