



Agenda

REGULAR MEETING OF THE CITY COUNCIL - THIS MEETING IS NOW RESCHEDULED TO 1/29/2026 at 6:00 P.M. DUE TO THE WINTER WEATHER OF THE CITY OF MADISON, ALABAMA

6:00 PM
Council Chambers
January 26, 2026

AGENDA NO. 2026-02-RG - Rescheduled to January 29, 2026 at 6:00 p.m.

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. Stake President David Dunford of Church of Jesus Christ of Latter-day Saints

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-01-RG, January 12, 2026

7. PRESENTATIONS AND AWARDS

A. Presentation of Proclamation by Mayor Bartlett designating January 2026 as Human Trafficking Awareness and Prevention Month in the City of Madison to Chelsea Sparks with Children's Aid Society of Alabama.

B. Martin Luther King Jr. Essay Contest Winner - Trey Johnikin, 8th grader at Liberty Middle School

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. 2026-006-R**: Approving an annual Appropriation Agreement with Liberty Learning Foundation for FY26 (\$7,500 to be paid from General Operating account)
- B. **Resolution No. 2026-007-R**: Approving an annual Appropriation Agreement with Health Establishments At Local Schools for FY26 (\$5,000 to be paid from General Operating account)
- C. **Resolution No. 2026-008-R**: Approving an annual Appropriation Agreement with Partnership For A Drug-Free Community for FY26 (\$20,000 to be paid from General Operating account)
- D. **Resolution No. 2026-009-R**: Approving an annual Appropriation Agreement with Chamber of Commerce of Huntsville Madison County for FY26 (\$50,000 to be paid from General Operating account)
- E. **Resolution No. 2026-010-R**: Approving an annual Appropriation Agreement with Madison Greenways and Trails for FY26 (\$5,000 to be paid from General Operating account)
- F. **Resolution No. 2026-049-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064268 on an incident which occurred June 28, 2025 to the fencing at the ballpark stadium. (\$3,250.00 [less \$1,000 deductible] to be deposited into General Operating account)
- G. Acceptance of \$663.98 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)
- H. Acceptance of donation from B. Johnson for Madison Senior Center Programming (\$10.00 to be deposited into Senior Center Donation account)

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

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

ENGINEERING

- A. **Resolution No 2026-041-R**: Authorizing a Professional Services Agreement with Nivens & Associates Appraisals, Inc. for appraisal of properties on Project 25-003 Powell & Burgreen Intersection Improvement (\$5,100 to be paid from Engineering Department budget)
- B. **Resolution No 2026-043-R**: Authorizing a Professional Services Agreement with Halliburton Surveying & Mapping, Inc. for a topographic survey on City property located on Huntsville Brownsferry Road for Project 25-028 Madison Farms (\$11,500 to be paid from Engineering Department budget)

LEGAL

- A. **Proposed Ordinance No. 2026-036**: An Ordinance to repeal certain provisions of Ordinance No. 2010-355 and to dedicate a portion of the total Sales and Use Tax levied by the City of Madison to be paid to the City of Madison Board of Education for public school purposes (First Reading 01/12/2026)
- B. **Ordinance No. 2026-054**: Authorizing a Joint Purchase Agreement with the City of Huntsville for the purchase of light-duty vehicles from Woody Anderson Ford and Donohoo Chevrolet (First Reading, Request to Suspend the Rules and vote for Immediate Consideration)

PLANNING

- A. **Resolution No. 2026-050-R**: Authorizing a Contractor Agreement with Big River Electric for the installation of electric equipment for new wayfinding sign (\$6,500 (to be paid from Planning Department budget)
- B. **Proposed Ordinance No. 2026-025**: Assenting to the annexation of property consisting of Lots 41-43 in Morris Estates Subdivision, east side of Dove Drive and north of Powell Road, into the City of Madison (First Reading)
- C. **Resolution No. 2026-023-R**: Setting a Public Hearing on Proposed Ordinance No. 2026-024; zoning certain property owned by Dennis & Kaoru Brill consisting of Lots 41, 42, and 43 in Morris Estates Subdivision for a total of 2.3 acres, located east of Dove Dr. and north of Powell Rd., R-1A (Low Density Residential) upon annexation (First Publication 2/4/2026, Synopsis 2/11/2026, Public Hearing 3/9/2026)

RECREATION

- A. **Resolution No. 2026-055-R**: Authorizing a Transportation Agreement with the City of Madison Board of Education for 2026 special events
- B. **Resolution No. 2026-056-R**: Authorizing the purchase of one Ford F-350 4x4 regular cab pickup truck from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement (\$45,486.72 to be paid from Capital Outlay - Recreation Department)

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.



**MINUTES NO. 2026-01-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
JANUARY 12, 2026**

The Madison City Council met in regular session on Monday, January 12, 2026, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Maura Wroblewski.

Pastor John Dees of CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Maura Wroblewski.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Ranae Bartlett	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 John Bier	Present
Council District No. 3 Billie Goodson	Present
Council District No. 4 Michael McKay	Present
Council District No. 5 Alice Lessmann	Present
Council District No. 6 Erica White	Present
Council District No. 7 Kenneth Jackson	Present

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Megan Zingarelli, Information Technology Director Chris White, Information Technology Support Technician Toby Jenkins, Economic and External Affairs Officer Traci Gillespie, Communications Officer Deidra Brisco, Communications & External Affairs Officer Samantha Magnuson, Madison Senior Center Superintendent Levoneia Ayers, Police Chief Johnny Gandy, Fire Chief Brandy Williams, Director of Human Resources Kelli Bracci, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, Deputy Revenue Officer Ivon Williams, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Eric J. Bright, Debbie Overcash, Margi Daly, Don Webster, Randall Hampson, Michael Glenn, Cara Welsh, James Chamberlain, Mary Beth Chamberlain, David Hergenroeder, Travis Cummings, Bruce Crane, Ceaser Castillo, Johnny Johnson, Sarita Edwards, Alex Fuller, Allison Wheeler, Heather Morgan, Michael Goodman, Jocelyn Broer, Bryce Devine

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2025-09-WS DATED DECEMBER 17, 2025

Council Member Bier moved to approve Minutes No. 2025-09-WS. Council Member White seconded. The roll call vote taken was recorded as follows:

Council Member David Bier	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

MINUTES NO. 2025-24-RG DATED DECEMBER 22, 2025

Council Member Jackson moved to approve Minutes No. 2025-24-RG. Council Member Goodson seconded. The roll call vote taken was recorded as follows:

Council Member Kenneth Jackson	Aye
Council Member Billie Goodson	Aye
Council Member Maura Wrobleski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye

Motion carried.

PRESENTATIONS AND AWARDS

RECOGNITION OF DRIVER TYLER DREW AS 2026 FIREFIGHTER OF THE YEAR

Fire Chief Brandy Williams presented the 2026 Firefighter of the Year to Tyler Drew. Tyler has served with the City of Madison for seven years and was promoted to Driver in 2025. A round of applause was given.

MADISON FIRE & RESCUE PROMOTION CEREMONY FOR BATTALION CHIEF MICHAEL SEDLACEK AND CAPTAIN NATHAN HANKINS

Fire Chief Brandy Williams recognized Nathan Hankins and Michael Sedlacek. Nathan Hankin has been promoted to Captain and Michael Sedlacek has been promoted to Battalion Chief. Nathan and Michael were pinned by their family members. A round of applause was given.

PRESENTATION OF LIFE SAVING AWARDS FOR THE FOLLOWING: STAR OF LIFE AWARD - CAPTAIN BRENT RHODES, DRIVER BRYANT SMITH, FIREFIGHTER JACOB ESPITIA, ROBERT ROTH (HEMSI), COLIN BARNES (HEMSI), AMBER ARANDA (HEMSI) AND JOHN BLANKENSHIP (HEMSI). UNIT CITATION AWARD –

DRIVER JONATHAN MARTIN, FIREFIGHTER AND JACOB HARPER JACOB VINSON (HEMSI).

Fire Chief Brandy Williams presented the Star of Life Award to Captain Brent Rhodes, Driver Bryant Smith, Firefighter Jacob Espitia, Robert Roth (HEMSI) Colin Barnes, Amber Aranda (HEMSI) and John Blankenship (HEMSI). The Unit Citation Award was presented to Firefighter driver Johnathan Martin, and Jacob Harper Jacob Vinson (HEMSI).

PRESENTATION OF CHRISTMAS TREE DECORATING CONTEST WINNERS BY DEBBIE OVERCASH

Debbie Overcash, President of the Madison Station Historic Preservation Society recognized the winners as followed:

- Bonnie Ayers-Madison Senior Center- winner of the 2025 Mayor's Choice Award
- Amanda Preston-Southern Scape-winner of the 2025 Merry and Bright (showstopper) Award
- Heather Morgan-Madison Greenways and Trails-winner of the Holly Jolly (most holiday inspired award)

MADISON CHRISTMAS PARADE AWARDS PRESENTED BY DEBBIE OVERCASH

Debbie Overcash, President of the Madison Station Historic Preservation Society recognized the winners as followed:

- SRM Concrete-Merry and Bright Award (showstopper)
- Blue Origin-Holly Jolly Award (most holiday inspired award)
- Rocket City Dance Company-Committee Choice Award

RINGO/POGO PRESENTATION WITH THE ANIMAL CONTROL OFFICERS, BILLIE GOODSON AND SHANE KYKER

Council Member Wroblewski announced that Council Member Goodson from District three and communications officer Samantha Magnuson had a very special presentation. Council Member Goodson and animal control officer a shared Pogo's story.

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were able to contact the City Clerk at cityclerk@madisonal.gov or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to citycouncil@madisonal.gov.*

ERIC J. BRIGHT (DISTRICT 2)

Mr. Bright appeared before Council and Mayor Bartlett to voice his concerns on the following items:

- Thanked City officials and employees for participating in the Civic Awareness Academy
- Presented a counterpoint to a public comment given in December

DAVID HERGENROEDER

Mr. Hergenroeder appeared before Council and Mayor Bartlett to voice his concerns on the following item:

- Expressed his support for the extension of the half cent sales tax for the schools

TESS HALBROOKS

Ms. Halbrooks appeared before Council and Mayor Bartlett to voice her concern on the following item:

- Thanked Council for supporting the half cent sales tax

CARA WELSH

Ms. Welsh appeared before Council and Mayor Bartlett to voice her concerns on the following items:

- Thanked Council for the consideration of the half cent sales tax

SCOTT NEWBERRY

Mr. Newberry appeared before Council and Mayor Bartlett to voice his concerns on the following items:

- Thanked Council for their support of the half cent sales tax

TRAVIS CUMMINGS

Mr. Newberry appeared before Council and Mayor Bartlett to voice his concerns on the following items:

- Thanked Mayor and Council for their continued support and proposing the half cent sales tax

DR. ED NICHOLS

Dr. Nichols appeared before Council and Mayor Bartlett to voice his concerns on the following items:

- Dr. Nichols thanked the Mayor and Council for the opportunity to come and meet before the holidays and have a work session to discuss the growth of the districts. Dr. Ed Nichols shared he was proud of the teachers and staff for their commitment every day. Dr. Ed Nichols shared that Madison has been growing since 1997 when a group of citizens created a school district because they wanted more for their children than they were currently getting in the county system. Dr. Nichols

explained that today there are 300 to 350 new students a year. He shared that every three years equals a school. Dr. Nichols shared that he did not realize how fast that happened. He explained that you can wake up and need ten additional teacher units after thinking there had been enough. Dr. Nichols stated that the Madison School system was in great shape because of the commitment from the council and the community made it possible by voting in the additional 12 mills. He shared that the school system would be in a different place today if not. Dr. Nichols shared that there is now a comfortable capacity in elementary and middle schools. He shared that the high schools were crunched and currently there is about 183 million that is not in the complete capital plan. Dr. Nichols shared that the next five to seven years would need to be looked at for expansion and at the top of the list is the expansion at James Clemens High School for another 400 students and updates for Bob Jones High School. Dr. Nichols stated that Bob Jones was built before Madison was a school district and there are several items such as the career tech area, athletic programs, and auditorium that're going to need to be addressed. Dr. Nichols said to council that the project is viable even to compete within our own city limits. Dr. Nichols shared with council that if they committed to supporting the funds, it would make an impact on the facilities at the high schools. Council President Wroblewski thanked the board of education for being at the council meeting. Council President Wroblewski expressed relationships are strong because of the leaders within the school system and the educators in the school system. Council President Wroblewski pointed out that the board of education's members aren't compensated for their time, they give freely and are very busy. She shared that she was thankful for the continued partnership between the two entities.

MARGI DALY

Ms. Daly appeared before Council and Mayor Bartlett to voice her concerns on the following items:

- Concerned about federal funds and taxes
- Upset how Madison abused PPP Funds
- Non-citizens listed on voters list concern

SARITA EDWARDS

Ms. Edwards appeared before Council and Mayor Bartlett to voice her concerns on the following items:

- Concerns of overcrowding schools
- Supports ½ cents sales tax

ALEX FULLER

Ms. Fuller appeared before Council and Mayor Bartlett to voice her concerns about the following items:

- Opposed to the Costco Annexation Agreement

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Bier moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$2,386,740.65
Special General Operating Accounts	\$9,482.96
ADEM Storm Drainage	\$3,245.00
½ Cent Capital Replacement	\$177,899.95
Gasoline Tax & Petroleum Inspection fees	\$15,496.03
TVA Tax	\$3,465.19
Subdivision Cash Bond	\$341,718.00
Library Building Fund	\$85,598.18
Federal Forfeiture	\$2,110.49

Regular and periodic bills to be paid

Resolution No. 2026-001-R: Approving an annual Appropriation Agreement with the Madison Beautification and Tree Board for FY26 (\$7,500 to be paid from General Operating account)

Resolution No. 2026-002-R: Approving an annual Appropriation Agreement with the Madison City Community Orchestra for FY26 (\$4,000 to be paid from General Operating account)

Resolution No. 2026-003-R: Approving an annual Appropriation Agreement with the Huntsville Botanical Garden for FY26 (\$20,000 to be paid from General Operating account)

Resolution No. 2026-004-R: Approving an annual Appropriation Agreement with the Crisis Services of North Alabama for FY26 (\$20,000 to be paid from General Operating Account)

Resolution No. 2026-005-R: Approving an annual Appropriation Agreement with the Madison County Health Department for FY26 (\$30,000 to be paid from General Operating Account)

Acceptance of donations from: V. Hallman and C. Johnson for Senior Center programming, and St. John the Baptist Catholic Church parishioners on behalf of Rev. Bryan Lowe for the Homebound Meal Program (\$2,440 to be deposited into the Senior Center Donations account)

Council Member McKay seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR RANAE BARTLETT:

RESOLUTION NO. 2026-042-R: ACCEPTANCE OF GRANT FUNDS FROM THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS IN THE AMOUNT OF \$100,000 FOR THE CONSTRUCTION OF THE PUBLIC SAFETY TRAINING TOWER

Council Member Bier moved to approve Resolution No. 2026-042-R. Council Member Jackson seconded. Mayor Bartlett shared that the notification of the grant received was awarded the same week the new council and mayor was sworn in. Mayor Bartlett thanked Tracy Gillespie in governmental affairs for securing the funding. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Kenneth Jackson	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye

Motion carried.

