



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
March 27, 2023

AGENDA NO. 2023-06-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. Pastor Deborah Timmons, Asbury Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2023-05-RG, dated March 13, 2023

B. Minutes No. 2023-03-WS, dated March 22, 2023

7. PRESENTATIONS AND AWARDS

A. Presentation of a Proclamation by Mayor Finley to the Women's Business Council designating March 30, 2023 as "Women Owned Business Day" in the City of Madison

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. **Resolution No. 2023-033-R:** Approving an annual appropriation agreement with the Madison Animal Rescue Foundation for FY 23 in the amount of \$15,000 (to be paid from General Operating account)
- C. **Resolution No. 2023-119-R:** Providing for the disposition of personal property of negligible value, formerly used by the Parks & Recreation Department (Motorola 2-way Radios(12), Playground Equip(4), Bicycles & Parts, Generator, Air Compressor, and Small Lawn Equipment(7)) via online auction through Govdeals website, pursuant to Section16-108 of the Code of Ordinances
- D. Authorization of payment to S&ME, Inc. in the amount of \$10,223.80 for Invoice No. 1171145 for Project No. 18-022 (Hughes Road Widening Project) (to be paid from 2020-A Bond account)
- E. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$7,915.01 for professional services completed from January 28 - February 24, 2023 on CIP Project No. 19-047 (Wall Triana and I-565 Intersection Improvements- ATRP2-45-2020-327) (Invoice No. 208842, PO No. 2022-1151) (to be paid from 2015-A Bond account)
- F. Authorization of payment to McGinnis Construction LLC/Miller & Miller Inc in the amount of \$669,817.09 for construction of the flyovers (to be paid from 2022 Bond Issue)
- G. Authorization of payment to HydroCAD Software Solutions, LLC in the amount of \$627.00 for the renewal of annual software support services (to be paid from Engineering Department budget)
- H. Acceptance of donation from Y. Deweese in the amount of \$25.00 (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

A. Appointment for Board of Education Place 5

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment of Ryan Brown to Place 5 of the Industrial Development Board with a term expiration of November 22, 2028

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. **Resolution No. 2023-105-R**: Request from RZ Creations, Inc., doing business as Madison IGA 1, for an Off-Premise Beer and Wine License, for their location at 8064 Old Madison Pike
- B. **Resolution No. 2023-106-R**: Request from SRH Group, Inc., doing business as Madison IGA 2, for an Off-Premise Beer and Wine License for their location at 5211 Wall Triana Highway.
- C. **Resolution No. 2023-129-R**: Request from Circle K Stores, Inc., doing business as Circle K Store 2706482, for an Off-Premise Beer & Wine License, for their location at 8464 Madison Boulevard

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2023-107-R**: Authorizing a Professional Services Agreement with S&ME, Inc. for additional topographical survey along Balch Road between Neldabrook Way to Gillespie Road in the amount of \$12,800.00 (to be paid from Engineering Department budget)
- B. **Resolution No. 2023-114-R**: Authorizing a Professional Services Agreement with Sain Associates for legal description preparation and surveying services on the Browns Ferry box culvert replacement in an amount not to exceed \$4,755.00 (to be paid from Engineering Department budget)
- C. **Resolution No. 2023-115-R**: Authorizing a Professional Services Agreement with TTL, Inc. to evaluate sidewalk installation along Mill Road from Bradford Creek Trailhead to County Line Rd in the amount of \$40,700.00 (to be paid from Engineering Department budget)

FINANCE

- A. **Proposed Ordinance No. 2023-120**: amending Section 16-81 of the *Code of Ordinances, City of Madison, Alabama*, relating to payment of regular, continuing, monthly warrants, claims, demands, statements and authorized requisitions (First Reading)
- B. **Proposed Ordinance No. 2023-121**: Amending Section 16-82 of the *Code of Ordinances, City of Madison, Alabama* relating to approval by Council Finance Committee required for payment of all warrants, claims, demands, statements, and requisitions not otherwise authorized to be paid (First Reading)

FIRE & RESCUE

- A. **Resolution No. 2023- 127-R**: Authorizing an agreement with the Alabama Association of Fire Chiefs for mutual aid during large fire events

HUMAN RESOURCES

- A. **Resolution No. 2023-122-R**: Authorizing changes to job classification plans, Human Resources

PLANNING

- A. **Proposed Ordinance No. 2023-118**: Vacation of portions of two utility and drainage easements located within 3 Park Preserve Subdivision (First reading)
- B. **Proposed Ordinance No. 2023-123**: Declaring surplus and conveying IA and IB Common Areas Property to Heritage Hills Association due to scrivener's error (First Reading)

POLICE

- A. **Proposed Ordinance No. 2023-085**: Regulating wrecker services and towing operations (First Reading)
- B. **Resolution No. 2023-112-R**: Authorizing a Memorandum of Understanding with Crisis Services of North Alabama for community collaborations

- C. **Proposed Ordinance No. 2023-124**: Amending Chapter 22, Article VII, Sections 192 and 201(a) of the City Code changing notice/removal of inoperable vehicles from a seven-day period to 48 hours (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.