Agenda

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

6:00 PM
Council Chambers
November 23, 2026

AGENDA NO. 2026-22-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 Russ Leaphart of New Mercies Community Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

   A. Minutes No. 2026-21-RG, dated November 9, 2026

7. PRESENTATIONS AND AWARDS

   A. Bob Jones Volleyball Team State Championship - Coach Jenny Jarrett and Team

   B. Madison Street Festival Presentation - President Crystal McBrayer

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. 2026-385-R:** Approving an annual appropriation agreement with Land Trust of North Alabama for FY27 in the amount of $25,000 (to be paid from the General Operating account)

B. **Resolution No. 2026-386-R:** Approving an annual appropriation agreement with Madison City Community Orchestra for FY27 in the amount of $5,000 (to be paid from the General Operating account)

C. **Resolution No. 2026-387-R:** Approving an annual appropriation agreement with Madison Greenways and Trails for FY27 in the amount of $10,000 (to be paid from the General Operating account)

D. **Resolution No. 2026-388-R:** Approving an annual appropriation agreement with National Children's Advocacy Center for FY27 in the amount of $30,000 (to be paid from the General Operating account)

E. **Resolution No. 2026-389-R:** Approving an annual appropriation agreement with SARTEC K-9 Unit, Inc., for FY27 in the amount of $3,600 (to be paid from the General Operating account)

F. **Resolution No. 2026-390-R:** Approving an annual appropriation agreement with United Way of Madison County for FY27 in the amount of $15,000 (to be paid from the General Operating account)

G. **Resolution No. 2026-391-R:** Approving an annual appropriation agreement with US Space and Rocket Center for FY27 in the amount of $10,000 (to be paid from the General Operating account)

H. **Resolution No. 2026-451-R:** Declaring surplus and authorizing the disposal of obsolete personal property formerly used by the Facilities and Grounds Department to sell through Govdeals (Kubota Zero Turn Mower ZD1211 S#- RCK60P-1200Z/11399/11418)

I. **Resolution No. 2026-471-R:** Authorizing the purchase of one Toro Reelmaster 3100-D Sidewinder for the Parks and Recreation Department from Jerry Pate Turf & Irrigation, Inc., through OMNIA Partners Purchasing Cooperative in the amount of $61,769.51 (to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)

J. **Resolution No. 2026-472-R:** Authorizing the renewal of a maintenance and software license subscription with Unico Technology in the amount of $111,750.47 (to be paid from the IT Department budget)

K. **Resolution No. 2026-473-R:** Declaring surplus and authorizing the sale of personal property formerly used by the Fire Department (9 Elkhart nozzles and 1 TFT nozzle) via Govdeals online auction pursuant to Section 16-106 of the City of Madison Code of Ordinances

L. **Resolution No. 2026-475-R:** Approving a screening licensing agreement with Criterion Pictures for permission to play a movie in the park ($450 to be paid from Parks and Recreation Department budget)

M. **Resolution No. 2026-476-R:** Authorizing the termination of a License Agreement with Master Gardeners of North Alabama

N. **Resolution No. 2026-482-R:** Ratifying Contractor Agreements with Structure Remodeling, LLC, in the amount of $225,000, with Conditioned Air Solutions, LLC, in the amount of $169,977, with State Systems, Inc., in the amount of $9,973, and acceptance of proposal for purchase of HVAC equipment from Trane U.S., Inc., in the amount of $15,252 (to be paid from Facilities and Grounds Budget, Fire Repairs line item). Increasing the appropriation in Facilities and Grounds Budget - Fire Repairs line item by $420,202 funded by an operating transfer of $420,202 from the General Obligation Bond Collection Fund to the General Fund and amending the budgets for the interfund transactions.

O. Acceptance of check from Fowler Auction for certain city vehicles sold as surplus in the amount of $26,550.00

P. Acceptance of check from Clift's Cove Homeowners Association , Inc. for sidewalk installation along Hughes Road in the amount of $ 3,562.50

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

A. **Resolution No. 2026-457-R:** Authorizing funding in an amount not to exceed $945 from the Council Special Projects Fund to purchase seven October Glory maple trees from Catbird Seat Nursery, with one tree to be planted in each Council district

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.

13. DEPARTMENT REPORTS

BUILDING

A. **Resolution No. 2026-469-R:** Reorganization in Building Department for two new positions: Lead Building Inspector and Permit & Administrative Services Supervisor

ENGINEERING

A. **Resolution No. 2026-467-R:** Authorizing a Professional Services Agreement with Three Notch Group for design services on Project No. 25-008 | Royal Drive Extension, Phase 2 ($599,000 to be paid for from Engineering Department budget)

B. **Resolution No. 2026-468-R:** Approval of a quote from Cubic for a three-year subscription for two Synchro traffic modeling software licenses in the amount of $11,187 (to be paid from Engineering Department budget)

FACILITIES AND GROUNDS

A. **Resolution No. 2026-426-R:** Authorizing a Professional Services Agreement with Archemy Architecture & Design for design services for the addition of one apparatus bay to Fire Station No. 4 ($40,740 to be paid from Fund 39)

B. **Resolution No. 2026-470-R:** Awarding Bid No. 2026-013-ITB for the Town Madison Parking Lot East project to Fite Construction Company, LLC, for the amount of $2,528,173.76 (to be paid from Multi Use Venue Fund)

LEGAL

A. **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 11/09/2026)

B. **Proposed Ordinance No. 2026-478:** Prohibiting sales of consumable hemp products within the City of Madison (First Reading)

C. **Proposed Ordinance No. 2026-479:** Amending Residential Monthly Bulk Trash Collection Fee As referenced in Section 20-365, Appendix A, Fee Schedule of the City of Madison Code of Ordinances to provide for an increase to the Athens Utilities Billing Rate of thirty (30) cents (First Reading)

D. **Resolution No. 2026-397-R:** Authorize an Amended Agreement for Billing Services with Athens Utilities

E. **Resolution No. 2026-484-R:** Authorizing a Landscaping Easement and Maintenance Agreement with Town Madison Business Association, Inc., and amending the FY 2027 General Fund budget to provide for water service of approximately $1,500 per month, payable from the General Services utilities account.

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.