



Agenda

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

6:00 PM
Council Chambers
September 14, 2026

AGENDA NO. 2026-17-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. Pastor Ethan Ryan, Midtown Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. PRESENTATIONS AND AWARDS

A. Presentation of Proclamation by Mayor Bartlett designating the week of September 14, 2026 Professional Women in Building Week in the City of Madison to Emma Pagan with Huntsville Madison County Builders Association

7. APPROVAL OF MINUTES

A. MINUTES NO. 2026-16-RG, dated August 24, 2026

B. MINUTES NO. 2026-03-SP, dated August 31, 2026

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. **Resolution No. 2026-313-R:** Authorizing the disposal or destruction of certain Fire Department records as reviewed by the Alabama Department of Archives and History
- B. **Resolution No. 2026-325-R:** Authorizing ratification of a one-year License Agreement with CoStar for CoStar Suite web-based software at a monthly cost of \$430 (\$5,160 annually) (to be paid from the Mayor's Office budget)
- C. **Resolution No. 2026-328-R:** Declaring 2009 Fire Safe House as surplus and authorizing its donation to the Hazel Green Volunteer Fire Department
- D. Authorize Appropriation to Revenue Department line 10-140-000-1917-00 in the amount of \$60,000 for Professional Services Agreement with RiverTree Systems, Inc. (adopted by Resolution No. 2024-230-R)
- E. **Resolution No. 2026-349-R:** Declaring certain City vehicles as surplus and authorizing their disposal by public auction through Fowler Auction & Real Estate
- F. **Resolution No. 2026-350-R:** Declaring surplus and authorizing the disposal of obsolete personal property formerly used by the Fire Department pursuant to Section 16-108 of the Code of Ordinances of the City of Madison
- G. **Resolution No. 2026-356-R:** Authorizing an Agreement with Taylor Properties Alabama, LLC, for the sale of property located on Kyser Boulevard, which was declared surplus via Ordinance No. 2026-295
- H. **Resolution No. 2026-357-R:** Ratifying Contractor Agreements for Fire Station No. 2 repairs and transferring funds to appropriate budget (Transfer of \$110,780 to Facilities and Grounds Budget, Fire Repairs Line item)
- I. Acceptance of \$97.60 donation from PropertyRoom.com (to be deposited into Madison Police Department Donations account)
- J. Acceptance of Madison Fire & Rescue appropriations from Madison County Commission in the amount of \$22,000 (to be deposited in the Madison Fire Dept donation account)
- K. Authorize payment to ALDOT in the amount of \$446,010.01 for outstanding invoice for I-565 & County Line Road interchange project closeout expenses (pursuant to Resolution No. 2013-008-R and Agreement dated February 2013, to be paid from General Fund's Beginning Fund Balance)
- L. Acceptance of a supplemental insurance payment from Alabama Municipal Insurance Corporation in the amount of \$435.00 on Claim No. 066027 for replacement of graphics to a Police Department vehicle (original insurance settlement approved via Resolution No. 2026-259-R)

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

- A. **Resolution No. 2026-326-R:** Authorizing Funding from the City Council Special Projects Budget for the purchase of mural painting supplies for the Animal Control Building in an amount not to exceed \$520
- B. **Resolution No. 2026-340-R:** Authorizing Fiscal Year 2027 Budget

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

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. 2026-274:** Zoning certain property owned by Latif Leka, consisting of 0.46 acres, located at 158 Forrest Drive, south side of Forrest Drive, east of Rainbow Drive, R-1A (Low Density Residential) upon annexation (First Reading 8/10/2026)
- B. **Proposed Ordinance No. 2026-279:** Rezoning certain property owned by Charles and Martha Rodman, Carol Green, James and Susie Lewter, consisting of 23.4 acres, located on the west side of Slaughter Road, north of Eastview Drive, rezoning approximately 19 acres from AG (Agriculture District) to R-1C (Single-Family Conservation District) and approximately 4.4 acres from AG to B-2 (First Reading 08/10/2026)

13. DEPARTMENT REPORTS

CITY CLERK

- A. **Resolution No. 2026-324-R:** Authorizing a Lease Agreement with Pitney Bowes, Inc., for postage meter services through the NASPO Purchasing Cooperative in the amount of \$1,067.40 per quarter (\$4,269.60 annually) (to be paid from City Clerk-Treasurer Department budget)

ENGINEERING

- A. **Resolution No. 2026-312-R:** Authorizing a Professional Services Agreement with S&ME, Inc., for environmental services for the FY2026 Municipal Training in the amount of \$2,200 per training session (to be paid from Stormwater account)
- B. **Resolution No. 2026-321-R:** Acceptance of Star Estates Phase 2B into the City of Madison Maintenance Program
- C. **Resolution No. 2026-323-R:** Authorizing an application for Transportation Alternative Program (TAP) for Project No. 26-012 to extend the Town Madison Greenway/Singing River Trail (City of Madison match amount in addition to non-eligible project costs \$200,000)
- D. **Resolution No. 2026-334-R:** Acceptance of McCaulley Manor Subdivision into the City of Madison Maintenance Program
- E. **Resolution No. 2026-335-R:** Authorizing Change Order #2 for Ivaldi Engineering on Project 26-003 Town Madison/I-565 Signal for ALDOT plan set modification (not to exceed \$12,520 paid from Engineering Budget)
- F. **Resolution No. 2026-337-R:** Authorizing property acquisitions for Project No. 22-008 - Bradley Street Improvements

- G. **Resolution No. 2026-352-R**: Authorizing an application for Transportation Alternative Program (TAP) for Project No. 26-005 Eastview Sidewalk Design (City of Madison to provide up to \$200,000 of matching funds in addition to non-eligible project costs)

FIRE & RESCUE

- A. **Resolution No. 2026-329-R**: Authorizing the purchase of six LIFEPAK 35 devices and accessories from Stryker Sales, LLC, through Sourcewell National Purchasing Cooperative and authorizing the trade in of six LIFEPAK 15 devices valued at \$48,000.00 (\$300,284.91 to be paid utilizing the Alabama Opioid Settlement Funds)

INFORMATION TECHNOLOGY

- A. **Resolution No. 2026-341-R**: Authorizing the purchase of twelve HPE Aruba Networking Switches from PC Solutions & Integration, utilizing the Government Services Administration contract (\$79,788.36 to be paid from IT Department budget)

LEGAL

- A. **Resolution No. 2026-342-R**: Authorizing Agreement with the City of Madison Board of Education for Sidewalk Funding and Construction (\$150,000 to be deposited in Public Works Budget)
- B. **Resolution No. 2026-343-R**: Authorizing the Incorporation of the Public Park and Recreation Board of the City of Madison
- C. **Resolution No. 2026-344-R**: Appointing Board Members to the Public Park and Recreation Board of the City of Madison
- D. **Resolution No. 2026-345-R**: Approving Interstate 565 Right of Way Mowing Agreement and Permit with ALDOT (\$25,000 reimbursement for City right of way mowing expenses)
- E. **Proposed Ordinance No. 2026-346**: Approving Amendments to Madison City Disability Advocacy Board Ordinance (First Reading)
- F. **Resolution No. 2026-347-R**: Authorizing Participation in Fire Apparatus Manufacturer Multi-District Antitrust Litigation

PLANNING

- A. **Proposed Ordinance No. 2026-272**: Assenting to the annexation of property located at 158 Forrest Drive, south side of Forrest Drive, east of Rainbow Drive, into the City of Madison (First Reading 08/10/2026)
- B. **Proposed Ordinance No. 2026-298**: Vacation of a pedestrian easement located within 107 Cabot Circle, Lot 7 of Biltmore Bend of Heritage Plantation Subdivision (First Reading 08/24/2026)
- C. **Proposed Ordinance No. 2026-300**: Vacation of a utility and drainage easement located within 117 Kensington Drive, Lot 50, Block 3 of Woodfield Subdivision First Addition (First Reading 08/24/2026)
- D. **Proposed Ordinance No. 2026-336**: Vacation of a utility and drainage easement located within 130 Stoneway Trail, Lot 18, Block 9 of Stone Ridge II Subdivision (First Reading)
- E. **Proposed Ordinance No. 2026-314**: Assenting to the annexation of property located north of Huntsville-Browns Ferry Road, east of Holladay Boulevard, into the City of Madison (First Reading)
- F. **Resolution No. 2026-315-R**: Setting a Public Hearing on Proposed Ordinance No. 2026-316: zoning certain property owned by Reality 9, LLC, consisting of 20.8 acres, located north of Huntsville-Browns Ferry Road and east of Holladay Boulevard to RC-2 (Residential Cluster District) upon annexation (First Publication 9/23/2026, Synopsis 9/30/2026, Public Hearing 10/26/2026)

- G. **Proposed Ordinance No. 2026-317:** Assenting to the annexation of property located at 139 Lewter Drive, east side of Lewter Drive, south of Eastview Drive, into the City of Madison (First Reading)
- H. **Resolution No. 2026-318-R:** Setting a Public Hearing on Proposed Ordinance No. 2026-319: zoning certain property owned by Glenn Ray and Deena McPherson, consisting of 1.55 acres, located at 139 Lewter Drive, east side of Lewter Drive, south of Eastview Drive, R-1A (Low Density Residential) upon annexation (First Publication 9/23/2026, Synopsis 9/30/2026, Public Hearing 10/26/2026)

POLICE

- A. **Resolution No. 2026-320-R:** Authorizing a Maintenance and Support Agreement with Applied Digital Solutions for the recording system software for a one-year term (\$3,500 to be paid from Police Department budget)
- B. **Resolution No. 2026-330-R:** Authorizing the purchase of bullet-resistant vests and vest carriers from GT Distributors of Georgia, Inc., through BuyBoard National Purchasing Cooperative (to be paid from Police Department budget)
- C. **Proposed Ordinance No. 2026-333:** Repealing and replacing Chapter 11, Article I of the City of Madison Code of Ordinances (Security Alarm Systems) (First reading)

RECREATION

- A. **Resolution No. 2026-331-R:** Authorizing a Professional Services Agreement with Kristen Bumpas for the provision of baton twirling instruction services at no cost to the City

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.