



**MINUTES NO. 2016-11-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JUNE 13, 2016**

The Madison City Council met in regular session on Monday, June 13, 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.

Dr. Tommy Gray with Asbury United Methodist Church provided the invocation followed by the Pledge of Allegiance led by Council President Tim Holcombe.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

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 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: City Clerk-Treasurer Melanie A. Williard, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Human Resources Director Terri Towry, Police Major Jim Cooke, Building Director Jimmy Morgan, Finance Director Roger Bellomy, Deputy Fire Chief Cary Sadler, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli,

Board of Education Members Dr. Terri Johnson and David Hergenroeder, Madison City School Superintendent Dr. Dee Fowler, and Planning Director Mary Beth Broeren

Public Attendance registered: John Cameron, Maura Wroblewski, Jackie Reed, Kenneth & Susan Gunn, Torie Cooper, Melissa Gomez, Jonathan McGee, Gary Gray, Clifton Miller, Joe Murphy, Gray Winn, Debbie Epperson, Kat Norman, Mark Anderson, John Hutt, Rusty Hutt, Jamie Emerson, Patrick Hart, Jeffrey Hart, Karen Denzine, Hanu Karlapalem, Greg Shaw, Russ Russell, James McKee and five illegible signatures

**AMENDMENTS TO AGENDA**

None

**APPROVAL OF MINUTES**

**MINUTES NO. 2016-10-RG; MAY 24, 2016**

Council Member Ondocsin moved to approve Minutes No. 2016-10-RG. Council Member Clark 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.

**MINUTES NO. 2016-07-WS; MAY 18, 2016**

Council Member Clark moved to approve Minutes No. 2016-07-WS. 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	Abstain
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

## **PRESENTATIONS AND AWARDS**

### **PUBLIC COMMENTS**

*Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.*

#### **MR. PETE MILLS; ADDRESS COUNCIL REGARDING BUILDING CODES**

Mr. Mills addressed Council regarding issues with the inspection of sidewalks and driveways in the City of Madison. He asked that the Council consider a policy change to protect homebuyers and to expand the policies to inspect all IRC Codes.

#### **MR. DAN NASH; ANNEXATION REQUEST**

Mr. Nash requested that Council not delay action on the annexation requests this evening.

#### **MR. JOHN CAMERON; WATER**

Mr. Cameron expressed concern with the City of Madison pumping water from the Tennessee River to the City for the resident's daily use. Council Member Clark, who serves on the Madison Water & Wastewater Board, advised Mr. Cameron to appear before that board and address his concerns.

#### **MRS. JACKIE REED; HUNTSVILLE RESIDENT**

Mrs. Reed stated that she agreed with comments made earlier by Mr. Mills.

Mrs. Reed urged the city officials of Madison to work with the City of Huntsville in making the southern bypass a reality in order to ease the traffic congestion.

#### **MR. GREG SHAW; REQUEST TO TABLE ALL ANNEXATIONS**

Mr. Shaw requested that the City table all annexations on the agenda this evening, as well as all future annexations, until such time as the Limestone County ad valorem tax issue has been resolved.

#### **MR. GRAY WINN; REQUEST TO CONSIDER ANNEXATIONS**

Mr. Winn echoed comments made by Mr. Nash earlier in requesting that Council vote tonight on the annexations before them rather than delaying.

**MR. DAVID HERGENROEDER; MADISON SUMMER 5K/10K RACE**

Mr. Hergenroeder expressed his pleasure with the City's annual summer 5K/10K race and thanked all those departments that made this race so successful; Parks & Recreation, Police, Fire and Public Works as well as H.E.M.S.I.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report. Council Member Potter seconded.

General Operating Account	\$1,422,821.91
Special General Operating Accounts	\$982.29
ADEM Storm Drainage	\$8,836.71
½ Cent Reserve	\$4,086.98
½ Cent Capital Replacement	\$110,115.46
½ Cent Infrastructure	\$169,396.86
Street Repair and Maintenance	\$1,409.77
2013 and 2015 Bond Checking	\$261,154.01
Library Building Fund	\$3,569.03
Water Distribution and Storage	\$86,100.90
Gasoline Tax & Petroleum Inspection Fees	\$40,932.75
Federal Forfeiture	\$899.00

- Acceptance of \$10.50 donation from Chambers Bottling Company to be deposited into Fire Department donation account
- Acceptance of \$250 donation from Louis Breland in memory of Ms. Mary Singh to be deposited into Fire Department Donation Account
- Approval of partial payment #13 for P.O. No. 2015-1114 in the amount of \$33,500 to Volkert & Associates for professional services related to construction management on Recreation Facility and Natatorium to be paid from 2013 bond account

