

**MINUTES NO. 2009-20-SP**  
**OF A**  
**SPECIAL CALLED MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**AUGUST 31, 2009**

---

---

The Madison City Council met in a special called session on Monday, August 31, 2009, at 11:00 a.m. in Conference Room No. 130 of the Madison Municipal Complex, Madison, Alabama.

Prior to the meeting being called to order, all Council Members in attendance signed the Waiver of Notice. The meeting was then called to order at 11:04 a.m. by Council President Tommy Overcash.

**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 Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Absent
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Absent
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: Human Resources Director Terri Towry, City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy Gilley, Fire Chief Ralph Cobb, City Engineer Gary Chynoweth, HR Benefits Coordinator Mia Powers and Recording Secretary Kristen N. Bruseth

Public Attendance registered: None

**APPROVAL OF RESOLUTIONS AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS FOR CERTAIN EMPLOYEE HEALTH BENEFITS COVERAGE**

Council Member Jennings moved to approve Resolution No. 2009-177-R. Council Member Holtzclaw seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

Council Member Jennings moved to approve Resolution No. 2009-178-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye

Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

Council Member Jennings moved to approve Resolution No. 2009-179-R. Council Member Holtzclaw seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

### **ADJOURNMENT**

Council Member Jennings moved to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

The meeting was adjourned at 11:21 a.m.

Signatures on following page.

Minutes No. 2009-18-SP, dated August 13, 2009, read, approved and adopted this 24th day of August 2009.

---

Council Member Tim Holcombe  
District One

---

Council Member Steve Haraway  
District Two

---

Council Member Jerry Jennings  
District Three

---

Council Member Tim Cowles  
District Four

---

Council Member Tommy Overcash  
District Five

---

Council Member Larry Vannoy  
District Six

---

Council Member Bill Holtzclaw  
District Seven

Concur:

---

Paul Finley  
Mayor

Attest:

---

Melanie A. Williard  
City Clerk-Treasurer

---

Kristen N. Bruseth  
Recording Secretary