Agenda

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

6:00 PM
Council Chambers
November 09, 2026

AGENDA NO. 2026-21-RG

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit) 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)

1. CALL TO ORDER

2. INVOCATION

   A. Pastor Holly Woodall of Fellowship United Methodist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. RE-ORGANIZATION OF COUNCIL

7. APPROVAL OF MINUTES

   A. Minutes No. 2026-20-RG, dated October 26, 2026

8. PRESENTATIONS AND AWARDS

   A. Presentation of City Coin and Proclamation to Senator Tom Butler

   B. Presentation of Proclamation to Bobby Deneefe for his service on the Industrial Development Board

   C. Fall 2026 Civic Awareness Academy Graduation

9. 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.

10. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. **Resolution No. 2026-378-R**: Approving an annual appropriation agreement with Huntsville Botanical Gardens for FY27 ($25,000 to be paid from the General Operating Account)

B. **Resolution No. 2026-379-R**: Approving an annual appropriation agreement with Crisis Services of North Alabama for FY27 ($25,000 to be paid from the General Operating Account)

C. **Resolution No. 2026-380-R**: Approving an annual appropriation agreement with Enable Madison County for FY27 ($7,500 to be paid from the General Operating Account)

D. **Resolution No. 2026-381-R**: Approving an annual appropriation agreement with The Enrichment Center for FY27 ($30,000 to be paid from the General Operating Account)

E. **Resolution No. 2026-382-R**: Approving an annual appropriation agreement with Fantasy Playhouse for FY27 ($5,000 to be paid from the General Operating Account)

F. **Resolution No. 2026-383-R:** Approving an annual appropriation agreement with Food Bank of North Alabama for FY27 ($10,000 to be paid from the General Operating Account)

G. **Resolution No. 2026-384-R**: Approving an annual appropriation agreement with Heart of the Valley YMCA for FY27 ($5,000 to be paid from the General Operating Account)

H. **Resolution No. 2026-456-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 066482 on an incident which occurred August 25th, 2026, to a F-150 XL Supercab 4WD (Public Works Vehicle) ($5,449.77 [less$1,000 deductible] to be deposited into General Operating account)

I. **Resolution No. 2026-459-R:** Authorizing a one-year agreement with MicroMain Corporation for maintenance management software in the amount of $7,008 (to be paid from Facilities & Grounds Department budget)

J. **Resolution No. 2026-460-R:** Approval of Quote from Tyler Technologies for New World server migration services in the amount of $4,500 (to be paid from IT Department budget)

K. **Resolution No. 2026-466-R:** Authorizing a one-year software support renewal ($7,752.78 to be paid from IT Department budget)

L. Acceptance of a donation in the amount of $300.00 from family of Lou Leleaux given in memory of Lou Leleaux for the benefit of Madison Cemetery.

M. Acceptance of $15,000 donation from Senator Tom Butler for general support (to be deposited into Madison Police Department Donations account)

N. Acceptance of donation from Senator Tom Butler in the amount of $15,000 to be deposited into Fire Department's Donation Account

O. Donation from Senator Tom Butler to the City of Madison Senior Center in the amount of $10,000.00.

P. Accept reimbursement from the Madison Street Festival in the amount of $1,145.46 and amend the budget by increasing estimated revenues and appropriations in the Recreation Department salary line item by the same amount.

Q. Acceptance of a $150,000 donation from Madison County District 2 Commissioner Steve Haraway for the purchase of Police Department vehicles

R. Acceptance of a donation from Integration Innovation, Inc. (i3) on behalf of an anonymous employee in the amount of $75.00. To be deposited in the Fire Donation Account.

11. 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

12. BOARD/COMMITTEE APPOINTMENTS

A. Re-Appointment of Caren Hosmer to the Madison Beautification and Tree Board with a term expiration of November 27, 2028

B. Re-Appointment of Cindy Sensenberger for Madison Station Historic Preservation Commission Place 6 with a term expiration of November 27, 2029

C. Appointment of Todd Beales to the Madison Industrial Development Board Place 7 with a term of 6 years

13. 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. 2026-461-R:** Request for an On or Off Premises Beer and Wine License from Padthai, LLC, doing business as Padthai Street Kitchen, for its location at 8044 Highway 72

B. **Resolution No. 2026-462-R:** Request for an Off-Premises Beer and Wine License from County Line Exxon Gas & Food, Inc., doing business as County Line Exxon Gas & Food, for its location at 10311 County Line Road

14. DEPARTMENT REPORTS

ENGINEERING

A. **Resolution No. 2026-453-R:** Authorizing a Professional Services Agreement with Volkert, Inc., to perform a limited feasibility study for the Slaughter Railroad Overpass and other right of way

improvements (Project 26-014) in the amount of $197,500 (to be paid from Engineering Department budget)

FACILITIES AND GROUNDS

A. **Resolution No. 2026-464-R:** Authorizing a Professional Services Agreement with Mullins, LLC, for a Topographic Survey at Dublin Park for site evaluation for future Aquatic Facility ($21,500 to be paid from Facilities & Grounds Department Budget and to be reimbursed from warrant proceeds of Park and Recreation Board)

LEGAL

A. **Proposed Ordinance No. 2026-432:** Authorizing a Joint Purchase Agreement with the City of Huntsville for the purchase of pursuit rated light-duty vehicles from Woody Anderson Ford (First Reading 10/26/2026)

B. **Proposed Ordinance No. 2026-444:** An Ordinance to amend Ordinance No. 2026-201 Regarding Short Term Rentals to amend appeals process and establish appeal review board (First Reading 10/26/2026)

C. **Proposed Ordinance No. 2026-454:** Amending the Schedule of Fines of the Madison City Code of Ordinances to add a $500 fine related to operating a Short-Term Rental without a permit (First Reading)

POLICE

A. **Resolution No. 2026-445-R:** Acceptance of the Safety-First Grant in the amount of $14,930 from Norfolk Southern Corporation for the police drone program (to be deposited in the Special General Operating Account and reported under Police Grant Cash Account)

B. **Resolution No. 2026-465-R:** Authorizing North Central Alabama Highway Safety Office Traffic Enforcement Agreement (Reimbursement for traffic safety enforcement staffing)

PUBLIC WORKS

A. **Resolution No. 2026-458-R:** Awarding Bid No. 2026-012-ITB for Town Madison & I-565 Right-of-Way Mowing to Thrive Outdoor, Inc., for the amount of $20,017.00 per month (to be paid from 7-cent gas tax funds)

RECREATION

A. **Resolution No. 2026-450-R:** Authorizing the purchase of one 2027 Starcraft Paratransit Bus for MARS from Transportation South, Inc., through Sourcewell National Purchasing Cooperative in the amount of $139,590.00 (To be paid from 1/2 Cent Sales Tax Capital Replacement Fund)

15. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

16. 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.