- Approval of payment for Invoice #16509 in the amount of \$1,530 to OMI, Inc. for professional services for Madison Public Library facility to be paid from 2015 bond account
- Approval of payment for Invoice #16513 in the amount of \$4,700 to OMI, Inc for professional services for Madison Public Library facility to be paid from 2015 bond account
- Approval of partial payment for P.O. No. 2016-1198 in the amount of \$1,320.30 to Turfgrass of Tennessee for materials supplied in relation to Garner Street extension and drainage project to be paid from 2015 bond account
- Approval of partial payment for P.O. No. 2016-1219 in the amount of \$536 to OMI, Inc. for services performed in relation to Garner Street extension and drainage project to be paid from 2015 bond account
- Approval of partial payment for P.O. No. 2016-0894 in the amount of \$2,530 to JW Kennedy & Associates, for services performed in relation to Garner Street extension and drainage project to be paid from 2015 bond account
- Approval of partial payment for P.O. No. 2015-0537 in the amount of \$27,014.01 payable to Littlejohn, an S & ME Company, for CE & I services performed in relation to County Line Road, Phase II, to be paid from 2013-A bond account
- Approval of payment in the amount of \$300 to OMI, Inc. for services performed in relation to Mose Chapel Road improvements to be paid from 2013-A bond account
- Approval of payment for Invoice No. 50169525 in the amount of \$644.88 to Vulcan Materials for materials supplied to repair trench failure to be paid from Madison Utilities Forbearance funds
- Approval of payment for Invoice No. 93062246 in the amount of \$395 to Ram Tool for materials supplied to repair trench failure to be paid from Madison Utilities Forbearance funds
- Approval of payment for Invoice No. 30175, in the amount of \$1,816.56, Invoice No. 30184 in the amount of \$811.62, Invoice No. 30209 in the amount of \$82.08 and Invoice No. 30242 in the amount of \$358.56 to Reed Contracting Services for materials supplied to repair trench failures to be paid from Madison Utilities Forbearance funds
- Approval of payment in the amount of \$42,638.44 to Limestone County Commission for paving on Cedar Acres Road to be paid from Neighborhood Paving account

- Approval of payment in the amount of \$10,247.20 payable to Limestone County Commission for striping on Huntsville-Browns Ferry Road to be paid from 2013-A bond account

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	Nay
Council Member Ronica Ondocsin	Aye

Motion passed.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

#### **REPORT ON RECENT EVENTS**

Mayor Trulock reported on the following:

- Art 4 Paws & Disc Dog competition annual event
- Madison Hospital annual fundraiser
- Taste the Spirit of Madison event
- Convention & Visitors' Bureau; world's largest travel blogger conference May 2017

### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

No business to report

### **COUNCIL DISTRICT NO. 2 STEVE SMITH**

#### **PROPOSED ORDINANCE NO. 2016-147; APPROVING 2016-B SCHOOL BOND (FIRST READING – REQUEST FOR SUSPENSION OF THE RULES FOR IMMEDIATE CONSIDERATION)**

It was moved by Council Member Smith that all rules and regulations which, unless suspended, would prevent immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Council Member Potter and was unanimously carried, those voting aye being:

Ayes: Tim Holcombe, Council President Aye

Tommy Overcash, President Pro-Tempore	Aye
Ronica Ondocsin	Aye
Steve Smith	Aye
D.J. Klein	Aye
Mike Potter	Aye
Gerald Clark	Aye

Nays: None

The President of the Council declared the motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Council Member Smith that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Council Member Klein. The question being put as to the adoption of said motion and the final passage and adoption of said ordinance, the roll was called with the following results:

Ayes: Tim Holcombe, Council President	Aye
Tommy Overcash, President Pro-Tempore	Aye
Ronica Ondocsin	Aye
Steve Smith	Aye
D.J. Klein	Aye
Mike Potter	Aye
Gerald Clark	Aye

Nays: None

The President of the Council thereupon declared said motion carried and the ordinance passed as adopted as introduced and read.

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

No business to report

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

**APPROVAL OF FUNDING IN THE AMOUNT OF \$3,000 FROM SPECIAL PROJECTS BUDGET FOR USE IN INITIAL SPEED MITIGATION MEASURES (STRIPING) FOR PENSION ROW**

Council Member Potter moved to approve the expenditure of an amount not to exceed \$3,000 from Council Special Projects budget for use in initial speed mitigation measures (striping) for Pension Row. 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 passed.

