

MINUTES NO. 2016-09-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MAY 9, 2016

The Madison City Council met in regular session on Monday, May 9, 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 6:02 p.m. by Council President Holcombe.

Pastor Travis Campbell from Cornerstone Word of Life 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	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. Klein	Absent
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 Clerk Treasurer Melanie Williard, Public Works Director Kent Smith, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Recreation Director Kory Alfred, IT Director Jason Colee, Planning Director Mary Beth Broeren, Revenue Director Cameron

Grounds, Dr. Terri Johnson (BOE), Building Director Jimmy Morgan, Deputy Chief Brandy Williams, Finance Director Roger Bellomy, Deputy Chief Cary Sadler, Court Magistrate Cheri Martin, Human Resources Director Terri Towry, Dr. Dee Fowler (BOE), Ranae Bartlett (BOE), Major Jim Cooke, and Engineering Director Gary Chynoweth.

Public Attendance Registered: Paula Cushman, Kathryn Norman, Pamela Sparks, David Amesbury, Marc Bray, Faye Bradley, Cindi Sanderson, Ricky Robinson, Vickie Morris, Sherry Bruckner-Mcc, Charlotte Cloud, Hanu Karlapalem, BeBe Oetjen, Karen Denzine, Angela Gary, Brandy Williams, Jeff Birdwell, Chuck Yancura, Chad Menard, Pat Cross, Eric Simonson, Shelia Nash-Stevenson, Tim Cowles, Dennis Sanders, Renae Bartlett, Jacob Bryan, Ashley Lindley, Opie Balch, Elmer Balch, John Allen, Cyndi Bedsole, Keith Bedsole, Jonathan McGee, Brenda Parker, Travis Campbell, Tiffany And Joey Freda, Sara Freda, Jon Howell, Howell Lee-HMCBA, Terri Johnson, Sharon Gilbreath Heard, Donald H. Spencer, Jr. And Several Illegible Signatures

APPROVAL OF MINUTES

MINUTES NO. 2016-08-RG, APRIL 25, 2016

Council Member Potter moved to approve Minutes No. 2016-08-RG, April 25, 2016. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-05-WS, APRIL 20, 2016

Council Member Smith moved to approve Minutes No. 2016-05-WS, April 20, 2016. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-06-WS, APRIL 26, 2016

Council Member Ondocsin moved to approve Minutes No. 2016-06-WS, April 26, 2016. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PRESENTATION AND AWARDS

PAM HONEYCUTT, DIRECTOR OF THE MADISON CHAMBER OF COMMERCE, PRESENTATION OF APPROPRIATION FROM MADISON CHAMBER OF COMMERCE IN AMOUNT OF \$10,000 TO SUPPORT THE MAYOR'S SCHOLARSHIP AWARD 2016

Pam Honeycutt, Director of the Madison Chamber of Commerce appeared before Council to present their contribution of \$10,000 for the Mayor's Scholarship Fund. This fund is awarded yearly to one graduating senior from Bob Jones and one graduating senior from James Clemens.

MADISON ROTARY EMPLOYEE OF THE YEAR PRESENTATION

Debbie Overcash representing the Madison Rotary Club announced the Employee of the Year awards as follows:

Chad Menard	Firefighter of the Year
Theresa Taylor-Duncan	Police Officer of the Year
David Amesbury	Employee of the Year

A round of applause was given for all. Refreshments were served in honor of these employees. The meeting reconvened at 6:40 PM.

PUBLIC COMMENTS

CINDI SANDERSON, PRESENTATION ON MADISON ELEMENTARY HISTORY (1885-PRESENT)

Cindi Sanderson, a resident of Madison and Madison School system employee, presented a document recording the history of Madison Elementary School. This document can be electronically obtained by contacting Cindi Sanderson.

VICKIE MORRIS, ADDRESS COUNCIL REGARDING CEMETERY ISSUES

Vickie Morris rescinded her request for public comments.

ANGELA GARY, ADDRESS COUNCIL REGARDING CEMETERY

Angela Gary rescinded her request for public comments.

OTHER PUBLIC COMMENTS

BeBe Oetjen, 109 Radisson Lane, approached Council with questions about the annexations on the agenda.

