



Agenda

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

6:00 PM
Council Chambers
July 27, 2026

AGENDA NO. 2026-14-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) or text the word "comment" to 938-200-8560

1. CALL TO ORDER
2. INVOCATION
 - A. Pastor Lewis Martin Madison Church of the Nazarene
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. MINUTES NO. 2026-06-WS, DATED June 16, 2026
 - B. MINUTES NO. 2026-07-WS DATED June 17, 2026
 - C. MINUTES NO. 2026-12-RG, DATED June 22, 2026
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. 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. 2026-275-R:** Acceptance of \$1,000 recovered deductible from Alabama Municipal Insurance Corporation on Claim No. 065254 for an incident which occurred on December 30, 2025 (to be deposited into General Operating account)
- B. Acceptance of appropriation in the amount of \$2,485 from the City of Madison Beautification & Tree Board as a reimbursement for the purchase of an auger (\$725), and twenty-two (22) arborvitae trees (\$1,760) (to be deposited into Facilities & Grounds Department budget)

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. Appointments to the Town Madison Cooperative District Board--Ron Klein (Place 1), Kenneth Watson (Place 2)

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. **Resolution No. 2026-269-R:** Request for a Lounge Retail Liquor - Class II (Package) license from Sita Ram Corp., doing business as Sunset Spirits, for their location at 7609 Highway 72 West, Madison, AL 35758

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Proposed Ordinance No. 2026-149:** Adopting a Post-Construction Stormwater Ordinance into City of Madison's Code of Ordinances (First Reading)
- B. **Proposed Ordinance No. 2026-184:** Revising Article IV, Section F(9) of the Flood Damage Prevention Ordinance (Section 17-93 in the Madison City Code) Regarding Floodplain Land Conservation (First Reading).
- C. **Resolution No 2026-266-R:** Acceptance of Heritage Hills Phase 4 Subdivision into the City of Madison Maintenance Program

- D. **Resolution No. 2026-270-R**: Acceptance of donation of Right of Way for Royal Drive Extension Project

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-276-R**: Authorizing Change Order No. 1 to the agreement with Mullins, LLC, for design and planning services for the additional parking lot at Toyota Field for an additional \$31,750 fee (to be paid from Multi-Use Venue Maintenance Fund)

FIRE & RESCUE

- A. **Resolution No. 2026-104-R**: Authorizing a Memorandum of Understanding with the Monrovia Volunteer Fire Department for the provision of fire response services

LEGAL

- A. **Proposed Ordinance No. 2026-247**: Amending Section 10-224 of the *City of Madison Code of Ordinances* to provide for a lodging tax rate of ten percent (10%) (First Reading)

PLANNING

- A. **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 07/13/2026)
- B. **Proposed Ordinance No. 2026-265**: Vacation of a utility and drainage easement located within 108 Church Street, Lot 28, of the North Alabama Gas District Subdivision (First Reading)

POLICE

- A. **Resolution No. 2026-261-R**: Authorizing annual agreement with the City of Madison Board of Education for the provision of Crossing Guards for the 2026-2027 school year
- B. **Resolution No. 2026-262-R**: Authorizing annual agreement with the Madison Board of Education for the provision of School Resource Officers for the 2026-2027 school year

RECREATION

- A. **Resolution No. 2026-263-R**: Authorizing Facility Use Agreement with The Legacy Center, Inc., for the Generations Adult Day Care Program to be located at the Madison Meeting Hall
- B. **Proposed Ordinance No. 2026-267-R**: Amending the Fee Schedule for the use of Parks & Recreation Facilities (First Reading)
- C. **Resolution No. 2026-281-R**: Authorizing a Transportation Agreement with Madison Street Festival, Inc. for the 2026 Madison Street Festival to be held Saturday, October 3, 2026

REVENUE

- A. **Resolution No. 2026-216-R**: Authorizing the purchase of Tax and Revenue software from VertoSoft, LLC, through the Sourcewell National Purchasing Cooperative for use by the Revenue Department in the amount of \$491,125.09 (\$95,771.60 for August 1, 2026 - September 30, 2026; \$91,726.82 for FY 27, \$96,312.90 for FY 28, \$101,128.82 for FY 29, and \$106,184.93 for FY 30) to be paid from Revenue 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.