



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

AGENDA NO. 2023-04-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. 2023-03-RG, dated February 13, 2023

B. Minutes No. 2023-02-WS, dated February 15, 2023

7. PRESENTATIONS AND AWARDS

A. Warren Averett - Annual Review of BallCorps, LLC

B. Presentation by BallCorps, LLC

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. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$21,978.21 for professional services completed from January 1 - 27, 2023 on CIP Project No. 19-047 (Wall Triana and I-565 Intersection Improvements - ATRP2-45-2020-327) (Invoice No. 208038, PO No. 2022-1151) (to be paid from 2015-A Bond account).
- C. Approval of Purchase Order for Allstar Pro Services in the amount of \$625.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- D. Approval of Purchase Order for Allstar Pro Services in the amount of \$8,900.00 for general maintenance at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- E. Authorization of payment to Wiregrass Construction in the amount of \$51,673.97 for work completed from December 1 - 31, 2022 (Invoice #13 - \$9,508.83) and January 1 - 31, 2023 (Invoice #14 - \$42,165.14) on CIP Project No. 20-028 (Middle School Infrastructure Project - Bid No. 2021-008-ITB) (to be paid from 2020-A Bond Account)
- F. Approval of Purchase Order for KC² Contracting, LLC in an amount up to \$5,832.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- G. Authorization of payment to Carcel & G Construction, LLC in the amount of \$391,544.38 for Invoice No. 21 on CIP Project No. 18-022 (Hughes Road Construction - Bid No. 2019-010-ITB) (to be paid from 2018-C Bond Account)
- H. **Bid No. 2023-002-ITB:** solicit bids for Dublin Soccer Field No. 5 lighting installation (to be issued in early March)
- I. **Resolution No. 2023-023-R:** Approving an annual appropriation agreement with the Community Free Dental Clinic for FY 23 in the amount of \$2,500 (to be paid from General Operating account)
- J. **Resolution No. 2023-024-R:** Approving an annual appropriation agreement with Land Trust of North Alabama for FY 23 in the amount of \$10,000 (to be paid from General Operating account)
- K. **Resolution No. 2023-025-R:** Approving an annual appropriation agreement with Madison Beautification and Tree Board for FY 23 in the amount of \$5,000 (to be paid from General Operating account)
- L. **Resolution No. 2023-026-R:** Approving an annual appropriation agreement with Madison City Community Orchestra for FY 23 in the amount of \$2,500 (to be paid from General Operating account)
- M. **Resolution No. 2023-027-R:** Approving an annual appropriation agreement with the National Children's Advocacy Center for FY 23 in the amount of \$20,000 (to be paid from General Operating account)
- N. **Resolution No. 2023-086-R:** approving a transportation agreement with the Madison Board of Education for the Dublin Park Eggstravaganza to be held on April 8, 2023
- O. **Resolution No. 2023-088-R:** approving a transportation agreement with the Madison Board of Education for the Dublin Park Independence Day event to be held on July 3, 2023
- P. **Resolution No. 2023-096-R:** Acceptance of AMIC Settlement Claim No. 055774 in the amount of \$43,490.30 for several city properties (Final Payment. Claim is now closed)
- Q. **Resolution No. 2023-097-R:** Providing for the disposition of personal property of negligible value, formerly used by the Court Department (3-Samsung Printers), pursuant to Section 16-108 of the Code of Ordinances

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

- A. **Resolution No. 2023-089-R**: Authorizing a professional services agreement with Traci R. Gillespie (to be paid from the Mayor's Office budget)

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- A. **Resolution No. 2023-080-R**: Authorizing Changes to Job Classification Plan, Human Resources

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

- A. **Resolution No. 2023-090-R**: Authorizing video archiving of February 15, 2023 City Council Work Session

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.

- A. **Resolution No. 2023-084-R**: Approving a request for a Restaurant Retail Liquor License from J & T Hall, LLC, doing business as Lanier House, for their location at 20 Martin Street

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2023-056-R**: Authorizing a Professional Services Agreement with OHM Advisors for engineering design on Project 23-011 (Balch Rd and Gooch Lane Intersection Improvements) in the amount of \$156,700.00 (to be paid from Engineering Department budget)
- B. **Resolution No. 2023-062-R**: Authorizing a Professional Services Agreement with Croy Engineering for design services for Project 22-008 (Bradley Street Improvements) in an amount not to exceed \$178,940.00 (to be paid from Engineering Department budget)
- C. **Resolution No. 2023-063-R**: Authorizing a Professional Services Agreement with SAIN Associates, Inc. for engineering design services on Project 23-010 (Old Madison Pike Widening and Browns Ferry Rd Mill/Overlay) in an amount not to exceed \$180,915.00 (to be paid from Engineering Department budget)
- D. **Resolution No. 2023-087-R**: Accepting quote from Nearmap US, Inc. for a subscription for aerial photos and AI vector files for the GIS system for the Engineering Department in the amount of \$8,200 (to be paid from Engineering Department budget)

PLANNING

- A. **Proposed Ordinance No. 2023-042**: Vacation of a utility and drainage easement located within Pride Subdivision, located north of Lanier Road and east of the railroad (First Reading 02/13/2023)
- B. **Proposed Ordinance No. 2023-079**: Vacation of a portion of a utility and drainage easement at 219 Coach Lamp Drive in Willow Creek Subdivision (First Reading)
- C. **Resolution No. 2023-081-R**: Approving a Permissive Use Agreement with The Village at Oakland Springs Neighborhood Association, Inc. for the monument entrance sign for The Village at Oakland Springs subdivision
- D. **Resolution No. 2023-082-R**: Approving a Permissive Use Agreement with SS Madison, LLC for entry signage at The Avenue project.
- E. **Resolution No. 2023-083-R**: Approving Professional Services Agreement with ArcSpace Studio in the amount of \$17,600 for preparation of a Master Plan for the Farley-Wann House (to be paid from Planning Department budget)

POLICE

- A. **Resolution No. 2023-074-R**: Ratifying an MOU for notification of exposure to trauma with the Madison Board of Education, the City of Madison, Alabama and The National Children's Advocacy Center
- B. **Proposed Ordinance No. 2023-085**: Regulating wrecker services and towing operations (First Reading)

PUBLIC WORKS

- A. **Resolution No. 2023-073-R**: Approving a Professional Services Agreement with Mike Gentle (to be paid from Public Works Department budget)
- B. **Resolution No. 2023-093-R**: Acceptance of Bid No. 2023-001-ITB for gravel and aggregate stone contract to Rogers Group Inc. (\$1,136.25 per ton to be paid from Public Works budget)
- C. **Proposed Ordinance No. 2023-094**: Authorizing a Joint Purchasing Agreement with Madison County to utilize each other's bids (First Reading)

RECREATION

- A. **Resolution No. 2023-077-R**: Authorizing purchase of lights for Hexagon pickleball court lighting from Musco Sports Lighting in the amount of \$85,800 (Sourcewell contract #071619-MSL) (to be paid from Capital Outlay)
- B. **Resolution No. 2023-078-R**: Approving the purchase of lights for the Hexagon ball fields in the amount of \$206,900 from Musco Sports Lighting (Sourcewell Contract # 071619-MSL) (to be paid from Capital Outlay)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. ADJOURNMENT

16. AGENDA ITEMS

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.