



Agenda

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

6:00 PM
Council Chambers
October 12, 2026

AGENDA NO. 2026-019-RG

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit) 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)

1. CALL TO ORDER

2. INVOCATION

A. Pastor John Dees of CrossPointe Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-18-RG, dated September 28, 2026

7. PRESENTATIONS AND AWARDS

A. Award recognition for Capt Dan Pickens as 2026 Educator of the Year

B. Update on Short Term Rentals

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. 2026-365-R:** Ratifying the purchase of one 2026 Chevrolet Silverado 3500HD pickup truck from Donohoo Chevrolet through City of Huntsville Joint Purchasing Agreement in the amount of \$65,716.50 (to be paid from FY 2027 Fund 12).
- B. **Resolution No. 2026-366-R:** Approving an Annual Appropriation Agreement with Huntsville/Madison County Emergency Management for FY27 (\$78,123 to be paid from the General Operating account)
- C. **Resolution No. 2026-367-R:** Approving an Annual Appropriation Agreement with Madison Visionary Partners for FY27 (\$60,000 to be paid from the General Operating Account)
- D. **Resolution No. 2026-368-R:** Approving an Annual Appropriation Agreement with Community Free Dental Clinic for FY27 (\$5,000 to be paid from the General Operating Account)
- E. **Resolution No. 2026-370-R:** Approving an Annual Appropriation Agreement with Huntsville Hospital Foundation for FY27 (\$50,000 to be paid from the General Operating Account)
- F. **Resolution No. 2026-373-R:** Approving an Annual Appropriation Agreement with Big Brothers Big Sisters for FY27 (\$7,500 to be paid from the General Operating Account)
- G. **Resolution No. 2026-376-R:** Approving an Annual Appropriation Agreement with Madison Arts Alliance for FY27 (\$20,000 to be paid from the General Operating Account)
- H. **Resolution No. 2026-398-R:** Authorizing the purchase of four 2027 Ford F-150 4x4 SuperCrew XLT pickup trucks for Public Works Department from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement in the amount of \$48,882.20 each for a total of \$195,528.80 (to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)
- I. **Resolution No. 2026-399-R:** Authorizing the purchase of one (1) 2026 Caterpillar Compact Track Loader from Thompson Tractor Co., Inc., through State Bid Contract No. MA240000004125 in the amount of \$106,020.00 (to be paid from 1/2 cent sales tax Capital Replacement Fund)
- J. **Resolution No. 2026-406-R:** Authorizing the purchase of one 2027 Ford F-150 4x4 SuperCrew XL pickup truck for Fire Department from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement in the amount of \$46,245.20 (to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)
- K. **Resolution No. 2026-414-R:** Authorizing a Statement of Work and Fee Schedule with Alabama Interactive, LLC for Tyler Payment Integration with JustFOIA, with transaction fees to be paid by the customer
- L. **Resolution No. 2026-416-R:** Authorizing the renewal of Catastrophic Inmate Medical Insurance coverage from Sirius America Insurance Company through King Risk Partners, LLC (annual premium of \$10,355.84 to be paid from General Services Account)
- M. **Resolution No. 2026-417-R:** Authorizing Amendment to Agreement with Deputy Corporation (reducing scope of services)
- N. **Resolution No. 2026-421-R:** Authorizing the disposal and declare surplus to sale through Fowler Auction: 2004 Ford Expedition 4x4 - VIN #1FMPU16L84LA39039, Asset Tag#04466
- O. Acceptance of a \$555.00 supplemental insurance payment from Alabama Municipal Insurance Corporation for damage to a Police Department vehicle (Claim No. 066179; original settlement approved by Resolution No. 2026-309-R)
- P. Acceptance of \$9.84 donation from PropertyRoom.com (to be deposited into Madison Police Department Donations account)

10. **PRESENTATIONS OF REPORTS**

MAYOR RANAE BARTLETT

- A. **Resolution No. 2026-422-R:** Authorizing Professional Services Agreement with Ad4! Group, LLC, for Brand Audit (\$6,300 to be paid from Mayor's Department Budget)
- B. **Resolution No. 2026-424-R:** Authorizing a Professional Services Agreement with Rambletype, LLC, for the provision of tourism marketing and branding services (\$18,000 for one year to be paid from Mayor's Department budget)

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 of Shelton Torbert to Zoning Board of Adjustment and Appeals (Supernumerary place 1)

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.

