



## Agenda

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

6:00 PM  
Council Chambers  
November 24, 2025

AGENDA NO. 2025-22-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](http://www.madisonal.gov)) or text the word "comment" to 938-200-8560

1. CALL TO ORDER
2. INVOCATION
  - A. Pastor Lewis Martin of Madison Church of the Nazarene
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
  - A. Minutes No. 2025-20-RG, dated November 10, 2025
  - B. Minutes No. 2025-21-OG, dated November 3, 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](mailto: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](mailto: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. 2025-382-R:** Authorizing the execution of agreements with Canon Financial Services, Inc. and The Lioce Group, through the North Alabama Cooperative Purchasing Association Bid 23-01, for the rental and maintenance of multi-function network devices within City departments (\$4,973.95/month for 36 months allocated among department budgets according to equipment assigned)
- C. **Resolution No. 2025-383-R:** Authorizing the execution of agreements with Canon Financial Services, Inc. and The Lioce Group, through the North Alabama Cooperative Purchasing Association Bid 23-01, for rental and maintenance of multi-function network devices at the Madison Public Library (\$485.85/month for 36 months to be paid from Library Fund)
- D. Authorize reimbursement to Intergraph Corporation in the amount of \$107,287.50 pursuant to Tax Proration Agreements authorized by Resolution 2022-305-R for purchase of Public Safety Annex property and Resolution 2023-347-R for purchase of Fitness Center property (to be paid from Contingency Budget)
- E. Acceptance of \$10,000 equipment donation from Creative Cities of railroad crossing camera and monitoring solution (pursuant to contractor agreement with Launch Broadband approved by Resolution No. 2025-371-R)

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**

**COUNCIL DISTRICT NO. 5 ALICE LESSMANN**

**COUNCIL DISTRICT NO. 6 ERICA WHITE**

**COUNCIL DISTRICT NO. 7 KENNETH JACKSON**

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment to Zoning Board of Adjustment and Appeals
- B. Appointment to Huntsville-Madison County Emergency Management Agency

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](mailto: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 who is unable to 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](mailto:citycouncil@madisonal.gov).

- A. **Proposed Ordinance No. 2025-307:** Rezoning certain property owned by Beverly Wilson consisting of 1.28 acres, located at the northwest corner of Hughes Road and Eastview Drive, from R-1A (Low Density Residential) to B2 (Community Business) (First Reading 10/13/2025)

13. DEPARTMENT REPORTS

## **ENGINEERING**

- A. **Resolution No. 2025-377-R:** Authorizing an Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc. for additional legal description and exhibit for Tract 2 on Project 22-038 | Hardiman and Burgreen Intersection Traffic Signal (\$4,500.00 to be paid from Fund 38)
- B. **Resolution No. 2025-379-R:** Acceptance of Bellawoods Subdivision, Phase 4 into the City of Madison Maintenance Program
- C. **Resolution No. 2025-380-R:** Acceptance of The Heights at Town Madison Subdivision, Phase 15 into the City of Madison Maintenance Program

## **PLANNING**

- A. **Proposed Ordinance No. 2025-378:** Vacation of utility and drainage easement located within 170 Rainbow Glen Circle, Lot 36 of Rainbow Landing Phase 5 Subdivision (First Reading)

## **POLICE**

- A. **Resolution No. 2025-376-R:** Acceptance of the Safety-First Grant in the amount of \$14,914 from Norfolk Southern Corporation for the police drone program (to be deposited into Police Donations account)

## 14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

## 15. EXECUTIVE SESSION

## 16. ADJOURNMENT

**Agenda Note:** 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.**