Mayor Bartlett reported on the following activities, events, and newsworthy items:

- Shared Betty Benson Drake, the former City Clerk (1973-1994) passed at the age of 93
- Thanked City Attorney Megan Zingarelli and Director of Planning Mary Beth Broeren for moving with lightning speed to get the Costco annexation to council as quickly as possible

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events, and newsworthy items:

- Shared that the community calendar is getting ramped up on the website
- Shared Deidra Brisco’s information for scheduling upcoming events on the community calendar

COUNCIL DISTRICT NO. 2 DAVID BIER

Council Member Bier reported on the following activities, events, and newsworthy items:

- Thanked Chief Williams and fire department for all their dedication
- Thanked Debbie Overcash for all her efforts for the city
- Thanked Dr. Nichols and school board for answering all council's questions with the half cent tax

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

No new business

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

No new business

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

Council Member Lessmann reported on the following activities, events, and newsworthy items:

- Announced nominations are open for 2026 for the Best in Business Awards
- Announced Madison in Focus contest
- Thanked Debbie Overcash

COUNCIL DISTRICT NO. 6 ERICA WHITE

Council Member White reported on the following activities, events, and newsworthy items:

- Announced Sages & Seekers intergenerational program connecting older adults 60 and up program that starts February 5th.
- Advised public to be aware of fraudulent bills being sent for various planning applications

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

Council Member Jackson reported on the following activities, events, and newsworthy items:

- Reminded everyone of street sweeping from 7 a.m. to 6 p.m.
- Announced applications for Madison City Schools pre-k program opens on Thursday January 15
- Thanked the current school board members for volunteering their time towards the success of the students and staff

BOARD/COMMITTEE APPOINTMENTS**APPOINTMENT OF LISA LAURENDINE TO SEAT 5 OF THE ZONING BOARD OF ADJUSTMENT AND APPEALS WITH A TERM EXPIRATION OF DECEMBER 31, 2028**

Council Member White nominated Lisa Laurendine for an appointment to seat five on the zoning board of adjustments and appeals. There being no further nominations, Ms. Laurendine was appointed by acclamation.

APPOINTMENT OF RICHARD TRAVERS TO THE MADISON POLICE CITIZENS ADVISORY COMMITTEE - DISTRICT 2

Council Member Bier nominated Richard Travers for an appointment with the Madison Police Citizens Advisory Committee District two. There being no further nominations, Mr. Travers was appointed by acclamation.

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

RESOLUTION NO. 2026-033-R: REQUEST FOR AN ON-PREMISES BEER AND WINE LICENSE FROM OM SHANTI - RAGHAV INC., DOING BUSINESS AS KOHINOOR INDIAN CUISINE, FOR THEIR LOCATION AT 12110 COUNTY LINE ROAD, SUITE A, MADISON, ALABAMA 35756

Deputy Revenue Officer Ivon Williams informed Council that this is a new request for this location and added that everything is in order for Council action. Council President Wroblewski opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from Council. Council Member Goodson moved to approve Resolution No. 2026-033-R. Council Member Lessmann seconded. The roll call vote was taken and recorded as follows:

Council Member Billie Goodson	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-034-R: REQUEST FOR AN OFF-PREMISES BEER AND WINE LICENSE FROM MURPHY OIL USA INC., DOING BUSINESS AS MURPHY USA #7984, FOR THEIR LOCATION AT 101 GRACE SCOTT WAY, MADISON, AL 35758

Deputy Revenue Officer Ivon Williams informed Council that this is a new request for this location and added that everything is in order for Council action. Council President Wroblewski opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from Council. Council Member McKay moved to approve Resolution No. 2026-034-R. Council Member Bier seconded. The roll call vote was taken and recorded as follows:

Council Member Michael McKay	Aye
Council Member David Bier	Aye
Council Member Maure Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2026-035-R: AWARDING BID NO. 2025-021-ITB FOR THE COUNTY LINE ROAD AND ROYAL DRIVE IMPROVEMENTS PHASE 1 PROJECT TO ROGERS GROUP, INC. IN THE AMOUNT OF \$1,698,000.00 (TO BE PAID FROM 38-150-000-2941-07 & 38-150-000-2841-08)

Council Member Jackson moved to approve Resolution No. 2026-035-R. Council Member Goodson seconded. The vote was taken and recorded as follows:

Council Member Kenneth Jackson	Aye
Council Member Billie Goodson	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2025-408: APPROVING AMENDMENTS TO STATE AND FEDERAL STANDARDS FOR THE PREVENTION OF FLOOD DAMAGE (FIRST READING 12/22/2025)

Council Member Goodson moved to approve Proposed Ordinance No. 2025-408. Council Member Bier seconded. Council Member Lessmann asked City Engineer Michael Johnson a question a constituent had. Council Member Lessmann asked what the new cost was to understand and comply. City Engineer Michael Johnson expressed to Council Member Lessmann that the mentioned wasn't a change to any flood rate. He stated that it is the flood ordinance that was passed eighteen months ago. City Engineer Michael Johnson shared that substantive changes were requested prompted by an audit. The vote was taken and recorded as follows:

Council Member Billie Goodson	Aye
Council Member David Bier	Aye
Council Member Maura Wroblewski	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

HUMAN RESOURCES

RESOLUTION NO. 2026-026-R: APPROVING THE REORGANIZATION FOR THE ENGINEERING DEPARTMENT

Council Member Goodson moved to approve Resolution No. 2026-026-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Billie Goodson	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-027-R: NEW POSITION TITLES & GRADE CHANGES FOR FACILITIES DEPARTMENT

Council Member Lessmann moved to approve Resolution No. 2026-027-R. Council Member Goodson seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member Billie Goodson	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-028-R: NEW POSITIONS, TITLES & GRADE CHANGES FOR PARKS & RECREATION DEPARTMENT

Council Member Lessmann moved to approve Resolution No. 2026-028-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2025-413: AUTHORIZING THE WATER & WASTEWATER BOARD OF THE CITY OF MADISON, DOING BUSINESS AS MADISON UTILITIES, TO DISPOSE OF CERTAIN PERSONAL PROPERTY (FIRST READING 12/22/2025)

Council Member Bier moved to approve Proposed Ordinance No. 2025-413. Council Member White seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2026-036: AN ORDINANCE TO REPEAL CERTAIN PROVISIONS OF ORDINANCE 2010-355 AND TO DEDICATE A PORTION OF THE TOTAL SALES AND USE TAX LEVIED BY THE CITY OF MADISON TO BE PAID TO THE CITY OF MADISON BOARD OF EDUCATION FOR PUBLIC SCHOOL PURPOSES (FIRST READING)

City Attorney Megan Zingarelli stated that prior to the board’s issuance of any bonds and connection with school construction projects, a separate funding agreement would be brought back to council to officially make those pledges. City Attorney Megan Zingarelli expressed that the revenue is over and above what is being pledged for school construction and the projects will continue to go to the Board of Education.

City Attorney Megan Zingarelli shared that the ordinance contains some limited carve outs to allow the city to reserve the half-cent sales tax and limit scenarios in connection with large economic development opportunities. She said that the half cent sales tax from Costco would go to the Board of Education and the City for general municipal purposes. City Attorney Megan Zingarelli explained that the ordinance does provide the city and others limited circumstances that would be dedicated to the half-cent sales tax for similar projects. She expressed that this is a first reading.

PLANNING

PROPOSED ORDINANCE NO. 2025-409: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 157 SHALEROCK DRIVE, LOT 97 OF MOORE'S CREEK PHASE 3 SUBDIVISION (FIRST READING 12/22/2025)

Council Member White moved to approve Proposed Ordinance No. 2025-409. Council Member Lessmann seconded. Council Member Lessmann asked if the Director of Development Services Mary Beth Broeren could explain the 15 feet of easement. Director of Development Services Mary Beth Broeren explained that all new subdivisions automatically get a 15-foot easement along the perimeter of a subdivision boundary. She explained that the reason is due to the anticipation of potential utilities or drainage that are needed along the interior of each individual lot. Director of Services Mary Beth Broeren explained that there are sometimes deviations such as a 10-foot easement because of a drainage situation. Director of Development Services Mary Beth Broeren shared that it's easier to get the easement upfront before there is any development.

She stated that sometimes an easement or full extent of the easement isn't needed. Director of Development Services explained that this was the situation with this proposed ordinance. She shared that the homeowners wanted to make some improvements to their backyard. She said that all parties such as utilities and city staff have determined that the full 15 feet aren't needed. Director of Development Services Mary Beth Broeren explained that each of the requests that comes along is a case-by-case basis. Council Member Lessmann asked if a licensed engineer was required. Director of Development Services reassured council that an applicant had to have a licensed engineer and a surveyor that prepares an exhibit. Council Member Goodson asked if each owner or neighbor would need to apply separately in order to vacate that easement. Director of Development Services Mary Beth Broeren reassured Council Member Goodson that's correct. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-037-R: AUTHORIZING AN ANNEXATION AGREEMENT WITH CLIFT HOME PLACE, LLC (NOTICE PUBLISHED DECEMBER 31 IN MADISON RECORD)

Director of Development Services Mary Beth Broeren explained that the annexation agreement pertained to the property outlined in yellow on the annexation area map. She shared that there's a commercial development on 23.69 acres on the north side of highway 72. She explained that the area consists of Costco which is about 164,000 square feet according to the tax assessor. Director of Development Services Mary Beth Broeren shared that there is also a gas station on the property. She stated that the annexation also involved 0.87 right of way. Director of Development Services Mary Beth Broeren shared that the annexation agreement provides the city with revenue that it currently does not receive, due to the property

currently not being in the city's jurisdiction. She explained that the city would receive property taxes, liquor taxes, gas taxes and sales tax equal to 0.5 % of the taxable sales generated by the property. Director of Development Services Mary Beth Broeren stated that the Board of Education would receive property taxes from this that it currently doesn't receive. She explained that Clift Place LLC would be entering into an agreement with equal to 3% of taxable sales for a period of 40 years. Director of Development Services Mary Beth Broeren shared that Clift Place LLC currently collects a 2 % development fee on the property. She explained that fee would go away and instead of the developer fee it would be applicable to the city's sales tax. She shared the annexation would become effective February 18.th

Council Member Bier moved to approve Resolution No. 2026-037-R. Council Member Lessmann seconded. Council Member Bier stated he wanted to give Kudos to Director of Development Services Mary Beth Broeren, City Attorney Megan Zingarelli, and Mayor Bartlett on dealing with all this. Council Member Bier stated there were lots of moving pieces between the sales tax, annexation, and agreement. He stated that often at times we as a city want commercial sales tax. Council Member Bier thanked everyone for their efforts. Council Member Jackson thanked the staff for the long hours put into this agreement. Council Member Jackson explained that while he feels the annex in Costco will be useful with revenue to the Madison budget, he objects to signing 3% of taxable sales to the developer for 40 years. Council Member Jackson stated that leaves the city ½ % which is unprecedented in recent history. Council Member Jackson expressed he was concerned the agreement would disadvantage Madison when negotiating future opportunities. Council Member Jackson shared he did not support the agreement. Mayor Bartlett shared that when she was on the city council and Costco was first constructed, everywhere she went she had feedback that Costco needed to be annexed into the city of Madison.

Mayor Bartlett explained that Costco was a different type of retail property than your average grocery or retail store. She shared with council that she didn't believe they were comparing apples to apples. She said that it did not impact or impede the ability to negotiate development agreements with other types of businesses. Mayor Bartlett exclaimed that Costco was a very unique piece of retail property. Mayor Bartlett shared that currently residents go across the street and shop at Clift Farms and the city and schools get zero. She revealed that the city sends our police and fire under a mutual agreement to provide Public Safety Services, but the city gets zero taxes. Mayor Bartlett shared with the council that they have an opportunity to increase the commercial footprint in the city. Mayor Bartlett added that it's one of the top priorities in the said campaigns focused on in the mayor's office. Mayor Bartlett shared with council that if they consider it, they are going to get property tax and liquor tax. Mayor Bartlett shared that it's 12% on top of the sales tax of liquor sold in Costco.

Mayor Bartlett shared that the city would get gas tax where there isn't any being received right now. Mayor Bartlett shared that the city would get sales tax and 0.5 % sales tax at Costco and she would take that any day. Council Member Bier shared that as these things come up the structure of the deal is considered. He added that the City of Madison did not spend a penny to help the property. Council Member Bier added that the developer built the infrastructure to build the property and that's why the developer has a special district. Council Member Jackson asked Council Member Bier if he believed that the amount spent on the infrastructure matches 3 % for 40 years. Council Member Bier shared he believed this would be a good move for the City of Madison as a whole. Council Member Bier shared that the additional revenue is a good decision for the city of Madison to take. Council President Wroblewski shared she thought it was a huge win for the city and be a huge blessing. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Nay

Motion carried.

PROPOSED ORDINANCE NO. 2025-421: ASSENTING TO THE ANNEXATION OF PROPERTY LOCATED AT 8094 HIGHWAY 72 WEST INTO THE CITY OF MADISON (FIRST READING 12/22/2025)

Council Member Bier moved to approve Proposed Ordinance No. 2025-421. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-031-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2026-032. ZONING CERTAIN PROPERTY OWNED BY COSTCO WHOLESALE CORPORATION CONSISTING OF 23.69 ACRES, LOCATED AT 8094 HIGHWAY 72 W, NORTH OF HIGHWAY 72 AND EAST OF JACK CLIFT BOULEVARD, TO B3 (GENERAL BUSINESS) UPON ANNEXATION (FIRST PUBLICATION 1/14/2026, SYNOPSIS 1/21/26, PUBLIC HEARING 2/9/26)

Council Member Lessmann moved to approve Resolution No. 2026-031-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Absent
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-029-R: AUTHORIZING ACCEPTANCE OF A PEDESTRIAN, UTILITY, AND DRAINAGE EASEMENT ON 8721 MADISON BOULEVARD (ACROSS NORTH END OF PROPERTY)

Council Member Jackson moved to approve Resolution No. 2026-029-R. Council Member White seconded. The vote was taken and recorded as follows:

- Council Member Kenneth Jackson Aye
- Council Member Erica White Aye
- Council Member Maure Wroblewski Aye
- Council Member David Bier Aye
- Council Member Billie Goodson Aye
- Council Member Michael McKay Aye
- Council Member Alice Lessmann Aye

Motion carried.

RESOLUTION NO. 2026-030-R: AUTHORIZING ACCEPTANCE OF A PEDESTRIAN, UTILITY, AND DRAINAGE EASEMENT ON 8721 MADISON BLVD (ACROSS SOUTH END OF PROPERTY)

Council Member Bier moved to approve Resolution No. 2026-030. Council Member Jackson seconded. The vote was taken and recorded as follows:

- Council Member David Bier Aye
- Council Member Kenneth Jackson Aye
- Council Member Maura Wroblewski Aye
- Council Member Billie Goodson Aye
- Council Member Michael McKay Aye
- Council Member Alice Lessmann Aye
- Council Member Erica White Aye

Motion carried.

POLICE

RESOLUTION NO. 2026-040-R: AMENDING AGREEMENT WITH TRIDENT SECURITY SOLUTIONS, LLC, FOR SECURITY SERVICES AT CITY HALL COMPLEX FOR AN ADDITIONAL ONE-YEAR TERM (\$172,380 TO BE PAID FROM POLICE DEPARTMENT BUDGET)

Council Member McKay moved to approve Resolution No. 2026-040-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

- Council Member Michael McKay Aye
- Council Member Alice Lessmann Aye
- Council Member Maura Wroblewski Aye
- Council Member David Bier Aye
- Council Member Billie Goodson Aye
- Council Member Erica White Aye
- Council Member Kenneth Jackson Aye

Motion carried.

RECREATION

RESOLUTION NO. 2026-038-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CRISTINA LYNN FOR YOGA INSTRUCTION SERVICES (NO CHARGE TO CITY, COURSES COST \$12 - \$15 PER PERSON)

Council Member Bier moved to approve Resolution No. 2026-038-R. Council Member McKay seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Michael McKay	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-039-R: AWARDING BID NO. 2025-024-ITB FOR THE PLAYGROUND EQUIPMENT INSTALLATION PROJECT TO STRUTHERS RECREATION, LLC, IN THE AMOUNT OF \$119,715.00 (TO BE PAID FROM RECREATION DEPARTMENT - NEIGHBORHOOD PARKS BUDGET)

Council Member Jackson moved to approve Resolution No. 2026-039-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Kenneth Jackson	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Bier moved to adjourn.

The meeting was adjourned at 7:42 p.m.

Minutes No. 2026-01-RG, dated January 12, 2026, read, approved and adopted this 26th day of January 2026.

