



**Agenda**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF MADISON, ALABAMA**  
**6:00 PM**  
**Council Chambers**  
**February 26, 2024**

**AGENDA NO. 2024-04-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 Cody Edger with Cornerstone Word of Life Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2024-03-RG, dated February 12, 2024

7. PRESENTATIONS AND AWARDS

A. Presentation by Brian Goodwin, Beautification Board President Madison Beautification Board for the Arbor Day Contest Certificates and Prizes Presentation

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](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 & Periodic Bills to be paid

B. **Resolution No. 2024-042-R:** Declaring eight SCOTT C420 powered respirators formerly used by the Police Department as surplus and of negligible value and authorizing the disposal of said property

- C. **Resolution No. 2024-057-R**: Authorizing the acceptance of Quote No. Q097256 in the amount of \$8,500 from NearMap U.S., Inc. for renewal of subscription for aerial imagery and AI layers for building footprints and impervious areas (to be paid from Engineering Department budget)
- D. **Resolution No. 2024-060-R**: Authorizing an MOU with the City of Madison Board of Education for transportation during City events for 2024
- E. **Resolution No. 2024-062-R**: Authorizing the acceptance of Quote No. 10858074 in the amount of \$20,096.55 from Stryker Medical for the renewal of a Preventative Maintenance Service Plan (to be paid from Fire Department budget)
- F. **Resolution No. 2024-063-R**: Providing for the disposal of personal property of negligible value (2 projector screens) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison for the Information Technology Department
- G. **Resolution No. 2024-067-R**: Accepting a settlement from Country Financial DBA Country Mutual Insurance Company. The payment is for damage sustained to Madison Cemetery Fence located at 165 Mill Road. The damage occurred on 12/01/2023 by the insured. Country Financial has submitted a final settlement to the City of Madison, Alabama in the amount of \$3,400.00 on claim 600-0832142 for damages caused by their insured to Madison Cemetery fence located at 165 Mill Road.
- H. **Resolution No. 2024-069-R**: Authorizing an amendment to lease agreement with Canon Financial Services for an additional copier for the Recreation Department Wellness Center location in the amount of \$135.95 per month (to be paid from Recreation Department budget)
- I. Authorization for the Engineering Department to solicit bids for Huntsville Browns Ferry Road and Burgreen Road Roundabout on Project 22-036 (to be paid from Engineering Department budget)
- J. Acceptance of check from Westminster Christian Academy in the amount of \$1,000 for Dublin Park Tennis Court improvements (to be deposited into Dublin Operations account)
- K. Approval to accept MSC Donation from L. Tucker for \$30.00

10. **PRESENTATIONS OF REPORTS**

**MAYOR PAUL FINLEY**

- A. **Proposed Ordinance No. 2024-049**: Declaring real property located at 4182 Sullivan Street surplus and authorizing dispositive actions for the sale of the property (First Reading 2/12/2024)

**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 of Holly Waite to Place 5 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027

- B. Appointment of Jenny Evers to Place 3 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027
- C. Appointment of Samantha Magnuson to Place 1 of the Mural Advisory Board with a term expiration of February, 2026
- D. Appointment of Kristen Strickland to Place 2 Mural Advisory Board with a term expiration of February 27, 2026
- E. Appointment of Cristie Clark to Place 3 Mural Advisory Board with a term expiration of February 27, 2028
- F. Appointment of Dwayne Craft to Place 4 Mural Advisory Board with a term expiration of February 27, 2028
- G. Appointment of Mason Overcash to Place 5 Mural Advisory Board with a term expiration of February 27, 2028

## 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).

## 13. DEPARTMENT REPORTS

### **ENGINEERING**

- A. **Proposed Ordinance No. 2024-015**: Amendment to the City's Flood Ordinance (First Reading 02/12/2024)
- B. **Resolution No. 2024-054-R**: Authorizing acquisition of property needed for the Segers Road and Maecille Drive Improvement project
- C. **Resolution No. 2024-058-R**: Authorizing acquisition of property needed for the Browns Ferry and Burgreen Improvement Project

### **FACILITIES AND GROUNDS**

- A. **Resolution No. 2024-051-R**: Authorizing an agreement with Chorba Contracting Corporation for repair/renovations to Toyota Field Shower area in the amount of \$65,176.00 (to be paid from Multi-Use Venue Maintenance Fund Checking)
- B. **Resolution No. 2024-066-R**: Approving Architectural Services Design Fee Proposal with Nola / Van Peursem Architects P.C. in the amount of \$15,750 for design of new Animal Control Building (to be paid from Facilities & Grounds Department Budget)

### **POLICE**

- A. **Resolution No. 2024-052-R**: Authorizing the execution of a Memorandum of Understanding with KultureCity for Police Department training at no cost to the City
- B. **Resolution No. 2024-056-R**: Authorizing an MOU with the ALEA Drug Task Force

### **PUBLIC WORKS**

- A. **Resolution No. 2024-023-R**: Authorizing a Professional Services Agreement with Mike Gentle (to be paid from Public Works Department budget)
- B. **Resolution No. 2024-064-R**: Authorizing renewal of an agreement with Madison County for the joint purchase of aggregate and gravel

#### ***RECREATION***

- A. **Resolution No. 2024-053-R**: Authorizing a Professional Services Agreement with Johnson & Associates for a boundary survey at Dublin Park in the amount of \$2,600 (to be paid from Recreation 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.**