



**Agenda**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF MADISON, ALABAMA**  
**6:00 PM**  
**Council Chambers**  
**July 10, 2023**

**AGENDA NO. 2023-13-RG**

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit <https://www.madisonal.gov/709/view-city-council-meeting> for access). Members of the public who would like to weigh in on a Council matter but do not want to attend, may contact the City Clerk's Office or the Mayor's Office (contact information on City website [www.madisonal.gov](http://www.madisonal.gov)) or text the word "comment" to 938-200-8560

1. CALL TO ORDER
2. INVOCATION
  - A. Pastor Troy L. Garner, The Fellowship of Faith Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
  - A. Minutes No. 2023-06-WS, dated June 21, 2023
  - B. Minutes No. 2023-12-RG, dated June 26, 2023
7. PRESENTATIONS AND AWARDS
8. PUBLIC COMMENTS

Public comments pertaining to agenda-related items are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at [cityclerk@madisonal.gov](mailto:cityclerk@madisonal.gov). Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to [citycouncil@madisonal.gov](mailto:citycouncil@madisonal.gov)

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT
  - A. Regular and periodic bills to be paid
  - B. **Resolution No. 2023-225-R:** Providing for the disposal of personal property of negligible value (2008 Nissan Xterra and 2012 Jeep Liberty) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison

- C. **Resolution No. 2023-226-R:** Providing for the disposal of personal property formerly used by the Police Department (Scan Snap Color Imaging Scanner Serial #029561 Model #S500 City Asset Tag 05000 and Dell Laptop Model# PP04X City Asset Tag 0554) that is declared surplus as it has no useful life or fixed asset value pursuant to Section 16-108 of the Code of Ordinances of the City of Madison
- D. Authorization of payment to Midsouth Paving Inc. in the amount of \$103,838.14 for Project No. 21-017 | Hughes Road at Will Halsey Way (Invoice No. 403235-001Rev1) (to be paid from 2020-A Bond account)
- E. Authorization to solicit bids for construction of ADA sidewalk ramps in Homeplace Subdivision

10. PRESENTATIONS OF REPORTS

**MAYOR PAUL FINLEY**

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

**COUNCIL DISTRICT NO. 2 CONNIE SPEARS**

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

**COUNCIL DISTRICT NO. 4 GREG SHAW**

**COUNCIL DISTRICT NO. 5 RANAE BARTLETT**

**COUNCIL DISTRICT NO. 6 KAREN DENZINE**

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment to Place No. 5 of the Madison Police Citizen Advisory Committee of the City of Madison with a term expiration of April 26, 2025

12. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at [cityclerk@madisonal.gov](mailto:cityclerk@madisonal.gov). Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date and address comments to [citycouncil@madisonal.gov](mailto:citycouncil@madisonal.gov).

- A. **Resolution No. 2023-223-R:** Authorizing a manufacturer liquor license for Guajana Distillery LLC. (doing business as Guajana Distillery) for their location at 9582 Madison Boulevard, Suites 1, 2, and 3

13. DEPARTMENT REPORTS

**ENGINEERING**

- A. **Resolution No. 2023-227-R:** Authorizing Change Order No. 2 on contract with AECOM Technical Services, Inc. for Project No. 2022-009-ITB: City of Madison Interchange (\$259,751.80 to be paid from 2022 Flyover Bond Issue)

**LEGAL**

- A. **Proposed Ordinance No. 2023-128:** Authorizing a Franchise Agreement with Crown Castle Fiber, LLC for small cell placement and installation of fiber lines (First Reading)

- B. **Proposed Ordinance No. 2023-134**: Authorizing a Franchise Agreement with Knology of Huntsville, Inc (doing business as WOW!) for the operation and maintenance of a cable and broadband system within the City of Madison (First Reading 06/26/2023)

**PLANNING**

- A. **Proposed Ordinance No. 2023-220**: Vacation of utility and drainage easement located within 120 Lake Crest Drive, Lot 29 of Silver Creek Subdivision Phase V (First Reading)
- B. **Proposed Ordinance No. 2023-221**: Vacation of utility and drainage easement located within Lots 26-38 of The Heights at Town Madison Phase 5 (First Reading)

**RECREATION**

- A. **Resolution No. 2023-211-R**: Authorizing a contract with Ogle Tree Service, LLC for the removal of hazard trees on the Bradford Creek Greenway in the amount of \$18,000 (to be paid from Recreation Department budget)
- B. **Resolution No. 2023-222-R**: Authorizing a contract with Baseline Sports Construction, LLC in the amount of \$128,253 for Intergraph Park LED lighting installation (to be paid from Fund 38)

**REVENUE**

- A. **Proposed Ordinance No.2023-210**: Amending Chapter 10 of City Code to add NAICS Business License Titles (Liquor- Manufacturer and Media Streaming Distribution) (First Reading)

14. **ADDITIONAL PUBLIC COMMENTS**

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15. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

16. **ADJOURNMENT**

**Agenda Note: It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also, all attached documents are to be considered a draft until approved by Council.**

**All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.**