Council Member Maura Wroblewski
District One

Council Member David Bier
District Two

Council Member Billie Goodson
District Three

Council Member Michael McKay
District Four

Council Member Alice Lessmann
District Five

Council Member Erica White
District Six

Council Member Kenneth Jackson
District Seven

Concur:

Ranae Bartlett, Mayor

Attest:

Lisa D. Thomas
City Clerk-Treasurer

Kerri Sulyma
Recording Secretary

PROCLAMATION

Human Trafficking Awareness and Prevention Month

WHEREAS, human trafficking is a public health issue and crime that harms the health and well-being of children, individuals, families, and communities, often across generations;

WHEREAS, human trafficking can happen to anyone in every community. Human trafficking is connected to many other forms of violence and exploitation, and often shares common risk factors such as lack of resources and unsafe environments;

WHEREAS, strengthening communities requires collective action to prevent, recognize and reduce the conditions that contribute to exploitation and to create environments where people are protected from human trafficking and other forms of violence;

WHEREAS, a successful response to human trafficking requires a coordinated, community-wide response that includes collaboration across sectors and with those who have experienced human trafficking, to ensure that services and programs are effective and meet the needs of all survivors;

WHEREAS, every individual, family, community, and organization can help raise awareness, prevent trafficking, and support survivors by learning how to take action; and

NOW, THEREFORE, I, Ranae Bartlett, Mayor of the City of Madison, Alabama do hereby proclaim the month of

January 2026

as

Human Trafficking Awareness and Prevention Month

in the City of Madison, Alabama, and be designated as a Trafficking Free Zone supporting a more coordinated, comprehensive response to prevent and combat the crime of human trafficking.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Madison, Alabama to be affixed, this 26th day of January, 2026.

Ranae Bartlett, Mayor

RESOLUTION NO. 2025-006-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH LIBERTY LEARNING FOUNDATION (LLF) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Liberty Learning Foundation (LLF) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Seven thousand Five hundred dollars (\$7,500.00)** for FY 26.

READ, PASSED, AND ADOPTED this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this 29th day of January 2026.

Ranar Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA
COUNTY OF MADISON

§
§
§

AGREEMENT

THIS AGREEMENT IS MADE between the **Liberty Learning Foundation** (hereinafter “**LLF**”) and the **CITY OF MADISON, ALABAMA**, a municipal corporation (hereinafter the “**City**”).

WITNESSETH:

WHEREAS, it is the objective of the parties to cooperatively work toward the betterment of the community at large; and

WHEREAS, LLF will provide essential services to the City of Madison which further the stated objectives of the parties.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and conditions hereinafter set out, the parties do hereby agree as follows:

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2026.
2. During said term, it is hereby agreed that LLF shall provide essential services to the City, the City otherwise being capable of providing said services for itself.
3. The City agrees to pay to LLF the sum of seven thousand five hundred dollars and no cents (\$7,500.00) for fiscal year 2026, which began October 1, 2025, and ends September 30, 2026. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.
4. LLF pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, LLF agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by LLF.
5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by LLF regardless of the purpose for which the debt

or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of LLF, nor shall LLF at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, LLF being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of LLF and that officers, employees, and any other agents of LLF are not nor shall they be deemed to be officers, employees, or agents of the City.
7. LLF is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.
8. LLF hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.
9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or LLF may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.
10. LLF agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.
11. If at any time during the City of Madison's above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on each day and year evidenced below.

LIBERTY LEARNING FOUNDATION

By: _____

Its: _____

Date: _____

STATE OF ALABAMA §
§
COUNTY OF MADISON §

I, the undersigned Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of the Liberty Learning Foundation is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she, in his/her duly appointed capacity and with full authority, executed the same voluntarily for and as the act of said entity.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

CITY OF MADISON, ALABAMA

ATTEST:

By: _____
Ranae Bartlett, Mayor

Lisa Thomas, City Clerk

Date: _____

STATE OF ALABAMA

§

COUNTY OF MADISON

§

§

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa Thomas, whose names as Mayor and City Clerk, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

Exhibit A

The Liberty Learning Foundation provides the Hands on Liberty and Super Citizen Programs to 2nd and 5th grade students in Madison City Schools.

- Columbia Elementary School
- Heritage Elementary School
- Horizon Elementary School
- Madison Elementary School
- Mill Creek Elementary School
- Rainbow Elementary School
- Midtown Elementary School

Funding from the City of Madison will be used to help provide the Super Citizen Teaching Resource Kits to approximately all participating elementary teachers. These resource kits include:

- Consumables for 25 students per classroom:
 - Student Workbooks
 - Statue of Liberty Crowns
 - Statue of Liberty Fun Facts
 - American Flags
 - Graduation Certificate
 - T-shirts
- Teacher support
 - Statue of Liberty Replica – Visual aid
 - Books that support, highlight and enrich the 10 lessons
 - Teacher Resource (binder with detailed curriculum & background information)
 - Program Resource DVD with video lessons
 - Full Online Access (established during COVID to provide easy access to teachers and parents)

Thank you for your support. Together we are improving Child, Community and Country.



RESOLUTION NO. 2026-007-R

**A RESOLUTION TO APPROVE AN AGREEMENT WITH HEALTH ESTABLISHMENTS
AT LOCAL SCHOOLS (HEALS) FOR AGENCY SERVICES RELATED TO THEIR
ANNUAL APPROPRIATION FROM THE CITY OF MADISON**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Health Establishments At Local Schools (HEALS) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Five thousand dollars (\$5,000.00)** for FY 26.

READ, PASSED, AND ADOPTED this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this 29th day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA
COUNTY OF MADISON

§
§
§

AGREEMENT

THIS AGREEMENT IS MADE between the **HEALTH ESTABLISHMENTS AT LOCAL SCHOOLS** (hereinafter “HEALS”) and the **CITY OF MADISON, ALABAMA**, a municipal corporation (hereinafter the “City”).

WITNESSETH:

WHEREAS, it is the objective of the parties to cooperatively work toward the betterment of the community at large; and

WHEREAS, HEALS will provide essential services to the City of Madison that serve a public purpose and which further the stated objectives of the parties.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and conditions hereinafter set out, the parties do hereby agree as follows:

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2026.
2. During said term, it is hereby agreed that HEALS shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.
3. The City agrees to pay to HEALS the sum of five thousand dollars and no cents (\$5,000.00) for fiscal year 2026, which began October 1, 2025, and ends September 30, 2026, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.
4. HEALS pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, HEALS agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by HEALS.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by HEALS regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of HEALS, nor shall HEALS at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.
6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, HEALS being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of HEALS and that officers, employees, and any other agents of HEALS are not nor shall they be deemed to be officers, employees, or agents of the City.
7. HEALS is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.
8. HEALS hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.
9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or HEALS may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.
10. HEALS agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.
11. If at any time during the City of Madison's above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

CITY OF MADISON, ALABAMA

ATTEST:

By: _____
Ranae Bartlett, Mayor

Lisa Thomas, City Clerk

Date: _____

STATE OF ALABAMA

§
§
§

COUNTY OF MADISON

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa Thomas, whose names as Mayor and City Clerk, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

EXHIBIT A

HEALS, INC., in support of National Children's Dental Month, and Madison City Schools will provide dental screenings for upcoming pre-K, Kindergarten, and as needed other students in Madison City.

The dental screenings will be conducted by a Board Certified DDM and two licensed Dental Hygienists. They will take place over a three- to five-day period and be hosted out of the Rainbow, Midtown, Mill Creek and Horizon Elementary Schools.

In a period of three to five days, we can screen approximately 1,350 students.

As screenings are conducted and any issues identified – cavities, tooth repair, etc. we will work with families to refer students to one of existing HEALS clinics at Martin Luther King Jr. Elementary, Madison Crossroads Elementary or Sonny Hereford Elementary.

Every student seen will receive a toothbrush and toothpaste and receive a visit from our very own tooth fairy!

RESOLUTION NO. 2026-008-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH PARTNERSHIP FOR A DRUG-FREE COMMUNITY (PARTNERSHIP) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Partnership for a Drug-Free Community (Partnership) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Twenty thousand dollars (\$20,000.00)** for FY 26.

READ, PASSED, AND ADOPTED this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this 29th day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA
COUNTY OF MADISON

§
§
§

AGREEMENT

THIS AGREEMENT IS MADE between the **PARTNERSHIP FOR A DRUG-FREE COMMUNITY** (hereinafter “**Partnership**”) and the **CITY OF MADISON, ALABAMA**, a municipal corporation (hereinafter the “**City**”).

WITNESSETH:

WHEREAS, it is the objective of the parties to cooperatively work toward the betterment of the community at large; and

WHEREAS, Partnership will provide essential services to the City of Madison that serve a public purpose and which further the stated objectives of the parties.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and conditions hereinafter set out, the parties do hereby agree as follows:

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2026.
2. During said term, it is hereby agreed that Partnership shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.
3. The City agrees to pay to Partnership the sum of Twenty thousand dollars and no cents (\$20,000.00) for fiscal year 2026, which began October 1, 2025, and ends September 30, 2026, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.
4. Partnership pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, Partnership agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by Partnership.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by Partnership regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of Partnership, nor shall Partnership at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.
6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, Partnership being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of Partnership and that officers, employees, and any other agents of Partnership are not nor shall they be deemed to be officers, employees, or agents of the City.
7. Partnership is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.
8. Partnership hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.
9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or Partnership may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.
10. Partnership agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.
11. If at any time during the City of Madison's above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on each day and year evidenced below.

PARTNERSHIP FOR A DRUG-FREE COMMUNITY

By: _____

Its: _____

Date: _____

STATE OF ALABAMA

§

COUNTY OF MADISON

§

§

I, the undersigned Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of the Partnership for a Drug-Free Community is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she, in his/her duly appointed capacity and with full authority, executed the same voluntarily for and as the act of said entity.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

CITY OF MADISON, ALABAMA

ATTEST:

By: _____
Ranae Bartlett, Mayor

Lisa Thomas, City Clerk

Date: _____

STATE OF ALABAMA

§
§
§

COUNTY OF MADISON

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa Thomas, whose names as Mayor and City Clerk, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

EXHIBIT A

Partnership for a Drug-Free Community (Partnership) is pleased to partner with the City of Madison to continue offering its residents free services that may be life-changing and lifesaving. Partnership may be providing services to City of Madison residents such as:

Providing peer support services, case management, and treatment referrals to those with a substance use disorder through the Recovery Resource Hub. For those without insurance, the American Society of Addiction Medicine (ASAM) assessment will be provided at no cost to help get Madison residents into state-funded substance use treatment.

Funding will be used to supplement a portion of the salaries of Partnership’s support staff and up to 50 ASAM assessments.

In addition, funding will be used for program supplies for work with middle and high school students in Madison City Schools through Partnership’s Youth Tobacco and Vaping Prevention Program, the Today’s Youth, Tomorrow’s Leaders program and the Ozzie Opioid Prevention Programs (Ozzie OPPs) for youth in grades 2-12

RESOLUTION NO. 2026-009-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH CHAMBER OF COMMERCE OF HUNTSVILLE MADISON COUNTY (HCC) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Chamber of Commerce of Huntsville Madison County (HCC) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Fifty thousand dollars (\$50,000.00)** for FY 26.

READ, PASSED, AND ADOPTED this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this 29th day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA
COUNTY OF MADISON

§
§
§

AGREEMENT

THIS AGREEMENT IS MADE between the **CHAMBER OF COMMERCE OF HUNTSVILLE-MADISON COUNTY** (hereinafter the “Chamber”) and the **CITY OF MADISON, ALABAMA**, a municipal corporation (hereinafter the “City”).

WITNESSETH:

WHEREAS, it is the objective of the parties to cooperatively work toward the betterment of the community at large; and

WHEREAS, the Chamber will provide essential services to the City of Madison that serve a public purpose and which further the stated objectives of the parties.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and conditions hereinafter set out, the parties do hereby agree as follows:

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2026.
2. During said term, it is hereby agreed that the Chamber shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.
3. The City agrees to pay to the Chamber the sum of Fifty thousand dollars and no cents (\$50,000.00) for fiscal year 2026, which began October 1, 2025, and ends September 30, 2026, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.
4. The Chamber pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, the Chamber agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by the Chamber.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by the Chamber regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of the Chamber, nor shall the Chamber at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.
6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, the Chamber being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of the Chamber and that officers, employees, and any other agents of the Chamber are not nor shall they be deemed to be officers, employees, or agents of the City.
7. The Chamber is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.
8. The Chamber hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.
9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or the Chamber may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.
10. The Chamber agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.
11. If at any time during the City of Madison's above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on each day and year evidenced below.

CHAMBER OF COMMERCE OF HUNTSVILLE-MADISON COUNTY

By: _____

Its: _____

Date: _____

STATE OF ALABAMA §
§
COUNTY OF MADISON §

I, the undersigned Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of the Chamber of Commerce of Huntsville-Madison County is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she, in his/her duly appointed capacity and with full authority, executed the same voluntarily for and as the act of said entity.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

CITY OF MADISON, ALABAMA

ATTEST:

By: _____
Ranae Bartlett, Mayor

Lisa Thomas, City Clerk

Date: _____

STATE OF ALABAMA

§

§

COUNTY OF MADISON

§

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa Thomas, whose names as Mayor and City Clerk, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

EXHIBIT A

The Chamber of Commerce of Huntsville-Madison County (the “Chamber”), in coordination with the program of economic development, agrees that beginning as of the date of this Agreement, it will furnish and provide the following services to the City of Madison (“Madison”):

- Promote Madison as a key location for new and expanding business and industry.
- Include Madison officials in events, announcements, and internal proceedings that affect Madison or others of relevance in Madison County.
- Coordinate activities and meetings with the Madison Chamber of Commerce to reduce or eliminate the number of concurrent events on related subjects/topics.
- Maintain general and statistical information regarding Madison for response to industrial prospects and general inquiries.
- Respond to inquiries relating to business and industry, as well as general community issues pertaining to Madison.
- In coordination with the Industrial Development Board of the City of Madison, the Chamber shall maintain information on available industrial building and sites.
- Meet with industrial prospects on behalf of Madison, and present Madison industrial properties to prospects.
- Advise the Industrial Development Board of the City of Madison regarding procedures for obtaining appropriate State and Federal financial assistance concerning industrial expansion available to Madison.
- The Chamber shall be available to Madison and its Industrial Development Board for consultation on matters concerning the economic development of the City.

Madison and the Chamber agree that other specific services may be requested from time to time. The Chamber pledges to act on these requests in a good faith manner, and Madison agrees to pay for such services in an amount mutually agreed upon by both parties.

RESOLUTION NO. 2026-010-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH MADISON GREENWAYS AND TRAILS (MGT) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Madison Greenways and Trails (MGT) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Five thousand dollars (\$5,000.00)** for FY 26.

READ, PASSED, AND ADOPTED this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this 29th day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA
COUNTY OF MADISON

§
§
§

AGREEMENT

THIS AGREEMENT IS MADE between **MADISON GREENWAYS AND TRAILS**, a non-profit organization (hereinafter “**MGT**”) and the **CITY OF MADISON, ALABAMA**, a municipal corporation (hereinafter the “**City**”).

WITNESSETH:

WHEREAS, it is the objective of the parties to cooperatively work toward the betterment of the community at large; and

WHEREAS, MGT will provide essential services to the City of Madison that serve a public purpose and which further the stated objectives of the parties.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and conditions hereinafter set out, the parties do hereby agree as follows:

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2026.
2. During said term, it is hereby agreed that MGT shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.
3. The City agrees to pay to MGT the sum of Five thousand dollars and no cents (\$5,000.00) for fiscal year 2026, which began October 1, 2025, and ends September 30, 2026, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.
4. MGT pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, MGT agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by MGT.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by MGT regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of MGT, nor shall MGT at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.
6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, MGT being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of MGT and that officers, employees, and any other agents of MGT are not nor shall they be deemed to be officers, employees, or agents of the City.
7. MGT is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.
8. MGT hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.
9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or MGT may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.
10. MGT agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.
11. If at any time during the City of Madison's above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on each day and year evidenced below.

