



Agenda

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

6:00 PM
Council Chambers
March 24, 2025

AGENDA NO. 2025-06-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. 2025-05-RG, dated March 10, 2025
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. Regular and periodic bills to be paid

- B. **Resolution No. 2025-091-R:** Providing for the disposition of personal property of negligible value (Ricoh W3601 large format plotter) formerly used by the Planning Department via online auction through Govdeals pursuant to Section 16-108 of the City of Madison Code of Ordinances
- C. **Resolution No. 2025-092-R:** Acceptance representing a pro rata share of the deductible recovered for Alabama Municipal Insurance Corporation Claim No.061567 (\$496.73 to be deposited into General Operating account)
- D. **Resolution No. 2025-093-R:** Acceptance of deductible recovered for Alabama Municipal Insurance Corporation Claim No.060162 (\$1,000.00 to be deposited into General Operating account)
- E. **Resolution No. 2025-098-R:** Authorizing the Mayor to accept a quotation from Unico Technologies for Nutanix maintenance support services in the amount of \$10,035.72 (to be paid from Information Technology Department budget)
- F. Acceptance of donation from an anonymous donor, designated to provide a dinner for B Shift in recognition of their efforts during the recent storms (\$200 to be deposited into Fire Department 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

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

CITY CLERK

- A. **Proposed Ordinance No. 2025-089:** Establishing the use of electronic vote counting devices for the 2025 General Municipal Election (First Reading)

ENGINEERING

- A. **Resolution No. 2025-094-R:** Authorizing Change Order No. 3 to agreement with Miller & Miller, Inc. removing the temporary road construction from the scope of Project 22-024 | Mill Road Stabilization

while providing for the reestablishment of the multi-use path (reduction of bid total to \$2,607,042.00 to be paid from Fund 38)

- B. **Resolution No. 2025-081-R**: Authorizing a Professional Services Agreement with TTL, Inc. for Project 25-014 | Mill Road Bridge Replacement BIN: 1354 (amount not to exceed \$110,000, to be paid from Fund 38)

FACILITIES AND GROUNDS

- A. **Resolution No. 2025-095-R**: Award of Bid No. 2025-007-ITB, Groundskeeping Services, to 4A Services for an annual cost of \$89,391.00 (to be paid from Facilities and Grounds Departmental budget)

HUMAN RESOURCES

- A. **Proposed Ordinance No. 2025-050**: Amending Sections 9 and 10, "Conduct and Disciplinary" and "Grievance Procedures," of the City of Madison Personnel Policies and Procedures (First Reading 02/24/2025. Continued from 03/10/2025)

LEGAL

- A. **Proposed Ordinance No. 2025-082**: Adopting an Electronic Signature Policy for the City of Madison (First Reading 03/10/2025)

PLANNING

- A. **Proposed Ordinance No. 2025-087**: Vacation of drainage easement located within 16 Autumn Ashe Road, Lot 12 of Greenbrier Woods Subdivision (First Reading)
- B. **Proposed Ordinance No. 2025-088**: Vacation of a utility and drainage easement located within Lot 2 of North Airport Business Subdivision (First Reading - Request to suspend the rules for immediate consideration)
- C. **Resolution No. 2025-090-R**: Acknowledging the Planning Commission's adoption of the Madison on Track 2045 Comprehensive Plan

POLICE

- A. **Resolution No. 2025-096-R**: Authorizing Contractor and License Agreement with Flock Group, Inc., for the installation and maintenance of License Plate Recognition Cameras (\$86,100 to be paid from MPD Budget)

RECREATION

- A. **Resolution No. 2025-097-R**: Authorizing Transportation Agreement with the City of Madison Board of Education for bus service for certain City events (\$35.00/hour per event, plus bus mileage of \$4.75/mile)

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.