



Agenda

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

6:00 PM
Council Chambers
June 23, 2025

AGENDA NO. 2025-12-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 Troy Garner of Fellowship of Faith Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2025-11-RG, dated June 9, 2025
 - B. Minutes No. 2025-04-WS, dated June 9, 2025
7. PRESENTATIONS AND AWARDS
 - A. Madison Police Department Promotion Ceremony for newly promoted Assistant Chief Mike Allen, Captain Jon Stout, Lieutenant Chris Coons, and Sergeants Logan Grant and Josh Hensley
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. 2025-211-R:** Authorizing a three-year Equipment Service Plan with Stryker for preventative maintenance of cardiac monitors (\$15,305.60 per year to be paid from Fire Department budget)
- C. Acceptance of donation from K Tran for programming at the Madison Senior Center (\$50 to be deposited into Senior Center Donation account)

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

- A. **Resolution No. 2025-215-R:** Authorizing Council Special Projects Funding for Repairs to Historic Downtown Clock (Not to exceed \$1,500)

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment of Kimberly Johnson to the Madison Municipal Cemeteries Committee with a term date of May 29, 2029
- B. Appointment of Cindi Sanderson to the Madison Municipal Cemeteries Committee with a term date of May 29, 2029

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. **Resolution No. 2025-186-R:** Authorizing a Professional Services Agreement with OHM Advisors for survey and design services on Project 25-017 | Garner Street extension from Life Way to Madison Boulevard (\$240,000 to be paid from Engineering Department budget)
- B. **Resolution No 2025-196-R:** Authorize a Professional Service Agreement with URETEK USA, Inc. for void-fill and stabilization on Kelvingrove Drive for Project 25-025 Kelvingrove Foam Injection (\$246,187.50 to be paid from Engineering Department budget)

- C. **Resolution No. 2025-200-R:** Acceptance of Windermere Phase 3 into the City of Madison Maintenance Program
- D. **Resolution No. 2025-201-R:** Acceptance of Windermere Phase 4 into the City of Madison Maintenance Program

HUMAN RESOURCES

- A. **Resolution No. 2025-197-R:** Approving Professional Services and Software Subscription Agreement with Deputy Corporation Limited for Electronic Timekeeping System (\$23,000 for implementation, plus associated subscription fees for three years, to be paid from HR Department Budget)

LEGAL

- A. **Resolution No. 2025-173-R:** Authorizing a one-year agreement with Swatek, Vaughn & Bryan, LLC for lobbying services. Continued from May 27, 2025 regular meeting. (\$5,000 per month to be paid from Legal Department budget)
- B. **Ordinance No. 2025-195:** Authorizing the Water and Wastewater Board of the City of Madison, d/b/a Madison Utilities, to dispose of certain personal property (First Reading 06/09/2025)
- C. **Ordinance No. 2025-214:** Authorizing a Franchise Agreement with Fiber Utility Network, Inc., doing business as the Alabama Fiber Network (First Reading)
- D. **Resolution. No. 2025-213-R:** Authorizing Agreement with the Madison Station Historical Preservation Society, Inc., for maintenance of the Village Green Gazebo

PLANNING

- A. **Proposed Ordinance No. 2025-184:** Vacation of utility and drainage easement located within Tract 1 of Town Madison Phase 14 Subdivision (First Reading 06/09/2025)
- B. **Proposed Ordinance No. 2025-185:** Vacation of utility and drainage easement located within Lot 2 of McCurry Phase 3 Subdivision (First Reading 06/09/2023)
- C. **Ordinance No. 2025-187:** An Ordinance Amending Chapter 8(IV)(4) of the Madison City Code, entitled "Murals," to add the B2 Zoning District as a Permitted Mural Location (First Reading 06/09/2025)
- D. **Proposed Ordinance No. 2025-199:** Vacation of utility and drainage easement located within Lot 2 of Dublin Acres Phase 3 Subdivision (First Reading)
- E. **Proposed Ordinance No. 2025-198:** Vacation of utility and drainage easement located within 126 Parkland Hill Trace, Lot 27 of 3 Park Preserve Subdivision (First Reading)

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.