MADISON GREENWAYS AND TRAILS

By: _____

Its: _____

Date: _____

STATE OF ALABAMA §
 §
COUNTY OF MADISON §

I, the undersigned Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of the Madison Greenways and Trails is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she, in his/her duly appointed capacity and with full authority, executed the same voluntarily for and as the act of said entity.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

CITY OF MADISON, ALABAMA

ATTEST:

By: _____
Ranae Bartlett, Mayor

Lisa Thomas
City Clerk-Treasurer

Date: _____

STATE OF ALABAMA

§
§
§

COUNTY OF MADISON

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa Thomas, whose names as Mayor and City Clerk-Treasurer, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this _____ day of _____, 2026.

Notary Public

EXHIBIT A

MGT is working with the Land Trust of North Alabama to develop a Natural Trail called the “Old Providence Trail” within the proposed Mill Creek Preserve.

MGT Funding will be used for materials and equipment for the Old Providence Trail.

Materials for trail development and amenities within the Old Providence Trail:

1. Material for steel support footbridges, wooden footbridges and steps.
2. Material for additional signage, trail diamonds, boundary markers.
3. Equipment rental (i.e. to clear tornado damage); trail clearing tools purchased as needed.

RESOLUTION NO. 2026-049-R

AUTHORIZING THE ACCEPTANCE OF AN INSURANCE SETTLEMENT FROM ALABAMA MUNICIPAL INSURANCE CORPORATION FOR DAMAGE TO THE FENCING AT THE BALLPARK STADIUM

WHEREAS, on June 28, 2025, a vehicle collided with fencing at the ballpark stadium resulting in property damage

WHEREAS, the Alabama Municipal Insurance Corporation (AMIC), the City of Madison’s insurance provider, has determined that there was property loss and has offered a settlement in the amount of \$3,250.00 subject to a \$1,000.00 deductible; and

WHEREAS, the City of Madison desires to accept the proposed settlement for the loss of the property.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the settlement offer from AMIC in the amount of \$3,250.00, less a \$1,000.00 deductible, is hereby accepted; and

BE IT FURTHER RESOLVED that the City Clerk-Treasurer is authorized to execute any and all documents necessary to finalize the settlement related to Claim No. 064268.

READ, PASSED AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of January 2026

Ranae Bartlett, Mayor
City of Madison, Alabama

SWORN STATEMENT IN PROOF OF LOSS TO

\$171,009,061.00
Amount of Policy at Time of Loss
October 01, 2024
Policy Effective Date
October 01, 2025
Policy Expiration Date

Alabama Municipal Insurance Corporation
INSURANCE COMPANY

Claim Number: 064268 HM

0094947281262
Policy Number
Montgomery, Alabama
Agency At
Mike Gardner
Agent

By the above indicated policy of insurance you insured:

City of Madison

against loss by vehicle collision upon the property according to the terms and conditions of said policy and all forms, endorsements, transfers and assignments attached thereto.

Time and Origin: A property loss occurred about Unk o'clock PM. on the 28th day of June, 2025. The cause and origin of said loss was: vehicle collided with fence.

Property Involved in Claim: Fencing at the Ballpark Stadium.

Occupancy: The Building described, or containing the property described, was occupied at the time of loss as follows, and for no other purpose whatever: Enclose a transformer.

Title and Interest: At the time of the loss the interest of your insured in the property described therein was owned by the insured. No other person or entity had any interest therein or encumbrance thereon, except: none.

Changes: Since the above policy was issued there has been no change in title, use or possession of said property except:

The Total Insurance covering the described property including this policy and all other policies (whether valid or not), binders or agreements to insure was at time of loss.....\$171,009,061.00

Full Replacement Cost of Said property at time of loss.....\$ _____

Full Cost of Repair of Replacement..... \$ 3,250.00

Applicable Depreciation..... \$ 0.00

[] Actual Cash Value Loss... [X] Replacement Cost Loss.....\$ 3,250.00
Less deductible and/or participation by the insured..... \$ (1,000.00)

[] Actual Cash Value Loss... [X] Replacement Cost Loss.....\$ 2,250.00

Supplement Claim, to be file in accordance with the terms and conditions of the Replacement Cost Coverage within 180 days from date of loss will not exceed : \$0.00.

This loss did not originate by any act, design, or procurement of the insured, or the insured, or this subscriber, nothing has been done by or with the privity or consent of the insured or this subscriber to violate the conditions of the policy; no articles are mentioned herein or in annexed schedules but such as were in the building damaged or destroyed, belonging to and in possession of the insured at the time of loss: no property saved has been concealed and no attempt to deceive the company has been made. Any other information that may be required will be furnished and considered part of this proof.

It is expressly understood and agreed that the furnishing of this blank to the insured or the assistance of an adjuster, or any agent of the insured in making of this proof, is not a waiver of any rights of said insurer or any of the conditions of this policy.

State of Alabama Insured Rauee Bicket
County of Madison By Mayor
(Title)

Subscribed and sworn to before me this 13th day of January 2026
Lisa Thomas Notary Public



RESOLUTION NO. 2026-041-R

**A RESOLUTION AUTHORIZING AN AGREEMENT
WITH NIVENS & ASSOCIATES APPRAISALS, INC.**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute an agreement with Nivens & Associates Appraisals, Inc. for land appraisals near the proposed Powell Road and Burgreen Road Intersection Improvement project for land acquisition, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Appraisal Fee Quote" and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or her designee shall be hereby authorized for the entire term of the Agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to Nivens & Associates Appraisals, Inc. in the amount and manner authorized by the quotation accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT for professional services is made by and between the City of Madison, Alabama, a municipal corporation located at 100 Hughes Road, Madison, Alabama 35758, hereinafter referred to as "City," and Nivens & Associates Appraisals, Inc., an Alabama corporation located at 115 Manning Drive, Suite D202, Huntsville, Alabama 35801, hereinafter referred to as "Consultant."

WITNESS TO:

WHEREAS the City of Madison requires professional services in the appraisal of properties adjacent to the proposed Powell Road and Burgreen Road improvement Project No. 25-003 for the purpose of establishing the fair market value for land acquisitions necessary for the Project; and

WHEREAS, the best interests of the City and its residents will be served by retaining an experienced provider of such services; and

WHEREAS, Consultant is an experienced and unique provider of the services required and is capable of providing the same in a professional, timely manner; and

WHEREAS, the City desires to avail itself of Consultant's unique abilities and services and Consultant desires to provide same to City;

NOW, THEREFORE, in consideration of mutual covenants and agreements herein set forth, the parties, intending to be legally bound, hereby agree as follows:

SECTION 1: SCOPE OF WORK

- A. Pursuant to the provisions of this Agreement, Consultant will provide the following services to City: provide professional appraisal reports for the value of properties near Project No. 25-003.
- B. Consultant agrees to comply with all applicable Federal, State, and Local laws and regulations, including, but not limited to, those pertaining to wages and hours of employment. By signing this Agreement, the parties affirm, for the duration hereof, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a party found to be in violation of this provision shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.

- C. Consultant shall ensure that its work complies with the Americans with Disabilities Act (ADA), the City's ADA Pedestrian Facilities Plan, dated August 29, 2016, as well as the City's ADA Self-Evaluation and Transition Plan, dated August 29, 2016.
- D. Consultant shall thoroughly and proficiently perform all services using reasonable diligence and exercising the best judgment, care, and skill ordinarily used by similar persons providing the same or similar services under the same or similar circumstances.
- E. Consultant shall furnish all supplies, materials, machinery, equipment, and means, except as otherwise expressly specified herein, necessary, or proper to carry out the services required by this Agreement.
- F. Consultant shall perform all services in accordance with the provisions of this Agreement and shall be solely responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.
- G. Throughout the term of this Agreement, Consultant shall provide City reasonable and meaningful access via telephone and e-mail to Consultant's principals for the purpose of fulfilling the contracted-for deliverables.
- H. Any and all information provided to Consultant by City, of the type normally available for the proposed services, which has been prepared by or for others (including, but not limited to, the City, the State of Alabama, and various federal agencies) will be considered "best available information" and thus appropriate and sufficient for the services proposed herein.
- I. By signing this contract, Consultant represents and agrees that it is not currently engaged in, nor will it engage in, any boycott of a person or entity based in or doing business with a jurisdiction with which the State of Alabama can enjoy open trade.

SECTION 2: EXPENSE STRUCTURE; OPTIONAL SERVICES & FEES

- A. The total compensation for services rendered by Consultant pursuant to Section 1.A. shall be an amount not to exceed **five thousand, one hundred dollars (\$5,100.00)**, payable as services are rendered and invoiced to City. The consultant is solely responsible for submission of invoices outlining the work performed and the payment due from City, terms net thirty (30) days.
- B. All fees and expenses related to Consultant's performance are included in the total

compensation set forth in Section 2.A., and Consultant shall not be compensated for any other expenses.

- C. All taxes applicable to the payments made to Consultant hereunder shall be the sole responsibility, obligation, and liability of Consultant.
- D. Payment of compensation as set forth in Section 2.A. vests complete and irrevocable ownership in the City of all paid-for deliverables created by Consultant and City shall be perpetually vested with full usage rights of the same.
- E. In the event that Consultant determines that additional services are necessary, Consultant shall notify the City with reasonable promptness and explain the facts and circumstances giving rise to the need. Consultant shall not proceed to provide any additional services until Consultant receives written authorization of City.

SECTION 3: INDEMNIFICATION & INSURANCE

Consultant agrees to hold harmless and indemnify City from and against all injuries, deaths, claims, suits, damages, losses, liabilities, judgments, costs, and expenses resulting from willful malfeasance, bad faith, or gross negligence on the part of Consultant or its individual employees, officials, agents and representatives in the course of Consultant providing services pursuant to the instant Agreement.

To the extent allowed by law, City agrees to hold harmless and indemnify Consultant from and against all injuries, deaths, claims, suits, damages, losses, liabilities, judgments, costs, and expenses resulting from willful malfeasance, bad faith or gross negligence on the part of City or its individual employees, officials, agents and representatives in the course of receiving services from Consultant pursuant to the instant Agreement.

SECTION 4: COMMENCEMENT; TERM

This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the latter signature shall be the date the Agreement comes into effect. This Agreement shall expire upon the City's acknowledgement of Consultant's fulfillment of the terms of the Scope of Work contained herein.

SECTION 5: TERMINATION

This Agreement may be terminated by either party, with or without cause, upon the provision of thirty (30) days' notice to the other party. In the event of termination, Consultant shall be entitled to payment only for services rendered as of the date of termination, and City shall be entitled to receive only that work product created by Consultant as of the date of

termination.

SECTION 6: INDEPENDENT CONTRACTOR RELATIONSHIP

It is mutually understood and agreed, and it is the intent of the parties, that an independent contractor relationship be and is hereby established under the terms and conditions of this Agreement. It is further mutually understood and agreed that employees of Consultant are not nor shall be deemed to be employees of City and that employees of City are not, nor shall they be deemed to be employees of Consultant.

SECTION 7: EXCUSED PERFORMANCE

In case performance of any terms or provisions hereof shall be delayed or prevented because of compliance with any law, decree or order of any governmental agency or authority, whether the same shall be of Local, State or Federal origin, or because of riots, war, public disturbances, strikes, lockouts, differences with workmen, fires, floods, acts of God or any other reason whatsoever which is not within the control of the party whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent, the party so suffering may, at its option, suspend, without liability, the performance of its obligations hereunder during the period of such suspension of performance of duties hereunder.

SECTION 8: ASSIGNMENT

Neither Consultant nor City may assign or transfer this Agreement or any part thereof without the express, written consent of the other party.

SECTION 9: ENTIRE AGREEMENT: WAIVER

This Agreement constitutes the entire Agreement between the parties with respect to the provision of the services outlined herein and there are no other or further written or oral understandings or agreements with respect thereto. No variation or modification of this Agreement and no waiver of its provisions shall be valid unless in writing and signed by duly authorized representatives of Consultant and City. This Agreement supersedes all other agreements between the parties.

SECTION 10: NOTICES

All notices to City shall be addressed to:

*Director
City of Madison Engineering Department
100 Hughes Road
Madison, Alabama 35758*

All notices to Consultant shall be addressed to:

*Darrin Nivens
Nivens & Associates Appraisals, Inc.
115 Manning Drive, Suite D202
Huntsville, AL 35801*

SECTION 11: GOVERNING LAW

This Agreement shall be governed by the laws of the State of Alabama.

SECTION 12: MISCELLANEOUS PROVISIONS

- A. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of the Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- B. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.
- C. Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.
- D. The headings of each section are inserted for reference purposes only. Any conflict between a descriptive heading and the content of the section shall be resolved in favor of the language contained in the section.

IN WITNESS WHEREOF, the parties hereto affirm that they have the authority to execute this Agreement on behalf of their respective entities for the entire term and have hereunto set their hands and seals on the day and year respectively noted.

**City of Madison, Alabama,
a municipal corporation**

Attest:

By: _____
Ranae Bartlett, Mayor

Lisa D. Thomas, City Clerk-Treasurer

Date: _____

STATE OF ALABAMA §
 §
COUNTY OF MADISON §

I, the undersigned Notary Public, in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa Thomas, whose names as Mayor and the City Clerk-Treasurer, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this ____ day of January 2026.

Notary Public

NIVENS & ASSOCIATES APPRAISALS, INC.

115 MANNING DRIVE, SUITE D202 - HUNTSVILLE, ALABAMA 35801
PHONE: (256) 534-5084 EMAIL: DNIVENS@NIVENSAPPRAISAL.COM

January 5, 2026

Ms. E. Michelle Dunson, P.E., CFM
City of Madison, Engineering Department
100 Hughes Road
Madison, Al. 35758

Re: Appraisal Fee Quote for the Powell Road &
Burgreen Road Intersection Improvement
Project #24-144

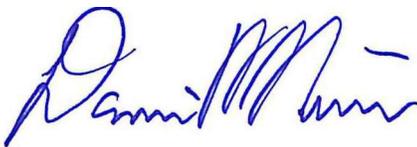
Dear Ms. Dunson:

First of all, thank you for considering Nivens & Associates Appraisals, Inc. to submit a proposal to perform the appraisal of the properties involved in the Powell Road & Burgreen Road Intersection Improvement Project. This letter is to advise you that we will be glad to prepare appraisals regarding the properties listed on the maps and legal descriptions that you provided.

The fee to complete the appraisal report on this property listed in your e-mail pursuit to this project will be **\$5,100**. The appraisal report will be prepared in a narrative format in a single appraisal report and will report separate before and after value for the properties. The appraisal will conform to the Uniform Standards of Professional Appraisal Practice as required by the Appraisal Institute and the State of Alabama Appraiser Board. The report will be completed within approximately 45 days from the date of engagement by the City of Madison.

Again, thank you for this opportunity and if you have any questions, please do not hesitate to contact me.

Sincerely,



Darrin K. Nivens, MAI
Certified General Real
Property Appraiser, G00420

Darrin K. Nivens, MAI



Claude B. Moore, Jr.
Jack P. Fanning, Jr.
Matthew R. Green

RESOLUTION NO. 2026-043-R

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HALLIBURTON SURVEYING & MAPPING, INC.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a Professional Services Agreement with Halliburton Surveying & Mapping, Inc., for the performance of surveying services of city property located south of Huntsville Browns Ferry Road as a part of Project 25-028 (Madison Farms), said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Professional Services Agreement," and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the resulting agreement, the Mayor or her designee shall be hereby authorized for the entire term of the agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the terms of the agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to Halliburton Surveying & Mapping, Inc., in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 29th day of January 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

Lisa Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT for professional services is made by and between the City of Madison, Alabama, a municipal corporation, located at 100 Hughes Road, Madison, Alabama 35758, hereinafter referred to as “City,” and Halliburton Surveying & Mapping, Inc., PO Box 18652, Huntsville, AL 35804, hereinafter referred to as “Consultant.”

