



Agenda

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

6:00 PM

Council Chambers
September 08, 2025

AGENDA NO. 2025-17-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 Andrew Itson of Madison Church of Christ

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2025-16-RG, dated August 18, 2025

7. PRESENTATIONS AND AWARDS

A. Acceptance of \$20,000 donation from the Madison City Disability Advocacy Board to the Parks and Recreation Department (to be deposited into Recreation Donation account)

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. Regular and periodic bills to be paid
- B. **Resolution No. 2025-269-R:** Authorizing the acceptance of renewal Quote No. 26291931 from ESRI, Inc., for software maintenance services from October 1, 2025, through September 30, 2026 in the amount of \$4,070 (to be paid from Fire Department budget)
- C. **Resolution No. 2025-270-R:** Authorizing renewal of supplemental insurance (\$17,304.50 to be paid from General Operating budget)
- D. **Resolution No. 2025-283-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064473AK on an incident which occurred August 1, 2025 to a Fire Department vehicle (\$11,049.58 [less \$1,000 deductible] to be deposited into General Operating account)
- E. **Resolution No. 2025-284-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064104 caused by an EF2 tornado which occurred on May 20, 2025 to Rollingwood Pavilion (\$9163.60 [less \$1,000 deductible] to be deposited into General Operating account)
- F. Acceptance of \$34.74 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)
- G. Acceptance of \$1,180 from Lynx Buyback for the sale of old cell phones with said funds to be used towards the purchase of iPads for administrative needs (to be deposited into Recreation Department Donation account)
- H. Acceptance of donations from: D. Smith, and Vincent each in the amount of \$40 for Stained-Glass program, D. Henninger in the amount of \$80 for Stained-Glass program, Leach and Starling each in the amount of \$25 for Arts & Crafts program at Madison Senior Center (\$210 to be deposited into the Senior Center Donations account)

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

- A. **Resolution No. 2025-264-R:** Authorizing and ratifying the purchase of two fire trucks from Sunbelt Fire, Inc., a participating E-ONE, Inc., vendor through the Sourcewell Purchasing Cooperative (\$2,874,801 to be paid from Capital Outlay account 12-060-000-2951-00)

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

- A. **Resolution No. 2025-265-R:** Authorizing Professional Services Agreement with Sports Facilities Advisory, LLC, for Phase One of an evaluation of activity participation rates and trends in sports, recreation, and sports tourism (Not to exceed \$20,000 from the Council Special Projects Budget)

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment of Rachel Finch to Place 4 of the Industrial Development Board with a term expiration of November 22, 2028

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. 2025-271-R**: Request for an Off-Premises Beer and Wine License from Aldi, Inc. (Alabama), doing business as Aldi #106, for its location at 8455 Madison Boulevard

13. DEPARTMENT REPORTS

CITY CLERK

- A. **Resolution No. 2025-286-R**: Appointing Election Officials for the September 23, 2025 General Municipal Run-Off Election and setting compensation for said officials

ENGINEERING

- A. **Proposed Ordinance No. 2025-255**: Changing the name and designation of a public street from Dunlop Boulevard to Town Madison Boulevard (First Reading)
- B. **Resolution No. 2025-262-R**: Authorizing Change Order No. 1 to contract with Miller & Miller, Inc., for Project 23-014 | Mill Road Sidewalks (\$5,378.54 to be paid from Fund 38)
- C. **Resolution No. 2025-268-R**: Acceptance of Bradford Station Phase 4 into the City of Madison Maintenance Program
- D. **Resolution No. 2025-273-R**: Authorizing Change Order No. 1 to contract with OHM Advisors on Project No. 25-017 | Garner Extension Phase 3 Connection to Madison Boulevard for design services for a water main extension (\$10,000 to be paid from Engineering Department budget)
- E. **Resolution No. 2025-275-R**: Authorizing property acquisitions for Hughes Road and Old Madison Pike widening project (total acquisition budget not to exceed \$187,170, to be paid from Fund 38)

FIRE & RESCUE

- A. **Resolution No. 2025-272-R**: Authorizing the purchase of four LUCAS devices from Stryker Sales, LLC, through Sourcewell National Purchasing Cooperative and authorizing the trade in of four LUCAS 2 devices valued at \$20,000 (\$57,879.80, to be paid from a portion of the \$75,000 donation from Madison County Commissioner Steve Haraway accepted on 08/18/2025)

LEGAL

- A. **Ordinance No. 2025-263**: Authorizing the Water & Wastewater Board of the City of Madison, d/b/a Madison Utilities, to dispose of certain real property (First Reading 08/18/2025)

PLANNING

- A. **Proposed Ordinance No. 2025-253**: Vacation of utility and drainage easement located within Lots 40-41, 44-45, 47-50, and 85-86 of Heritage Hills Phase 3 Subdivision (First Reading 08/18/2025)
- B. **Proposed Ordinance No. 2025-276**: Vacation of utility and drainage easement located within 143 Inwood Trail, Lot 3 of Woodland Hills Subdivision Third Addition (First reading)

- C. **Proposed Ordinance No. 2025-277**: Vacation of utility and drainage easement located within Lots 8 and 9, Block 2, of Eastview Manor Subdivision (First reading)
- D. **Proposed Ordinance No. 2025-278**: Vacation of utility and drainage easement located within Lots 178 and 179 of Bellawoods, Phase 4 Subdivision (First Reading)

POLICE

- A. **Resolution No. 2025-288-R**: Purchase of Axon Body Cameras and associated software from Sourcewell Purchasing Cooperative - Contract No. 101223-AXN (\$715,875.01 over five years to be paid from Fund 12; first installment of \$135,851.81 and four additional annual installments of \$145,005.80)

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.