



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
February 12, 2024

AGENDA NO.2024-03-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 with 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. 2024-02-RG, dated January 22, 2024

B. Minutes No. 2024-01-RG, dated January 24, 2024

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

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular & Periodic Bills to be paid

B. Authorization of payment to TTL, Inc. in the amount of \$2,000.00 for Professional Services on Project No. 23-023 | Flood Fill way Removal (PO No. 2023-00001320) (to be paid from Engineering Department budget)

- C. **Resolution No. 2024-035-R**: Authorizing a renewal agreement (Quote No. 26187397) with ESRI, Inc for software maintenance services in the amount of \$9,955.00 (to be paid from Engineering Department budget)
- D. **Resolution No. 2024-037-R**: Providing for the disposition of personal property of negligible value (2001 Ford E 350 Ambulance), formerly used by the Police Department, via online auction through Govdeals website, pursuant to Section 16-108 of the City of Madison Code of Ordinances
- E. **Resolution No. 2024-038-R**: Authorizing the renewal of a license agreement with Baron Services, Inc. for use of weather data software in the amount of \$918 per year (to be paid from Fire Department budget)
- F. **Resolution No. 2024-041-R**: Accepting a settlement from Alabama Municipal Insurance Corporation in the amount of \$15,304.00 (minus \$1,000 deductible) on Claim No. 061335JB for damage to traffic signal pole and control box which occurred on July 16, 2023
- G. **Resolution No. 2024-044-R**: Providing for the disposal of personal property of negligible value (2 lots of 50 telephones and 49 laptop computers) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison
- H. Authorization for the Police Department to solicit bids for the purchase of rifles and to utilize a trade-in program for current department owned rifles.
- I. Authorization for the Facilities and Grounds Department to solicit bids for janitorial services for city facilities which will include the Madison Public Library, the Wellness Center, and the new Community Center.
- J. Acceptance of annual appropriation from Madison County, in the amount of \$11,000, for Fire/EMS responses into unincorporated areas of Madison during Auto-Aid and Mutual Aid responses (to be deposited into Fire Department Donation account)
- K. Acceptance of donation from L. Tucker in the amount of \$30 (to be deposited into Senior Center Donations account)

10. **PRESENTATIONS OF REPORTS**

MAYOR PAUL FINLEY

- A. **Proposed Ordinance No. 2024-049**: Declaring real property located on 4182 Sullivan Street surplus and authorizing dispositive actions for the sale of the property (First Reading)

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. 2024-039-R**: Authorizing archiving of the January 24, 2024 City Council Work Session

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

11. **BOARD/COMMITTEE APPOINTMENTS**

- A. Re-Appointment of Gene Graham Place 6 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027
- B. Appointment of Dina Young to Place 9 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027
- C. Appointment of Kerry Schlenker Place 7 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027
- D. Appointment of Dr. Adrain Christopher to Place 5 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027

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.

13. DEPARTMENT REPORTS

LEGAL

- A. **Resolution No. 2024-031-R**: Authorizing renewal of solid waste collection and disposal agreement with Madison County

ENGINEERING

- A. **Proposed Ordinance No. 2024-015**: Amendment to the City's Flood Ordinance (First Reading)
- B. **Resolution No 2024-040-R**: Authorization of an Amendment to a Professional Services Agreement with Goodwyn Mills Cawood, LLC regarding Project No 22-036 (Burgreen and Huntsville Brownsferry Roundabout) for four (4) Legal Exhibits and Descriptions in an amount not to exceed \$3,600 (to be paid from Engineering Department budget)
- C. **Resolution No 2024-043-R**: Authorization of an Amendment to a Professional Services Agreement with OHM Advisors regarding Project No 23-011 (Balch & Gooch Roundabout) for supplemental ROW services in an amount not to exceed \$4,500.00 (to be paid from the Engineering Department Budget)
- D. **Resolution No 2024-045-R**: Authorizing a Professional Services Agreement with Nivens & Associates Appraisals, Inc. in an amount not to exceed \$6,600.00 for appraisal reports on four (4) properties involved in the Huntsville Browns Ferry Road and Burgreen Road Intersection Improvement on Project No 22-036 (to be paid from Engineering Department budget)

PLANNING

- A. **Resolution No. 2024-036-R**: Award of Bid No. 2024-001-ITB, Wayfinding Project Phase 1, to Trav-Ad Signs, Inc., in the amount of \$292,123.37 (to be paid from Fund 38-010-000-2941-05)

POLICE

- A. **Resolution No. 2024-047-R**: Authorizing MOU with North Alabama Drug Enforcement Task Force
- B. **Resolution No. 2024-048-R**: Authorize MOU with Madison County for Joint Traffic Operations

RECREATION

- A. **Resolution No. 2024-046-R**: Authorizing a MOU with the Madison Board of Education for buses during Easter Event

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.