**APPROVAL OF FUNDING IN THE AMOUNT OF \$10,000 FOR THE PURCHASE OF STORM PIPING FOR PROJECT TO EXTEND COEFER ROAD TO PLAZA BOULEVARD**

Council Member Potter moved to approve the expenditure of an amount not to exceed \$10,000 for the purchase of storm piping for Coefer Road extension to Plaza Boulevard. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent at time of vote
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**POLICE DETECTIVE WESLEY GRIGSBY PRESENTATION**

Council Member Potter suggested that Council discuss issues mentioned by Police Detective Grigsby at their last regular meeting at a future Council Work Session.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**POLICE DETECTIVE WESLEY GRIGSBY PRESENTATION**

Council Member Overcash stated that he has had conversations with the Human Resources Department and the HR Committee regarding the recent presentation made by Police Detective Grigsby.

**MADISON SUMMER 5K/10K RACE**

Council Member Overcash, as a participant in this year's 5K race, stated that this year's route and staggered start times with the 5K and 10K race worked really well and had less impact on the City.

**CONCERTS AT THE GAZEBO 2016 SUMMER SEASON**

Council Member Overcash announced that the 2016 Concerts at the Gazebo season has begun.

## **MADISON STREET FESTIVAL REGISTRATION**

Vendor registration for the 36<sup>th</sup> annual Madison Street Festival will close at midnight on July 31<sup>st</sup>. Those interested in applying have until midnight on July 31<sup>st</sup>. For more information, individuals can go to [www.madisonstreetfestival.org](http://www.madisonstreetfestival.org).

## **"TRAINS ON MAIN" SCAVENGER HUNT**

Council Member Overcash announced that the kick-off for the scavenger hunt "Trains on Main" was held this week. It is a fun and educational way for tourists and residents to learn more about the colorful history of downtown Madison.

## **COUNCIL DISTRICT NO. 6 GERALD CLARK**

### **CONCERTS AT THE GAZEBO**

Tying in to what Council Member Overcash mentioned about the Concerts at the Gazebo, Council Member Clark added that they will be held every Thursday, downtown Madison, beginning at 6:00 pm and are free to the public. The final concert this season will be July 28.

## **COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

### **SCHOOL SYSTEM COMMENTS REGARDING ANNEXATIONS**

Council Member Ondocsin yielded the floor to Madison Board of Education member, Dr. Terri Johnson. Dr. Johnson stated that the Board of Education has passed a Resolution asking the City of Madison to refrain from any further annexations, zonings and rezonings until such time as the issue of Limestone County property tax is resolved.

Council President Holcombe stated that the problem with totally stopping annexations is the potential loss of key areas into the City limits, particularly if it's commercial property. Council Member Potter stated that he believes postponing annexations on the agenda this evening until the next regular Council Meeting would be prudent, thereby giving Council time to discuss this issue further, at the Council Work Session scheduled for Wednesday, June 15<sup>th</sup>. Council Member Overcash stated that Council needs to come up with policies or guidelines when it comes to annexations and added that he'd like to see the City postpone annexations until such time as the policies/guidelines are in place. Council Member Smith agrees with Council Member Overcash. He was under the impression that when the annexations had their first reading they would be tabled until Council had time to discuss them in full at a Work Session. He does not like the idea of having a blanket 'no annexation' policy but he does believe the City needs to be smart in what it does annex in. Council Member Clark stated that he urges Council to think smart and plan beyond the annexations and the roads and the schools and look at where the money will come from to fund the infrastructure.

Council will discuss this issue at greater length at the June 15<sup>th</sup> Council Work Session.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2016-104; AMENDING § 7-6-3 OF THE ZONING ORDINANCE RELATING TO BILLBOARDS (FIRST READING MAY 9, 2016)**

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

Council Member Klein moved to adopt Ordinance No. 2016-104. 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 passed.

**PROPOSED ORDINANCE NO. 2016-106; REZONING PROPERTY LOCATED AT 9758 MADISON BOULEVARD FROM M1 TO B3 (FIRST READING APRIL 25, 2016)**

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

Council Member Ondocsin moved to adopt Ordinance No. 2016-106. Council Member Overcash 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 passed.

**PROPOSED ORDINANCE NO. 2016-108; REZONING CERTAIN PROPERTY LOCATED ON COUNTY LINE ROAD, SOUTH OF PALMER ROAD FROM M1 TO B2 (FIRST READING APRIL 25, 2016)**

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

Council Member Potter moved to adopt Ordinance No. 2016-108. 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 passed.