WHEREAS, Consultant is a unique provider of professional surveying services; and

WHEREAS, the City desires to avail itself of Consultant's unique abilities and services and Consultant desires to provide same to City;

NOW, THEREFORE, in consideration of mutual covenants and agreements herein set forth, the parties, intending to be legally bound, hereby agree as follows:

SECTION ONE: SERVICES TO BE PROVIDED

- A. Scope of Work: Pursuant to the provisions of this Agreement, Consultant will provide the following services to City:

ATTACHMENTS A. and B. Contractor’s Scope of Services and Fee Schedule

- B. Consultant agrees to comply with all applicable Federal, State and Local laws and regulations, including, but not limited to, those pertaining to wages and hours of employment.
- C. Consultant shall thoroughly and proficiently perform all services and furnish all supplies, materials, machinery, equipment, and means, except as otherwise expressly specified herein, necessary or proper to carry out the services required by this Agreement. Consultant shall perform all services in accordance with the provisions of this Agreement, including, but not limited to, those provisions relating to timing of and payment for services rendered. Consultant alone shall be responsible for the legality, safety, efficiency and adequacy of the services performed hereunder.
- E. Consultant shall hold a current and valid business license issued by the City of Madison and any other appropriate and necessary licenses issued by a governmental entity or industry-specific governing body. It is the sole responsibility of the Consultant to obtain all appropriate and necessary licenses and permits.

SECTION TWO: FEE / EXPENSE STRUCTURE

The total compensation for services rendered by Consultant pursuant to the Scope of Work contained herein shall not exceed **eleven thousand five hundred dollars and zero cents (\$11,500.00)**. Consultant shall invoice City in arrears on a monthly basis, terms net thirty (30) days.

In the event services are required which are not included in the Scope of Work, Consultant

shall notify City and receive appropriate authorization and approval prior to proceeding.

SECTION THREE: INDEMNIFICATION

Consultant agrees to hold harmless and indemnify City from and against all injuries, deaths, claims, suits, damages, losses, liabilities, judgments, costs, and expenses arising out of or connected with any work performed or services rendered pursuant to the instant Agreement.

SECTION FOUR: COMMENCEMENT; TERM

This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall expire one (1) year from the date of commencement or upon the City’s acknowledgement of Consultant’s fulfillment of the terms of the Scope of Work contained herein, whichever first occurs.

SECTION FIVE: TERMINATION

This Agreement may be terminated, with or without cause, by either party by the provision of written notice at least ten (10) days prior to the date of termination.

SECTION SIX: INDEPENDENT CONTRACTOR RELATIONSHIP

It is mutually understood and agreed, and it is the intent of the parties that an independent contractor relationship be and is hereby established under the terms and conditions of this Agreement. It is further mutually understood and agreed that neither Consultant nor any employees of Consultant are, or shall be deemed to be, employees of City and that employees of City are not, nor shall they be deemed to be, employees of Consultant.

SECTION SEVEN: EXCUSED PERFORMANCE

In case performance of any terms or provisions hereof shall be delayed or prevented because of compliance with any law, decree or order of any governmental agency or authority, whether the same shall be of Local, State or Federal origin, or because of riots, war, public disturbances, strikes, lockouts, differences with workmen, fires, floods, acts of God or any other reason whatsoever which is not within the control of the party whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent, the party so suffering may, at its option, suspend, without liability, the performance of its obligations hereunder during the period of such suspension of performance of duties hereunder.

SECTION EIGHT: ASSIGNMENT

Neither Consultant nor City may assign or transfer this Agreement or any part thereof without the express, written consent of the other party.

SECTION NINE: ENTIRE AGREEMENT: WAIVER

This Agreement constitutes the entire Agreement between the parties with respect to the provision of the services outlined herein and there are no other or further written or oral understandings or agreements with respect thereto. No variation or modification of this Agreement and no waiver of its provisions shall be valid unless in writing and signed by duly authorized representatives of Consultant and City. This Agreement supersedes all other agreements between the parties.

SECTION TEN: NOTICES

All notices to City shall be addressed to:

**City of Madison Mayor's Office
100 Hughes Road
Madison, Alabama 35758**

With a copy to:

**City of Madison Legal Department
Attn.: City Attorney
100 Hughes Road
Madison, AL 35758**

All notices to Consultant shall be addressed to:

**Halliburton Surveying & Mapping, Inc.
PO Box 18652
Huntsville, AL 35804**

SECTION ELEVEN: GOVERNING LAW

This Agreement shall be governed by the laws of the State of Alabama.

SECTION TWELVE: MISCELLANEOUS PROVISIONS

- A. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of the Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.
- B. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.
- C. Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.

IN WITNESS WHEREOF, the parties hereto affirm that they have the authority to execute this Agreement on behalf of their respective entities for the entire term and have hereunto set their hands

and seals on the day and year respectively noted.

**City of Madison, Alabama,
a municipal corporation**

Attest:

By: _____
Ranae Bartlett, Mayor

Lisa D. Thomas, City Clerk-Treasurer

Date: _____

STATE OF ALABAMA §
 §
COUNTY OF MADISON §

I, the undersigned Notary Public, in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa D. Thomas, whose names as Mayor and the City Clerk-Treasurer, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this ____ day of _____ 2026.

Notary Public

**Halliburton Surveying & Mapping, Inc.
CONTRACTOR**

By: _____

Printed: _____

Its: _____

Date: _____

**STATE OF ALABAMA §
 §
COUNTY OF MADISON §**

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that _____, whose name is signed to the foregoing instrument and who is or was made known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

Given under my hand this the _____ day of _____ 2026.

Notary Public



Halliburton Surveying & Mapping, Inc.

Mailing Address:
P.O. Box 18652
Huntsville, AL 35804

Physical Address:
510 Andrew Jackson Way NE
Huntsville, AL 35801

January 7, 2026

Attention: Ms. Michelle Dunson, P.E.
City of Madison Engineering
100 Hughes Road
Madison, AL 35758

Reference: City Property on Huntsville Brownsferry Road
Madison, AL

Ms. Dunson:

As requested, please find the enclosed proposal for professional services associated with a Topographic Survey of the property line on the City of Madison property located on Huntsville Brownsferry Road.

Feel free to contact me should you have any questions and/or comments. Thank you again for the opportunity and I look forward to hearing back from you.

Best regards,

Halliburton Surveying & Mapping, Inc.

William R. Blackwell, PLS
Senior Project Manager

ATTACHMENT A

SCOPE OF SERVICES

TASK 1- BOUNDARY SURVEY WITHOUT IMPROVEMENTS

1. Perform a Topographic Survey of +/- 25 acre site and a +/- 2.8 acre dirt stockpile located south of Huntsville Brownsferry Road as outlined and shaded in red on Attachment C hereof.
2. The Topographic Survey shall depict and include the following information:
 - i. A 40 foot grid or less depending on the site.
 - ii. Survey shall extend 5' beyond the property line and to the centerline of Charnwood Road.
 - iii. Location of all observed improvements, including but not limited to, paving, sidewalks, curb and gutter, paving, fences, ditches, and rip rap.
 - iv. Location of the footprint of structures.
 - v. 1-foot contour intervals with spot elevations. Spot elevations at all major features and changes in grade, ditch lines, etc. shall be depicted.
 - vi. Surveyor will contact 811 to request underground utility locates, however, lacking excavation, the exact location of underground features cannot be accurately, completely, and reliably depicted. In addition, similar utility locate requests from surveyors may be ignored or result in an incomplete response, in which case the surveyor shall note on the plat or map how this affected the surveyor's assessment of the location of the utilities.
 - vii. Location and inverts of all manholes that are accessible.
 - viii. Depict FEMA flood zone information from the current FEMA Maps.
3. Survey shall be made in accordance with the Standards of Practice for Surveying in the State of Alabama.
4. Survey information shall be placed on the Alabama East Zone State Plane Coordinate System (NAD 83) and the North American Vertical Datum of 1988 (NAVD 88) using the latest Geoid.
5. Deliverables shall include a signed digital file, a CAD file and 2 hard-copies sent to one location, if requested.

GENERAL ASSUMPTIONS AND REQUIREMENTS:

- Client shall provide site access as required to perform the work as requested within the scope of this project and that Surveyor may enter the subject properties as well as the adjoining properties without further notice if this agreement is executed.

SCHEDULE:

1. Surveyor is expected to begin work within approximately three to four (3-4) weeks upon receipt of this executed agreement and/or written authorization of Notice to Proceed (NTP). For planning purposes, Surveyor has prepared the following milestone estimated schedule.
 - a. Topographic Survey
 - i. Issue DRAFT Topographic Survey at 6-7 weeks after NTP.
 - ii. Issue FINAL Topographic Survey at 7-8 weeks after NTP.
2. Schedule is subject to possible delays not controllable by the Surveyor, such as, but not limited to, delays by inclement weather, arrangement of proper onsite access, COVID-19 or other pandemics, and receipt of the Title Commitment and supporting documentation, etc.

EXCLUSIONS:

The following items are not included in the Scope of Services:

- Signing any client or 3rd party contract agreements.
- Application/Submission and Recording Fees
- Any coordination efforts to obtain owner and/or mortgage holder signatures, the Title Opinion from Clients attorney, platting meetings, including, but not limited to, attending meetings, conference calls, teams or similar meetings, mailing plat to owner(s) or lender, etc.
- Postage/Mailing Fees for Signatures (if required)
- Bond Plat (if required)
- Subdivision Platting
- Private Utility Locate/Ground Penetrating Radar
- ALTA/NSPS Land Title Survey
- Submittal/Approval of LOMR/LOMR-F to FEMA and other regulatory agencies. It is the surveyors understanding the client or the client's engineer will submit formal letters/applications, etc. and be responsible for all correspondence to FEMA and/or the local Municipality's CFM.
- R.O.W., Easement Vacation request.
- Rezoning, variance or other matters not specifically mentioned herein above.
- If a potential overlap, gap or gore is discovered upon the performance of the survey, the surveyor reserves the right to stop work until the issue(s) gets resolved. Any requested work performed to resolve these potential issues is considered additional services.
- Creation of a new legal description(s) and/or associated exhibits.
- Depth of underground utilities with the exception of Sanitary Sewer Manholes, Storm Sewer Manholes and Storm Pipes.
- Construction Layout/Staking
- Any activities not associated within the Scope of Services as defined herein above.

ATTACHMENT B

FEE SCHEDULE

Client shall compensate Surveyor for services rendered in accordance with the following options:

FIXED FEE

TASK 1: TOPOGRAPHIC SURVEY- LUMP SUM - \$11,500.00

HOURLY RATES AND MATERIALS:

Client shall compensate Surveyor for services rendered in accordance with the following hourly rates for any additional services requested in writing:

Any services requested in additional to the Scope defined hereinabove shall be subject to an Hourly Fee Schedule and reimbursable expenses. Our 2026 standard rates are defined as follows:

<i>Principal Land Surveyor</i>	<i>\$275 / hour</i>
<i>Senior Project Manager</i>	<i>\$225 / hour</i>
<i>Project Manager</i>	<i>\$175 / hour</i>
<i>Project Land Surveyor</i>	<i>\$155 / hour</i>
<i>Assistant Project Manager.....</i>	<i>\$150 / hour</i>
<i>Land Surveyor-in-Training (LSIT).....</i>	<i>\$135 / hour</i>
<i>Survey CAD Technician.....</i>	<i>\$115 / hour</i>
<i>Drone & Laser Scanning Software Processor....</i>	<i>\$170 / hour</i>
<i>Cost Accountant.....</i>	<i>\$115 / hour</i>
<i>Intern/Co-op</i>	<i>\$80 / hour</i>
<i>Administrative or Courier</i>	<i>\$75 / hour</i>
<i>*1-Man Field Survey Crew</i>	<i>\$175 / hour</i>
<i>*2-Man Field Survey Crew.....</i>	<i>\$225 / hour</i>
<i>*3-Man Field Survey Crew.....</i>	<i>\$260 / hour</i>
<i>Private Utility Locating.....</i>	<i>\$1,160 / half day (minimum)</i>
<i>Survey-grade aerial LiDAR sensor.....</i>	<i>\$3,800 / half day (minimum)</i>
<i>**Terrestrial Laser Scanning</i>	<i>\$1,560/ half day (minimum)</i>
<i>***1 arc second accuracy total station.....</i>	<i>\$28 / hour</i>
<i>****Multi-Constellation GPS Base & Rover....</i>	<i>\$29 / hour</i>
<i>Mileage.....</i>	<i>Per Current Government Mileage Rate</i>
<i>Printing Black & White (11" x 17").....</i>	<i>\$1.00 / sheet</i>
<i>Printing Black & White (18" x 24").....</i>	<i>\$2.60 / sheet</i>
<i>Printing Black & White (24" x 36").....</i>	<i>\$4.40 / sheet</i>
<i>Printing Black & White (30" x 42").....</i>	<i>\$5.80 / sheet</i>
<i>Wooden Survey Stakes.....</i>	<i>\$1.30 / stake</i>
<i>Survey Hubs/Mag Hub Nails.....</i>	<i>\$0.60 / hub/nail</i>
<i>1/2 inch x 18 inch rebar.....</i>	<i>\$3.50 / rebar</i>
<i>Paint Can.....</i>	<i>\$10.00/ can</i>
<i>Survey Flagging.....</i>	<i>\$8.00 / roll</i>
<i>Survey Control Caps.....</i>	<i>\$0.85 / cap</i>

Mag or Masonry Nails..... \$0.40 / nail
Tacks..... \$0.20 / tack
Markers..... \$3.00 / marker

**Standard field crews are equipped with a truck, total station, auto-level and network GPS technologies.*

***Terrestrial Laser Scanning hardware collects up to 2,000,000 points per second.*

****Utilization of a 1” accuracy total station is an additional fee to any labor category*

*****Utilization of a multi-constellation GPS base/rover is an additional fee to any labor category*

Note: Additional project reimbursable expenditures will be cost of item + 20%.

Note: Any services provided after December 31, 2026 are subject to a 4% yearly escalation.

Payments made by credit card will incur a 3% service fee.

ORDINANCE NO. 2026-036**AN ORDINANCE TO REPEAL CERTAIN PROVISIONS OF
ORDINANCE 2010-355, TO DEDICATE A PORTION OF THE
TOTAL SALES AND USE TAX LEVIED BY THE CITY OF
MADISON TO BE PAID OVER TO THE CITY OF MADISON
BOARD OF EDUCATION FOR PUBLIC SCHOOL PURPOSES,
AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS
ORDINANCE**

WHEREAS, the City Council of the City of Madison adopted and approved its Ordinance 2009-222 on November 23, 2009 (the “2009 Amendment”) by which it amended its then-current levy of sales and use taxes as then codified in Section 7-50(1), 7-50(2), 7-50(6), and 7-52(a) of the Madison City Code to increase the rate of such sales and use taxes by 0.5% from 2.5% to 3%; and

WHEREAS, the 2009 Amendment, together with (i) the ordinances enacting the City's sales tax prior to 2009, (ii) the 2010 Amendment defined herein, and (iii) Ordinance 2013-158, approved on June 24, 2013 which increased the rate of sales and use tax levied by an additional 0.5% (collectively referred to herein as the City's "Sales Tax Ordinance"), currently levy the City sales and use tax at the rate of 3.5% (the "Sales Tax"); and

WHEREAS, the purpose of the 2009 Amendment was to levy a portion of the Sales Tax in order to provide specifically dedicated revenue to be paid over to the City of Madison Board of Education (the “Board), to finance the construction of James Clemens High School (the “James Clemens School Project”); and

WHEREAS, the 2009 Amendment included provisions, in Sections 8 and 9 which would “sunset” or automatically terminate the levy of the James Clemens School Project portion of the Sales Tax and correspondingly reduce the rate of Sales Tax by a 0.5% in the event that (a) the electors of the City approved an ad valorem tax which would provide alternative funding for the James Clemens School Project by December 31, 2010 (Section 8), or (b) the electors failed to approve an ad valorem tax increase by that time, in which case the portion of the Sales Tax approved by the 2009 Amendment would remain in effect until December 31, 2024 (Section 9); and

WHEREAS, the Alabama legislature did not authorize a ballot measure for increase of ad valorem tax for public school purposes in the City in 2010 and thus no such ad valorem tax was approved, and further, by December 2010 it had become apparent that the financing of the James Clemens School Project would require a pledge to such indebtedness of the portion of the Sales Tax approved by the 2009 Amendment pursuant to the Sales Tax Ordinance for a longer period, through December 31, 2027, and that, due to the sustained rate of student growth in the City, it was in the best interest of the City to pay over to the Board the portion of the Sales Tax approved by the 2009 Amendment remaining after the payment of debt service on the James Clemens School Project, which the City has continue to do since; and

WHEREAS, the City adopted and approved its Ordinance 2010-355 on December 13, 2010 (the “2010 Amendment,”) by which the City repealed Sections 8 and 9 of the 2009 Amendment to eliminate any reference in the 2009 Amendment to the previously proposed ad valorem tax increase, and to extend the date by which the portion of the Sales Tax approved by the 2009 Amendment would expire, or sunset, to the earlier of the date on which the Board retired all outstanding debt for its James Clemens School Project, or December 31, 2027; and

WHEREAS, the City, the Board and the Alabama Public School and College Authority entered into a Funding and Pledge Agreement dated as of December 1, 2010 by which the portion of the Sales Tax approved by the 2009 Amendment was pledged to the debt for the James Clemens High School Project pursuant to the aforesaid Funding and Pledge Agreement, all as authorized by Section 3 of the 2010 Amendment; and

WHEREAS, due to a recodification of the Madison City Code, the Sales Tax Ordinance and the Sales Tax provisions in the Code which were located in Section 7-50 and 7-52 in 2009, are now codified in Section 10-82 and 10-84 of the Madison City Code; and

WHEREAS, as aforesaid, the City has continued to pay over to the Board the portion of the Sales Tax approved by the 2009 Amendment remaining after the payment of debt service on the James Clemens School Project, but the rate of growth of the number of students served by the Board has continued to significantly increase faster than the rate of increase in the Board's receipts of the said Sales Tax remaining after the payment of debt service on the James Clemens School Project; and

WHEREAS, due to the sustained increase in the number of students served by the Board and the need for the Board to not only provide basic facilities for all of its growing number of students, but superior and high-quality facilities which are expected by the residents of the City, many of whom choose to live in Madison for the school system, the Board has the need to receive the portion of the Sales Tax approved by the 2009 Amendment after the debt for the James Clemens School Project is retired; and

WHEREAS, it is the desire and intent of the City Council to repeal any provisions of 2010 Amendment to the Sales Tax Ordinance providing for the sunset or expiration of the 0.5% portion of the Sales Tax originally approved by the 2009 Amendment (the “Dedicated Portion”) and to provide and direct that the Dedicated Portion be dedicated primarily to the Board for the Board's public school purposes and paid over to the Board each month, and the levy of the Dedicated Portion of the Sales Tax shall continue and remain in effect at not less than the current rate of 0.5%.

THEREFORE, BE IT HEREBY ORDAINED by the City Council (herein called “the Council”) of the City of Madison, Alabama (herein called “the City”), as follows:

Section 1. Effective Date.

This Ordinance shall become effective upon its approval and publication as required by law. The foregoing **WHEREAS** clauses are incorporated herein by reference.

Section 2. Repeal of Section 1 of Ordinance 2010-355.

Section 1 of the 2010 Amendment is repealed as of the Effective Date of this Ordinance.

Section 3. Repeal of Section 3 of Ordinance 2010-355.

Section 3 of the 2010 Amendment is repealed, effective on December 31, 2027.

Section 4. Dedication of a Half-Cent Portion of the Sales Tax for the Public School Purposes of the Board and Payment of the same over to the Board on a monthly basis.

(a) Notwithstanding any provision of the 2010 Amendment or other law to the contrary (including, without limitation, any provision of the City Code or any previous ordinance of the City by which the City Sales Tax is levied), the Dedicated Portion of the Sales Tax is designated as being levied and collected primarily for use by the Board for its public educational and school purposes and will be paid over to the Board each month, except as qualified in this Ordinance.

(b) The Board may use the proceeds of the Dedicated Portion for any lawful purpose, including retirement of the James Clemens School Project debt.

(c) With City Council approval and pursuant to any subsequently executed funding agreements with the City, the Board may pledge the Dedicated Portion to and for the benefit of any lawful indebtedness, including bonds, warrants, or notes and to any financing contract or authority, bondholders, or trustee.

(d) The City will provide sixty (60) days' written notice to the Board prior to amending the Sales Tax Ordinance with respect to the Dedicated Portion of the Sales Tax.

Section 5. No Effect on Contractual Obligations & City Reservation of the Dedicated Portion of City Sales Tax for Economic Development or other Municipal Purposes

(a) This ordinance is not intended and shall not be construed to affect, modify, amend or impede the rights and obligations of the City or the Board made in that certain "Funding and Pledge Agreement" by and among the City, the Board, and the Alabama Public School and College Authority, dated as of December 1, 2010, which contractual obligations shall be completed and satisfied no later than December 31, 2027.

(b) Subject to the City's obligations within any subsequently executed funding and pledge agreement with the Board, the City reserves and shall have the right to provide Sales Tax incentives or abatements of any portion of the City Sales Tax, or to retain the Dedicated Portion, in connection with either (1) the annexation of new commercial parcels into the City, or (2) the approval of economic development agreements adopted pursuant to Section 94.01 of the Constitution of Alabama, as amended, for any parcel within the City limits. If the City elects to abate or retain the Dedicated Portion it shall provide written notice to the Board as soon as

practicable and in no event later than the date of any legal notice or agenda publication related to proposals described in this Section 5(b).

- (c) Pursuant to Section 5(b), the City shall retain for general municipal purposes the Dedicated Portion that is generated from commercial activity on the parcel located at 8094 Highway 72 West, Madison, Alabama 35758, which was annexed into the City pursuant to Ordinance No. 2025-421.

Section 6. No Change to the Rate of Levy of Sales and Use Taxes of the City

This ordinance is not intended and shall not be construed to increase or decrease the rate by which the City’s sales and use taxes, as set out in Section 10-82 and 10-84 of the Madison City Code are levied. Furthermore, in no event shall this ordinance be construed to limit the future ability of the City Council to increase the general rate of the Sales Tax.

Section 7. Ratification of Sales Tax Ordinance

The City's Sales Tax Ordinance, as amended hereby, is hereby ratified, adopted, and confirmed.

ADOPTED this ____ day of _____ 2026.

Maura Wroblewski, President,
Madison City Council

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer

APPROVED this ____ day of _____ 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

ORDINANCE NO. 2026-054**AUTHORIZATION OF A JOINT PURCHASING AGREEMENT BY AND BETWEEN
THE CITY OF MADISON, ALABAMA, AND
HUNTSVILLE, ALABAMA**

WHEREAS, the City of Madison, Alabama (hereinafter, “Madison”), and the City of Huntsville, Alabama (hereinafter, “Huntsville”), desire to enter into a Joint Purchase Agreement pursuant to the terms of Alabama Code § 41-16-50(c) to provide for the purchase of light duty vehicles; and

WHEREAS, Huntsville currently holds a contract with Woody Anderson Ford, Inc. and Donohoo Chevrolet (Contract #5202615A) ratified via Huntsville Resolution No. 25-963 adopted on December 4, 2025; and

WHEREAS, Contract #5202615A was established pursuant to a competitive bid process executed by the City of Huntsville in full accord with the Alabama Competitive Bid law; and

WHEREAS, Huntsville agrees to allow Madison to utilize its contract with Woody Anderson Ford, Inc., to purchase Light Duty Vehicles pursuant to its letter dated January 20, 2026; and

WHEREAS, Madison’s utilization of Huntsville’s existing contract with Woody Anderson Ford, Inc. shall provide lower costs to Madison and serves a public purpose with such lower pricing for said vehicles.

NOW, THEREFORE, BE IT RESOLVED that by adoption of this Ordinance, Madison expresses its approval of the agreement set out herein below to provide for joint purchasing by Madison and Huntsville on the following terms:

1. Madison may, at its option, elect to purchase any light duty vehicle designated and priced

through Huntsville’s Contract #5202615A; and

- 2. Madison will order directly from the vendor and pay the vendor directly for any vehicle enumerated under Huntsville’s contract with Woody Anderson Ford; and
- 3. Each party to this Agreement shall be responsible for purchasing and paying for its agreed upon purchase of a light duty vehicle; and
- 4. This Ordinance, after its adoption and execution, shall be effective to constitute a Joint Purchasing Agreement with Huntsville, Alabama, upon the City of Madison’s acceptance of Huntsville’s January 20, 2026, Letter offer to enter into this joint purchasing agreement (**Attachment A: January 20, 2026, Huntsville Offer Letter**).

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, on this _____ day of _____, 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



HUNTSVILLE
The Star of Alabama
Finance Department
Procurement Services Division

January 20, 2026

City of Madison
Megan Zingarelli, City Attorney
100 Hughes Road
Madison, AL 35758

RE: Utilization of City of Huntsville New Light Duty Vehicles Contract (#5202615A)

Dear Ms. Zingarelli:

This letter serves as written authorization granting the City of Madison, Alabama permission to utilize the New Light Duty Vehicles contract the City currently holds with Woody Anderson Ford. This contract was competitively solicited under Invitation to Bid (IFB) No. 5-2026-15 and was awarded December 4, 2025, pursuant to Resolution No. 24-963.

This contract is currently in its initial term which commenced on December 4, 2025, and set to expire on December 3, 2026. At the City's discretion, this contract may be renewed for two additional one-year terms.

The pricing structure, product and service offerings made available under this contract are detailed in the attached resolution, IFB, and pricing schedule. If you have any questions regarding this contract, you may contact Tomasa Buis, Procurement Analyst II at tomasa.buis@huntsvilleal.gov as she manages this contract. Questions regarding product and services offerings may be directed to John Lang at john.lang@huntsvilleal.gov.

Sincerely,

Tamara M. Yancy
Procurement Manager

CC: Richard Wilkinson, Director of General Services and Fleet Services
Matt Gardner, Fleet Services Manager
Tomasa Buis, Procurement Analyst II

The Star of Alabama

P.O. Box 308 • Huntsville, AL 35804-0308 • Phone 256-427-5060
huntsvilleal.gov

RESOLUTION NO. 2026-050-R

**A RESOLUTION AUTHORIZING A CONTRACTOR AGREEMENT WITH
BIG RIVER ELECTRIC, INC.**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute on behalf of the City a Contractor Agreement with Big River Electric, Inc., for the installation of electric equipment to provide power for the new wayfinding sign on Old Madison Pike, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Contractor Agreement," and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the Agreement, the Mayor or her designee shall be hereby authorized for the entire term of the Agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the terms of the Agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to Big River Electric, Inc., in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 26th day of January 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

CONTRACTOR AGREEMENT

This AGREEMENT is made and entered into this _____ day of January, 2026, by and between the City of Madison, Alabama, a municipal corporation, hereinafter referred to as “Owner”, and Big River Electric, Inc., hereinafter referred to as the “Contractor.”

WITNESSETH:

1. **Scope of Work:** For and in consideration of the payment by Owner as hereinafter provided, Contractor does hereby contract and agree to install electric equipment for the new wayfinding sign located on Old Madison Pike (the “Work”) in accordance with Owner’s plans, specifications, and directions and Contractor’s scope of work dated December 4, 2025.

2. **Compensation:** For the above described work as and when satisfactorily performed, Owner agrees to pay Contractor by monthly progress payments for the total sum of **six thousand five hundred dollars (\$6,500.00)**. Contractor is solely responsible for submission of monthly detailed invoices outlining the work performed and the payment due from City, terms net thirty (30) days. Owner will withhold ten percent (10%) retainage until final acceptance. Contractor will furnish Owner with partial lien waivers on Owner’s forms with each draw request. City will pay the remaining amount to Contractor only after City has inspected and accepted all work to be completed and upon the receipt of a final invoice from Contractor, terms net thirty (30) days. Prior to release of retainage, Contractor will furnish Owner with a one (1) year written warranty, any special warranties required by the plans and specifications, and Final Lien Waivers/Releases from Contractor, any subcontractor and any material suppliers, all on forms supplied by and satisfactory to the Owner.

3. **Additional Services:** Contractor shall make all alterations and changes, and perform all extra work or omit any work, which the Owner may require in writing, and at a reasonable addition to or deduction from the contract price set forth herein. **NO EXTRA WORK, ALTERATIONS OR CHANGES SHALL BE MADE, HOWEVER, EXCEPT UPON WRITTEN ORDER FROM OWNER, AND OWNER SHALL NOT BE HELD LIABLE TO CONTRACTOR FOR ANY EXTRA WORK, ALTERATIONS OR CHANGES FURNISHED WITHOUT SUCH WRITTEN ORDER. NO OFFICER, EMPLOYEE, OR AGENT OF OWNER HAS ANY AUTHORITY TO DIRECT ANY EXTRA WORK ALTERATIONS OR CHANGES BY ORAL ORDER.**

4. **Term of Agreement:** This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the latter signature shall be the date the Agreement comes into effect. This Agreement shall expire upon the City’s acknowledgement of Contractor’s fulfillment of the terms of the Scope of Work contained herein.

5. **Time of the Essence:** Time is of the essence in Contractor’s performance of its work, and Contractor shall perform according to the schedule furnished by Owner. The schedule can be updated or revised by the Owner, and the Contractor shall perform accordingly. Should

Contractor be delayed in its final completion through no fault of its own, its subcontractors, or vendors, it will only be entitled to a commensurate extension of time in the schedule, and Contractor hereby waives any monetary claim for delay, disruption, inefficiency, impact, or suspension.

6. Subcontractors: Contractor shall promptly make payments to all persons supplying the Contractor with labor, tools, supplies, and equipment used or to be used in the prosecution of the work or in connection therewith. Any payments not so made by the Contractor when earned or due may be made by the Owner and the amounts thereof deducted from any moneys at any time earned or due the Contractor under this agreement. Furthermore, Contractor shall hold and save the Owner harmless from any and all claims, actions, suits, or liens by any such persons. Contractor hereby waives and releases any lien or right of lien it may assert against the improved property, the Owner, or any contract funds as provided by law or in equity.

7. Work Conditions: All construction and work performed hereunder by Contractor and its employees, if any, shall be in strict accordance with the plans, specifications, and directions furnished by the Owner. Contractor shall, at Contractor's expense, comply with the Owner's clean-up, operational, and other facility procedures and shall at all times keep the premises free from debris and unsafe conditions resulting from the Contractor's Work. Contractor shall give adequate notices to any and all authorities pertaining to the Contractor's Work and secure and pay for all permits, fees, licenses, assessments, inspections, and taxes necessary to complete the Contractor's Work.

8. Owner Suspension of Work: Owner may expressly order the Contractor in writing to suspend, delay, interrupt, or terminate all or any part of the Contractor's work for such period of time as may be determined to be appropriate for the convenience of the Owner. In such event, Owner shall not be liable for unearned anticipated profit on the Contractor's work not performed as of the termination date, nor shall Owner be liable to the Contractor for any delay, impact, consequential, indirect, or other damages.

9. Compliance with Laws: Contractor promises and agrees that it will be responsible for all workmen employed or engaged by it in the performance of this contract and that it will be responsible for complying with all Federal and State laws and regulations pertaining to the withholding of income taxes, Social Security, and unemployment compensation payments of its employees. Contractor warrants and agrees that it and its employees shall at all times observe and comply with all applicable laws and regulations of the United States and of any state, county, or city having jurisdiction of the place where any work hereunder is being done.

Contractor agrees to fully comply with the Occupational Safety & Health Act of 1970 and successive legislation and any and all regulations issued pursuant thereto.

By signing this Contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom, to the extent allowed by Federal law.

Contractor hereby represents, warrants and covenants to Owner as follows: Contractor (i) has complied, and shall at all times during the term of this agreement comply, in all respects with all immigration laws, statutes, rules, codes, orders and regulations, including, without limitation, the Immigration Reform and Control Act of 1986, as amended, and the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, as amended, and any successor statutes thereto, (ii) has properly maintained, and shall at all times during the term of this agreement properly maintain, all records required by the United States Citizenship and Immigration Services (the "USCIS"), including, without limitation, the completion and maintenance of the Form I-9 for each of Contractor's employees, and (iii) has responded, and shall at all times during the term of this agreement respond, in a timely fashion to any inspection requests related to such I-9 Forms.

