



**Agenda**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF MADISON, ALABAMA**  
**6:00 PM**  
**Council Chambers**  
**October 23, 2023**

AGENDA NO. 2023-20-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 Deborah Timmons, Asbury Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. REORGANIZATION OF COUNCIL

6. AMENDMENTS TO AGENDA

7. APPROVAL OF MINUTES

A. Minutes No. 2023-19-RG, dated October 9, 2023

8. PRESENTATIONS AND AWARDS

A. Presentation by American Legion Post 229 - Introduction of 2023 Girls and Boys State attendees

9. 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)

10. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular and periodic bills to be paid

B. Authorization of payment to CDG Engineers & Associates Inc. in the amount of \$7,827.50 for Professional Services through September 26, 2023 performed on Project No 23-008 County Line Road and Royal Drive Extension (to be paid from Fund 38)

- C. Authorization of payment (Draw #3) to Enfinger Development, Inc. in the amount of \$224,634.62 for work performed on Project No. 22-034 | Madison Branch Boulevard roundabout (to be paid from Fund 38)
- D. **Resolution No. 2023-312-R**: Approving an annual appropriation agreement with Madison Animal Rescue Foundation for FY 2024 in the amount of \$15,000 (to be paid from General Operating account)
- E. **Resolution No. 2023-331-R**: Declaring duty weapon issued to Animal Control Officer Don Koch as surplus and authorizing it be given to him upon his retirement
- F. **Resolution No. 2023-333-R**: Approving an annual appropriation agreement with the Huntsville-Madison County Emergency Management Agency for FY 2024 in the amount of \$76,910 (to be paid from General Operating account)
- G. **Resolution No. 2023-334-R**: Approving an annual appropriation agreement with Madison Visionary Partners for FY 2024 in the amount of \$55,000 (to be paid from General Operating account)
- H. **Resolution No. 2023-335-R**: Approving an annual appropriation agreement with the Madison Chamber of Commerce for FY 2024 in the amount of \$90,000 (to be paid from General Operating account)
- I. **Resolution No. 2023-336-R**: Approving an annual appropriation agreement with Crisis Services of North Alabama for FY 2024 in the amount of \$15,000 (to be paid from General Operating account)
- J. **Resolution No. 2023-337-R**: Approving an annual appropriation agreement with Wellstone, Inc for FY 2024 in the amount of \$45,000 (to be paid from General Operating account)
- K. **Resolution No. 2023-349-R**: Acceptance of Alabama Municipal Insurance Corporation Settlement Claim No. 059436 for supplement on collision damage to a Police vehicle which occurred on March 3, 2023 in the amount of \$306.41 (This is final payment for claim.) Res No. 2023-213-R approved deposit on 06/27/23
- L. **Resolution No. 2023-369-R**: Declaring certain property formerly used by the Finance Department (office furniture and equipment) as surplus and of negligible value. Authorizing the disposal of said property via online auction through Govedeals website, pursuant to Section 16-108 of the Code of Ordinances.
- M. Approval to accept donation from L. Tucker in the amount of \$30.00 (to be deposited into Senior Center Donation account)

## 11. PRESENTATIONS OF REPORTS

### ***MAYOR PAUL FINLEY***

- A. **Resolution No. 2023-328-R**: Authorizing an agreement with Trident Security Solutions, LLC. for City Hall Security Guard services in an amount not to exceed \$200,000 for a one-year term (to be paid from Facilities & Grounds Department budget)

### ***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***

- A. **Resolution No. 2023-371-R**: Authorizing the video recording and archiving of the October 18, 2023, City Council Work Session

**COUNCIL DISTRICT NO. 6 KAREN DENZINE**

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

12. BOARD/COMMITTEE APPOINTMENTS

13. 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. 2023-277-R**: Vacating a portion of Griggs Road and Concord Drive unimproved right-of-way

14. DEPARTMENT REPORTS

**ENGINEERING**

- A. **Resolution No. 2023-344-R**: Authorizing the renewal of an agreement for street sweeping services with Sweep America (\$67,424.04 to be paid from Stormwater Fund)
- B. **Resolution No. 2023-352-R**: Authorizing an amendment to the Professional Services Agreement with Barge Design Solutions, for construction, engineering and inspection services on Project 19-047 | Wall Triana Highway from Graphics Drive to I-565 (ATRIP ATRIP2-45-2020-327) in an amount not to exceed \$35,288.00 (to be paid from Engineering Department budget)

**PLANNING**

- A. **Resolution No. 2023-272-R**: Approving an Amendment to the Development Agreement between the City of Madison and Lennar Homes for the Bradford Station Development Project
- B. **Proposed Ordinance No. 2023-313**: Adopting new legal descriptions for the Council Districts of the City of Madison, Alabama (First Reading 10/9/2023)

**RECREATION**

- A. **Resolution No. 2023-346-R**: Authorizing an agreement for installation of cricket field (no cost to City)
- B. **Resolution No. 2023-348-R**: Award Bid for Project 2023-009-ITB, Hexagon Ballfield Fence Installation to Howell Fencing, in the amount of \$231,681.84 (to be paid from Capital Fund - 2951)

15. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

16. 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.**