

MINUTES NO. 2011-07-SP
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 9, 2011

The City Council of the City of Madison met in special public session at City Hall in the City of Madison at 6:30 p.m. on Wednesday the 9th day of March, 2011. The meeting was called to order by the Council President, and the roll was called with the following results:

Present: Tommy Overcash, Council President
Tim Holcombe
Steve Haraway
Jerry Jennings
Larry Vannoy
Ronica Ondocsin

Absent: Tim Cowles

The Council President stated that Mayor Paul Finley was present and that the Notice of Public Meeting giving due notice of the date, time, place and purposes of this meeting had been posted on March 7, 2011 at City Hall, placed on the City's official webpage (www.madisonal.gov), and that such notice had been given to all members of the City Council as well as to any member of the public or news media who had registered to receive notice of such a meeting. The Notice of Public Meeting and the Waiver of Notice, waiving any and all irregularities, if any, in said notice, and any other or further notice of this meeting, on motion duly made, seconded and unanimously adopted, were ordered inserted in the minutes of this meeting at the end thereof. The Council President then stated that a quorum was present and that the meeting was open for the transaction of business.

PROPOSED ORDINANCE NO. 2011-52 AMMENDING ORDINANCE NO. 2011-16 ENTITLED "AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, DELIVERY AND PAYMENT OF \$7,525,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TAXABLE WARRANTS, SERIES 2011, DATED MARCH 1, 2011"

Council Member Haraway moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of Ordinance No. 2011-52. The motion for unanimous consent was seconded by Council Member Jennings and upon the question, the vote thereon was as follows

Ayes: Tommy Overcash, Council President
Tim Holcombe
Steve Haraway
Jerry Jennings
Larry Vannoy
Ronica Ondocsin

Nays: None

Absent: Tim Cowles

The Council President declared the motion carried and the rules suspended.

After said ordinance had been discussed and considered in full by the Council, Council Member Haraway then moved for the adoption of Ordinance No. 2011-52 and to waive the reading of said ordinance at length. The motion was seconded by Council

Member Jennings. The motion was regularly put and, upon roll call, the vote thereon was as follows:

Ayes: Tommy Overcash, Council President
Tim Holcombe
Steve Haraway
Jerry Jennings
Larry Vannoy
Ronica Ondocsin

Nays: None

Absent: Tim Cowles

ADJOURNMENT

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

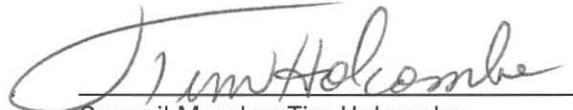
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

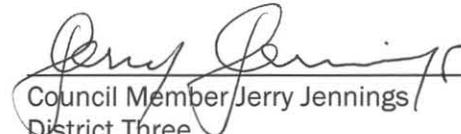
The meeting was adjourned at 6:46 p.m.

Signatures on the following page:

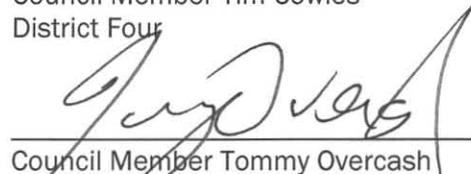
Minutes No. 2011-07-SP, dated March 9, 2011, read, approved and adopted this 14th day of March, 2011.


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

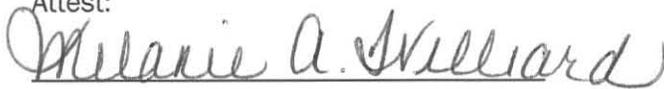

Council Member Larry Vannoy
District Six

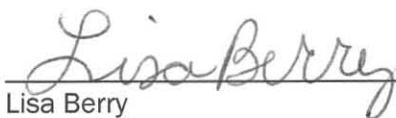

Council Member Ronica Ondocsin
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary