



Agenda

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

6:00 PM
Council Chambers
February 09, 2026

AGENDA NO. 2026-03-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 Spencer Beach of Building Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2026-02-RG, dated January 29, 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. 2026-011-R:** Approving an annual Appropriation Agreement with the Madison Arts Alliance for FY26 in the amount of \$5,000 (to be paid from General Operating account)

- B. **Resolution No. 2026-012-R**: Approving an annual Appropriation Agreement with Enable Madison County for FY26 in the amount of \$5,000 (to be paid from General Operating account)
- C. **Resolution No. 2026-013-R**: Approving an annual Appropriation Agreement with the Riley Center for FY26 in the amount of \$7,500 (to be paid from General Operating account)
- D. **Resolution No. 2026-014-R**: Approving an annual Appropriation Agreement with The Legacy Center for FY26 in the amount of \$10,000 (to be paid from General Operating account)
- E. **Resolution No. 2026-015-R**: Approving an annual Appropriation Agreement with Getting Real About Mental Illness for FY26 in the amount of \$2,500 (to be paid from General Operating account)
- F. **Resolution No. 2026-057-R**: Approving the disposal of certain Municipal Court Department records in accordance with the Alabama Unified Records Retention Schedule
- G. **Resolution No. 2026-071-R**: Authorizing the termination of an agreement with Public Restroom Company for fabrication of restroom building at Sunshine Oaks Park in the amount of \$274,843.00 (Payment for costs incurred prior to termination in the amount of \$8,245.29 to be paid from 10-050-000-2931-00 Special Projects Park and Rec.)

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

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. **Proposed Ordinance No. 2026-032**: Zoning certain property owned by Costco Wholesale Corporation consisting of 23.69 acres, located at 8094 Highway 72 W, north of Highway 72 and east of Jack Clift Boulevard, to B3 (General Business) upon annexation (First Reading 01/12/2026)

13. DEPARTMENT REPORTS

BUILDING

- A. **Resolution No. 2026-058-R**: Authorizing the purchase of one (1) 2026 Chevrolet Silverado Crew Cab 4WD from McSweeney Auto Group Clanton, LLC, under State Bid Contract No. MA240000004917 in the amount of \$51,572.02 (to be paid from Fund 12)

ENGINEERING

- A. **Resolution No. 2026-044-R**: Authorizing a Memorandum of Understanding with the City of Huntsville d/b/a Huntsville Utilities, The City of Huntsville, Madison County, Alabama, and the City of Madison for acquisition and sharing of aerial imagery, satellite imagery, and basemap products for a period of two years with expenses to be shared equally (to be paid from Engineering Department Budget)
- B. **Resolution No. 2026-051-R**: Authorizing an amendment of the Maintenance Agreement with ALDOT for the traffic control signal at Highway 72 and Jack Clift Boulevard to reflect proposed modifications to the signal timing

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-072-R**: Approving a percentage-based fee AIA agreement with Goodwyn Mills Cawood, LLC for City Hall Renovations in the amount of approximately \$150,000 (to be paid from Fund 38)

HUMAN RESOURCES

- A. **Ordinance No. 2026-077**: Authorizing Amendment to Policy 3 Entitled "Service Categories and Employment Status" of the City of Madison Personnel Policies and Procedures (First Reading)

LEGAL

- A. **Proposed Ordinance No. 2026-054**: Authorizing a Joint Purchase Agreement with the City of Huntsville for the purchase of light-duty vehicles from Woody Anderson Ford and Donohoo Chevrolet (First Reading 1/29/2026)

PLANNING

- A. **Resolution No. 2026-045-R**: Setting a Public Hearing on Proposed Ordinance No. 2026-046; rezoning certain property owned by Patricia Allen Gore and Patricia Higginbotham Dare consisting of 1.4 acres located at 261 Hughes Road, south of Old Madison Pike, from R-1B (Low Density Residential) to B2 (Community Business) (First Publication 2/18/2026, Synopsis 2/25/2026, Public Hearing 3/23/2026)
- B. **Resolution No. 2026-060-R**: Authorizing a Permissive Use Agreement for the placement of a sign and landscaping for Town Madison in the City's right-of-way in the roundabout located at the intersection of Intergraph Way, Lime Quarry Road, and Graphics Drive
- C. **Resolution No. 2026-061-R**: Authorizing a Professional Services Agreement with NextSite, LLC, for professional retail consulting services in the amount of \$45,000 per year for a three year period (to be paid from Planning Department budget)

PUBLIC WORKS

- A. **Resolution No. 2026-062-R**: Authorizing an agreement for Professional Contractor Services with Mike Gentle for one year in an amount not to exceed \$39,000 (to be paid from Public Works Department budget)

RECREATION

- A. **Resolution No. 2026-056-R**: Authorizing the purchase of one Ford F-350 4x4 regular cab pickup truck from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement in the amount of \$45,486.72 (to be paid from Fund 12)
- B. **Resolution No. 2026-063-R**: Authorizing an Instructor Agreement with Jennifer Besaw to conduct Special Needs Adaptive Dance lessons at Town Madison Wellness Center at no cost to the City

- C. **Resolution No. 2026-065-R**: Authorizing an Instructor Agreement with Shana Howard doing business as All Around Athlete, LLC, for a youth community physical education program to be held at the Madison Community Center at no cost to the City
- D. **Resolution No. 2026-066-R**: Authorizing Fireworks Display Agreement with Pyro Shows of Alabama, Inc. for Independence Day Celebration in the amount of \$18,400 (to be paid from Parks & Recreation Department budget)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. EXECUTIVE SESSION

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.