



Agenda

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

6:00 PM
Council Chambers
July 13, 2026

AGENDA NO. 2026-13-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. Reverend Glen Bowers, Associate Pastor, Trinity Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-12-RG, dated June 22, 2026

7. PRESENTATIONS AND AWARDS

A. Madison Visionary Partners - America 250 Project Presentation, Marc Jacobson and City of Madison Facilities & Grounds Director Gerald Smith

B. Presentation of Madison Police Department Life Saving Awards to Officer Patrick Niles, Officer Jacob Kramer, Officer Jonathan Siskoff, Detective Andrew Slaughter and Officer Timothy Portik

C. Presentation of Madison Police Department Public Safety Awards to Assistant Police Chief Allen, Captain Anderson, Lieutenant Miles, Sergeant Reaves, Communications Supervisor Sharp and Captain Stout

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. **Resolution No. 2026-222-R**: Amending the Utility Expense Sharing Agreement with Intergraph Improved Properties, LLC
- B. **Resolution No. 2026-233-R**: Authorizing the disposal or destruction of certain City Clerk-Treasurer Department records as reviewed by the Alabama Department of Archives and History
- C. **Resolution No. 2026-234-R**: Authorizing the disposal or destruction of certain Human Resource Department records as reviewed by the Alabama Department of Archives and History
- D. **Resolution No. 2026-245-R**: Accepting a grant award from the Toyota Foundation for the 2026 Mayor's Youth Council
- E. **Resolution No. 2026-259-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 066027BS caused by a collision involving a police vehicle which occurred on May 12th, 2026 (\$6,102.55 [less \$1,000 deductible] to be deposited into General Operating account)
- F. Acceptance of 10% profits from Valerie Harp d/b/a Vacations by Val Travel Group in the amount of \$222.15 for Alaska Cruise 2026, \$54.28 for Collette's Canyon Country trip, and \$107.35 for the Chattanooga day trip (total: \$383.78)
- G. Acceptance of a \$20,000 donation from Senator Tom Butler to be used towards the America 250 Project
- H. Acceptance of a \$25,000 donation from Senator Tom Butler (to be deposited in the Fire Department Donations account)
- I. Acceptance of a \$10,000 donation from Senator Arthur Orr to be used towards the America 250 Project
- J. Acceptance of a \$27,000 donation from Madison Visionary Partners to be used towards the America 250 Project

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

11. BOARD/COMMITTEE APPOINTMENTS

- A. Mural Advisory Board: Reappointment of Kristen Strickland to Place No. 2 with a term expiration of February 27, 2030, and appointment of Amanda Jarrett to Place No. 1 with a term expiration of July 13, 2030

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. **Proposed Ordinance No. 2026-203:** Zoning certain property owned by Laura McCormick and Thomas Makies, consisting of 1.54 acres, located at 167 Brentwood Lane, south of Eastview Drive and west of Lewter Drive, R-1A (Low Density Residential) upon annexation (First Reading 6/08/2026)
- B. **Resolution No. 2026-256-R:** Request for a Restaurant Retail Liquor License from Viva Tequila LLC, doing business as Viva Tequila, for their location at 12090 County Line Road, Suite H, Madison, AL 35756

13. DEPARTMENT REPORTS

CITY CLERK

- A. **Resolution No. 2026-241-R:** Acceptance of Statement of Work Quote No. Q-121879-1 from CivicPlus for agenda management software conversion and implementation services in the amount of \$8,000 for the initial term, with annual recurring subscription fees of \$12,000 thereafter (to be paid from City Clerk Department budget)

ENGINEERING

- A. **Resolution No. 2026-231-R:** Authorizing a Construction Agreement for a Federal Aid Project with the Alabama Department of Transportation - City of Madison Project 26-003 (ALDOT Project No. CRPHV-4526(250)) for Pedestrian and Intersection Improvements on Town Madison Blvd at the entrance and exit ramps for I-565
- B. **Resolution No. 2026-240-R:** Authorization for Norfolk Southern Railway Company to incur and bill costs to review project plans on Project 26-012 Town Madison Greenway Extension in an amount not to exceed \$25,000.00 (to be paid from Engineering Department Budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-251-R:** Authorizing a Contractor Agreement with J. Hendrix Design, LLC d/b/a Replica Plastics for the design, fabrication, and installation of an America 250 Project "Madison" sculpture in an amount not to exceed \$86,750 (to be paid from the MADiSON Letters Account)

HUMAN RESOURCES

- A. **Resolution No. 2026-242-R:** Moving the Administrative Plan/Bid Coordinator position from the Planning Department to the Legal Department effective August 3, 2026.
- B. **Resolution No. 2026-243-R:** Economic Development Coordinator, Grade 112 Position Change to Economic Development Coordinator, Grade 116. This position will be moved from the Planning Department to the Mayor's Office.
- C. **Resolution No. 2026-244-R:** Approval of Grade 105 Executive Assistant Position for the Planning Department.

INFORMATION TECHNOLOGY

- A. **Proposed Ordinance No. 2026-217:** Approving addition of Chapter 15 to the City of Madison Personnel Policies and Procedures to provide Computer and Artificial Intelligence Use Policies (First Reading 06/22/2026)
- B. **Resolution No. 2026-246-R:** Authorizing a Contractor Agreement with CT Integrated Solutions, Inc. for the purchase and installation of IP Camera and camera network cables at the Municipal Complex Building located at 100 Hughes Road in the amount of \$29,845 (to be paid from IT Department budget)

LEGAL

- A. **Resolution No. 2026-252-R:** Authorizing Agreement with Deckard Technologies for Rentalscape Short Term Rental Property Monitoring Services and Online Complaint Form Service (\$8,000.00 from Building Department Maintenance Contract Account).

PLANNING

- A. **Proposed Ordinance No. 2026-204:** Assenting to the annexation of property located at 167 Brentwood Lane, south of Eastview Drive and west of Lewter Drive, into the City of Madison (First Reading 06/08/2026)
- B. **Proposed Ordinance No. 2026-237:** Assenting to the annexation of property located at 11356 Cardinal Drive, east side of Cardinal Drive, north of Powell Road, into the City of Madison (First Reading)
- C. **Resolution No. 2026-235-R:** Setting a Public Hearing on Proposed Ordinance No. 2026-236: zoning certain property owned by Willman Lee Burket Jr., consisting of 0.62 acres, located at 11356 Cardinal Drive, east side of Cardinal Drive, north of Powell Road, R-1A (Low Density Residential) upon annexation (First Publication 7/22/2026, Synopsis 7/29/2026, Public Hearing 8/24/2026)
- D. **Proposed Ordinance No. 2026-255:** Vacation of a utility and drainage easement located within Lots 4 & 5 of Royal Drive Warehouses at Arlington Park Subdivision (First Reading)
- E. **Proposed Ordinance No. 2026-250:** Assenting to the annexation of property located at 10569 Burgreen Road, west side of Burgreen Road, north of Cedar Acres Drive, into the City of Madison (First Reading)
- F. **Resolution No. 2026-248-R:** Setting a Public Hearing on Proposed Ordinance No. 2026-249: zoning certain property owned by Richard and Kenya Morse, consisting of 2.42 acres, located at 10569 Burgreen Road, west side of Burgreen Road, north of Cedar Acres Drive, R-1A (Low Density Residential) upon annexation (First Publication 7/22/2026, Synopsis 7/29/2026, Public Hearing 8/24/2026)

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.