Jason Black, Limestone County Commissioner for District 3, addressed Council concerning the ongoing litigation between Madison City Schools and Limestone County Schools in regards to the ad valorem taxes paid by Madison City residents who live in Limestone County. He stated the County Commission is not involved in the lawsuit and stated that he will be cooperative with the City of Madison and Dr. Dee Fowler to help resolve this issue.

Vickie Morris, a resident of Athens, appeared before Council with questions regarding the cemetery ordinance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as follows. Council Member Ondocsin seconded.

General Operating Account	\$955,660.55
Special General Operating Accounts	\$3,280.59
ADEM Storm Drainage	\$39,568.80
½ Cent Reserve	\$41.99
½ Cent Capital Replacement	\$90,620.99
½ Cent Infrastructure	\$20.99
Gasoline Tax and Petroleum Inspection Fees	\$59,057.92
Street Repair and Maintenance	\$8,860.37
2013 and 2015 Bond Checking	\$286,800.72

Library Building Fund \$829.06

Water Distribution and Storage \$848,804.31

Resolution No. 2016-118-R declaring certain City property previously used by the Police Department as surplus and authorizing that it be donated to Crime Stoppers

Resolution No. 2016-119-R declaring certain City property previously used by the Police Department as surplus and authorizing that it be donated to the Muscle Shoals Police Department

Approval of payment in the amount of \$172,916.35 to Limestone County Commission for paving of Huntsville-Brownsferry Road per Resolutions 2015-261-R and 2015-263-R (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$2,160.00 to Forterra for materials supplied in relation to the Garner St. Ext. and drainage project (to be paid from 2015 Bond Account)

Acceptance of donation in the amount of \$100 from Khoe Tran for use by the Senior Center (to be deposited into Senior Center Donation Account)

Resolution No. 2016-134-R Approval of annual Ad Valorem taxes

Approval of payment in the amount of \$38,949.54 to Madison County Commission District 2 for paving of Harpers Hop Drive & Harpers Hop Court (to be paid from Neighborhood Road Paving Budget)

Approval of payment to Madison County Commission District 2 in the amount of \$30,127.90 for the paving of Melinda Drive, Silverton Circle and Donash Circle (to be paid from Neighborhood Road Paving Budget)

Approval of payment to Jerry Codispoti for invoice # 16 of 20 in the amount of \$5,000 Project: Recreation Campus (Madison Fieldhouse) paid from: 2013-A Bond Checking Account

Approval of payment to Madison County District 2 in the amount of \$88,872.15 for paving Gillespie Road (to be paid from Gas Tax Funds)

The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
Council District No. 4 Mike Potter	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Nay
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Absent

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council President Holcombe commented on the litigation between the Madison City School system and the Limestone County School system stating that the state legislature needs to come up with laws to make it fair to school systems that are in multiple counties. He hopes for a quick resolution to this issue.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith announced that Dr. Kerry Roberts, Assistant Principal of Liberty Middle School is enhancing the walking trails at Liberty to create a certified wildlife habitat through the National Wildlife Federation. Several businesses as well as Commissioner Haraway have contributed to his project. He requested funds in the amount of \$5,000.00 from Council Special Projects Fund to aid in this endeavor.

It was the consensus of Council to approve funding in the amount of \$5,000.00 from Council Special Projects Funds to complete this project.

COUNCIL DISTRICT NO. 3 D J KLEIN

Absent

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter announced that Public Works will start putting signs along the Bradford Creek Greenway paths for walkers and cyclists. He requested additional funds in the amount of \$40.00 from Council Special Projects Fund to complete this project. Funds in the amount of \$500 were approved previously.

It was the consensus of Council to approve the request of \$40.00 to complete the sign project at Bradford Creek Greenway.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash reminded that the next Council Meeting was rescheduled to Tuesday, May 24 due to Bob Jones High School and James Clemens High School graduations.

Dog Days and Art for Paws events are on May 28th and May 29th respectively.

Madison will have a Memorial Day Ceremony, more information on this event to come later.

Trains on Mains event will be held May 19th.

