



Agenda

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

6:00 PM
Council Chambers
September 28, 2026

AGENDA NO. 2026-18-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) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Pastor Matthew Bentley of Skyline Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-10-WS, dated September 9, 2026

B. Minutes No. 2026-17-RG, dated September 14, 2026

7. PRESENTATIONS AND AWARDS

A. Presentation of Certificates to Alabama Legion Boys State and Alabama American Legion Auxiliary Girls State

8. PUBLIC COMMENTS

Public comments 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. 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

For Public review and reference, see [Resolution No. 2021-268-R](#) Policy For Public Participation During City Council Meetings.

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. **Resolution No. 2026-360-R:** Declaring certain personal property surplus and authorizing its disposition by donation to Madison Hospital (2013 Dodge Charger)
- B. **Resolution No. 2026-393-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 065848 on a collision incident which occurred April 30, 2026, to a Public Works Vehicle (\$2,115.72 [minus \$1,000 deductible] to be deposited into General Operating account)
- C. Acceptance of \$25,000 final payment appropriation from Madison County Commission used for the Public Safety Annex Renovations-ARPA (to be deposited into American Recovery Act Checking Account (a sub-account of General Capital Improvement Checking) (Acceptance on February 24, 2025 for original acceptance of appropriation for this project)
- D. Reimbursement for overpayments from Athens Utilities (\$1,182,790.03 to be paid to Athens Utilities from Deferred Revenue in the General Fund)

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment to the Madison Utilities Board to Place No. 3, that will be expiring

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. 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.

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2026-353-R:** Authorizing an Aid-To-Construction Agreement with Huntsville Utilities for Electrical at the Slaughter and Eastview Traffic Signal (\$2,766.88 to be paid from Engineering Department Budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-362-R:** Authorizing professional services agreement with Gilbert, McLaughlin, Casella Architects, PLC, for architectural programming phase services for the Madison Aquatics Facility

project (\$22,000 to be paid from Facilities Budget and reimbursed by Park and Recreation Board warrant proceeds)

- B. **Resolution No. 2026-364-R**: Authorizing Annual Service Agreement with Gen-Co, Inc. for generator inspection and maintenance services (\$20,400 to be paid from Facilities FY 2027 Budget)

FINANCE

- A. **Resolution No. 2026-296-R**: Authorizing Brokerage Services Agreement with Higginbotham Insurance Agency, Inc.
- B. **Resolution No. 2026-361-R**: Authorizing Insurance Policy with The Travelers Companies, Inc. and its affiliates (\$1,276,561.00 from FY 2027 General Fund General Services Budget)
- C. **Resolution No. 2026-401-R**: Authorizing additional Insurance Policy (to be paid from General Fund Budget)

HUMAN RESOURCES

- A. **Resolution No. 2026-351-R**: Specifying City holiday observance dates for calendar year 2027
- B. **Proposed Ordinance No. 2026-392**: Amending Personnel Policies Section 12 relating to Court Bailiff Pay Rate Amendment (First Reading)

LEGAL

- A. **Proposed Ordinance No. 2026-346**: Approving Amendments to Madison City Disability Advocacy Board Ordinance (First Reading 09/14/2026)
- B. **Resolution No. 2026-396-R**: Authorizing Agreement with Williams & Jensen, PLLC, for consulting services (\$60,000 to be paid from FY 2027 Legal Department Budget)

PLANNING

- A. **Resolution No. 2026-322-R**: Authorizing a Permissive Use Agreement with Blue Pepper Investments, LLC for the installation of a stairway at 12 Main Street to connect to existing sidewalk on Martin Street
- B. **Proposed Ordinance No. 2026-336**: Vacation of a utility and drainage easement located within 130 Stoneway Trail, Lot 18, Block 9 of Stone Ridge II Subdivision (First Reading 09/14/2026)

POLICE

- A. **Proposed Ordinance No. 2026-333**: Repealing and replacing Chapter 11, Article I of the City of Madison Code of Ordinances (Security Alarm Systems) (First reading 09/14/2026)
- B. **Resolution No. 2026-339-R**: Authorize a Memorandum of Understanding for participation in the North Alabama Drug Task Force
- C. **Resolution No. 2026-354-R**: Authorizing an Agreement with Pethealth to utilize PetPoint and the services of PetPlace for animal shelter data management for a one-year term (\$4,500 to be paid from Police Department budget)
- D. **Resolution No. 2026-355-R**: Authorizing an Agreement with Station Automation Inc. (dba PSTrax) for the software license, setup and implementation, hosting and unlimited support of PSTrax's software as a service module for a one-year term (\$10,880 to be paid from Police Department budget)
- E. **Resolution No. 2026-358-R**: Authorizing the submission of an application for the BJA FY 2026 Crisis Response Training Program grant funding for the purchase of a virtual reality simulator, with no matching funds required

- F. **Resolution No. 2026-359-R**: Authorizing the submission of an application for the BJA FY 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for grant funding for the purchase of 360-degree crime and crash scene documentation system, with no more than \$5000 in additional funds to be paid from the Police Department budget

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. 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.