



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
January 09, 2023

AGENDA NO. 2023-01-RG

To protect the public health during the COVID-19 pandemic, according to State and Federal guidelines, the City Council will observe social distancing procedures at the Council Meeting. Anyone who is sick or who is living with a quarantined family member should not attend the meeting. 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 would like to weigh in on a Council matter but do not want to attend due to concerns about the pandemic 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. Madison Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2022-24-RG, dated December 19, 2022

7. PRESENTATIONS AND AWARDS

- A. Presentation of Proclamation by Mayor designating the month of January 2023 as National Mentoring Month in the City of Madison
- B. Presentation by Carolyn Reagle with Madison Beautification Board for the Arbor Day Contest Certificates and Prizes Presentation
- C. Madison Station Historic Preservation Society announce the winners of the 2022 Madison Station Polar Express Christmas on Main - Presented by Debbie Overcash
- D. Presentation by Melanie Thorton with Madison Visionary Partners in connection with their annual appropriation request

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. Authorizing Engineering Department to solicit proposals for removal of sediment from retainage ponds and assessing which retainage pond(s) need to be de-sedimented, in an amount not to exceed \$20,000 (to be paid from Fund 11, Storm Water Fees)
- C. **Resolution No. 2023-008-R**: approving an annual appropriation agreement with the Madison Visionary Partners for FY 23 in the amount of \$50,000 (to be paid from General Operating account)
- D. **Resolution No. 2023-009-R** approving an annual appropriation agreement with the Madison Chamber of Commerce for FY 23 in the amount of \$75,000.00 (to be paid from General Operating account)
- E. **Resolution No. 2023-010-R** approving an annual appropriation agreement with KTECH (A Workforce Initiative of the Kids to Love Foundation) for FY 23 in the Amount of \$5,000.00 (to be paid from General Operating account)
- F. **Resolution No. 2023-011-R**: approving an annual appropriation agreement with the Madison City Disability Advocacy Board for FY 23 in the amount of \$4,500 (to be paid from General Operating account)
- G. **Resolution No. 2023-012-R** approving an annual appropriation agreement with the Huntsville Hospital Foundation for FY 23 in the amount of \$5,000.00 (to be paid from General Operating account)
- H. Approval to accept donation from Chairman Dale Strong in the amount of \$30,000 to support the purchase of Life Pack 15's for Fire Dept.
- I. Approval to accept the donation of 2013 Chevy Tahoe from Monrovia Volunteer Fire Dept
- J. Acceptance of donation from Chambers Bottling Company, LLC in the amount of \$36.00, to be deposited into Fire Department donation account.
- K. **Resolution No. 2023-040-R**; Authorizing signatures on said Synovus accounts

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

ENGINEERING

- A. Annual Report and Presentation on Rebuild Alabama Gas Tax Funds
- B. **Resolution No. 2023-002-R:** Authorizing a professional services agreement with Garver, LLC for construction, engineering and inspection services for repairs on Madison Boulevard bridges over Bradford Creek - Joint Replacement (\$96,990.00 to be paid from Engineering Department budget)
- C. **Resolution No. 2023-003-R:** authorizing a renewal agreement (Quote No. 26121432) with ESRI, Inc. for software maintenance services (\$9,050.00 to be paid from Engineering Department budget)
- D. **Resolution No. 2023-004-R:** authorizing an agreement with J.W. Kennedy for additional survey and preparation of legal descriptions on Project No. 22-023 (Gooch Lane sidewalk extension project) (\$2,600 to be paid from Engineering Department budget)
- E. **Proposed Ordinance No. 2023-007:** Changing the name and designation of a public street from Halsey Road to Madison Branch Boulevard (First Reading)
- F. **Resolution No. 2023-036-R:** awarding Bid No. 2022-012-ITB for Madison Boulevard bridge repairs over Bradford Creek to Miller & Miller in the amount of \$448,257.00 (to be paid from Engineering Department budget)

LEGAL

- A. **Resolution No. 2023-001-R:** Correction to re-adopt a Resolution to make changes to the Job Classification Plans due to a duplication of resolution numbers and void Resolution No. 2022-129-R adopted on November 28, 2022
- B. **Proposed Ordinance No. 2023-035** Repealing and replacing Ordinance No. 2022-287 (Clift Farm Publix annexation) adopted by the Madison City Council on November 14, 2022 to correct an oversight in the legal description (First Reading - request suspension of the rules for immediate consideration)

PLANNING

- A. **Resolution No. 2023-005-R:** Setting a Public Hearing on Proposed Ordinance No. 2023-006, zoning certain property owned by Boone Henry Three, LLC and Clift Farms Place, LLC, consisting of approximately 4.8 acres, located north of U.S. Highway 72, east of Uncle Frank Boulevard to B3 (General Business) District (First Publication 1/18/2023, Synopsis 1/25/2023, Public Hearing 2/13/2023)

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.