**PROPOSED ORDINANCE NO. 2016-113; REZONING CERTAIN PROPERTY LOCATED NORTH OF EASTVIEW DRIVE AND EAST OF SCHRIMSHER ROAD FROM AG TO R3A (FIRST READING MAY 09, 2016)**

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

Council Member Overcash moved to table Ordinance No. 2016-113 until the June 27<sup>th</sup> regular council meeting. Council Member Smith 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 passed.

**PROPOSED ORDINANCE NO. 2016-110; ZONING CERTAIN PROPERTY LOCATED NORTH OF EASTVIEW DRIVE AND EAST OF SCHRIMSHER DRIVE TO R3A (FIRST READING MAY 09, 2016)**

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

Council Member Overcash moved to table Ordinance No. 2016-110 until the June 27<sup>th</sup> regular council meeting. Council Member Smith 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 passed.

**PROPOSED ORDINANCE NO. 2016-124; ZONING CERTAIN PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COUNTY LINE ROAD AND HARDIMAN ROAD TO B2 (FIRST READING MAY 09, 2016)**

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

Council Member Potter moved to adopt Ordinance No. 2016-124. Council Member Smith 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 passed.

**PROPOSED ORDINANCE NO. 2016-127; ZONING CERTAIN PROPERTY LOCATED AT 10466 SEGERS ROAD TO AG (FIRST READING MAY 09, 2016)**

Council President Holcombe opened the floor for any public comments regarding this request. Mr. Dan Nash requested that Council approve annexations that have already been submitted to the City. Mr. Greg Shaw pointed out that Mr. Nash is a resident of Huntsville and is speaking to Council from a business perspective. Mr. Nash asked Council to put the residents of Madison first.

Ms. Cecelia Halsey voiced her concern with the volume of traffic on Hardiman at County Line. There being no further comments, Council President Holcombe closed the floor and entertained a motion from Council.

Council Member Smith moved to table Ordinance No. 2016-127 until the June 27<sup>th</sup> regular council meeting. Council Member Overcash 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 passed.

## **DEPARTMENTAL REPORTS**

### **FIRE DEPARTMENT**

#### **RESOLUTION NO. 2016-148-R; APPROVING AN AGREEMENT BETWEEN THE CITY OF MADISON AND THE CITY OF HUNTSVILLE DBA HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE TRANSFER OF 2015 FIL GRANT FUNDS IN THE AMOUNT OF \$23,780**

Council Member Overcash moved to approve Resolution No. 2016-148-R. 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 passed.

#### **RESOLUTION NO. 2016-149-R; APPROVING A COMMUNICATION EQUIPMENT SERVICE AGREEMENT WITH SHARP COMMUNICATIONS TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Ondocsin moved to approve Resolution No. 2016-149-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
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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 passed.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2016-90; ZONING CERTAIN PROPERTY LOCATED WEST OF HARDIMAN ROAD AND SOUTH OF HALSEY DRIVE AS R3A AS REQUESTED BY CONCORD LAND DEVELOPMENT, INC. (FIRST READING APRIL 11, 2016 – ACTION TABLED AT PUBLIC HEARING ON MAY 24, 2016)**

Council Member Klein moved to table proposed Ordinance No. 2016-90 until the June 27<sup>th</sup>, 2016 regular Council meeting. Council Member Potter 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 passed.

**PROPOSED ORDINANCE NO. 2016-125; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THOMAS KEENE AND LOCATED AT 10466 SEGERS ROAD (FIRST READING MAY 9, 2016)**

Council Member Klein moved to table proposed Ordinance No. 2016-125 until the June 27<sup>th</sup>, 2016 regular Council meeting. Council Member Potter 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 passed.

**PROPOSED ORDINANCE NO. 2016-86; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THE ESTATE OF JAMES B. AND FLORENCE E. RODMAN LOCATED SOUTH OF HALSEY DRIVE AND WEST OF HARDIMAN ROAD (FIRST READING MAY 24, 2016)**

Council Member Klein moved to table proposed Ordinance No. 2016-86 until the June 27<sup>th</sup>, 2016 regular Council meeting. 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 passed.

**PROPOSED ORDINANCE NO. 2016-87; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THOMAS FRED AND PEGGY HOUGH LOCATED SOUTH OF HALSEY DRIVE, WEST OF HARDIMAN ROAD (FIRST READING MAY 24, 2016)**

Council Member Klein moved to table proposed Ordinance No. 2016-87 until the June 27<sup>th</sup>, 2016 regular Council meeting. 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 passed.

