



Agenda

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

6:00 PM
Council Chambers
April 28, 2025

AGENDA NO. 2025-08-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 of 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. 2025-07-RG, dated April 14, 2025

7. PRESENTATIONS AND AWARDS

A. Presentation of Certificate to HDS Bomb Shop for assembling sensory eggs for special needs children to participate in the City's Egg-Stravaganza event.

B. The Madison Friends of the Library - update on contributions and recent projects

C. Presentation of survey results from the Madison Police Citizens Advisory Committee: Community Feedback on the Madison Police Department

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 and periodic bills to be paid
- B. **Resolution No. 2025-133-R**: Authorizing an agreement with Tyler Technologies to pull employee data directly from NEOGOV into NWS at an initial cost of \$4,020, followed by an annual maintenance fee of \$436 (to be paid from HR Department budget)
- C. **Resolution No. 2025-140-R**: Authorizing an amendment to an existing agreement with The Lioce Group for six-month rental of two document production scanners (\$800 a month for 6 months to be paid from City Clerk Department budget)

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

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

CITY CLERK

- A. **Proposed Ordinance No. 2025-125**: Setting the qualification fees for candidates running for Municipal Office in the 2025 General Municipal Election to be held on Tuesday, August 26, 2025 (First Reading)

ENGINEERING

- A. **Resolution No 2025-130-R**: Acceptance of Greenbrier Hills Phase 5 into the City of Madison Maintenance Program

HUMAN RESOURCES

- A. **Resolution No. 2025-111-R**: Approving a Revised City of Madison Employee Safety Manual

- B. **Resolution No. 2025-132-R:** Creating an HR Generalist and HR Specialist Classification

PLANNING

- A. **Proposed Ordinance No. 2025-100:** Vacation of a utility and drainage easement located within 129 Carrie Drive, Lot 15 of Windermere Subdivision Phase 2 (First Reading 04/14/2025)
- B. **Resolution No. 2025-128-R:** Setting a Public Hearing on Proposed Ordinance No. 2025-129; rezoning certain property owned by Lily Landholdings, Inc. consisting of 89.27 acres located south of Huntsville-Browns Ferry Road and west of Bowers Road from AG (Agriculture) to RC-2 (Residential Cluster District No. 2) (First Publication 5/7/2025, Synopsis 5/14/2025, Public Hearing 6/9/2025)

POLICE

- A. **Resolution No. 2025-139-R:** Award of Bid No. 2025-010-ITB, Towing Services, to Import Wrecker Services for the services and at the amounts set forth on the attached Bidder Pricing Sheet (to be paid from Police Department Vehicle Maintenance, or paid by vehicle owner)

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.