



**Agenda**  
**ORGANIZATIONAL MEETING OF CITY OF MADISON, ALABAMA**  
**6:00 PM**  
**Council Chambers**  
**October 10, 2022**

AGENDA NO. 2022-19-OG

To protect the public health during the COVID-19 pandemic, according to State and Federal guidelines, the City Council will observe social distancing procedures at the Council Meeting. Anyone who is sick or who is living with a quarantined family member should not attend the meeting. 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 due to concerns about the pandemic 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. Jeff Smith, Madison Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2022-18-RG, dated September 26, 2022

7. PRESENTATIONS AND AWARDS

A. Senator Tom Butler - Presentation of funds for the New Senior Center

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. Authorization of payment to Carcel & G construction, LLC. in the amount of \$683,980.74 for work completed through 8/23/2022 on CIP No.18-022 Hughes Road widening project (to be paid from 2018-C Bond account)

- B. Authorization of Payment to Morell Engineering, Inc. in the amount of \$200.00 for ADEM Inspections performed on CIP Project No. 20-028: Middle School Roadway Extension Project (Invoice No. 20180) (to be Paid From 2020-A Bond Account)
- C. **Resolution No. 2022-272-R**; providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to SEC. 16-108 of the Code of Ordinances (City Clerk)

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

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. 2022-271-R**; approving a request for a Restaurant Retail Liquor license from Phoenix Senior Living, LLC, dba Madison Crossings for their location at 11260 County Line Road

13. DEPARTMENT REPORTS

**ENGINEERING**

- A. **Resolution No. 2022-255-R**; authorizing a professional services agreement with OHM Advisors for engineering design services for Project No. 22-039, Segers and Maecille intersection improvements, in an amount not to exceed \$125,500.00 (to be paid from FY 2023 departmental budget)
- B. **Resolution No. 2022-256-R**; authorizing a professional services agreement with Kimley-Horn & Associates, Inc. for engineering design services for traffic signal and sidewalk modifications at the intersection of Wall Triana and Gooch Lane (Project No. 2022-023) in the amount of \$78,031.81 (to be paid from Engineering Department budget)
- C. **Resolution No. 2022-257-R**; authorizing a professional services agreement with Kimley-Horn & Associates, Inc. for engineering design services for traffic signal design at the intersection of Burgreen and Hardiman Lane (Project No. 22-038) in the amount of \$39,231.81 (to be paid from departmental budget)
- D. **Resolution No. 2022-258-R**; authorizing a professional services agreement with Garver, LLC for Palmer Road bridges (Project No. 22-006, BIN 2495 and 2496) to include hydrologic and hydraulic

analysis, surveying, and conceptual design for two (2) in an amount not to exceed \$199,925 (to be paid from departmental budget)

- E. **Resolution No. 2022-266-R:** Acceptance of Bradford Station, Phase 1 into the City's maintenance program
- F. **Resolution No. 2022-267-R:** Acceptance of Bellawoods, Phase 1 into the City's maintenance program

#### ***FIRE***

- A. **Resolution No. 2022 - 272-R:** Approval of Agreement for Subscription to Reporting Software for Fire Department (initial yearly subscription payment of \$29,800 to be paid from Fire Department Budget)

#### ***LEGAL***

- A. **Resolution No. 2022-268-R:** amending Resolution No. 2022-198-R previously adopted by the Council for the termination of an agreement between the City of Madison and Turner Construction
- B. **Resolution No. 2022-269-R:** Authorizing an agreement of proposal for catastrophic inmate medical insurance from Hunt Insurance Group, LLC for an annual premium of \$8,415.36 (to be paid from General Services account)

#### ***PLANNING***

- A. **Proposed Ordinance No. 2022-260:** Vacation of a portion of a utility and drainage easement located at 223 Coach Lamp Drive within Willow Creek Subdivision
- B. **Resolution No. 2022-264-R:** Approving a Development Agreement between the City of Madison, Alabama and McKinley Homes US, LLC, *et al.* for property located on the south side of Huntsville-Browns Ferry Road, west of Morris Drive

#### 14. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

#### 15. **ADJOURNMENT**

#### 16. **AGENDA ITEMS**

**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.**