



**Agenda**  
**SPECIAL CALLED MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF MADISON, ALABAMA**  
**5:00 PM**  
**Council Chambers Room 100**  
**April 02, 2024**

AGENDA NO. 2024-01-SP

- I. WAIVER OF NOTICE SIGNED BY ALL COUNCIL MEMBERS IN ATTENDANCE
- II. ROLL CALL OF ELECTED GOVERNING OFFICIALS
- III. DISCUSSION

**Resolution No. 2024-093-R**: Authorizing an amendment to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for Toyota Field (\$608,500 to be paid from the Multi-Use Maintenance Fund Checking)

**Resolution No. 2024-100-R**: Authorizing an amendment to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for Toyota Field Four-story Clubhouse (\$1,547,500 to be paid from the Multi-Use Maintenance Fund Checking)

- IV. 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.**