Madison 5K and 10K run is scheduled for June 11th

COUNCIL DISTRICT NO. 6 GERALD CLARK

CEMETERY COMMITTEE RECAP

Council Member Clark gave an overview of the recent cemetery meetings held on April 19th and April 27th. He went over the minor changes to the cemetery ordinance and suggested repealing the original ordinance and substituting the new ordinance with the changes to Council. He thanked the Cemetery Committee for their efforts.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

APPROVAL OF PURCHASE OF FURNITURE FOR THE DOWNTOWN STREETScape IN AN AMOUNT NOT TO EXCEED \$15,000 (TO BE PAID FROM SPECIAL PROJECTS BUDGET)

Council Member Ondocsin requested Council approval for the expenditure of an amount not to exceed \$15,000 for furniture for the downtown area. It was the consensus of Council to approve the purchase of furniture for Downtown Streetscape in the amount not to exceed \$15,000.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE NO. 3 ON THE MADISON BOARD OF EDUCATION

Council President Holcombe opened the floor for nominations to Place 3 on the Board of Education.

Council Member Ondocsin nominated Ranae Bartlett. Council Member Potter seconded.

With no other nominations being made, Ranae Bartlett was appointed to Place 3 on the Madison City Board of Education by acclamation.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

COURT

RESOLUTION NO. 2016-120-R AUTHORIZING SERVICE AGREEMENT WITH CASH BOND ONLINE, LLC

Council Member Smith moved to approve Resolution No. 2016-120-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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

RESOLUTION NO. 2016-128-R ESTABLISHING PROJECTS TO BE FUNDED FROM THE ENGINEERING DEPARTMENT LINE ITEM: CAPITAL OUTLAY – INFRASTRUCTURE (A/C # 10-150-000-2951-00) AND AUTHORIZING WORK TO PROCEED

Council Member Potter moved to approve Resolution No. 2016-128-R. Council Member Overcash seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-129-R ESTABLISHING PROJECTS TO BE FUNDED FROM THE ENGINEERING DEPARTMENT LINE ITEM: COLLECTOR ROADS (A/C # 10-150-000-2215-15) AND AUTHORIZING WORK TO PROCEED

Council Member Potter moved to approve Resolution No. 2016-129-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 121-R ACCEPTANCE OF CEDAR COVE, PHASE 1 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Overcash moved to approve Resolution No. 2016-121-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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.

FIRE

RESOLUTION NO. 2016-130-R AUTHORIZING THE PURCHASE OF ONE (1) E-ONE CUSTOM PUMPER FROM H-GAC BID - TOTAL COST OF TRUCK \$579,595.00 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2016-130-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent

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.

ACCEPTANCE OF DONATION OF THREE (3) THERMAL CAMERA KITS FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY (TOTAL VALUE \$14,985.00)

Council Member Ondocsin moved to approve the donation of three (3) thermal camera kits from Madison County Commissioner Steve Haraway with a value of \$14,985.00. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-111 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY JWE PROPERTIES, LLC AND LOCATED ALONG EASTVIEW DRIVE (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-111.

RESOLUTION NO. 2016-109-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-110 ZONING CERTAIN PROPERTY OWNED BY JWE PROPERTIES, LLC AND LOCATED ALONG EASTVIEW DRIVE, GENERALLY EAST OF SCHRIMSHER ROAD TO R-3A, SINGLE-FAMILY, DETACHED RESIDENTIAL DISTRICT (FIRST PUBLICATION 05/18/2016, SYNOPSIS 05/25/2016, PUBLIC HEARING 06/13/2016)

Council Member Potter moved to approve Resolution No. 2016-109-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-112-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-113 REZONING CERTAIN PROPERTY OWNED BY JWE PROPERTIES, LLC AND LOCATED ALONG SCHRIMSHER ROAD JUST NORTH OF EASTVIEW DRIVE FROM AG, AGRICULTURE DISTRICT TO R-3A, SINGLE-FAMILY DETACHED RESIDENTIAL DISTRICT. (FIRST PUBLICATION 05/18/2016, SYNOPSIS 05/25/2016, PUBLIC HEARING 06/13/2016)

Council Member Potter moved to approve Resolution No. 2016-112-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-125 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THOMAS KEENE AND LOCATED AT 10466 SEGERS ROAD (FIRST READING - REQUEST FOR SUSPENSION OF THE RULES FOR IMMEDIATE CONSIDERATION)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-125.