- A. **Resolution No. 2026-327-R:** Approving an Off-Premises Wine License for Steakholder, LLC, d/b/a The New York Butcher Shoppe

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2026-363-R:** Authorizing a Professional Services Agreement with TTL, Inc. for right-of-way acquisition support on Project 26-005 | Eastview Drive Sidewalk Extension (\$15,000 to be paid from Engineering Department budget)
- B. **Resolution No. 2026-402-R:** Authorizing the purchase of Wetland Credits from Robinson Spring Mitigation Bank for Project 25-017 | Garner Extension, Phase 3 (\$10,450.00 to be paid from Engineering Department budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-409-R:** Awarding Bid No. 2026-011-ITB for the Sunshine Oaks Restroom Building Project to EMW Construction, Inc., for the amount of \$249,000 (to be paid from Facilities and Grounds Department Budget - Special Projects 2931-00)
- B. **Resolution No. 2026-415-R:** Authorizing acceptance of fourteen separate quotes and a Contractor Agreement with PlayCore Wisconsin, Inc., dba GameTime, for the purchase and installation of new playground equipment for seven neighborhood parks for the total amount of \$681,871.26 (\$309,036.63 to be paid from Facilities & Grounds Neighborhood Parks account, \$372,834.63 to be paid from Fund

39, and \$250,806.49 of grant funding accepted and applied toward purchases as reflected in each quote)

HUMAN RESOURCES

- A. **Proposed Ordinance No. 2026-392:** Amending Personnel Policies Section 12 relating to Court Bailiff Pay Rate Amendment (First Reading 09/28/2026)

INFORMATION TECHNOLOGY

- A. **Resolution No. 2026-404-R:** Authorizing the purchase of System Hardware from Unico Technology, LLC, utilizing the Omnia Partners Purchasing Cooperative (\$218,061.32 plus applicable shipping costs to be determined at the time of shipment, to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)
- B. **Resolution No. 2026-405-R:** Authorizing the Mayor to accept a quotation from Unico Technology, LLC for a software subscription and support services in the amount of \$28,187.16 (to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)
- C. **Resolution No. 2026-418-R:** Authorizing a one-year software subscription for network support services for the Madison Community Center in the amount of \$1,348.20, to be paid from IT Department budget.
- D. **Resolution No. 2026-419-R:** Authorizing a one-year license subscription for cloud data backup services through the Omnia National Purchasing Cooperative contract in the amount of \$7,314.00, to be paid from IT Department budget
- E. **Resolution No. 2026-420-R:** Authorizing one-year third-party backup software subscription through the OMNIA National Purchasing Cooperative contract in the amount of \$9,400, to be paid from IT Department budget

PLANNING

- A. **Proposed Ordinance No. 2026-403:** Vacation of a utility and drainage easement located within 177 Towhee Way, Lot 32 of Moore's Creek Subdivision Phase 5 (First Reading)
- B. **Resolution No. 2026-410-R:** Authorizing Third Amendment to Development Agreement with Diltina Development Corporation and Reality 9, LLC, with respect to the development of the Bellawoods Subdivision

POLICE

- A. **Resolution No. 2026-411-R:** Authorizing an agreement with PMAM Corporation for False Alarm Management System administration services and software (35% of fees, fines, and penalties levied in accordance with Chapter 11 of the Madison City Code)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. EXECUTIVE SESSION

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.