



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
September 25, 2023

AGENDA NO. 2023-18-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 Cody Edger, Cornerstone Word of Life Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2023-17-RG, dated September 11, 2023

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

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular and periodic bills to be paid

B. **Resolution No. 2023-307-R:** Declaring certain property formerly used by the Police Department as surplus and of negligible value and authorizing the disposal of said property.

C. **Resolution No. 2023-325-R:** Acceptance of settlement from Alabama Municipal Insurance Corporation, Claim No. 060114HM, for hail damage to a Police vehicle, on June 24, 2023 (\$7,985.26 to be deposited into General Operating account)

- D. Authorization of payment to Enfinger Development, Inc. in the amount of \$56,352.06 for work performed on Project No. 22-034 | Madison Branch Boulevard roundabout (to be paid from Fund 38)
- E. Authorizing Engineering Department to solicit requests for quotes for construction of ADA ramps in Homeplace Subdivision (to be paid from Engineering Department budget)
- F. Authorize the Engineering Department to solicit quotes for tree clearing on Project No. 20-008 | Browns Ferry Culvert Replacement (to be paid from Engineering Department budget)
- G. Authorization to solicit bids for the construction of Project No. 22-040 (Gillespie Rd. & Wall Triana Hwy Traffic Signal)
- H. Approval of Purchase Order for Terrell Technical Services, Inc., for a limited asbestos containing building materials survey for the Farley-Wann House in the amount of \$1,750.00 (to be paid from Wann House Reconstruction)
- I. Approval to accept Senior Center donation from L. Tucker for \$30.00
- J. Authorization to solicit bids for softball field fencing at Hexagon Complex

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- A. Resolution No. 2023-280-R - Approving a staffing plan for the Facilities & Grounds Department

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

- A. City of Madison FY 2024 Annual Operating Budget

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

- A. **Resolution No. 2023-317-R**: Authorizing archiving and streaming of September 19th 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. **Proposed Ordinance No. 2023-243**: Zoning certain property owned by Brian and Kelley Hayes located at 29396 Tribble Road to R-1A (Low Density Residential District) (First Reading 8/14/2023)
- B. **Resolution No 2023-259-R**: Ascertaining, fixing and determining the amount of assessment to be charged as a weed lien for 180 Dusty Trail - assessment fee of \$669.70 (continued from 08/28/2023)

- C. **Resolution No. 2023-289-R**: Ascertaining, fixing, and determining the amount of assessment to be charged as a weed lien for 8135 Old Madison Pike - assessment fee of \$545.25
- D. **Resolution No. 2023-309-R**: Request for an Off-Premises Beer and Wine License from BJ'S Wholesale Club Inc. doing business as BJ'S Wholesale Club Store # 236, for their location at 165 Graphics Drive, Madison, Alabama 35758
- E. **Resolution No. 2023-310-R**: Request by BJ'S Wholesale Club Inc. doing business as BJ'S Wholesale Club Store #236, for a Lounge Retail Liquor-Class II (Package) License at their location at 165 Graphics Drive Suite A , Madison, Alabama 35758

13. DEPARTMENT REPORTS

LEGAL

- A. **Resolution No. 2023-249-R**: Authorizing an agreement with Madison Utilities for the placement of meter readers on City utility poles

PLANNING

- A. **Proposed Ordinance No. 2023-241**: Assenting to the annexation of certain property owned by Brian and Kelley Hayes located at 29396 Tribble Road (First Reading 08/14/2023)
- B. **Resolution No. 2023-311-R**: Authorizing a Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for Toyota Field in the amount of \$193,000 (to be paid from Multi-Use Venue Maintenance Fund Checking)
- C. **Proposed Ordinance No. 2023-314**: Amending Chapter 8 of the City Code to include regulations and an appeal process for mural applications.
- D. **Proposed Ordinance No. 2023-315**: Amending Chapter 28 of the City Code to establish a Mural Advisory Board

POLICE

- A. **Resolution No. 2023-308-R**: Authorizing the retirement of Madison Police Department K-9 Bruno and the transfer of ownership from the City of Madison to Officer Adam Lawson

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.