RESOLUTION NO. 2016-126-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-127 ZONING CERTAIN PROPERTY OWNED BY THOMAS KEENE AND LOCATED AT 10466 SEGERS ROAD TO AG, AGRICULTURE DISTRICT (FIRST PUBLICATION 05/18/2016, SYNOPSIS 05/25/2016, PUBLIC HEARING 06/13/2016)

Council Member Ondocsin moved to approve Resolution No. 2016-126-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-117-R AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH OMI, INC. FOR ADDITIONAL GEOTECHNICAL WORK FOR PROPOSED CITY LIBRARY IN THE AMOUNT OF \$4,700

Council Member Ondocsin moved to approve Resolution No. 2016-117-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-122 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY HAWKEYE IRREVOCABLE TRUST AND LOCATED AT THE SOUTHWEST CORNER OF COUNTY LINE ROAD AND HARDIMAN ROAD (FIRST READING-REQUEST TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-122-R.

RESOLUTION NO. 2016-133-R APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND VANCAL LLC

This item was moved to the May 24th Council Meeting.

RESOLUTION NO. 2016-123-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-124 ZONING CERTAIN PROPERTY OWNED BY HAWKEYE IRREVOCABLE TRUST AND LOCATED AT THE SOUTHWEST CORNER OF COUNTY LINE ROAD AND HARDIMAN ROAD TO B2, COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION 05/18/2016, SYNOPSIS 05/25/2016, PUBLIC HEARING 06/13/2016)

Council Member Potter moved to approve Resolution No. 2016-123-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent

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.

RECREATION

ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$1,000 FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY FOR THE REPAIR OF THE SLIP TABLE IN THE CERAMIC ROOM AT THE MADISON SENIOR CENTER (TO BE DEPOSITED INTO THE RECREATION DONATION ACCOUNT)

Council Member Ondocsin moved to approve the acceptance of funds from Madison County Commissioner Steve Haraway. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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.

ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$2,500 FROM STATE SENATOR BILL HOLTZCLAW FOR REPAIRS TO THE TENNIS COURTS LOCATED NEAR THE SENIOR CENTER ON HUGHES ROAD (TO BE DEPOSITED INTO RECREATION DONATION ACCOUNT)

Council Member Ondocsin moved to approve the acceptance of funding from Senator Bill Holtzclaw in the amount of \$2,500 for repairs to the tennis courts located near the Senior Center with funds to be deposited into the Recreation Donation Account. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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.

LEGAL

RESOLUTION NO. 2016-103-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-104 AN ORDINANCE OF THE CITY OF MADISON RELATING TO ZONING; AMENDING SECTION 7-6-3 (REGULATING OF BILLBOARDS) OF THE ZONING ORDINANCE OF THE CITY OF MADISON. (FIRST PUBLICATION 05/18/2016, SYNOPSIS 05/25/2016, PUBLIC HEARING 06/13/2016)

Council Member Overcash moved to approve Resolution No. 2016-103-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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. 2016-131: AMEND CEMETERY GROUNDS REGULATIONS (FIRST READING)

Council Member Ondocsin moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2016-131. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion failed.

This item will be included on the next agenda for possible Council action.

CITY CLERK - TREASURER

**RESOLUTION NO. 2016-116-R APPROVING AGREEMENT FOR POSTAGE METER CONTRACT
(TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Potter moved to approve Resolution No. 2016-116-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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

None

ADJOURNMENT

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

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Absent
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 8:19 PM.

Signatures on the following page.

Minutes No. 2016-09-RG, dated May 9, 2016 read, approved and adopted this 24th day of May, 2016.



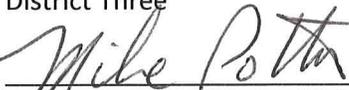
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two

Absent

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:

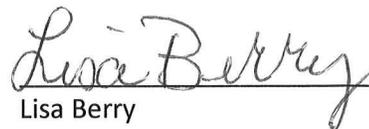


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary