

MINUTES NO. 2011-05-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 14, 2011

The Madison City Council met in regular session on Monday, February 14, 2011, 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 Overcash.

Allan Helms representing CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President 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	Present
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 Ronica Ondocsin	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy Gilley, Planning Director Amy Furfori, Building Director Cody Phillips, IT Systems Analyst Chris White, Deputy Fire Chief Jeff Birdwell, Public Works Director Dana Stahl, Finance Director Lillie Causey, City Attorney Kelly Butler, Parks & Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Human Resources Director Terri Towry and Revenue Officer Cameron Grounds

Public Attendance registered: Carol Umstaedter, Liz Cuneo, Jeanne Steadman, Angela Lee, Michael Lee, Kathy Gilder, Jan Lindberg, Perry Lindberg, Pat Cross, Maria Kilgore, Bonnie Smith, Chris Miles, Neil Sutherland, Jamie Hall, Michael Callahan, Castaneda Family, Lisa Grice, Gautham Gerti, Hiroko Horinouchi, Sophie Guo, Jennifer Few, Jessie Hunter, Alison Callahan, Forrest D. Arvin, Charlie Brown, Don Webster, Lin Turner and four illegible signatures

AGENDA AMENDMENTS

Resolution No. 2011-40-R; approving Change Order No. 7 on contract with Moon Construction for Police Department Addition project increasing the contract in the amount of \$38,756.40 under the Police Department line of business has been deleted from this evening's agenda.

APPROVAL OF MINUTES

MINUTES NO. 2011-04-RG; JANUARY 31, 2011

Council Member Jennings moved to approve Minutes No. 2011-04-RG. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

PRESENTATIONS AND AWARDS

PROCLAMATION DECLARING WEEK OF FEBRUARY 20 – 26, 2011 AS ARBOR WEEK IN THE CITY OF MADISON AND PRESENTATION OF CERTIFICATES FOR ARBOR DAY POSTER CONTEST

Mayor Finley read a proclamation declaring the week of February 20 – 26, 2011 as Arbor Week in the City of Madison and presented the proclamation to members of the Beautification-Tree Board present in the audience.

Mayor Finley and Council Member Ondocsin presented Certificates of Recognition to the following winners of this year's "City of Madison Arbor Day Poster" contest who all attend Columbia Elementary School. The theme this year was "Trees are Terrific in Cities and Towns":

- First Place: Elisa Castaneda, \$50 and Certificate. Elisa will represent the City of Madison in the Alabama Arbor Day 2011 Poster Contest.
- Second Place: Sophie Guo, \$30 and Certificate
- Third Place: Gautham Gorti, \$20 and Certificate
- Honorable Mention: Zain Sultan, Certificate

Mayor Finley also recognized Ms. Lisa Grice, Lead 5th Grade teacher, for her enthusiasm for being the only teacher to have her 5th graders compete in this event in over a decade.

PRESENTATION BY HUNTSVILLE BOTANICAL GARDEN FOR ANNUAL APPROPRIATION

Ms. Kathy Gilder, Vice-President of Operations with the Huntsville Botanical Garden, appeared before Council with the following update of activities and events held the previous year:

- 20% of the Garden's membership base are citizens of the City of Madison
- This past year the Garden participated in the Madison Street Fair, partnered with the City for the annual Green U Festival for the Environment and held its first annual Madison Garden Tour which showcased six home gardens in the City
- Bob Jones High School engineering program students designed and constructed the "Relaxation Station" tree house as a part of the Garden's 2010 Tremendous Tree house exhibit
- Last year, as a part of the Garden's community support, the Madison Public Library was given children's books donated by visitors whose admission fees were waived with their book donation. This year the Madison Animal Rescue Foundation has been designated as the recipient of pet supplies during the Garden's "Giveback Day" event.
- The Garden's appropriation request of \$4,275 this year is to supplement the Education Department's annual budget. During the past year, approximately 600 elementary school children participated in field trips to the Garden. Additionally, numerous children from Madison families came to one or more of the many children's camps offered.

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.

There were no public comments listed on the agenda and none were received from those in attendance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Jennings moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$786,250.96
Gasoline Tax & Petroleum Inspection Fees	\$17,052.24
Senior Center Donations Account	\$664.47
Series 2006 Bond Checking	\$75,822.09
Library Building Fund	\$264.06
Water Distribution & Storage Projects	\$30.00

Acceptance of donation in the amount of \$40,000 from AYSO for Dublin Park Concession Stand/Restroom Project (to be deposited into Recreation Department Donation account)

Resolution No. 2011-26-R; declaring certain city property formerly used by the Police Department as surplus and of negligible value and authorizing its disposal

Resolution No. 2011-22-R; approving the disposal or destruction of certain Human Resource Department records as approved by the State Department of Archives

Resolution No. 2011-25-R; approving the disposal or destruction of certain Building Department records as approved by the State Department of Archives

Resolution No. 2011-27-R; approving the disposal or destruction of certain Mayor's Office records as approved by the State Department of Archives

Resolution No. 2011-30-R; approving the disposal or destruction of certain Recreation Department records as approved by the State Department of Archives

Resolution No. 2011-32-R; authorizing a travel advance in the amount of \$160 for Becky Johnston to attend training in Jacksonville, FL (to be paid from departmental budget)

Resolution No. 2011-33-R; approving the disposal or destruction of certain Public Works Department records as approved by the State Department of Archives

Acceptance of donation from Robert Morse of an elliptical trainer for the Fire Department (approximate value \$600)

Resolution No. 2011-38-R; approving a travel advance in the amount of \$191 for Will Smith to attend Residential Electricity for Fire Investigation training

Approval of payment to Pearce Construction for work completed on Senior Center Addition project (to be paid from Capital Improvement Project budget) \$19,698.67

Approval of payment to the following vendors for materials supplied for the Gillespie Road/Hughes Road intersection project (to be paid from CIP budget):

• Madison Utilities	\$60.90
• PBS Services	\$175.00
• Alabama Concrete	\$219.00
• Wilson Lumber	\$35.58

Approval of payment to Wilmer & Lee for legal services provided for Gillespie Road extension project (to be paid from Capital Improvement budget) \$30.00

Approval of payment to Geographix for topos for Dublin Park and Palmer Park in relation to ADA improvements (to be paid from Capital Improvement Budget) \$7,551.00

Acceptance of \$100 donation from Madison Cupcakes for 911 Hero Day fundraiser (to be deposited into Police Donation Account)

Acceptance of \$10 donation from Marcus Adams for 911 Hero Day fundraiser (to be deposited into Police Donation Account)

Council Member Haraway seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2011-37-R; APPROVING AN AGREEMENT WITH HUNTSVILLE BOTANICAL GARDEN FOR THEIR ANNUAL APPROPRIATION

Council Member Holcombe moved to approve Resolution No. 2011-37-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RECENT WEATHER EVENT

Mayor Finley publicly commended the Public Works and Police Departments for their coordination and efforts during the recent snow.

DELAY OF REQUEST FOR PROPOSAL; GREEN TRASH

Mayor Finley informed Council that several vendors requested an additional week to pull together their information. He anticipates having something to present at the next regular Council Meeting.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

UPDATE ON SPENCER TRACE APARTMENTS

Council Member Holcombe attended an Open House event at the apartments formerly known as Paradise Apartments. The management hopes to have eight units available by this April.

PENSION ROW/MILL ROAD INTERSECTION

Council Member Holcombe thanked the Public Works and Engineering Departments for widening the intersection at Pension Row and Mill Road. This project is expected to be finished in-house by June.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

RESOLUTION NO. 2011-43-R; AUTHORIZING APPROPRIATION TO BOB JONES HIGH SCHOOL DEVELOPMENTAL PROGRAM (ATHLETIC COMPONENT) (TO BE PAID FROM MADISON CITY DISABILITY ADVOCACY BOARD FUNDS)

Council Member Haraway moved to approve Resolution No. 2011-43-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

SENIOR CENTER DIRECTOR POSITION

Council Member Jennings announced that the panel has completed its first round of interviews of candidates for the position of Senior Center Director and three individuals have been chosen for a second interview. The panel hopes to have the new Director on board within one month.

HISTORIC COMMISSION DESIGN GUIDELINES

Council Member Jennings stated that after two years, the Historic Commission finally has their guide book completed.

COUNCIL DISTRICT NO. 4 TIM COWLES

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Absent

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

MADISON STATION HISTORIC PRESERVATION COMMISSION 2010 ANNUAL REPORT

Council Member Ondocsin, council liaison to the Madison Station Historic Preservation Commission, reported that last year the Commission reviewed 18 applications for Certificates of Appropriateness for the Historic District of which ten were residential and eight were commercial. The first historic renovation in Alabama to receive LEED Certification was the antique store located downtown owned by Ronnie & Pat Williams.

Council Member Ondocsin elaborated on Council Member Jennings announcement regarding the Commission's Design Review Guidelines (DRG). The guidelines describe the City's design review process and guidelines relating to the historic district. They are based upon the Secretary of the Interior's Standards for Historic Rehabilitation, widely accepted standards developed by the National Park Service, as well as preservation principles and

practices developed over more than seventy years of historic district designation in the United States. In addition, the DRG are intended to help property owners in the Madison Station Historic District apply the guidelines in a manner that provides ample flexibility to meet most economic circumstances and personal preferences while still insuring the preservation of the district's character.

RESOLUTION NO. 2011-38-R; ASSIGNING JOB TITLES TO THE CITY CLASSIFICATION PLAN

On behalf of the HR Committee, Council Member Ondocsin moved to approve Resolution No. 2011-38-R. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

APPROVAL TO HIRE FIELD OPERATOR 1 AT STEP 4

Council Member Ondocsin moved to approve the hiring of a Field Operator 1 at Step 4. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION

Mayor Finley requested a delay of this item in order to give him more time to prepare a recommendation for the Council regarding this appointment.

PUBLIC HEARINGS

RESOLUTION NO. 2011-41-R; AMENDMENT 772 PUBLIC HEARING

Mr. Craig Cole with GBT Realty based in Brentwood Tennessee briefly reviewed the changes they made to enhance the sound and safety to the neighbors who will be affected by the Shoppes of Madison complex.

City Attorney Kelly Butler explained the purpose of the 772 Public Hearing, which is for the Council to hear from the public regarding this transaction. The purpose of the discussion on the landscape issues is pertinent because now the landscape changes have become a part of the deal. The development agreement presented to Council in the Warrant Ordinance which was passed last month was amended as was allowed under the terms of the Warrant Ordinance. It was amended to include under the City conditions the successful completion of these changes which have been submitted to the Planning Department. They must be signed off by the Planning Department as an administrative change to what has already been submitted. The Planning Department must be satisfied that the extra conditions are being met and are in the process of moving forward before the City can say that the conditions are satisfied and then move on to closing. The approval of the agreement is still contingent on the validation hearing which is scheduled for this Friday.

Mayor Finley stated that he has received a petition from the neighbors in regards to this issue.

Council President Overcash opened the floor for any public comments. The following individuals spoke to Council:

- Mike Callahan; does not like the idea of removing the tree line. He believes the same noise problems that face the residents behind the Publix Shopping Center on County Line Road will occur here. He also added that from what he sees tonight, the City's debt load will be increased by approximately \$42 million dollars between the high school debt and the \$7.5 million debt that will be added with this project. Attorney Butler added that there is a shortfall provision in the development agreement whereby the developer will pay back a percentage of the sales tax that would have come in.
- Neal Sutherland; appreciates concessions made by GBT but believes that the City should be more open in notifying the residents affected by developments such as this.
- Michael Leed; inquired as to whether or not a pedestrian walkway would be added to the rear of the development and expressed concern with any potential security problems that might arise. Mr. Cole addressed the plans for the pedestrian walkway.

There being no further comments from the public, Council President Overcash closed the public hearing and entertained a motion from Council. Council Member Jennings moved to adopt Resolution No. 2011-41-R. Council Member Haraway seconded.

Council Member Haraway asked if it would be possible to mix hardwoods other than just evergreens and also asked if there were still plans to install a 14-foot high block wall at the loading docks. Mr. Cole stated that they are in the process of seeing if there would be enough room to allow mixed hardwoods since there are utility lines in the area and also added that the anchor tenant agreed to not only raise a screening parapet on the back wall they also agreed to the 14-foot tall concrete screening wall at the loading dock.

The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2011-05; REZONING CERTAIN PROPERTY LOCATED ON THE NORTHWEST CORNER OF YANCY ROAD AND SLAUGHTER ROAD FROM R-1A TO B-2 AS REQUESTED BY CONBAR PROPERTIES, LLC (FIRST READING 1/1/2011) (PH MUST BE RESCHEDULED DUE TO ADVERTISING ERROR – REFERENCE TO FOLLOWING AGENDA ITEM UNDER PLANNING DEPARTMENT REPORT)

Mr. Perry Linberg appeared before Council in opposition to this proposed rezoning. He doesn't believe that it is a good idea to add commercial to this area due to the additional traffic it will bring. Mrs. Jan Lindberg added that there are no businesses entering Yancy Road off of Slaughter Road.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

RESOLUTION NO. 2011-23-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-24 REZONING CERTAIN PROPERTY LOCATED ON THE NORTHWEST CORNER OF YANCY ROAD AND SLAUGHTER ROAD FROM R-1A TO B-2 AS REQUESTED BY CONBAR PROPERTIES, LLC (1ST PUBLICATION 2/18/2011; SYNOPSIS 2/25/2011; PUBLIC HEARING 3/14/2011):

Council Member Haraway moved to approve Resolution No. 2011-23-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

FIRE DEPARTMENT

RESOLUTION NO. 2011-28-R; AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A FIRE PREVENTION AND SAFETY GRANT TO PROVIDE FIRE & LIFE EDUCATION AND SERVICES TO THE DISABLED (90% FEDERAL/10% LOCAL - \$30,700 TOTAL)

Council Member Steve Haraway moved to approve Resolution No. 2011-28-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-29-R; AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE SERVICE CONTRACT WITH INTERGRAPH FOR FIRE DEPARTMENT MOBILE DATA TERMINALS (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-29-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RECREATION DEPARTMENT

RESOLUTION NO. 2011-31-R; APPROVING CHANGE ORDER NO. 3 DECREASING CONTRACT WITH PEARCE CONSTRUCTION FOR SENIOR CENTER ADDITION PROJECT IN THE AMOUNT OF \$1,030

Council Member Haraway moved to approve Resolution No. 2011-31-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-34-R; APPROVING A CONTRACT WITH MIKE SMITH CONSULTANT FOR ATHLETIC TURN (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-34-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-35-R; APPROVING A CONTRACT WITH GEO-SOLUTIONS, LLC FOR GEO-TECH SAMPLE TESTING FOR YOUTH SOCCER FIELD LIGHTING PROJECT (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-35-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-36-R; AWARDING BID NO. MRD-02-11 FOR THE PURCHASE AND INSTALLATION OF LIGHTING FOR YOUTH SOCCER FIELD AT PALMER PARK

Council Member Haraway moved to approve Resolution No. 2011-36-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

POLICE DEPARTMENT

APPROVAL FOR THE PURCHASE OF ONE (1) 2011 FORD POLICE INCEPTOR IN THE AMOUNT OF \$21,244 FROM NORTH ALABAMA COOPERATIVE PURCHASING ASSOCIATION BID AWARDED TO WOODY ANDERSON FORD (TO BE PAID FROM STATE FORFEITURE ACCOUNT)

Council Member Holcombe moved to approve the purchase of one 2011 Ford Police Inceptor in the amount of \$21,244. Council Member Haraway seconded. The vote taken was recorded as follows:

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

Council Member Ronica Ondocsin Aye

Motion passed.

RESOLUTION NO. 2011-40-R; APPROVING CHANGE ORDER NO. 7 ON CONTRACT WITH MOON CONSTRUCTION FOR POLICE DEPARTMENT ADDITION PROJECT INCREASING THE CONTRACT IN THE AMOUNT OF \$38,756.40 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

This item was removed from the agenda.

LEGAL

LEGAL ACTION ITEMS

PROPOSED ORDINANCE NO. 2011-20; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY BILL & ULRIKE SANDERS LOCATED AT 326 LYNN DRIVE IN MADISON COUNTY (FIRST READING 01/31/2011)

Council Member Haraway moved to adopt Ordinance 2011-20. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-42-R; APPROVING THE QUALIFIED SCHOOL CONSTRUCTION BOND FUNDING AGREEMENT WITH THE CITY OF MADISON BOARD OF EDUCATION

Council Member Jennings moved to approve Resolution No. 2011-42-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

FIRST READINGS

None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

SENIOR CENTER DIRECTOR INTERVIEWS

Council Member Jennings commended Terri Towry and Mia Powers of the HR Department for their handling of the recent interviews for Senior Center Director.

ADJOURNMENT

Having no further business to discuss, Council Member Holcombe moved to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye

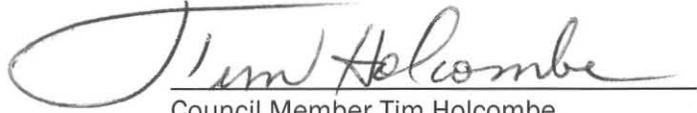
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

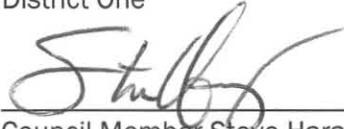
The meeting was adjourned at 7:17 p.m.

Signatures on following page.

Minutes No. 2011-05-RG, dated February 14th, 2011, read, approved and adopted this 28th day of February 2011.



Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two

Absent

Council Member Jerry Jennings
District Three



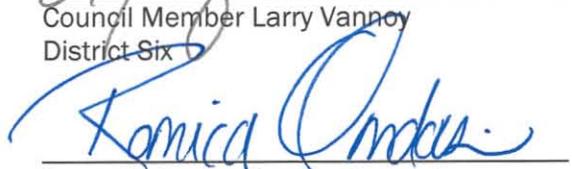
Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

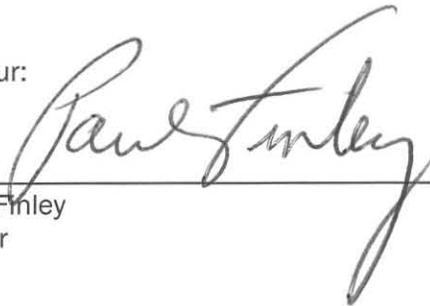


Council Member Larry Vannoy
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary