



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
December 12, 2022

AGENDA NO. 2022-23-RG

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 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) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Chaplain Robin Kramer, Madison Police Department

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2022-22-RG, dated November 28, 2022

B. Minutes No. 2022-06-WS, dated November 30, 2022

C. Minutes No. 2022-02-SP, dated November 30, 2022

D. Minutes No. 2022-03-SP, dated December 5, 2022

7. PRESENTATIONS AND AWARDS

A. Fire Department badge pinning ceremony for 2021/2022 promotions

B. 2022 Alabama Small Business of the Year Award winners: Virtuous Realty, Investor's Resource, and Signalink - Michelle Epling, Madison Chamber of Commerce

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

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Regular and periodic bills to be paid
- B. Authorization of final payment to Rogers Group, Inc. in the amount of \$22,265.30 for retainage on CIP Project No. 18-036, Short Street Widening (Invoice No. 46399, Bid No. 2019-018-ITB)(To be paid from 2015-A Bond)
- C. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$6,832.50 for professional services completed from 10/29/22 to 11/25/22 on CIP Project No. 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-45-2020-327 (Invoice No. 206201, PO No. 2022-1151) (To be paid from 2015-A Bond Account)
- D. **Resolution No. 2022-337-R:** Authorizing even swap of BRINC Lemur (Serial# 0031/City of Madison Serial# 07458) for Autel Robotics EVO II Drone and accessories from Adorama, Inc., for the Madison Police Department at no balance due to be paid by the City of Madison.

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- A. **Proposed Ordinance No. 2022-323:** Amendment to City Code Section 32-131 to prohibit parking on a median on the westside of Walden Glen Road near Browns Ferry Road (First Reading November 28, 2022)

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. Reappointment of Charles Nola to Place 4 of the Madison Station Historic Preservation Commission with a term expiration of October 27, 2025
- B. Reappointment of Gerald Clark to Place 7 of the Madison Station Historic Preservation Commission with a term expiration of October 27, 2025
- C. Reappointment of Brenda Buschmann to Place 4 of the Zoning Board of Adjustment and Appeals with a term expiration of December 31, 2025

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

LEGAL

- A. **Proposed Ordinance No. 2022-320**: Amendment to City Code increasing general penalties for misdemeanors in Municipal Court (First Reading December 12, 2022)
- B. **Proposed Ordinance No. 2022- 326**: Amendment of the City Code to allow virtual participation by City Council and Mayor (First Reading December 12, 2022)
- C. **Proposed Ordinance No. 2022-327**: Authorization for the operation of medical cannabis dispensaries within the corporate limits of the City of Madison, Alabama, pursuant to Alabama Code Section 20-2A-51(c) (First Reading December 12, 2022)
- D. **Resolution No. 2022-328-R**: Authorization for archiving and publishing of audio/visual from November 30, 2022 work session meeting
- E. **Resolution No. 2022-333-R**: Authorization of a Change Order from McInnis Construction LLC/Miller & Miller Inc. Joint Venture No. 2 for I-565 Phase Two construction of westbound ramps (\$260,000 to be paid from Bond proceeds)
- F. **Proposed Ordinance No. 2022-334**: Authorization to issue warrants/bonds for construction of I-565 westbound ramps and pay-off Town Madison bonds (First Reading December 12, 2022)

RECREATION

- A. **Resolution No. 2022-332-R**: authorizing purchase of shade structures for the Kids Kingdom playground renovation project in Dublin Park in the amount of \$70,901.51 (to be paid from Parks & Recreation Department Neighborhood Parks account)

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.