



Agenda

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

6:00 PM
Council Chambers
October 13, 2025

AGENDA NO. 2025-19-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 Huey Hudson of Restoration Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2025-18-RG, dated September 22, 2025

B. Minutes No. 2025-03-SP, dated September 30, 2025

7. PRESENTATIONS AND AWARDS

A. Presentation of Proclamation by Mayor Finley to Redstone Toastmasters Club designating October 21, 2025, as Redstone Toastmasters Day in the City of Madison

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. Regular and periodic bills to be paid
- B. **Resolution No. 2025-317-R**: Ratification of an Amended Renewal of Supplemental Insurance (\$31,598.60 to be paid from General Operating budget)
- C. **Resolution No. 2025-318-R**: Authorizing an agreement with TransUnion Risk and Alternative Data Solutions, Inc. (\$225 per month to be paid from Police Department budget)
- D. **Resolution No. 2025-326-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064222 on an incident which occurred June 15, 2025, to a Police vehicle (\$1,392.81 [minus \$1,000 deductible] to be deposited into General Operating account)
- E. **Resolution No. 2025-327-R**: Declaring personal property formerly used by the Mayor and City Council Members of the 2020-2025 Administration surplus and authorizing its disposal
- F. **Resolution No. 2025-329-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064532 on an incident which occurred August 1, 2025 to a Police Department vehicle (\$4,764.92 [less \$1,000 deductible] to be deposited into General Operating account)
- G. Authorization of third and final payment to GPR-South Madison, LLC pursuant to Resolution No. 2024-162-R, approved on July 8, 2024 (\$297,000 to be paid from General Services - Special Projects)
- H. Acceptance of \$44.22 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)

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. Re-appointment of Gerald Clark to Place 7 of the Madison Station Historic Preservation Commission with a term expiration of October 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. 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. 2025-305-R:** Authorizing a Professional Services Agreement with Halliburton Surveying & Mapping, Inc. for surveying services along the west side of Segers Road at Moore Creek Phase 1 Subdivision (\$10,000 to be paid from Engineering Department budget)
- B. **Resolution No 2025-311-R:** Authorizing a Professional Services Agreement with Ivaldi Engineering for traffic signal design services for Project 26-003 | Town Madison Boulevard and I-565 Intersection Improvements (\$79,457.50 to be paid from Engineering Department budget)
- C. **Resolution No 2025-313-R:** Authorizing Amendment No. 1 with Kimley-Horn and Associates, Inc. for additional surveying and design services to include Oak Street related to Project 25-006 | Sullivan and Mill Intersection Improvements (\$74,500.00 to be paid from Engineering Department budget)
- D. **Resolution No. 2025-324-R:** Authorizing a Professional Services Agreement with ECS Southeast, LLC, for geotechnical work on Segers Road and Maecille Drive (\$10,000 to be paid from Fund 38)
- E. **Resolution No 2025-325-R:** Authorizing Amendment No. 1 with Croy Engineering for Additional Geotechnical Services on Project 25-005 Sullivan and Brownsferry Intersection Improvements (\$3,295 to be paid from Engineering Department Budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2025-314-R:** Authorizing an agreement with American Overhead Door for preventative maintenance services (\$15,877 to be paid from Facilities & Grounds Department budget)
- B. **Resolution No. 2025-322-R:** Authorizing a Professional Services Agreement with J.M. Phillips Engineering, LLC, to provide civil engineering design services and a topographic survey for a proposed retaining wall along the Toyota Field parking lot boundary to correct soil erosion (\$19,500 to be paid from the Multi-Use Venue Maintenance Fund)

FIRE & RESCUE

- A. **Resolution No. 2025-319-R:** Authorizing a subscription agreement with Locality Media, Inc. for a one-year subscription to First Due software (\$34,497.23 to be paid from Fire Department budget)
- B. **Resolution No. 2025-320-R:** Authorizing an amended Professional Services Agreement with Vickers Consulting Services, Inc. for preparation of an updated Assistance to Firefighters Grant Application (\$250 to be paid from Fire Department budget)

LEGAL

- A. **Proposed Ordinance No. 2025-302:** Authorizing Franchise Agreement with Uniti Fiber GulfCo, LLC (First Reading 09/22/2025)
- B. **Proposed Ordinance No. 2025-315:** Authorizing Madison Utilities to dispose of certain real property to the North Alabama Gas District (First Reading)
- C. **Proposed Ordinance No. 2025-316:** Authorizing Madison Utilities to dispose of certain real property to the Limestone County Water and Sewer Authority (First Reading)

PLANNING

- A. **Proposed Ordinance No. 2025-267:** Establishing an Arts & Entertainment District in Downtown Madison (First Reading)
- B. **Proposed Ordinance No. 2025-289:** Vacation of utility and drainage easement located within Tract 1 of Tall Oaks Subdivision (First Reading 09/22/2025)

- C. **Proposed Ordinance No. 2025-290**: Vacation of utility and drainage easement located within Lots 7A & 7B of a resubdivision of Lot 7 of Arlington Park Subdivision (First Reading 09/22/2025)
- D. **Proposed Ordinance No. 2025-291**: Vacation of drainage easement located within Lots 122-124 of Bellawoods Phase 4 Subdivision (First Reading 09/22/2025)
- E. **Resolution No. 2025-308-R**: Setting a Public Hearing on Proposed Ordinance No. 2025-307; rezoning certain property owned by Beverly Wilson consisting of 1.28 acres, located at the northwest corner of Hughes Road and Eastview Drive, from R-1A (Low Density Residential) to B2 (Community Business) (First Publication 10/22/2025, Synopsis 10/29/2025, Public Hearing 11/24/2025)
- F. **Proposed Ordinance No. 2025-312**: Vacation of utility and drainage easement located within 241 Concord Drive, Lot 12 Block 2 of Stoneridge III Subdivision (First Reading)

POLICE

- A. **Resolution No. 2025-321-R**: Authorizing an Agreement with ConfirmOK, LLC, for automated daily check-ins for elderly, home-bound qualified citizens in the City (\$250 per month fee for one year to be paid from 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.