Contractor shall defend, indemnify, and hold Owner harmless from any claims or charges of any kind by reason of Contractor failing to fully comply with said statutes and regulations, and agrees to reimburse the Owner for any fines, damages, or expenses of any kind incurred by the Owner by reason of the Contractor's failure to comply. Contractor shall be solely responsible for project safety and is solely responsible for the safety of its own employees.

10. Independent Contractor: It is expressly agreed by and between the parties hereto that the Contractor is an independent contractor and said Contractor shall not be deemed or construed to be an employee or agent of Owner, or any of Owner's elected officials, principals, employees, members, managers, partners, or affiliates.

11. Insurance & Indemnification: Contractor will furnish Owner a Certificate of Insurance acceptable to Owner and naming Owner as an additional insured, at the time of execution of this Agreement. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless Owner (including its affiliates, parents, and subsidiaries) and all of its agents, officers, elected officials, members, managers, and employees from and against all claims, damages, losses, and expenses, including but not limited to, court costs, and reasonable attorney's fees, arising out of, related to or resulting from the performance of the Contractor's work or the Contractors' failure to perform its obligations under this Agreement, regardless of whether such claims, damages, losses, and expenses are caused by, or are alleged to be caused by, in whole or in part, the acts, omissions, or negligence of a party indemnified hereunder.

12. Termination: If the Contractor refuses or fails to supply enough properly skilled workers, competent supervision, or proper materials, to maintain the schedule of work, or to make prompt payment to its workers, subcontractors, or suppliers, or if the Contractor disregards laws, ordinances, rules, regulations, or orders of any public authority having jurisdiction, or otherwise is responsible for a material breach of this Agreement, and thereafter fails within five (5) working days after receipt of written notice from Owner to commence and continue satisfactory correction of such default with diligence and promptness, then the Owner, without prejudice to any others rights or remedies, shall have the right to terminate Contractor's employment under this Agreement and withhold payment of any monies due the Contractor pending corrective or curative action to the extent required by and to the satisfaction of the Owner. All of the costs incurred by the Owner in completing or correcting the Contractor's work, including overhead, profit, court costs and reasonable attorney's fees, shall be deducted from any monies due or to become due the Contractor from Owner and shall otherwise be reimbursed by the Contractor and its surety.

13. Governing Law & Dispute Resolution: The laws of the State of Alabama shall govern the validity of this Agreement, the construction of its terms, the interpretation of the rights, the duties of the parties, the enforcement of its terms, and all other matters relating to this Agreement. All claims, disputes, and any other matters in question between Owner and the Contractor arising out of or relating to this Agreement, at the sole election of the Owner, shall be decided either by a court located in Madison County, Alabama, or by binding arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association. The location of the arbitration proceeding shall be Madison County, Alabama. Any award rendered by the arbitrators shall be final, and judgment may be entered thereon in accordance with applicable law in any court having jurisdiction thereof.

14. Open Trade: By signing this contract, Contractor represents and agrees that it is not currently engaged in, nor will it engage in, any boycott of a person or entity based in or doing business with a jurisdiction with which the State of Alabama can enjoy open trade.

15. Entire Agreement: This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations or agreements, either written or oral. There shall be no modification of this Agreement, except in writing, signed by both parties, executed with the same formalities as with original instrument.

16. Severability: If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of the Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.

17. Waiver: The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

18. No Third-Party Beneficiaries: Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.

19. Conflicts: In the event the terms set forth in the body of this Agreement conflict with the terms set forth in any attachment hereto, the terms set forth in the body of this Agreement shall prevail.

20. Headings: The headings of each section are inserted for reference purposes only. Any conflict between a descriptive heading and the content of the section shall be resolved in favor of the language contained in the section.

21. Notices:

All notices to the City shall be addressed as follows:
City of Madison Planning Department

*Attn: Director
100 Hughes Road
Madison, Alabama 35758*

With a copy to:
*City of Madison Legal Department
Attn: City Attorney
100 Hughes Road
Madison, Alabama 35758*

All notices to Contractor shall be addressed as follows:
*Big River Electric, Inc.
5945 Hwy 72
Killen, Alabama 35645*

22. Counterparts: This Agreement may be executed in counterparts, each of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties hereto affirm that they have the authority to execute this Agreement on behalf of their respective entities for the entire term and have hereunto set their hands and seals on the day and year respectively noted.

**City of Madison, Alabama,
a municipal corporation**

Attest:

By: _____
Ranae Bartlett, Mayor

Lisa D. Thomas, City Clerk-Treasurer

Date: _____

STATE OF ALABAMA §
 §
COUNTY OF MADISON §

I, the undersigned Notary Public, in and for said County, in said State, hereby certify that Ranae Bartlett and Lisa D. Thomas, whose names as Mayor and the City Clerk-Treasurer, respectively, of the City of Madison, Alabama, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this _____ day of January 2026.

Notary Public



Date: 12/4/2025

Name: Chase Cosby

Customer: City of Madison

REF: Project Description: New Sign Power Along Old Madison Pike

Big River Electric, Inc. would like to submit a base bid in the amount of **\$6,500** for the Electrical portion of the above-mentioned project.

This price includes the conduit, service pole and tied into sign company supplied disconnect. This would be a 120-240v service we would install service within 5 feet of the sign structure. This work would take around 3 days to perform with the digging and setting of the pole and conduit.

BASE SCOPE

CLARIFICATIONS

- Acceptance of this proposal indicates acceptance of all clarifications and conditions as described below. If a formal contract is required, then these clarifications and conditions are to be incorporated into said contract.
- All work is to be performed Monday through Friday 6am till 4:00 pm. No Saturdays, Sundays, No Holidays, No Night Shift or shift differential is included. In the event any excluded time is necessary it will be covered separately from this quote. A 5-10's schedule will be utilized if mutually agreeable.
- All engineering, drawing services, studies, calculations, commissioning, and fees are excluded.
- No bonding is included.
- No aid to construction, utility deposits or power usage charges are included.
- Big River Electric, Inc. will not be responsible for delays to the schedule, which are not within our contract.
- Once items are installed, they become the property of the owner. Big River Electric, Inc. is not responsible for any damage to installed items caused by others. All repair costs for these items will be covered separately if repairs are necessary.

GENERAL CONDITIONS

- 1) All applicable taxes are included in our submission. If the project has a tax reduction/abatement certification, it must be provided at the time of issuing the purchase order.
- 2) The Electrical contractor shall not be held liable for errors or omissions in the designs of others, nor inadequacies of materials and equipment specified or supplied by others.
- 3) Equipment and materials supplied by the Electrical contractor are warranted only to the extent that the same are warranted by the manufacturer.
- 4) The Electrical contractor shall not be liable for indirect loss or damage.
- 5) If a formal contract is required, its' conditions must not deviate from this proposal without our prior approval.

Thank you for the opportunity to quote this project to you. Feel free to contact me with any questions you may have.

Chase Cosby
Big River Electric, Inc.

ORDINANCE NO. 2026-025

**ORDINANCE ASSENTING TO THE ANNEXATION OF CERTAIN
PROPERTIES OR TERRITORIES INTO THE CITY OF MADISON,
ALABAMA, PURSUANT TO ALA. CODE §§ 11-42-20 THROUGH -24,
INCLUSIVE, AS AMENDED.**

WHEREAS, on December 29, 2025, owners of the properties or territories hereinafter described, did file with the City Clerk of the City of Madison, Alabama, a written petition requesting that the described properties or territories be annexed into the City of Madison, Alabama, the same being contiguous to the current boundary of the City of Madison, Alabama, or becoming contiguous pursuant to the annexation of lands annexed simultaneously herewith, and being more specifically described as follows:

LIMESTONE COUNTY

LOT 41, MORRIS ESTATES, ADDITION 1, PLAT BOOK E, PAGE 57 & LOTS 42-43 MORRIS ESTATES, ADDITION 3, PLAT BOOK F, PAGE 29

WHEREAS, said petition was executed by the owners of said properties or territories, as the same is assessed for ad valorem tax purposes, and filed together with a map showing its relationship to the present corporate limits of the City of Madison, Alabama; and

WHEREAS, said properties are contiguous to the present boundary of the City of Madison, Alabama, or will become contiguous pursuant to the annexation of lands annexed simultaneous herewith, and it does not lie within the corporate limits or police jurisdiction of any other municipality; and

WHEREAS, the City Council of the City of Madison, Alabama, the governing body of said municipality, has evaluated the petitions and determined that it has met all of the legal requirements of *Ala. Code* §§ 11-42-20 through -24, inclusive, as supplemented and amended, and has also endeavored to determine if the subject properties form a homogenous part of the City of Madison and if it would be in the public interest for said properties or territories to be brought within the corporate limits of the City of Madison, Alabama;

**NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AS FOLLOWS:**

Section 1. That the City Council of the City of Madison, Alabama, the governing body of said municipality, hereby finds and declares that said lands or territories form a homogenous part of the City of Madison, Alabama, and that it is in the best interest of the citizens of Madison, Alabama, and the citizen or citizens of the affected territories to bring the properties or territories described in Section 2 of this Ordinance into the City of Madison, Alabama, and the said City Council does hereby assent to the annexation of said properties or territories into the City of Madison, Alabama.

Section 2. That the boundary lines of the City of Madison, Alabama, be, and the same are hereby, altered, rearranged, and extended so as to include the real properties or territories more particularly described as follows:

LOT 41, MORRIS ESTATES, ADDITION 1, PLAT BOOK E, PAGE 57 & LOTS 42-43 MORRIS ESTATES, ADDITION 3, PLAT BOOK F, PAGE 29

Section 3. That the Mayor and Presiding Officer of the City Council of the City of Madison, Alabama, and the City Clerk of said municipality are hereby authorized and directed, for and on behalf of the governing body of said municipality, to file a description of the properties or territories herein annexed in the Offices of the Judges of Probate of Madison County, Alabama, and Limestone County, Alabama.

Section 4. That *Madison Code* § 2-2 (b) (1) be amended to enlarge **Voting District 2** to include the lands annexed hereby within said district.

Section 5. That this Ordinance shall become effective and that the properties or territories described in this Ordinance shall become a part of the corporate limits of the City of Madison, Alabama, upon satisfaction of the following conditions:

- (a) final publication of this ordinance as required by law; and
- (b) application for rezoning being properly made by the lawful owners.

READ, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Madison, Alabama on this the 9th day of March 2026.

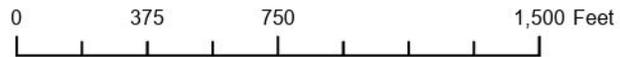
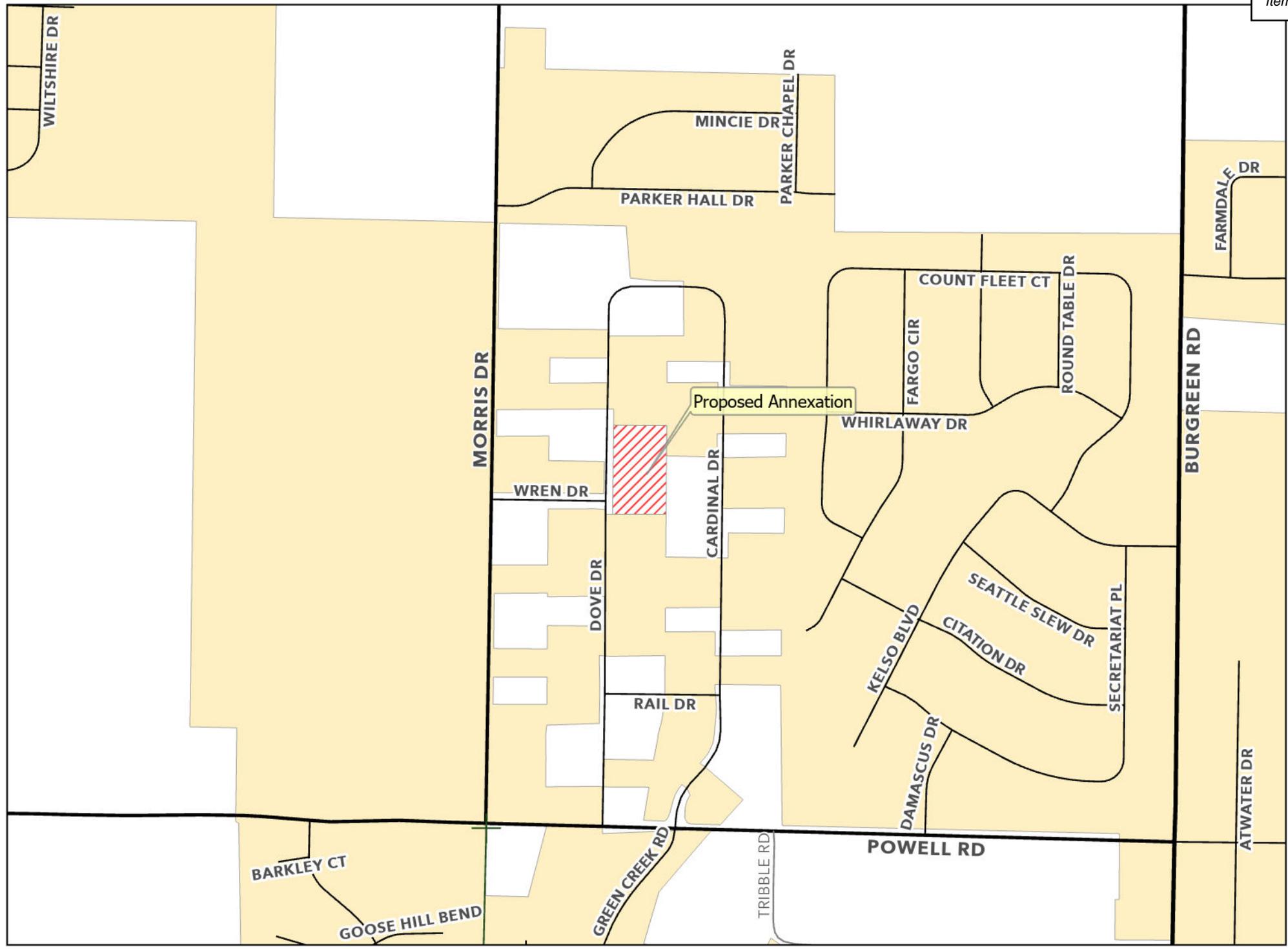
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Proposed Annexation

RESOLUTION NO. 2026-023-R

WHEREAS, the Planning Commission of the City of Madison, Alabama, has received a request to amend the City’s Official Zoning Map, and has made a report of its recommendation concerning the following requested action(s), to-wit:

Justin Green’s request to zone property located on the east side of Dove Drive, north of Wren Drive to R-1A (Low Density Residential District) upon annexation

WHEREAS, it is the judgment and opinion of the City Council that a formal public hearing should be held for the purpose of considering an ordinance to amend the zoning map of the City in accordance with said zoning request;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, AS FOLLOWS:

SECTION 1. A public hearing will be held by the City Council on March 9, 2026, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex located at 100 Hughes Road, Madison, Alabama, at which time and place any and all persons shall have an opportunity to be heard in favor of or in opposition to the following proposed ordinance amending the Official Zoning Map of the City of Madison, Alabama, as last amended:

SEE ATTACHMENT A

SECTION 2. This resolution, including the proposed ordinance made a part hereof, shall be published in full by one (1) insertion in the *Madison County Record*. A synopsis of the proposed ordinance shall be published in said newspaper one (1) week later referring to the date and name of the newspaper in which the proposed ordinance was first published. Both insertions are to be made at least fifteen (15) days prior to the date of the public hearing.

THE ABOVE AND FOREGOING RESOLUTION is hereby passed and adopted at a regular meeting of the City Council on the 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

Approved this 29th day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

The City Clerk is hereby directed to publish this resolution, including the attached proposed ordinance and map, one (1) time in the ***Madison County Record*** on February 4, 2026

Attachment A

PROPOSED ORDINANCE NO. 2026-024

AN ORDINANCE OF THE CITY OF MADISON RELATING TO ZONING & AMENDING THE OFFICIAL ZONING MAP, AS LAST AMENDED, BY CLASSIFYING A PARCEL OF LAND HEREINAFTER DESCRIBED AS R-1A (LOW DENSITY RESIDENTIAL DISTRICT).

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, AS FOLLOWS:

SECTION 1. That, pursuant to Article XI of the Zoning Ordinance of the City of Madison, Alabama, as amended, and the authority granted to municipalities by *Ala. Code* §§11-52-77 and 78, the Official Zoning Map of the City of Madison, as last amended, is hereby further amended by classifying the following area of real property, which is depicted on the map attached to this Ordinance, as R-1A (Low Density Residential District):

LIMESTONE COUNTY

LOT 41, MORRIS ESTATES, ADDITION 1, PLAT BOOK E, PAGE 57 & LOTS 42-43 MORRIS ESTATES, ADDITION 3, PLAT BOOK F, PAGE 29

SECTION 2. That the above-described property be outlined and the boundaries established by the City Clerk on the Official Zoning Map of the City of Madison, as last amended, with the direction and assistance of the proper zoning officer of the City, and that the classification of said property be R-1A (Low Density Residential District).

SECTION 3. That this Ordinance shall become effective upon its publication in the *Madison County Record* by insertion one time in said newspaper after its adoption following a public hearing.

READ, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Madison, Alabama, this 9th day of March, 2026.

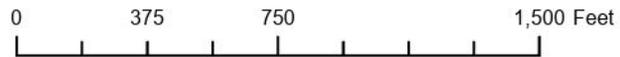
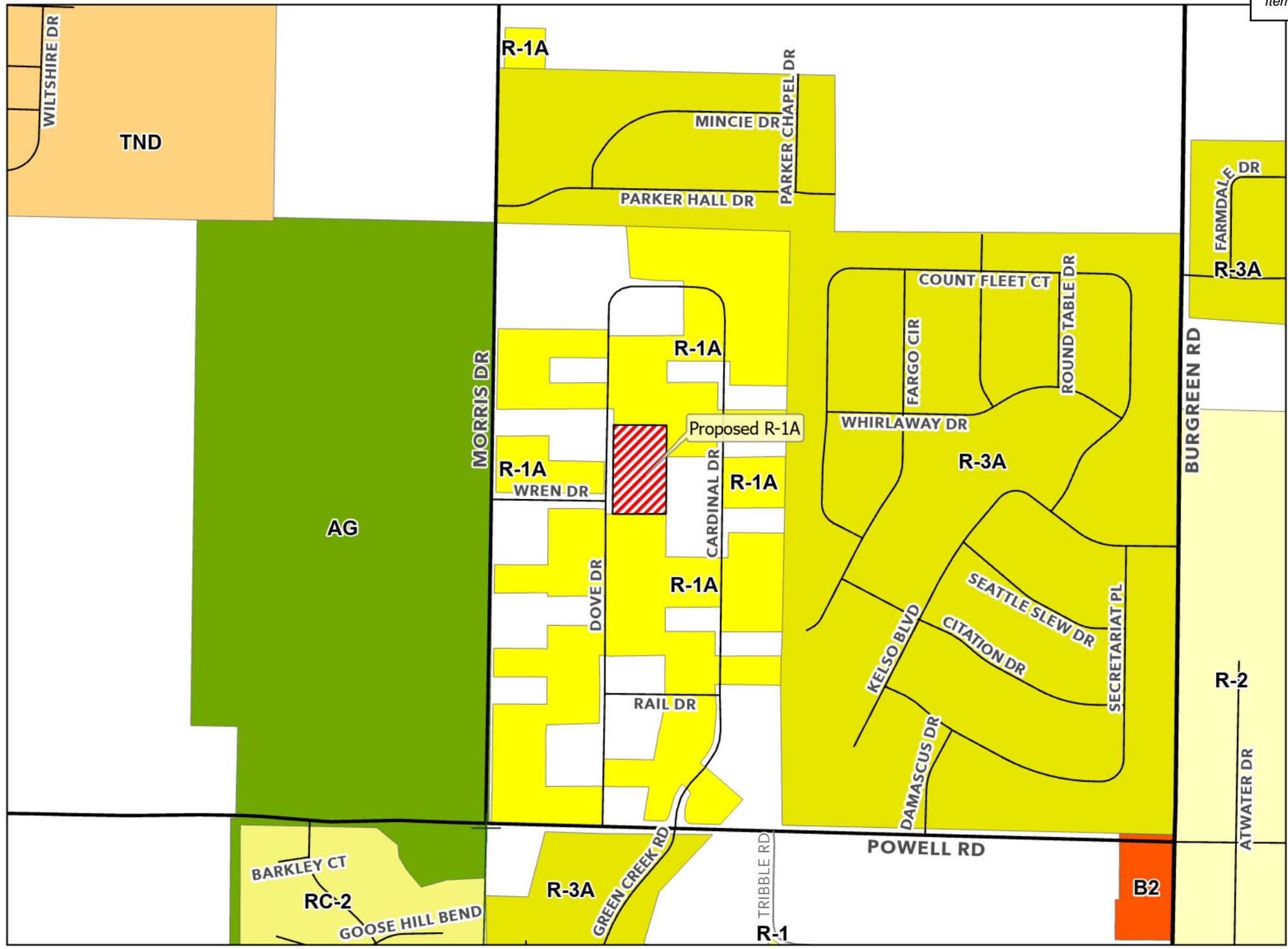
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Zoning to R-1A

SYNOPSIS AND NOTICE OF PUBLIC HEARING
WITH RESPECT TO AMENDMENT TO THE ZONING ORDINANCE
OF THE CITY OF MADISON

**AN ORDINANCE OF THE CITY OF MADISON RELATING TO ZONING;
AMENDING THE OFFICIAL ZONING MAP, AS LAST AMENDED, BY
CLASSIFYING A PARCEL OF LAND HEREINAFTER DESCRIBED TO R-
1A (LOW DENSITY RESIDENTIAL DISTRICT).**

NOTICE IS HEREBY GIVEN that, pursuant to a request duly submitted to the City of Madison by Justin Green, the City Council of the City of Madison, Alabama, will hold a public hearing on the 9th day of March, 2026, at the Madison Municipal Complex, 100 Hughes Road, Madison, Alabama, at 6:00 p.m., to consider a proposed ordinance which, in summary, would amend the Zoning of the City of Madison, as follows:

LOT 41, MORRIS ESTATES, ADDITION 1, PLAT BOOK E, PAGE 57 & LOTS 42-43 MORRIS ESTATES, ADDITION 3, PLAT BOOK F, PAGE 29

Notice is hereby given to all persons that they may appear in favor of, or in opposition to, this proposed ordinance at said time and place. Publication of the full text of the ordinance was completed in the *Madison County Record* on the 4th day of February 2026.

DATED at Madison, Alabama, this 11th day of February 2026.

*Maura Wroblewski, Council President
City of Madison, Alabama*

RESOLUTION NO. 2026-055-R

**AUTHORIZING A TRANSPORTATION AGREEMENT BETWEEN THE
CITY OF MADISON AND THE CITY OF MADISON BOARD OF
EDUCATION**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute on behalf of the City an Agreement with the City of Madison Board of Education, which is substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Transportation Agreement" to provide bus transportation for certain City events; and

BE IT FURTHER RESOLVED that the City Clerk-Treasurer is hereby authorized to appropriately attest the attached agreement, and the Mayor or her designee shall be hereby authorized to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the fiscal year.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 29th day of January 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

City of Madison Board of Education Transportation Agreement With The City of Madison

This agreement is made between the City of Madison Board of Education (hereinafter “Board”, or “MCS”) and the City of Madison (hereinafter “City”).

- 1. **Term:** The term of this Agreement will begin March 28, 2026, and end on December 31, 2026.
- 2. **Scope of Services to be provided:** MCS will provide transportation services to the City using Board buses driven by Board bus drivers during the term of this agreement for the following events or purposes:
 - Easter Event (March 28, rain date: April 4)
 - July Fourth Event (July 3)
 - Summer Day Camp (June 10, June 17, June 24, July 8, July 15, and July 22)
 - Madison Police Kids Camp (June, exact dates TBD)
 - Trunk or Treat (October 29)
 - Christmas Parade (December 12)

The City will provide notice to the Board’s Transportation Department regarding the specific dates and times transportation is needed for events within the Scope of Services of this Agreement, as soon as possible but no less than forty-five (45) days before the event is scheduled to occur, including information regarding “rain days,” if applicable.

If there is a change in the scheduled date, or a need to reschedule, other than for emergencies, severe weather, or an agreed “rain date,” the City will provide notice of any requested changes to the Board’s Transportation Department at least two (2) business days in advance of the scheduled event. The City will notify the Department of a change to an agreed rain date at least one (1) business day before the original scheduled date. If notice of cancellation or changes in dates and times are not received within these required periods, the City will be invoiced for a minimum charge of four (4) hours per driver for the original scheduled date, in addition to the hours invoiced for the date on which transportation services are provided.

The City may request transportation for additional events during the term of this Agreement under the same terms stated for the events listed within this Scope of Services, provided that the City provides notice of additional events to the Board’s Transportation Department as soon as possible but no less than forty-five (45) days prior to the event date. Transportation services for such additional events will be considered based on availability of personnel and transportation resources and may be approved or denied at the discretion of the Superintendent.

All notifications of scheduled dates and times, and notification of delay or cancellation must be to Travis Schrimsher at (256) 774-4613 and/or tlschrimsher@madisoncity.k12.al.us copied to Dr. Ed Nichols, Superintendent.

- 3. **Compensation for Service:** City will pay MCS on the following basis:
\$35.00 per hour per bus and driver provided per route, plus
\$4.75 per mile per bus.
- 4. **Payment:** Payment of all invoices issued under this Agreement shall be due upon receipt and shall be delinquent after thirty (30) days. A late fee of Fifty Dollars (\$50.00) shall be applied to all invoices unpaid after thirty (30) days and for each additional thirty (30) days thereafter as long as the invoice remains unpaid.
- 5. **Indemnification:** City indemnifies and holds the Board harmless for any negligent or intentional act or omission of the City of Madison, its employees or agents, in any manner connected with the events for which transportation is provided and with provision of the referenced transportation service, including but not limited to the City’s responsibility to provide adequate security and traffic direction, parking assistance, assistance with loading or unloading of passengers on buses, or other services related to this event. The obligation to indemnify shall survive the termination of this Agreement.
- 6. **Termination:** This Agreement may be terminated by either party by providing a thirty (30) day written notice to the other party in advance of the Event.
- 7. **Notices:** All notices under this Agreement shall be given as shown below:

City of Madison:	Attn: Ranae Bartlett, Mayor Madison Municipal Complex 101 Hughes Road Madison, AL 35758
City of Madison Board of Education:	Attn: Dr. Ed Nichols, Superintendent Madison City Schools 211 Celtic Drive Madison, AL 35758 E-mail: ed.nichols@madisoncity.k12.al.us and Travis Schrimsher, Transportation Director tlschrimsher@madisoncity.k12.al.us 256-774-4613

DATED this ____ day of _____ 2026.

CITY OF MADISON, ALABAMA, a municipal corporation

By: _____
Ranae Bartlett, Mayor

Attest: _____
Lisa Thomas, City Clerk-Treasurer

CITY OF MADISON BOARD OF EDUCATION

By: _____
Edwin Nichols
Its: Superintendent

RESOLUTION NO. 2026-056-R

**A RESOLUTION AUTHORIZING PURCHASE OF F-350 4X4 REGULAR CAB
THROUGH CITY OF HUNTSVILLE JOINT PURCHASING AGREEMENT**

WHEREAS, the City of Madison, Alabama (“Madison”) and the City of Huntsville, Alabama (“Huntsville”) entered into a renewed Joint Purchasing Agreement via Ordinance No. 2026-054 pursuant to Alabama Code §41-16-50(c) for the purchase of light duty vehicles from Huntsville’s competitively bid contract; and

WHEREAS, Huntsville has awarded a bid contract to Woody Anderson Ford, Inc. (Contract No. 5202615A), ratified via Huntsville Resolution No. 25-963, which commenced on December 4, 2025 and lasts until December 3, 2026, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, Huntsville has confirmed Madison’s continued utilization of Contract No. 5202615A for purchase of light duty vehicles; and

WHEREAS, the Parks and Recreation Department has requested authorization to purchase one (1) 2026 Ford F-350 4x4 Regular Crew Cab pickup truck;

WHEREAS, the utilization of Huntsville’s competitively bid contract with Woody Anderson Ford, Inc. provides cost savings to Madison and serves a valid and legitimate public purpose.

BE IT HEREBY RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or her designee shall be hereby authorized for the entire term of the agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED by the City Council of the City of Madison, Alabama, that the Finance Director is hereby authorized to purchase one (1) 2026 F-350 4x4 Regular Crew Cab pickup truck through Woody Anderson Ford, Inc., via the City of Huntsville Joint Purchasing Agreement under Contract No. 5202615A.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 29th day of January 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of January 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Preview Order 9999 - F3B 4x4 Reg Cab SRW: Order Summary Time of Preview: 01/09/2026 12:51:09 Receipt: NA

Dealership Name: Woody Anderson Ford

Sales Code : F21717

Dealer Rep. Richard Bean Type Fleet Vehicle Line Superduty Order Code 9999
 Customer Name MADISON CITY Priority Code C2 Model Year 2026 Price Level 635

DESCRIPTION	MSRP	INVOICE	DESCRIPTION	MSRP	INVOICE
F350 4X4 STYLESIDE PICKUP/142	\$49770	\$47281	10900# GVWR PACKAGE	\$0	\$0
142 INCH WHEELBASE	\$0	\$0	50 STATE EMISSIONS	\$0	\$0
TOTAL BASE VEHICLE	\$49770	\$45855	TRAILER BRAKE CONTROLLER	\$300	\$273
OXFORD WHITE	\$0	\$0	ROOF CLEARANCE LIGHTS	\$150	\$137
VINYL 40/20/40 SEATS	\$0	\$0	JACK	\$0	\$0
MEDIUM DARK SLATE	\$0	\$0	UPFITTER SWITCHES	\$250	\$228
PREFERRED EQUIPMENT PKG.610A	\$0	\$0	190AMP(GAS)/250AMP(6.7L) ALTR	\$0	\$0
.XL TRIM	\$0	\$0	PRICE CONCESSION INDICATOR	\$0	\$0
.AIR CONDITIONING - CFC FREE	\$0	\$0	REMARKS TRAILER	\$0	\$0
.AM/FM STEREO MP3/CLK	\$0	\$0	TOUGH BED SPRAY IN BEDLINER	\$625	\$569
.STEEL ROAD WHEELS-18"	\$0	\$0	CONN PKG: 1 YR INCL W/FORD APP	\$0	\$0
.6.8L DEVCT NA PFI V8 ENGINE	\$0	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0	\$-1037
10-SPEED AUTO TORQSHIFT-G	\$0	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0	\$-1426
.LT275/65R18E BSW ALL SEASON	\$0	\$0	FUEL CHARGE	\$0	\$11.72
4.30 ELECTRONIC-LOCKING AXLE	\$430	\$392	NET INVOICE FLEET OPTION (B4A)	\$0	\$7
JOB #1 ORDER	\$0	\$0	PRICED DORA	\$0	\$0
FORD FLEET SPECIAL ADJUSTMENT	\$0	\$-635	ADVERTISING ASSESSMENT	\$0	\$0
FRONT LICENSE PLATE BRACKET	\$0	\$0	DESTINATION & DELIVERY	\$2595	\$2595
PLATFORM RUNNING BOARDS	\$320	\$291			

	MSRP	INVOICE
TOTAL BASE AND OPTIONS	\$54440	\$48686.72
DISCOUNTS	NA	NA
TOTAL	\$54440	\$48686.72

ORDERING FIN: QA108 END USER FIN: QA108

INCENTIVES
 Acc. Code ID :10 Contract/Ref # :13-076T Bid Date :05/08/25State : AL

DISCOUNTS:
 \$-3300.00

Customer Name:
 Customer Address:

Customer Email:
 Customer Phone:

INVOICE: \$48,686.72
 HSV BID: +\$100.00
 GPC: -\$3,300.00
 TOTAL: \$45,486.72

Richard Bean

Customer Signature

Date

**This order has not been submitted to the order bank.
 This is not an invoice.**