



## Agenda

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

6:00 PM  
Council Chambers  
July 28, 2025

AGENDA NO. 2025-14-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 John Dees - Crosspointe Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
  - A. Minutes No. 2025-13-RG, dated July 14, 2025
7. PRESENTATIONS AND AWARDS
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)

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. 2025-245-R:** Authorizing the acceptance of a quote for cable television services with Wow! Business at the Public Safety Annex (no cost)
- C. **Resolution No. 2025-246-R:** Authorizing the Mayor to accept a quote with Tyler Technologies for Payroll/HR software and support services (one-time fee of \$3,955, annual fee of \$396, to be paid from HR Department budget)
- D. Acceptance of \$40 donation from B. Biles for programming at the Madison Senior Center (to be deposited into Senior Center 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. Appointment of David Hall to Seat 5 of the Construction Board of Appeals with a term expiration of July 29, 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](mailto: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 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).

13. DEPARTMENT REPORTS

**FACILITIES AND GROUNDS**

- A. **Resolution No. 2025-238-R:** Professional Services Agreement with Amiri Engineering Corporation to provide subsurface exploration, geotechnical reporting, and retaining wall design for sloped embankment at Toyota Field (\$5,800 to be paid from the Multi-Use Venue Maintenance Fund)

**FIRE & RESCUE**

- A. **Resolution No. 2025-239-R:** Approving the purchase of Fire Department Uniforms from NAFECO through the BuyBoard National Purchasing Cooperative (discounts ranging from 8% to 26% off retail pricing, to be paid from Fire Department budget)

**LEGAL**

- A. **Resolution No. 2025-137-R:** Authorizing an agreement with the Heritage Plantation Homeowners' Association for construction of a greenway connection from Lansdowne Drive to the Bradford Creek Greenway

## **PLANNING**

- A. **Resolution No. 2025-240-R**: Awarding a contract to Trav-Ad Signs, Inc. for the base bid amount of \$154,586.09 for Phase 2 of the Wayfinding project (to be paid from Planning Dept Budget - Special Projects)
- B. **Proposed Ordinance No. 2025-235**: Vacation of utility and drainage easement located within Lots 4 & 5 of Block 2 of Chestnut Acres Subdivision (First Reading)
- C. **Proposed Ordinance No. 2025-236**: Vacation of drainage easement located within Tract 3C of Bellawoods, Phase 2B Subdivision (First Reading)

## **POLICE**

- A. **Resolution No. 2025-241-R**: Approving the purchase of Police Department Uniforms from Galls, LLC, through the BuyBoard National Purchasing Cooperative (Standard discount of 15% off retail pricing, to be paid from Police Department budget)
- B. **Resolution No. 2025-242-R**: Authorizing the Mayor to enter into an agreement with the Madison Board of Education for the provision of Crossing Guards for the 2025-2026 school year
- C. **Resolution No. 2025-243-R**: Authorizing the Mayor to enter into an agreement with the Madison Board of Education for the provision of School Resource Officers for the 2025-2026 school year

## **PUBLIC WORKS**

- A. **Resolution No. 2025-244-R**: Authorizing the purchase of a Mohawk Lift Tire Balancer from Hunter Engineering Company from the State Bid List (\$22,713.99 to be paid from Public Works 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.**