**PROPOSED ORDINANCE NO. 2016-88; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY KENNETH E. AND SUSAN GUNN LOCATED SOUTH OF HALSEY DRIVE, WEST OF HARDIMAN ROAD (FIRST READING MAY 24, 2016)**

Council Member Klein moved to table proposed Ordinance No. 2016-88 until the June 27<sup>th</sup>, 2016 regular Council meeting. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
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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 passed.

**PROPOSED ORDINANCE NO. 2016-136; VACATION OF UTILITY AND DRAINAGE EASEMENT IN COLLINWOOD ESTATES, PHASE VIII (FIRST READING MAY 24, 2016)**

Council Member Potter moved to adopt Ordinance No. 2016-136. 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	Absent at time of vote
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PROPOSED ORDINANCE NO. 2016-137; VACATION OF UTILITY AND DRAINAGE EASEMENT IN INDIAN HILLS SUBDIVISION, 3<sup>RD</sup> ADDITION (FIRST READING MAY 24, 2016)**

Council Member Potter moved to adopt Ordinance No. 2016-137. Council Member Smith 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	Abstain
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PROPOSED ORDINANCE NO. 2016-144; APPROVING THE VACATION OF A PORTION OF 12 UTILITY AND DRAINAGE EASEMENTS IN BURGREN FARMS (LOTS 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 19 & COMMON AREA 5) (FIRST READING)**

This was a first reading of proposed Ordinance No. 2016-144.

**PROPOSED ORDINANCE NO. 2016-145; APPROVING THE VACATION OF 6 UTILITY AND DRAINAGE EASEMENTS IN BURGREN VILLAGE (LOTS 23, 24, 25, 26, 27, & 46) (FIRST READING)**

This was a first reading of proposed Ordinance No. 2016-145.

**PROPOSED ORDINANCE NO. 2016-146; APPROVING THE VACATION OF A UTILITY AND DRAINAGE EASEMENT IN JACK CLIFT SUBDIVISION (LOT 3) (FIRST READING)**

This was a first reading of proposed Ordinance No. 2016-146.

**LEGAL**

**PROPOSED ORDINANCE NO. 2016-135; WEED ABATEMENT (FIRST READING MAY 24, 2016)**

Council Member Ondocsin moved to approve Ordinance No. 2016-135. Council Member Clark 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 passed.

**CITY CLERK-TREASURER DEPARTMENT**

**MISCELLANEOUS MUNICIPAL ELECTION INFORMATION**

City Clerk-Treasurer Melanie A. Williard reminded everyone that the municipal election will be held August 23<sup>rd</sup>. She urged anyone who has had a change of address or name change to ensure that the Board of Registrars has been made aware of said change for a smooth voting experience in August. The deadline to make any changes to one's voter registration information in order to vote in the municipal election is August 8<sup>th</sup>.

Ms. Williard also cautioned everyone to look at their registration card to be sure that they are going to the correct polling location on August 23<sup>rd</sup>. There are approximately 5,000 registered voters in the City who have two polling locations; one for State, County and Federal elections and one for municipal elections.

Absentee Election applications can be downloaded from the City's website and submitted to the City Clerk-Treasurer. Once ballots are received, they will be mailed to each qualified applicant.

As a final note, Ms. Williard reminded all those who will be campaigning for office to file their Statement of Economic Interest with the Ethics Commission and if they have raised or spent \$1,000 they need to file the Fair Campaign Practices forms.

## **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

### **ADJOURNMENT**

There being no further business to come before the meeting, Council Member Potter moved to adjourn the meeting. Council Member Overcash seconded. Motion carried.

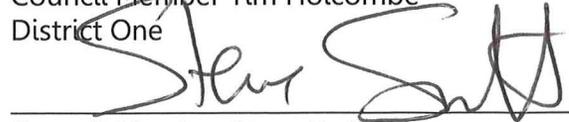
The meeting was adjourned at 7:50 p.m.

Signatures on following page.

Minutes No. 2016-11-RG, dated June 13, 2016, read, approved and adopted this 27th day of June 2016.



Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



Council Member DJ Klein  
District Three

Absent

Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

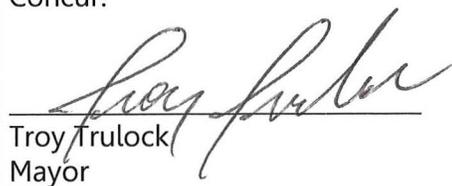


Council Member Gerald Clark  
District Six



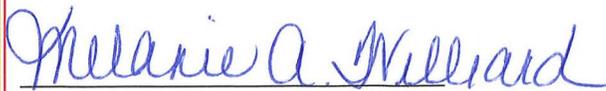
Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary