



Agenda

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

6:00 PM
Council Chambers
April 13, 2026

AGENDA NO. 2026-07-RG - Revised

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit <https://www.madisonal.gov/709/view-city-council-meeting>) for access. Members of the public who would like to weigh in on a Council matter but do not want to attend, may contact the City Clerk's Office or the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Pastor Josh Britt of Courageous Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-06-RG, dated March 23, 2026

B. Minutes No. 2026-02-WS, dated March 25, 2026

7. PRESENTATIONS AND AWARDS

A. Presentation of Life Saving Awards for the following: Unit Citation – Battalion Chief Jason Tidwell, Captain John Gallaway, Captain Steven Chop, Driver Sam Yates, Driver Grayson Hope, Firefighter Joshua Gates, Firefighter Seth Stephens, Firefighter Allen Phillips, HEMSI Paramedic Sammi Smith, HEMSI EMT Paige Baxter. Star of life – Madyson Woodburn, John Reese Bellew, Randall Stanley, Hyewon Llim, Carson Freeman.

B. Life Saving Award to a Citizen: Star of Life – Nathan Santo

C. Presentation of Proclamation by Mayor Bartlett designating April 19-25, 2026 as National Library Week in the City of Madison to Katie Moore, Branch Manager, Madison Public Library

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. 2026-141-R**: Disposal of City Property of Negligible Value for the Facilities and Grounds Department
- B. **Resolution No. 2026-142-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 065254MT on an incident which occurred December 30, 2025, to a Police Vehicle (\$8,832.78 [minus \$1,000 deductible] to be deposited into General Operating account)
- C. **Resolution No. 2026-143-R**: Authorizing an agreement with National Center for Safety Initiatives for background screening services of volunteers associated with the Parks & Recreation Department in the amount of \$x (to be paid from the Parks & Recreation Department budget)
- D. **Resolution No. 2026-154-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 065645DH on an incident which occurred February 26, 2026, to a Police Vehicle (\$5,332.31 [minus \$1,000 deductible] to be deposited into General Operating account)
- E. **Resolution No. 2026-155-R**: Authorizing the Mayor to accept a quotation from New World Systems for maintenance support services in the amount of \$73,091.55 (to be paid from Information Technology Department budget)
- F. Acceptance of donation from W. Floyd for Madison Senior Center Programming in the amount of \$40.00
- G. Acceptance of \$328.15 donation from PropertyRoom.com (to be deposited into Madison Police Department Donations 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.

- A. **Proposed Ordinance No. 2026-094:** Zoning certain property owned by MA AMBE, Inc. consisting of 0.39 acres and located at 7609 U.S. Highway 72 W, south side of U.S. Highway 72 W and west of Nance Road, B3 (General Business) upon annexation (First Reading 03/09/2026)

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2026-111-R:** Authorizing an agreement among the City of Huntsville, Huntsville Utilities, the City of Madison, Madison Utilities, the Madison County Commission, and Athens-Limestone GIS Consortium for the payment of funds relating to the US Geological Survey 3D Hydrography Program in the amount of \$15,000 (to be paid from Engineering Department budget)
- B. **Resolution No. 2026-144-R:** Authorizing property acquisitions for Burgreen Road and Powell Road Improvement Project

FACILITIES AND GROUNDS

- A. **Proposed Ordinance No. 2026-126:** Declaring the Wann-Farley House as Surplus (First Reading 03/23/2026)

FIRE & RESCUE

- A. **Resolution No. 2026-145-R:** Authorizing a Contractor Agreement with Rocket City Metal & Portable Buildings, LLC, for the purchase and installation of a carport building in the amount of \$2,060.25 (to be paid from Fire Department budget)

HUMAN RESOURCES

- A. **Ordinance No. 2026-151:** Amending Section 3 (Service Categories and Probationary Period) of the City of Madison Personnel Policies and Procedures (First Reading)
- B. **Resolution No 2026-152-R:** Approval of the Job Description for a Senior Executive Assistant to the Mayor

PLANNING

- A. **Proposed Ordinance No. 2026-095:** Assenting to the annexation of property located at 7609 U.S. Highway 72 W, south of U.S. Highway 72 W and west of Nance Road, into the City of Madison (First Reading 03/09/2026)
- B. **Proposed Ordinance No. 2026-119:** Vacation of a utility and drainage easement located within Tract 1 of Star Estates Subdivision Phase 1 (First Reading 03/23/2026)
- C. **Proposed Ordinance No. 2026-120:** Vacation of a utility and drainage easement located within Lot 4 of McCrary-Crunk Commercial Subdivision and Tract 2 of McCrary Commercial Subdivision Phase 2 (First Reading 03/23/2026)
- D. **Resolution No. 2026-132-R:** Authorizing a Development Agreement with Velocity Venture Madison, LLC
- E. **Proposed Ordinance No. 2026-140:** Vacation of a utility and drainage easement located within Lot 3C of Hughes Road Subdivision Phase 2 (First Reading, Request to suspend the rules and vote for immediate consideration)

- F. **Resolution No. 2026-121-R**: Setting a Public Hearing on Proposed Ordinance No. 2026-122; zoning certain property owned by Jillian and Nicholas Holland consisting of 0.35 acres and located at 225 Nancy Road, west of Slaughter Road and south of Lynn Drive, R-1B upon annexation (First Publication 4/22/2026, Synopsis 4/29/2026, Public Hearing 5/26/2026)
- G. **Proposed Ordinance No. 2026-123**: Assenting to the annexation of property located at 225 Nancy Road, west of Slaughter Road and south of Lynn Drive, into the City of Madison (First Reading)
- H. **Proposed Ordinance No. 2026-138**: Vacation of a utility and drainage easement located within 102 Gin Oaks Court (First Reading)
- I. **Proposed Ordinance No. 2026-139**: Vacation of a utility and drainage easement located within 137 Alderwood Drive, Lot 85 of Old Ivy Subdivision (First Reading)

RECREATION

- A. **Proposed Ordinance No. 2026-127**: Amending Chapter 2, Section 2-257 of the Code of Ordinances *City of Madison, Alabama*, related to the Recreation Advisory Board by adding the Madison Lacrosse Club to the membership (First Reading 03/23/2026)
- B. **Resolution No. 2026-146-R**: Authorizing a Professional Services Agreement with Jeanene St. Amant for the provision of professional Zumba instruction at no cost to the City (\$1.50 per class for participants)
- C. **Resolution No. 2026-147-R**: Authorizing a Professional Services Agreement with Michelle Durig for the provision of professional Zumba Gold instruction at no cost to the City (\$1.50 per class for participants)
- D. **Resolution No. 2026-148-R**: Authorizing a Professional Services Agreement with Mary's Mission, Inc., for the provision of professional self-defense and Taekwondo instruction at no cost to the City (\$40-\$50 per month for each participant)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. EXECUTIVE SESSION

16. 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. 2026-06-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
March 23, 2026**

The Madison City Council met in regular session on Monday March 23, 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 Lewis Martin from Madison Church of the Nazarene provided the invocation followed by the Pledge of Allegiance led by Mrs. Merrill's fourth grade class.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Ranae Bartlett	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 David 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 Zigarelli, Information Technology Director Chris White, Information Technology Support Technician Michelle Parker, Fire Brandy Williams Bailey, City Engineer Michael Johnson, Finance Director David Lawing, Director of Parks & Recreation Kory Alfred, Director of Human Resources Kelli Bracci, Deputy Revenue Officer Ivon Williams and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Amber Merrill, Opie Balch, Matthew B., and Brent Kennemer

AMENDMENTS TO AGENDA

One amendment to the agenda, under the facilities line-item A, Resolution No. 2026-110-R, a change in the price of the contract from \$77,000.00 to \$80,000.00. The council will reflect on the change.

APPROVAL OF MINUTES

MINUTES NO. 2026-05-RG DATED MARCH 9, 2026

Council Member Kenneth Jackson moved to approve Minutes No. 2026-05-RG. Council Member Erica White seconded. The roll call vote taken was 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.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR BARTLETT DESIGNATING THE MONTH OF APRIL 2026 AS THE MONTH OF THE MILITARY CHILD TO A MEMBER OF (MCEC) MILITARY CHILD EDUCATION COALITION

Sonya Mulack and Jen Holliday of the military child coalition, along with the President of Madison Chamber of Commerce, Michelle Epling were present to accept the proclamation by Mayor Barlett

HERITAGE ELEMENTARY SCHOOL 4TH GRADE BRIDGE PROJECT - MRS. AMBER MERRILL

Mrs. Amber Merrill described the assignment of the team bridge project, a pedestrian bridge across county line road.

- Group one, K'nexers, consisting of Landon, Benji, Ollie and Kohya, presented their arch-truss bridge design.
- Group two, Bridge Army Builders, consisting of Hunter, Sohith, Emile, and Sarah, presented their beam-truss hybrid bridge design.
- Group three, Golden Bridges, consisting of Audrey, Annie, Emory and Ariel, presented their beam bridge design.
- Group four, Alabama Bridging Co., consisting of Hudson, Camden and Riley, and Beck presented their truss bridge design.
- Group five, Red Hammer Co., consisting of Rowan, Lucas and Andrew, presented their beam bridge design.
- Group six, The Creators, consisting of Charlie, Natalie and Kasyn, presented their arch bridge design.
- Group seven, Premier Bridge Builders, consisting of Sawyer, Arha and Juan presented their cable state bridge design.
- Group eight, Complex Bridge Co., consisting of Alexandra, Olivia, Camille, and Avery, presented their suspension bridge.
- Group nine, Simple Solution Bridges Co., consisting of Charlotte and Bryce presented their presented their truss-suspension bridge design.
- Group ten, Bridge Pros, consisting of Sam, Everett, Gavin, Adruth, presented their truss-beam bridge design.
- Group eleven, The Big Bridge Builders, consisting of Luke, Colin, Asher and Andrew, presented their Bowstring truss design bridge.

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.*

JOHN BURKE (DISTRICT 5)

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

- Drainage and Utility Easements
- Mosquito Control and Health Risks
- Standing Water

KIM ALESSANDRO (DISTRICT 2)

Ms. Alessandro appeared before Council and Mayor Barlett to thank the Mayor and Council for the senior center on Browns ferry road and voice her concern on the following item:

- Ceramics program at the senior center
- Impact of instructors not being available
- Classes not being able to pour due to lack of instructors

No more public comments, public comments closed

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Bier stated the budget and finance committee met ahead of the mid-year budget. Council Member Bier thanked both Chief Gandy and Chief Williams for meeting and giving an overview of their budgets.

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

General Operating account	\$1,823,419.59
Special General Operating Accounts	\$390.22
ADEM Storm Drainage	\$42,745.30
Gasoline Tax & Petroleum Inspection fees	\$8,994.92
Subdivision Cash Bonds	\$2,000.00
Library Building Fund	\$56,933.76

Water Distribution and Storage	\$926,781.25
Venue Maintenance	\$616,599.02
Fire CPR	\$219.70

Regular and periodic bills to be paid

Resolution No. 2026-124-R: Declaring fitness equipment surplus and approval of disposal

Resolution No. 2026-125-R: Authorizing termination of agreement with City of Huntsville for scheduling and dispatch services for MARS

Resolution No. 2026-130-R: Approval of quote from ePact for cloud-based recreation program management software for participant medical and emergency information in the amount of \$3,800 for a one-year term (to be paid from Parks and Recreation budget)

Resolution No. 2026-131-R: Authorizing the disposal of two trucks from the Public Works Department via online auction on Govdeals

Resolution No. 2026-134-R: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 065450DH caused by a collision involving a police vehicle which occurred on January 29, 2026 (\$1,083.60 [less \$1,000 deductible] to be deposited into General Operating account)

Acceptance of donations from B. Jones and P. Wilson for Senior Center programming in the amount of \$80.00 (to be deposited into Senior Center Donation account)

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

Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council President 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.

PRESENTATION OF REPORTS

MAYOR RANAE BARTLETT:

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

- Welcomed James Manasko as our new Government Affairs Officer

- Congratulated, Michelle Epling, president of Madison Chamber of Commerce, on the heartbeat of healthcare presentation.
- The Council and Mayor attended CMO training together.
- Mayor Barlett spoke with the Huntsville Rotary sharing information about internet sales tax.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- On March 28th, the library will have a semi-annual book sale to fund the summer reading program. There are thousands of books anywhere from .25 to \$4.00. The sale is expected to be between \$4,000.00 and \$6,000.00.
- Thanked Mrs. Emily Peck, UAH teacher of State and Local Government class, for her kind invitation to serve on a panel along with John Meredith, Huntsville City Council and Mrs. Connie Spears who is running for Seat 8 of the Alabama School Board. Mrs. Peck gave a homework assignment to her students to attend either a Madison or Huntsville City Council meeting. Maura welcomed Kyle who had attended the class earlier in the day.

COUNCIL DISTRICT NO. 2 DAVID BIER

No new business

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

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

- Still looking for a representative to serve on the Madison Police citizen advisory committee. The committee meets every other month, and will meet tomorrow night at the library at 6pm and is open to the public
- There is a lot of interest in the survey that has now closed on short-term rentals. The Wednesday night work session to talk about zoning, but thanks to the people who have written emails and thoughts.
- Was pleased to attend the National Child Advocacy Center in Huntsville stakeholder's luncheon. The work the National Child Advocacy Center is tremendous. Next month a presentation will be presented.
- Thank you to Gerald Smith and Chris Holmes who met Council Member Goodson and a constituent at a park to go over plans for the park.

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

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

- Acknowledged the leadership role of Council Member Bier in the finance committee meeting

- Thank you to the Police Chief and Fire Chief in walking the committee through their budgets

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

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

- Thanked everyone who brought their public comments and concerns before the Council.
- Council Member Lessmann has asked the City Attorney to reach out to Mr. Burke.
- Thank you again to Mrs. Merrill's class again
- Last week attended the National League of Cities Conference, in Washington D.C.. While there was able to meet with Dale Strongs representatives and thanked him for the money allocated for Slaughter Road from the federal side
- Thank you to Congressman Robert Alderholt for the Capital tour for some of our NLC members, with history and the ability to sit in the chambers where the State of the Union address took place.
- Thank you to Mr. Alfred with Parks and Rec. and Chase who was the instructor for our pickleball game yesterday

COUNCIL DISTRICT NO. 6 ERICA WHITE

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

- Attended the Crimson and Cream conversations constitutional. The first topic was first amendment freedom of speech press and religion assembly. The event was held by the Huntsville Alumni Chapter of Delta Sigma Theta Sorority Inc.. It is open to the public and more will be coming in the series.
- The new wayfinding sign on Old Madison Pike, to show our city's identity. The Council just approved the electrical component so that it will be lit up at night. It is near Slaughter Road and Old Madison Pike.
- On March 28th at Dublin Park there is an Easter Egg extravaganza at 9 or 9:30, check online. There will be sensory friendly options, inflatables, prizes and an Easter egg hunt

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

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

- The beautification and tree board met and had a couple new appointees, still have some openings
- Council Member Jackson's next office hour will be Saturday April 11th from 11am to noon, in the Madison Public Library in study room two

BOARD/COMMITTEE APPOINTMENTS

None

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.

PROPOSED ORDINANCE NO. 2026-046: REZONING CERTAIN PROPERTY OWNED BY PATRICIA ALLEN GORE AND PATRICIA HIGGINBOTHAM DARE CONSISTING OF 1.4 ACRES LOCATED AT 261 HUGHES ROAD, SOUTH OF OLD MADISON PIKE, FROM R-1B (LOW DENSITY RESIDENTIAL) TO B2 (COMMUNITY BUSINESS) (FIRST READING 02/09/2026)

Director of Development Services Mary Beth Broeren informed the Council of rezoning certain property, from r-1b (low density residential) to b2 (community business district). The properties to the North and South are also zoned commercial. This property backs all the way to Walton. Within the City's current comprehensive plan, it's called for to be commercial. Previously all the properties from Hughes Road over to Walton have been called to be converted to commercial for over 20-30 years. This went to the planning commission, the planning commission and staff are supporting this, there were no comments against.

Council Member Goodson asks about a house currently on the property. Director of Development Services, Mary Beth Broeren states there is a vacant two-story house and a site plan that is in process to remove the home and build a commercial center there. The site plan was submitted a few months ago and they are working to get it in compliance with the code requirements. Council Member Goodson states everything from that lot further north has been developed as business. Director of Development Services, Mary Beth Broeren responds in the affirmative.

Council Member Goodson moved to approve Proposed Ordinance No. 2026-046. Council Member White seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2026-086-R: APPROVING A REQUEST FOR RESTAURANT RETAIL LIQUOR LICENSE FROM YMC ENTERPRISE, LLC, DOING BUSINESS AS HILTON GARDEN INN, FOR ITS LOCATION AT 145 GRAPHICS DRIVE

Council Member Bier moved to approve Resolution No. 2026-086-R. 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.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO 2026-117-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NIVENS & ASSOCIATES APPRAISALS, INC FOR THE APPRAISAL OF PROPERTIES ON PROJECT 24-023 ROYAL DRIVE IMPROVEMENTS (\$2,000 TO BE PAID FROM FUND 38)

Council Member Goodson moved to approve Resolution No. 2026-117-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. 2026-129-R: AUTHORIZING CHANGE ORDER NO. 1 WITH IVALDI ENGINEERING, PLLC, ON PROJECT 26-003 | TOWN MADISON AND I-565 RAMP SIGNAL SURVEY AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$11,595.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

City Engineer Michael Johnson, informed the Council of Resolution no. 2026-129-R: authorizing change order no. 1 with Ivaldi Engineering, PLLC, on project 26-003 | Town Madison and I-565 ramp signal survey and design services in an amount not to exceed \$11,595.00 (to be paid from engineering department budget) Council Member McKay asks for clarification on ramp signal survey. City Engineer Michael Johnson explains the company is already doing work over there, this is just adding to the scope, adding extra survey area and extra turn lanes, getting into and out of the stadium.

Council Member Bier moved to approve Resolution No. 2026-129-R. 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. 2026-137-R: AWARDING BID NO. 2026-002-ITB FOR THE ADA MAT REPLACEMENT PROJECT TO WHITWORTH CONCRETE WORKS, LLC IN THE AMOUNT OF \$115,360.00 (TO BE PAID FROM THE COLLECTOR ROAD - ADA FUND)

City Engineer Michael Johnson informed the Council of Resolution No. 2026-137-R: awarding bid no. 2026-002-itb for the ADA mat replacement project to Whitworth concrete works, LLC in the amount of \$115,360.00 (to be paid from the collector road-ADA fund) Council President Wroblewski adds these are the rough patches between where the curb would be, to make it compliant. City Engineer Michael Johnson responds County Line Road and Wall Triana, those bolt down to the asphalt don't stay very well. This is to replace them with ones inset into concrete.

Council Member Jackson moved to approve Resolution No. 2026-137-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 Lessman	Aye

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2026-110-R: APPROVING A FEE AIA AGREEMENT WITH BROWN O'DELL & PARTNERS ARCHITECTS, PC FOR PALMER PARK BASEBALL AND SOFTBALL BUILDING CONSTRUCTION IN THE AMOUNT OF APPROXIMATELY \$77,000.00 (TO BE PAID FROM FUND 38)

Director of Facilities and Grounds, Gerald Smith informed the Council of Resolution No. 2026-110-R: approving a fee AIA agreement with Brown O'Dell and Partners Architects, PC for Palmer Park baseball and softball building construction in the amount of approximately \$77,000.00 (to be paid from fund 38). Council Member Bier asked if this was the cost for the design or the building. Director of Facilities and Grounds Gerald Smith responded with this is

the architectural and civil engineer design. Council Bier then asks if there is an estimate of the cost of total project. Director of Facilities and Grounds Gerald Smith responds with we have a scope of work of what the design will be but not the total cost yet

Council Member McKay moved to approve Resolution No. 2026-110-R. Council Member White seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2026-126: DECLARING THE WANN-FARLEY HOUSE AS SURPLUS (FIRST READING)

This is a first reading only

FINANCE

PROPOSED ORDINANCE NO. 2026-102: AMENDING SECTION 20-365, APPENDIX A, OF THE CITY OF MADISON CODE OF ORDINANCES RELATED TO BULK TRASH COLLECTION FEES (FIRST READING 03/09/2026)

David Lawing, Director of Finance, informed the Council that this is to amend the ordinance for the fees of bulk trash and yard waste disposal program. Currently the city is losing approximately \$25,000.00 to \$26,000.00 a month to service the existing contract. The impact would be \$1.55 per residential unit per month through September 30, 2026, with a 4% increase on September 30, 2026, through 2027. This would make the program break even.

Council Member Bier thanked David Lawing, Director of Finance, for bringing this up to Council. It came up in the finance committee meeting last month, looking for areas we can improve, and this will bring us to a break even. The bulk trash program is a great program; we want to keep our city clean. We appreciate your support.

Council Member Lessmann moved to approve Proposed Ordinance No. 2026-102. Council Member Bier seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member David Bier	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.

HUMAN RESOURCES

RESOLUTION NO. 2026-118-R: APPROVAL OF JOB DESCRIPTION FOR ECONOMIC DEVELOPMENT ADMINISTRATOR WITHIN THE PLANNING DEPARTMENT

Council Member White moved to approve Resolution No. 2026-118-R. Council Member Lessmann seconded. 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.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2026-113-R: AUTHORIZING THE MAYOR TO ACCEPT A QUOTATION FROM UNICO TECHNOLOGIES FOR MAINTENANCE SUPPORT SERVICES IN THE AMOUNT OF \$5,196.00 (TO BE PAID FROM INFORMATION TECHNOLOGY DEPARTMENT BUDGET)

Council Member Bier moved to approve Resolution No. 2026-113-R. 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.

RESOLUTION NO. 2026-114-R: AUTHORIZING THE MAYOR TO ACCEPT A QUOTATION FROM UNICO TECHNOLOGIES FOR SOFTWARE MAINTENANCE SUPPORT SERVICES IN THE AMOUNT OF \$8,715.37 (TO BE PAID FROM INFORMATION TECHNOLOGY DEPARTMENT BUDGET)

Council Member Goodson moved to approve Resolution No. 2026-114-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Bille Goodson	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye

Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-116-R: AUTHORIZING THE MAYOR TO ACCEPT A QUOTATION FROM UNICO TECHNOLOGIES FOR MAINTENANCE AND SUPPORT SERVICES IN THE AMOUNT OF \$76,709.56 (TO BE PAID FROM INFORMATION TECHNOLOGY DEPARTMENT BUDGET)

Director of Information Technology Chris White informed the council on Resolution No. 2026-116-R: Authorizing the Mayor to accept a quotation from UNICO Technologies for maintenance and support services on the amount of \$76,709.56 (to be paid from Information Technology Department Budget). Council Member McKay asks why this one is so much more. Director of Information Technology Chris White informed the Council that it is multiple services put together.

Council Member Goodson moved to approve Resolution No. 2026-116-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.

LEGAL

PROPOSED ORDINANCE NO. 2026-109: AMENDING THE FEE SCHEDULE FOR PHOTOCOPY CHARGES AND VARIOUS SERVICES FOR THE CITY OF MADISON (FIRST READING 03/09/2026)

Council Member Lessmann moved to approve Proposed Ordinance No. 2026-109. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Alice Lessman	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.

RESOLUTION NO. 2026-135-R: AUTHORIZING AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE COOPERATIVE MAINTENANCE OF PUBLIC RIGHT-OF-WAY (\$25,000 REIMBURSEMENT FROM ALDOT)

Council member Billie Goodson thanked Mayor Barlett for going out and perusing this agreement with ALDOT.

Bier moved to approve Resolution No. 2026-135-R. 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.

RESOLUTION NO. 2026-136-R: AUTHORIZING CHANGE ORDER NO. 1 TO BID NO. 2025-006-ITB WITH TIDEWATER LANDSCAPE MANAGEMENT FOR MOWING SERVICES ALONG I-565 IN THE AMOUNT OF \$24,910 (TO BE PAID FROM GENERAL FUND)

Council Member Goodson moved to approve Resolution No. 2026-136-R. Council Member White seconded. The vote was taken and recorded as follows:

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

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2026-119: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN TRACT 1 OF STAR ESTATES SUBDIVISION PHASE 1 (FIRST READING)

This is a first reading only

PROPOSED ORDINANCE NO. 2026-120: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOT 4 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION AND TRACT 2 OF MCCRARY COMMERCIAL SUBDIVISION PHASE 2 (FIRST READING)

This is a first reading only

RECREATION

PROPOSED ORDINANCE NO. 2026-127: AMENDING CHAPTER 2, SECTION 2-257 OF THE CODE OF ORDINANCES CITY OF MADISON, ALABAMA, RELATED TO THE RECREATION ADVISORY BOARD BY ADDING THE MADISON LACROSSE CLUB TO THE MEMBERSHIP (FIRST READING)

This is a first reading only

RESOLUTION NO. 2026-128-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LIA BRADY FOR THE PROVISION OF INSTRUCTIONAL WORKSHOPS FOCUSING ON ORGANIZATIONAL SKILLS AND CLUTTER MANAGEMENT (NO COST TO THE CITY, \$49 PER PARTICIPANT)

Council Member Lessmann moved to approve Resolution No. 2026-128-R. Council Member Bier seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member David Bier	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.

Council President Wroblewski requests Director of Parks and Recreation, Kory Alford, to address the ceramics issue.

Director of Parks and Recreation, Kory Alford, responded with when we opened the new hall we moved the instructor to different days, we did not take away any time. Pouring and firing are the two items we stagger. As of today, we put out the request for an additional instructor. Volunteers were discussed but there is liability and insurance with the equipment. We are looking for someone who is trained and knows how to use the equipment. That person would need to be a city employee. I am also having some of our current instructors' cross train staff who are already there to pour and fire. The participants would not need to be present for us to pour and fire. Council President Wroblewski speaks to how hard it is to find a ceramics instructor; I agree that it needs to be someone certified due to insurance concerns. I appreciate all you are doing.

Council Member Bier appreciates Director of Parks and Recreation, Kory Alford looking into it and a solution for all. We have the demand and we do have limited money so in the future maybe we will charge so that we can pay an instructor in that way.

REVENUE

RESOLUTION NO. 2026-112-R: APPROVAL OF REQUEST FROM ALL SHOOK UP BAR AND BEVERAGE CATERING, LLC, D/B/A ALL SHOOK UP BEVERAGE CATERING

FOR A SPECIAL EVENT RETAIL LICENSE FOR NASHVILLE ROADSHOW EVENT TO TAKE PLACE AT HOMEPLACE PARK ON MAY 9, 2026

Council President Wroblewski asks if it is a concert and to tell the Council a little about it. The owner of All shook up beverage catering, Brent Kennemer, approaches and he has done one on these before in Vestavia Hills. They bring Nashville Broadway level Country artists, and they travel around the Southeast. It is a three-hour concert, with about 500 people all outdoors. This is to bring in a concession. Council President Wroblewski asks do you need tickets where can you find out more? Their website is allnashvilleroadshow.com and Facebook and Instagram

Council Member McKay asks what was the appeal of Home Place Park? The owner of All shook up beverage catering, Brent Kennemer responds with he is not part of the decision process; the host of the festival picks out the venue, I work with the cities and state agencies.

Council Member Goodson moved to approve Resolution No. 2026-112-R. Council Member White seconded. The vote was taken and recorded as follows:

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

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Wroblewski announces work session this Wednesday at 5:30 here to discuss zoning and planning

Mayor Barlett and Council Member Jackson discuss The Beautification Board with MVP are working on a cleanup on this Saturday March 28, Madison Visionary partners are having a cleanup on Huges Road. Madison Visionary Partners' website has all the details.

ADJOURNMENT

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

The meeting was adjourned at 7:15 p.m.

Minutes No. 2026-06-RG, dated March 23, 2026, read, approved and adopted this 13th day of April 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

Amy Rumley
Recording Secretary



**MINUTES NO. 2026-02-WS
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
March 25, 2026**

The Madison City Council met in regular session on Wednesday, March 25, 2026, at 5:30 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 5:30 p.m. by Council President Maura Wroblewski.

THE FOLLOWING ELECTED OFFICIALS WERE IN ATTENDANCE

Mayor Ranae Bartlett	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 David Bier	Present
Council District No. 3 Billie Goodson	Present
Council District No. 4 Michael McKay	Present
Council District No. 5 Alice Lessmann	Absent
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, Municipal Records Coordinator Amy Rumley, City Attorney Megan Zingarelli, Assistant City Attorney Shelby Morris, Information Technology Director Chris White, Director of Operations and Communications Amanda Jarrett, Information Technology Support Technician Michelle Parker, Director of Finance David Lawing, and Director of Development Services Mary Beth Broeren.

REVISED ZONING ORDINANCE

Director of Development Services Mary Beth Broeren opened by sharing a presentation of the draft zoning ordinance book she has created. Ms. Broeren stated that she has been releasing chapters of this book at various Planning Commission meetings since July of last year. Below are the topics discussed:

- Authority, Title, Purpose
- Applicability
- Nonconformities

Council Member Bier asked if with the adoption of the code renders a property nonconforming, would the property be grandfathered in. Ms. Broeren stated yes, they would be.

- General Provisions

Council Member White asked what would happen with shrubs and bushes on corners that exceed their limit to be in compliance with the new ordinance. Ms. Broeren stated Code Enforcement would take a proactive approach to the situations.

- Districts

Council Member Bier asked about the building height and if there is any consideration with Fire and the equipment they would need to reach the appropriate height for certain buildings. Ms. Broeren stated the City's current height limit is 70 feet and in the new ordinance they are trying to decrease it to 60 feet. She added that the fire department is involved in their review process to ensure they are prepared in case of an emergency.

- Use Regulations

Council President Wroblewski asked if it would be possible for section 6-35-36 to be completely removed. Ms. Broeren stated that the same question had been brought up at the Planning Commission meeting and that language was added in 2002 as a result of court cases that were occurring during that time. Ms. Wroblewski asked if a regulation can be set in place to restrict the proximity of gun shops to schools, churches and daycares. Ms. Broeren answered that they will look into it.

- Design Standards
- Environmental Protection & Infrastructure
- Signs
- Administration and Enforcement
- Process and Procedures
- Definitions

Recess was taken from 7:30-7:35. Council Member White left during recess.

SHORT-TERM RENTALS

A definition was released last year in Article 12 of the draft code regarding short term rentals. In Article 6, the Table of Uses, a line item was added as a conditional use in certain zoning districts. The condition refers the reader to the City Attorney's Office. The results to the survey the Mayor's Office had sent out to the public were given to the Planning Commission as well as provided to the Council Members to review. 75% of the respondents were not in support of short-term rentals in single-family neighborhoods. 70% did not support short-term rentals even if they were regulated, and 57% did not support the staffs recommendation. The Planning Commission has agreed with the staff recommendation and did not want to expand where short-term rentals are allowed in the city.

Finance Director David Lawing stated in 2025 there was a \$293k or 9% per stay, and a \$2.8 million industry with short-term rentals within the city. Mr. Lawing added that the city was \$430k below budget last year in lodging taxes.

Ms. Boeren stated she would like to have a decision from the City Council Members by April 6th. The planning Commission will be meeting on April 16th to look over the

recommendations given by the Council. Ms. Broeren would like to have a first reading of the document be presented at the May 11th Council meeting.

City Attorney Megan Zingarelli stated that she can pull the short-term rental portion out of the chart and create a separate city code portion to give the Council more time if necessary.

*A copy of the draft zoning ordinance book can be found on our website, madisonal.gov as well as a video of the meeting in its entirety

ADJOURNMENT

Having no further business to discuss, the work session adjourned at 8:22 p.m.

Minutes No. 2026-002-WS, dated March 25th, 2026, read, approved and adopted this 13th day of April 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

Myranda Staples
Recording Secretary

PROCLAMATION

NATIONAL LIBRARY WEEK

WHEREAS, today's libraries are less about what they have on the shelves and more about what they can do with and for their communities and they have long served as trusted and treasured institutions where people of all ages, interests and backgrounds can come together and learn alongside one another; and

WHEREAS, libraries of all types are at the heart of their cities, towns, schools and campuses and offer members of the community a welcoming space and opportunities to explore new passions through technology, programs and services; and

WHEREAS, libraries and librarians help patrons find tools to help improve the quality of their life; and

WHEREAS, libraries, which promote the free exchange of information and ideas for all, are cornerstones of democracy and strive to develop and maintain programs and collections that are as diverse as the populations they serve; and

WHEREAS, libraries are a resource for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status, by offering services and educational programming that transform lives and strengthen communities; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week

NOW, THEREFORE,

I, Ranae Bartlett, Mayor of the City of Madison, Alabama do hereby proclaim the week of

APRIL 19 – 25, 2026

As

NATIONAL LIBRARY WEEK

in the City of Madison, Alabama and I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Madison, Alabama to be affixed, this 13th day of April, 2026.

Ranae Bartlett, Mayor

PROCLAMATION

NATIONAL LIBRARY WEEK

WHEREAS, today's libraries are less about what they have on the shelves and more about what they can do with and for their communities and they have long served as trusted and treasured institutions where people of all ages, interests and backgrounds can come together and learn alongside one another; and

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WHEREAS, libraries and librarians help patrons find tools to help improve the quality of their life; and

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NOW, THEREFORE,

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APRIL 19 – 25, 2026

As

NATIONAL LIBRARY WEEK

in the City of Madison, Alabama and I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Madison, Alabama to be affixed, this 13th day of April, 2026.

Ranae Bartlett, Mayor

RESOLUTION NO. 2026-141-R

PROVIDING FOR THE DISPOSITION OF PERSONAL PROPERTY OF NEGLIGIBLE VALUE PURSUANT TO SECTION 16-108 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON

WHEREAS, the City of Madison has in its possession the remains of the following personal property that has been used or consumed in the normal course of the operation of the City:

Quantity	Description
1	Cummings 35kw generator and transfer switch
1	Kubota Zero Turn Mower - ZD1211 Serial/Model # 71284
1	Kubota Zero Turn Mower - ZD1211 Serial/Model # 37870
1	Truck bed removed from 2023 Ford F350

WHEREAS, the Facilities and Grounds Department has no further use for said personal property and that it may be declared surplus as it has no useful life or fixed asset value to the City; and

WHEREAS, Article V, Section 16-108, of the Madison City Code, provides for disposition of personal property of negligible value pursuant to resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the Facilities and Grounds Department is hereby authorized to dispose of the surplus personal property listed above.

READ, APPROVED, and ADOPTED this 13th day of April 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 April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



City of Madison, Alabama

Capital Assets Disposal Form

Section 1

Capital Assets Tag No. unknown
(Existing Assets Number)

Section 2

Date: 3/17/2026 Department: Facilities and Grounds

Item Description: Cummings 35kw generator and transfer switch

Serial/Model #: _____ New: Used:

Location: Removed from F.S.1 Vendor Name: _____

Asset Class: _____ Activity Code: _____ Fund: _____ Acct. No.: _____

Date Item Acquired: 1996 Cost or Donated Value: no value

Enhancements: _____

The original form must be submitted to the City Clerk-Treasurer's Department for the disposition of assets. Items requested for disposition will be submitted to the City Council for approval. The City Clerk-Treasurer will notify the department head of the disposition method and submit a copy of approved disposition to the Finance Department.

[Signature]
Signature: (Department Head or Designee)

3/17/2026
Date:

***** TO BE COMPLETED BY CITY CLERK *****

(Below this line)

Section 3

DISPOSITION METHOD: Surplus Sale: _____ Other: _____

APPROVAL OF DISPOSITION METHOD:

Approved by Resolution #: _____ Date: _____

Minutes #: _____

SOLD TO: _____ Proceeds: _____

Address: _____

Date: _____

Signature, City Clerk-Treasurer

Date

COMMENTS: _____

COPY: Requesting Dept.

Finance Dept.

Revised 6/25/2007



City of Madison, Alabama

Capital Assets

Disposal Form

Section 1

Capital Assets Tag No. 06546
(Existing Assets Number)

Section 2

Date: 3/17/2026 Department: Facilities and Grounds

Item Description: Kubota Zero Turn Mower - ZD1211

Serial/Model #: 71284 New: Used:

Location: _____ Vendor Name: _____

Asset Class: _____ Activity Code: _____ Fund: _____ Acct. No.: _____

Date Item Acquired: unknown Cost or Donated Value: no value

Enhancements: _____

The original form must be submitted to the City Clerk-Treasurer's Department for the disposition of assets. Items requested for disposition will be submitted to the City Council for approval. The City Clerk-Treasurer will notify the department head of the disposition method and submit a copy of approved disposition to the Finance Department.

Signature: (Department Head or Designee)

3/17/2026
Date:

***** TO BE COMPLETED BY CITY CLERK *****

(Below this line)

Section 3

DISPOSITION METHOD: Surplus Sale: _____ Other: _____

APPROVAL OF DISPOSITION METHOD:

Approved by Resolution #: _____ Date: _____

Minutes #: _____

SOLD TO: _____ Proceeds: _____

Address: _____

Date: _____

Signature, City Clerk-Treasurer

Date

COMMENTS: _____

COPY: Requesting Dept.

Finance Dept.

Revised 6/25/2007



City of Madison, Alabama

Capital Assets

Disposal Form

Section 1

Capital Assets Tag No. 06731
(Existing Assets Number)

Section 2

Date: 3/17/2026 Department: Facilities and Grounds

Item Description: Kubota Zero Turn Mower - ZD1211

Serial/Model #: 37870 New: Used:

Location: _____ Vendor Name: _____

Asset Class: _____ Activity Code: _____ Fund: _____ Acct. No.: _____

Date Item Acquired: unknown Cost or Donated Value: no value

Enhancements: _____

The original form must be submitted to the City Clerk-Treasurer's Department for the disposition of assets. Items requested for disposition will be submitted to the City Council for approval. The City Clerk-Treasurer will notify the department head of the disposition method and submit a copy of approved disposition to the Finance Department.

Signature: (Department Head or Designee)

3/17/2026
Date:

***** TO BE COMPLETED BY CITY CLERK *****

(Below this line)

Section 3

DISPOSITION METHOD: Surplus Sale: _____ Other: _____

APPROVAL OF DISPOSITION METHOD:

Approved by Resolution #: _____ Date: _____

Minutes #: _____

SOLD TO: _____ Proceeds: _____

Address: _____

Date: _____

Signature, City Clerk-Treasurer

Date

COMMENTS: _____

COPY: Requesting Dept.

Finance Dept.

Revised 6/25/2007



City of Madison, Alabama

Capital Assets

Disposal Form

Section 1

Capital Assets Tag No. unknown
(Existing Assets Number)

Section 2

Date: 3/17/2026 Department: _____

Item Description: Truck bed removed from 2023 Ford F350

Serial/Model #: _____ New: Used:

Location: _____ Vendor Name: _____

Asset Class: _____ Activity Code: _____ Fund: _____ Acct. No.: _____

Date Item Acquired: 2023 Cost or Donated Value: no value

Enhancements: _____

The original form must be submitted to the City Clerk-Treasurer's Department for the disposition of assets. Items requested for disposition will be submitted to the City Council for approval. The City Clerk-Treasurer will notify the department head of the disposition method and submit a copy of approved disposition to the Finance Department.

Signature: (Department Head or Designee)

3/17/2026
Date:

***** TO BE COMPLETED BY CITY CLERK *****

(Below this line)

Section 3

DISPOSITION METHOD: _____ Surplus Sale: _____ Other: _____

APPROVAL OF DISPOSITION METHOD:

Approved by Resolution #: _____ Date: _____

Minutes #: _____

SOLD TO: _____ Proceeds: _____

Address: _____

Date: _____

Signature, City Clerk-Treasurer

Date

COMMENTS: _____

COPY: Requesting Dept.

Finance Dept.

Revised 6/25/2007

RESOLUTION NO. 2026-142-R

AUTHORIZING THE ACCEPTANCE OF AN INSURANCE SETTLEMENT FROM ALABAMA MUNICIPAL INSURANCE CORPORATION FOR DAMAGE TO A POLICE VEHICLE (CLAIM NO. 065254MT)

WHEREAS, on December 30, 2025, at approximately 12:05 p.m., a loss to a police vehicle, upon the best knowledge of insured, was caused by a collision with another vehicle.

WHEREAS, the Alabama Municipal Insurance Corporation (AMIC), the City of Madison’s insurance provider, has submitted an insurance payment to the City of Madison in the amount of \$8,832.78 with a deductible of \$1,000.00.

NOW THEREFORE BE IT RESOLVED that this is the final payment on this claim and the claim is now closed. The City of Madison does accept the final settlement offer in the amount of \$8,832.78 with a deductible of \$1,000.00, final settlement from Alabama Municipal Insurance Corporation for the said collision, \$7,832.78. The City Clerk-Treasurer is hereby authorized to execute any documents to accept said offer of settlement for the property loss associated with the incident.

READ, PASSED AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026

Ranae Bartlett, Mayor
City of Madison, Alabama

SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE)

0094947281263
POLICY NUMBER
10/01/2025
EFFECTIVE DATE

\$1,000.00
DEDUCTIBLE
Mike GFardner
AGENT

065254MT
ADJUSTER FILE NUMBER
065254
HOME OFFICE CLAIM NO.

To: **Alabama Municipal Insurance Corporation:**

By your policy of insurance above described, you insured: City of Madison (hereinafter called insured) according to the terms and conditions contained therein, including the written portion thereof and all endorsements, transfers and assignments attached thereto, on automobile described as follows:

YEAR	MAKE	MODEL	VEHICLE ID NO.
2018	Ford	Explorer	IFM5K8AR0JGC17015

DATE OF LOSS CAUSE A loss occurred on the 30th day of December, 2025, about the hour of 12:05 o'clock P.M., which loss upon the best knowledge and belief of insured was caused by collision.

LOCATION OWNERSHIP When your policy was issued to the insured, insured was the sole and unconditional owner of the automobile described. No encumbrance of said property existed nor has since been made nor has there been any change in the title, use, location or possession of said automobile except as follows: N/A

VALUE (If a total loss) The actual cash value of above described automobile at the time of said loss
WHOLE LOSS DEDUCTIBLE AMOUNT THE ACTUAL LOSS AND DAMAGE to above described automobile was \$8,832.78
The deductible provision applicable to this loss (\$1,000.00)

SALVAGE ()

CLAIMED AMOUNT CLAIMED UNDER THIS POLICY by the insured and accepted in full settlement \$7,832.78

IN THE EVENT OF THEFT In the event of claim for loss by theft of the above-described vehicle or its equipment, the claimant does hereby transfer, assign and set over to the insurer; all rights, title and interest in the described property and vehicle for which claim is made and also agrees to assist the insurer or proper authorities in any way possible to recover said vehicle or equipment and to return said property to the said insurance company.

SUBROGATION The insured hereby covenants that no release has been or will be given to or settlement or compromise made with any third party who may be liable in damages to the insured; and the insured in consideration of the payment made under this policy hereby assigns and transfers to the said company to the extent of the payment herein made each and all claims and demands against any other party, person, partnership or corporation, arising from or connected with such loss and damage, and the said company is hereby authorized and empowered to sue, compromise or settle in my name or otherwise to the extent of the money paid as aforesaid.

STATEMENTS OF INSURED The said loss did not originate by any act, design or procurement on the part of the Insured of this affiant; nothing has been done by or with the privity or consent of insured or this affiant, to violate the conditions of this policy, Or render it void; no attempt to deceive the said insurer, as to the extent of said loss, has in any manner been made, and no material fact is withheld that the said insurer should be advised of. Any further information that may be required will be furnished on demand and considered a part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of its rights.

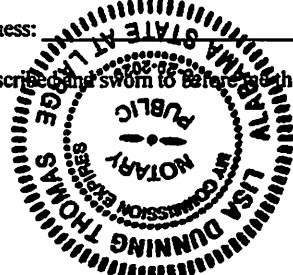
*Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

Date: 3-10-26

Ranae Bartlett
SIGNATURE

Witness: _____
Subscribed and sworn to before me this 10th day of March, 2026

Jim Shome
NOTARY PUBLIC



RESOLUTION NO. 2026-143-R

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN THE CITY OF MADISON AND THE NATIONAL CENTER
FOR SAFETY INITIATIVES (NCSI)**

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 National Center for Safety Initiatives (NCSI), which is substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Service Agreement" to provide background screening services of volunteers associated with the Parks & Recreation Department; 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 13th day of April 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 April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Confirm and complete your order

ADDITIONAL DETAILS

Payment Processing Rate:

All prices are subject to Sales Tax

Term Length: 1 Year

SPECIAL TERMS AND NOTES

SUBSCRIPTION & RENEWAL TERMS

Our Organization agrees to all Terms, including automatic renewal of our Subscription.

Your Organization's Subscription shall be effective upon acceptance and continue for the Subscription Period listed above. Your Organization agrees that upon expiration of the Subscription Period, the Subscription Period shall automatically renew for successive 1 Year terms unless one party notifies the other of its intent not to renew at least 60 Days prior to the end of the applicable Subscription Period. This Order shall be subject to the SportsEngine Terms & Conditions and non-cancellable.

By checking this box, your Organization's subscription shall be effective upon acceptance and continue for the Subscription Period listed above

PAYMENT PROCESSING MINIMUMS

SportsEngine shall be your Organization's sole and exclusive payment processing provider. Your Organization will process at least \$0 annually in online payments via SportsEngine (the "Annual Minimum"). If your Organization fails to meet the Annual Minimum during any year or otherwise breaches the Agreement, your Organization shall pay SportsEngine a fee equal to \$0 and SportsEngine reserves the right to disable your Organization's access to the SportsEngine Services.

PREPARED FOR

Sold to Contact

Kory Alfred

City of Madison Parks and Recreation

kory.alfred@madisonal.gov

Bill to Contact

Kory Alfred

City of Madison Parks and Recreation

kory.alfred@madisonal.gov

PREPARED BY

Steven Galeano

steveng@ncsisafe.com

Complete your order

Sales tax exempt

PAYMENT METHOD

Card
 ACH Bank Transfer
 Invoice

By confirming your purchase of any **SportsEngine** products your Organization agrees to the [Terms and Conditions](#), including the [Subscription Agreement](#) and [Privacy Policy](#). By confirming your purchase of any **NCSI** products, your Organization agrees to the [Terms and Conditions](#), including the [Privacy Policy](#).

Submit

NCSI - BGS - Advanced Package	Qty: 1 \$0.00
USD 21.99	

Subtotal	\$0.00
----------	--------

Tax (+0.00%)	\$0.00
--------------	--------

Total	\$0.00
--------------	---------------

RESOLUTION NO. 2026-154-R

ACCEPTANCE OF SETTLEMENT FROM ALABAMA MUNICIPAL INSURANCE CORPORATION ON CLAIM NO. 065645DH FOR DAMAGE TO POLICE VEHICLE

WHEREAS, on February 26, 2026, at 8:45 a.m., which loss upon the best knowledge and belief of insured was caused by an auto collision.

WHEREAS the insurance carrier for the City of Madison, Alabama Municipal Insurance Corporation, has submitted an insurance payment to the City of Madison in the amount of \$5,332.31, with a deductible of \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED that this is the final payment on this claim and the claim is now closed. The City of Madison does accept the final settlement offer in the amount of \$5,332.31, with a deductible of \$1,000.00, with a final settlement from the Alabama Municipal Insurance Corporation for said collision in the amount of \$4,332.31. The City Clerk-Treasurer is hereby authorized to execute any documents to accept said offer of settlement for the property loss associated with the incident.

READ, PASSED, AND ADOPTED this 13th day of April 2026.

Maura Wroblewski
Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE)

0094947281263
POLICY NUMBER
October 1, 2025
EFFECTIVE DATE

\$1,000.00
DEDUCTIBLE
Mike Gardner
AGENT

065645DH
ADJUSTER FILE NUMBER
065645DH
HOME OFFICE CLAIM NO.

To: Alabama Municipal Insurance Corporation:

By your policy of insurance above described, you insured: City of Madison (hereinafter called insured) according to the terms and conditions contained therein, including the written portion thereof and all endorsements, transfers and assignments attached thereto, on automobile described as follows:

Table with 4 columns: YEAR, MAKE, MODEL, VEHICLE ID NO. Row 1: 2015, Dodge, Charger, 2C3CDXAG2FH768626

DATE OF LOSS CAUSE: A loss occurred on the 27th day of February, 2026, about the hour of 8:45 o'clock A.M., which loss upon the best knowledge and belief of insured was caused by collision.

LOCATION OWNERSHIP: When your policy was issued to the insured, insured was the sole and unconditional owner of the automobile described. No encumbrance of said property existed nor has since been made nor has there been any change in the title, use, location or possession of said automobile except as follows: n/a

VALUE (If a total loss) THE ACTUAL LOSS AND DAMAGE to above described automobile was \$5,332.21
DEDUCTIBLE AMOUNT (\$1,000.00)
SALVAGE ()

CLAIMED AMOUNT CLAIMED UNDER THIS POLICY by the insured and accepted in full settlement \$4,332.21

IN THE EVENT OF THEFT: In the event of claim for loss by theft of the above-described vehicle or its equipment, the claimant does hereby transfer, assign and set over to the insurer; all rights, title and interest in the described property and vehicle for which claim is made and also agrees to assist the insurer or proper authorities in any way possible to recover said vehicle or equipment and to return said property to the said insurance company.

SUBROGATION: The insured hereby covenants that no release has been or will be given to or settlement or compromise made with any third party who may be liable in damages to the insured; and the insured in consideration of the payment made under this policy hereby assigns and transfers to the said company to the extent of the payment herein made each and all claims and demands against any other party, person, persons, partnership or corporation, arising from or connected with such loss and damage, and the said company is hereby authorized and empowered to sue, compromise or settle in my name or otherwise to the extent of the money paid as aforesaid.

STATEMENTS OF INSURED: The said loss did not originate by any act, design or procurement on the part of the Insured of this affiant; nothing has been done by or with the privity or consent of insured or this affiant, to violate the conditions of this policy, Or render it void; no attempt to deceive the said insurer, as to the extent of said loss, has in any manner been made, and no material fact is withheld that the said insurer should be advised of. Any further information that may be required will be furnished on demand and considered a part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of its rights.

*Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

Date: 3-26-20

Signature of Keri Sulyma



Witness:

Subscribed and sworn to before me this 26 day of March, 2020

Signature of Keri Sulyma, Notary Public

RESOLUTION NO. 2026-155-R

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT QUOTATION FROM TYLER TECHNOLOGIES, INC., FOR NEW WORLD SOFTWARE MAINTENANCE AND SUPPORT SERVICES

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City a quotation for services from Tyler Technologies, Inc., for maintenance and support services of the New World Services Logos Software system, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Invoice CI100-00251674a" dated January 31, 2026, 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 in the amount(s) 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 13th day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Remittance: Tyler Technologies, Inc. (FEIN 75-2303920) P.O. Box 203556 Dallas, TX 75320-3556

INVOICE

Table with 3 columns: Document No. (CI100-00251674a), Date (01/31/26), Page (1 of 3)

Questions: Phone: 1-800-772-2260 Press 2 Email: ar@tylertech.com



Bill To: MADISON, AL CITY OF 100 HUGHES ROAD MADISON, AL 35758-1110

Delivery To: MADISON, AL CITY OF 100 HUGHES ROAD MADISON, AL 35758-1110

Summary table with columns: Cust #, Bill to Address ID, Delivery Address ID, Currency, Terms, Due Date, Cust PO#, Sales Order, Billing Schedule

Main line items table with columns: Contract Date, Description, Quantity, Unit Price, Extended Price



Remittance: Tyler Technologies, Inc. (FEIN 75-2303920) P.O. Box 203556 Dallas, TX 75320-3556

INVOICE

Table with 3 columns: Document No. (CI100-00251674a), Date (01/31/26), Page (2 of 3)

Questions: Phone: 1-800-772-2260 Press 2 Email: ar@tylertech.com

Main invoice table with columns: Contract Date, Description, Quantity, Unit Price, Extended Price. Contains 20 rows of itemized services.

**Remittance:**

Tyler Technologies, Inc.

(FEIN 75-2303920)

P.O. Box 203556

Dallas, TX 75320-3556

Questions:

Phone: 1-800-772-2260 Press 2

Email: ar@tylertech.com

INVOICE

Document No.	Date	Page
CI100-00251674a	01/31/26	3 of 3

Contract Date	Description	Quantity	Unit Price	Extended Price
03/17/20	SUPPORT & UPDATE LICENSING - HR Base Suite 03/01/2026 - 02/28/2027	1	\$7,041.43	\$7,041.43
03/17/20	SUPPORT & UPDATE LICENSING - PARCEL MANAGEMENT 03/01/2026 - 02/28/2027	1	\$1,467.38	\$1,467.38
03/17/20	SUPPORT & UPDATE LICENSING - PROJECT PLANNING 3/1/2026 - 2/28/2027	1	\$2,640.72	\$2,640.72
03/17/20	SUPPORT & UPDATE LICENSING - SELF SERVICE ePermits 03/01/2026 - 02/28/2027	1	\$1,150.60	\$1,150.60
03/17/20	SUPPORT & UPDATE LICENSING - WORKERS COMPENSATION ADMIN 03/01/2026 - 02/28/2027	1	\$1,467.38	\$1,467.38
06/25/24	Integrated Credit Card Processing - Maintenance 03/01/2026 - 02/28/2027	1	\$0.00	\$0.00

****ATTENTION****

Order your checks and forms from
Tyler Business Forms at 877-749-2090 or
Tylerbusinessforms.com to guarantee
100% compliance with your software.

Subtotal

\$ 77,199.65

Credit Memo
SN100-00032813,
SN100-000333947

-4,108.10

Total

\$ 73,091.55

PROPOSED ORDINANCE NO. 2026-094

AN ORDINANCE OF THE CITY OF MADISON RELATING TO ZONING & AMENDING THE OFFICIAL ZONING MAP, AS AMENDED, BY CLASSIFYING A PARCEL OF LAND HEREINAFTER DESCRIBED AS B3 (GENERAL BUSINESS DISTRICT).

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

SECTION 1. Pursuant to Article XI of the Zoning Ordinance of the City of Madison, Alabama, as amended, and the authority granted to municipalities by Sections 11-52-77 and 11-52-78 of the *Code of Alabama* (1975), the Official Zoning Map of the City of Madison, as amended, is hereby further amended by classifying the following area of real property, which is depicted on the map attached to this Ordinance, as B3 (General Business District):

7609 U.S. HIGHWAY 72 WEST

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 3 SOUTH, RANGE 2 WEST, MADISON COUNTY, ALABAMA, PARTICULARLY DESCRIBED AS BEGINNING AT A POINT ON THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST; SAID POINT BEING LOCATED NORTH 89 DEGREES 23 MINUTES EAST 60.0 FEET, NORTH 0 DEGREES 37 MINUTES, WEST 1143.8 FEET AND NORTH 76 DEGREES 45 MINUTES EAST 2222.9 FEET FROM THE CENTER OF SAID SECTION 28; THENCE FROM THE PLACE OF BEGINNING SOUTH 13 DEGREES 15 MINUTES EAST 175.5 FEET; THENCE NORTH 76 DEGREES 45 MINUTES EAST 100.0 FEET; THENCE NORTH 13 DEGREES 15 MINUTES WEST 175.5 FEET TO A POINT ON THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST; THENCE SOUTH 76 DEGREES 45 MINUTES WEST ALONG THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST A DISTANCE OF 100.0 FEET TO THE PLACE OF BEGINNING AND BEING THE SAME PROPERTY CONVEYED TO TED G. MARKS AND WIFE, RUBY MARKS BY DEED FROM JOHN CRUNK AND WIFE, ELIZABETH M. CRUNK, DATED THE 7TH DAY OF MARCH, 1961, AND FILED OF RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA, IN DEED BOOK 294, PAGE 25.

SECTION 2. The above-described property shall be delineated and its boundaries established by the City Clerk on the Official Zoning Map of the City of Madison, as amended, with the direction and assistance of the proper zoning official of the City, and classified as B3 (General Business District).

SECTION 3. 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, 13th day of April, 2026.

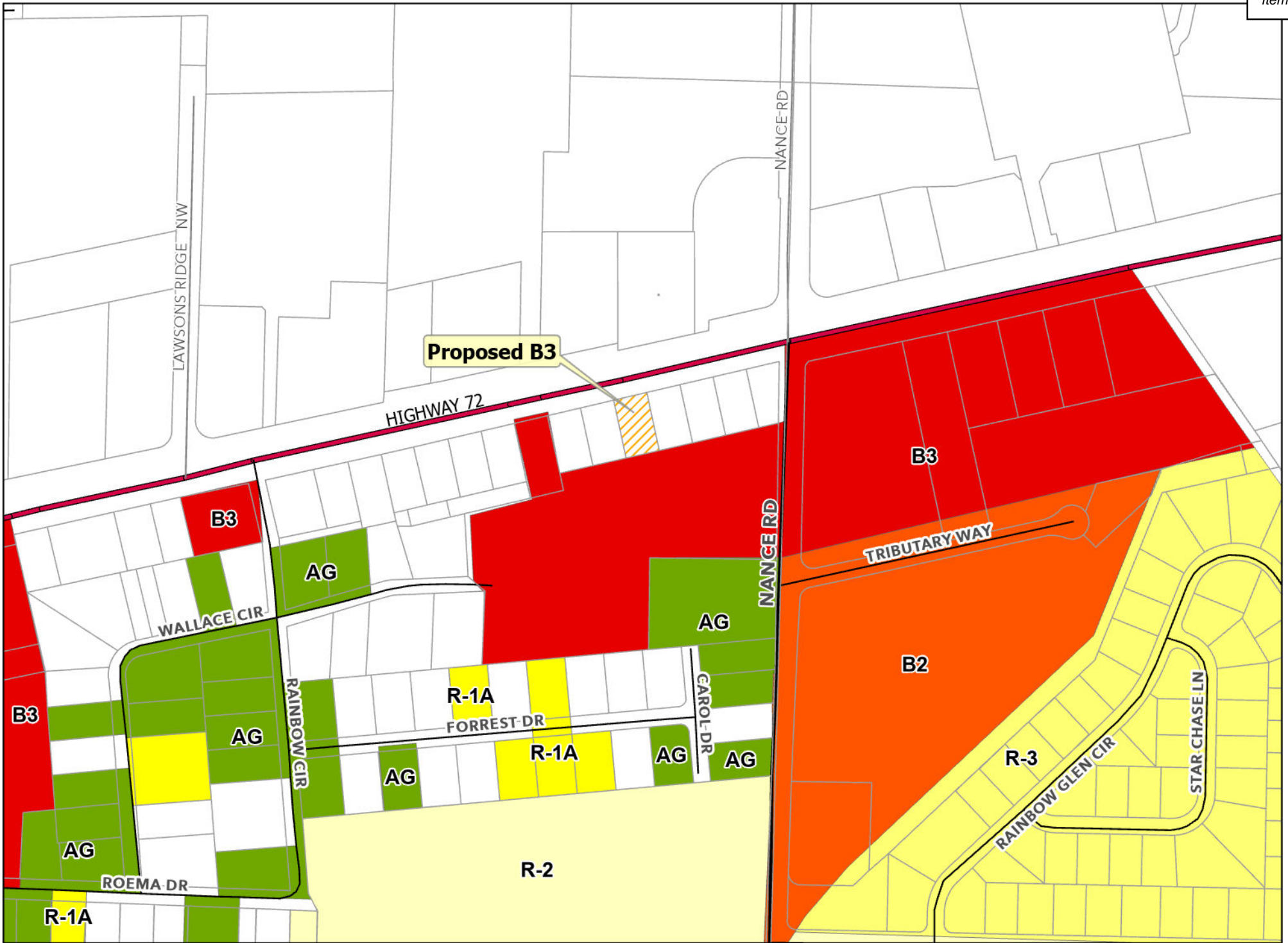
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Proposed B3

Proposed B3 - 7609 US Hwy 72 W



RESOLUTION NO. 2026-111-R

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT AMONG THE CITY OF HUNTSVILLE, HUNTSVILLE UTILITIES, THE CITY OF MADISON, MADISON UTILITIES, MADISON COUNTY, AND THE ATHENS-LIMESTONE GIS CONSORTIUM

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a Funding Agreement with the City of Huntsville, Huntsville Utilities, the City of Madison, Madison Utilities, Madison County, and the Athens-Limestone GIS Consortium for the payment of funds relating to the US Geological Survey 3D Hydrography Program, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto 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 the City of Huntsville, 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 13th day of April 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

The amount of funding the parties have previously committed to contribute is as follows:

City of Huntsville	\$30,000
City of Madison	\$15,000
Huntsville Utilities	\$15,000
Athens-Limestone GIS Consortium	\$15,000
Madison County	\$15,000
Madison Utilities	\$10,000

HU, Madison, MU, the County, and ALG shall pay the amounts respectively committed by each of them to Huntsville within thirty (30) days from when this Agreement is executed by all of the Parties.

Huntsville will invoice and collect all amounts committed by the other Parties. Huntsville will utilize the funds only for the purpose of the North Central Alabama 3DHP. Once all funds have been received, Huntsville shall pay the collected funds and its contribution over to the USGS in a single payment, or as otherwise directed by USGS.

2. Governing Law and Venue.

This Agreement shall be governed by and construed in accordance with the laws of the State of Alabama without regard to Alabama conflict of laws provisions. A Party seeking to bring an action relating to the validity, construction, interpretation and enforcement of this Agreement will institute such action in the Circuit Court of Madison County, Alabama, or in the United States District Court for the Northern District of Alabama.

3. Headings.

The titles and headings of the various sections and paragraphs in this Agreement are intended solely for convenience of reference and are not intended for any other purpose whatsoever, or to explain, modify or place any construction upon or on any of the provisions of the Agreement.

4. Miscellaneous.

The Parties agree that the sole purposes of this Agreement are to memorialize Huntsville’s role in collecting the funding for the North Central Alabama 3DHP from the other Parties and disbursing the same to the USGS for such project as well as confirming the other Parties’ commitment to provide said funding to Huntsville for the funding of such project. Huntsville makes no representations, warranties, covenants, promises, or commitments of any kind whatsoever of, about, in connection with, or in any way relating to the USGS or

the North Central Alabama 3DHP other than that it will collect and disburse funds as provided for herein.

5. All Amendments in Writing.

No provisions in either Party’s purchase orders, or in any other business forms employed by either Party will supersede the terms and conditions of this Agreement, and no supplement, modification, or amendment of this Agreement shall be binding, unless executed in writing by a duly authorized representative of each Party to this Agreement.

6. Third Parties.

Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party. The Parties agree that there are no third-party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the Parties based upon this Agreement.

7. Non Discrimination Policy.

In consideration of this agreement, the Parties hereto for themselves, their agents, officials, employees, and servants agree not to discriminate in any manner on the basis of race, color, creed, age, sex, disability or national origin with reference to the subject matter of this agreement, no matter how remote.

8. No Assignment.

No Party shall assign its rights hereunder, excepting its right to payment, nor shall it delegate any of its duties hereunder without the written consent of the other Party.

9. Entire Agreement.

The Parties have read this Agreement and agree to be bound by its terms and further agree that it constitutes the complete and entire agreement of the Parties and supersedes all previous communications, oral or written, and all other communications between them relating to the subject matter hereof. No representations or statements of any kind made by any Party, which are not expressly stated herein, shall be binding on such Party.

10. Electronic Signatures.

The Parties agree that any form of electronic signature, including but not limited to signatures via facsimile, scanning, or electronic mail, may substitute for the original signature and shall have the same legal effect as the original signature.

11. Limitation of Liability.

IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES WHATSOEVER, ARISING OUT OF, OR IN CONNECTION WITH, THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO, LOST PROFITS, LOST REVENUE, LOSS OF GOODWILL, LOSS OF ANTICIPATED SAVINGS, OR LOSS OF BUSINESS OPPORTUNITY INCURRED OR SUFFERED BY EITHER PARTY, WHETHER IN AN ACTION IN CONTRACT OR TORT, EVEN IF THE OTHER PARTY OR ANY OTHER PERSON HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

12. Mutual Representations.

Each Party represents and warrants to the other Party that: (a) it has the full right and authority to enter into, execute, deliver and perform its obligations under this Agreement, (b) it will comply with all applicable laws in connection with the its obligations under this Agreement, and (c) this Agreement constitutes a legal, valid and binding obligation of such Party enforceable against such Party in accordance with its terms, subject to the effect of bankruptcy, insolvency, and similar laws affecting the rights and remedies of creditors, and general equitable principles.

13. Counterparts.

This Agreement may be executed in any number of counterparts, each of which would be deemed to be original and all of which taken together will constitute one and the same agreement.

14. Further Assurances.

The Parties shall at their own expense execute and deliver such further documents and instruments and shall take such other actions as may be reasonably required or appropriate to evidence or perform the intent and purposes of this Agreement or to show the ability to perform the intent and purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereto, by their respective duly authorized officers or representatives, have each executed this Agreement, effective as of the date last written below.

CITY OF HUNTSVILLE, ALABAMA

By: _____

Tommy Battle

Its: Mayor

Attest: _____

Shaundrika Edwards

Its: Clerk

Date: _____

HUNTSVILLE UTILITIES

MADISON UTILITIES

By: _____

Wes Kelley

Its: CEO and President

By: _____

Mark Bland

Its: _____

Date: _____

Date: _____

CITY OF MADISON, ALABAMA

By: _____

Ranae Bartlett

Its: Mayor

Attest: _____

Lisa Thomas

Its: Clerk

Date: _____

MADISON COUNTY, ALABAMA

By: _____

Ronald "Rex" Vaughn, II

Its: Chairman

Attest: _____

Its: _____

Date: _____

ATHENS-LIMESTONE GIS CONSORTIUM

By: _____

Jackson Miller

Its: _____

Date: _____

RESOLUTION NO. 2026-144-R

**A RESOLUTION AUTHORIZING PROPERTY ACQUISITIONS
FOR THE BURGREN ROAD AND POWELL ROAD IMPROVEMENTS PROJECT**

BE IT RESOLVED by the City Council of the City of Madison, Alabama, a municipal corporation within the State of Alabama, as follows:

1. That in the judgment and opinion of the City Council of the City of Madison, it is in the public interest and necessary and expedient that the City of Madison acquire and/or condemn certain permanent rights of way, public utility and drainage easements, and temporary construction easements on, over, across, and upon the following described parcels of land for the **Burgreen Road and Powell Road Improvements Project**, to-wit:
 - a. See Exhibit A, which contains descriptions for three (3) Tracts (the “Tract(s)”), which are attached hereto and incorporated herein, and copies of which are permanently kept on file in the Office of the City Clerk-Treasurer of the City of Madison, Alabama. Drawings for each Tract are included with the parcel descriptions for each respective Tract.
2. That the obtainment of the foregoing Tracts is necessary for the Burgreen Road and Powell Road Improvements Project (the “Project”), which is in the best interest of the citizens of the City of Madison in that the same will contribute to the health and general welfare of the citizens of Madison.
3. That the Mayor of the City of Madison, or her designee, be, and is further authorized, empowered, and directed to attempt to acquire by voluntary conveyance the above-described Tract(s) for the City for the aforesaid purpose at a fair and reasonable price in accordance with Section 18-1A-22 of the Code of Alabama, as amended. Furthermore, in the event that certain owners of the respective Tracts desire to donate and dedicate their respective Tracts to the City of Madison, the City shall hereby accept the donation and dedication of such Tracts for purposes of the Project.
4. That the Mayor of the City of Madison, or her designee, be, and is hereby authorized, empowered, and directed to cause the above-described Tracts to be appraised in accordance with Section 18-1A-21 of the Code of Alabama, as amended, to determine the amount that would constitute just compensation for their respective taking.
5. That in case of failure to acquire any of the said Tracts for the purpose aforesaid by voluntary conveyance from the owner or owners thereof, the City Attorney’s Office is hereby authorized to file a condemnation action and conduct condemnation proceedings on behalf of the City of Madison for the acquisition of such Tract(s) by the exercise of the right of eminent domain. Any prior acts taken by the City toward the acquisition of the properties pursuant to the eminent domain code are hereby ratified and affirmed.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

Legal Description Tract 1

Being a tract situated in Section 1, Township 4 South, Range 3 West of the Huntsville Meridian, Limestone County, Alabama, and being all that part of Common Area F4A, according to the Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama and also being more particularly described as follows:

Commence at the Southwest corner of Lot 173 according to said Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama, and being a 5/8 inch rebar capped "SMITH"; thence South 89 degrees 21 minutes 15 seconds East along the South line of said Lot 173 a distance of 105.23 feet to the Southwest corner of Lot 172 of said Final Plat of Burgreen Farms Phase 4; thence South 89 degrees 19 minutes 43 seconds East along the South line of said Lot 172 a distance of 115.20 feet to Point of Beginning of the herein described tract;

Thence run South 89 degrees 19 minutes 43 seconds East (leaving said Southerly line of Lot 172 of Burgreen Farms phase 4 Subdivision) a distance of 115.22 feet;

thence North 0 degrees 15 minutes 53 seconds West a distance of 30.00 feet;

thence South 89 degrees 19 minutes 43 seconds East a distance of 125.02 feet to the Westerly right-of-way line of Burgreen Road;

thence South 0 degrees 15 minutes 53 seconds East along said Westerly right-of-way line of Burgreen Road a distance of 50.01 feet to the Northerly right-of-way line of Powell Road;

thence North 89 degrees 19 minutes 43 seconds West (leaving said Westerly right-of-way line of Burgreen Road) along said Northerly right-of-way line Powell Road a distance of 240.57 feet;

thence North 0 degrees 40 minutes 17 seconds East (leaving said Northerly right-of-way line of Powell Road) a distance of 20.00 feet to the Point of Beginning.

Less and Except 1

Public Utility and Drainage Easement 1

Being a tract situated in Section 1, Township 4 South, Range 3 West of the Huntsville Meridian, Limestone County, Alabama, and being all that part of Common Area F4A, according to the Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 the Office of the

Judge of Probate of Limestone County, Alabama and also being more particularly described as follows:

Commence at the Southwest corner of Lot 173 according to said Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama, and being a 5/8 inch rebar capped "SMITH"; thence South 89 degrees 21 minutes 15 seconds East along the South line of said Lot 173 a distance of 105.23 feet to the Southwest corner of Lot 172 of said Final Plat of Burgreen Farms Phase 4; thence South 89 degrees 19 minutes 43 seconds East (leaving said South line of Lot 173) along the South line of said Lot 172 a distance of 125.11 feet; thence South 63 degrees 23 minutes 10 seconds West (leaving said South line of Lot 172) a distance of 4.13 feet to the Point of Beginning of the herein described tract;

Thence run South 83 degrees 37 minutes 57 seconds East a distance of 182.43 feet to the Northerly right-of-way line of Powell Road;

thence North 89 degrees 19 minutes 43 seconds West along said Northerly right-of-way line of Powell Road a distance of 151.13 feet;

thence North 83 degrees 37 minutes 57 seconds West (leaving said Northerly right-of-way line of Powell Road) a distance of 32.05 feet;

thence North 06 degrees 22 minutes 03 seconds East a distance of 15.00 feet to the Point of Beginning.

Containing 1,609 square feet or 0.04 acres, more or less.

Also:

Less and Except 2

Public Utility and Drainage Easement 2

Being a tract situated in Section 1, Township 4 South, Range 3 West of the Huntsville Meridian, Limestone County, Alabama, and being all that part of Common Area F4A, according to the Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 the Office of the Judge of Probate of Limestone County, Alabama and also being more particularly described as follows:

Commence at the Southwest corner of Lot 173 according to said Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama, and being a 5/8 inch rebar capped "SMITH"; thence South 89 degrees 21 minutes 15 seconds East along the South line of said Lot 173 a distance of 105.23 feet to the

Southwest corner of Lot 172 of said Final Plat of Burgreen Farms Phase 4; thence South 89 degrees 19 minutes 43 seconds East (leaving said South line of Lot 173) along the South line of said Lot 172 a distance of 125.11 feet; thence South 63 degrees 23 minutes 10 seconds West (leaving said South line of Lot 172) a distance of 4.13 feet; thence South 06 degrees 22 minutes 03 seconds West a distance of 15.00 feet; thence South 83 degrees 37 minutes 57 seconds East a distance of 32.05 feet to the Northerly right-of-way line of Powell Road; thence South 89 degrees 19 minutes 43 seconds East along said Northerly right-of-way line of Powell Road a distance of 173.27 feet to the Point of Beginning of the herein described tract;

Thence run North 46 degrees 57 minutes 10 seconds East (leaving said Northerly right-of-way line of Powell Road) a distance of 29.15 feet;

thence South 43 degrees 02 minutes 50 seconds East a distance of 13.62 feet to the Westerly right-of-way line of Burgreen Road; thence South 0 degrees 15 minutes 53 seconds East along said Westerly right-of-way line of Burgreen Road a distance of 1.88 feet;

thence South 46 degrees 57 minutes 10 seconds West (leaving said Westerly right-of-way line of Burgreen Road) a distance of 12.19 feet to said Northerly right-of-way line of Powell Road;

thence North 89 degrees 19 minutes 43 seconds West along said Northerly right-of-way line a distance of 21.70 feet to the Point of Beginning.




Containing 319 square feet or 0.01 acres, more or less.

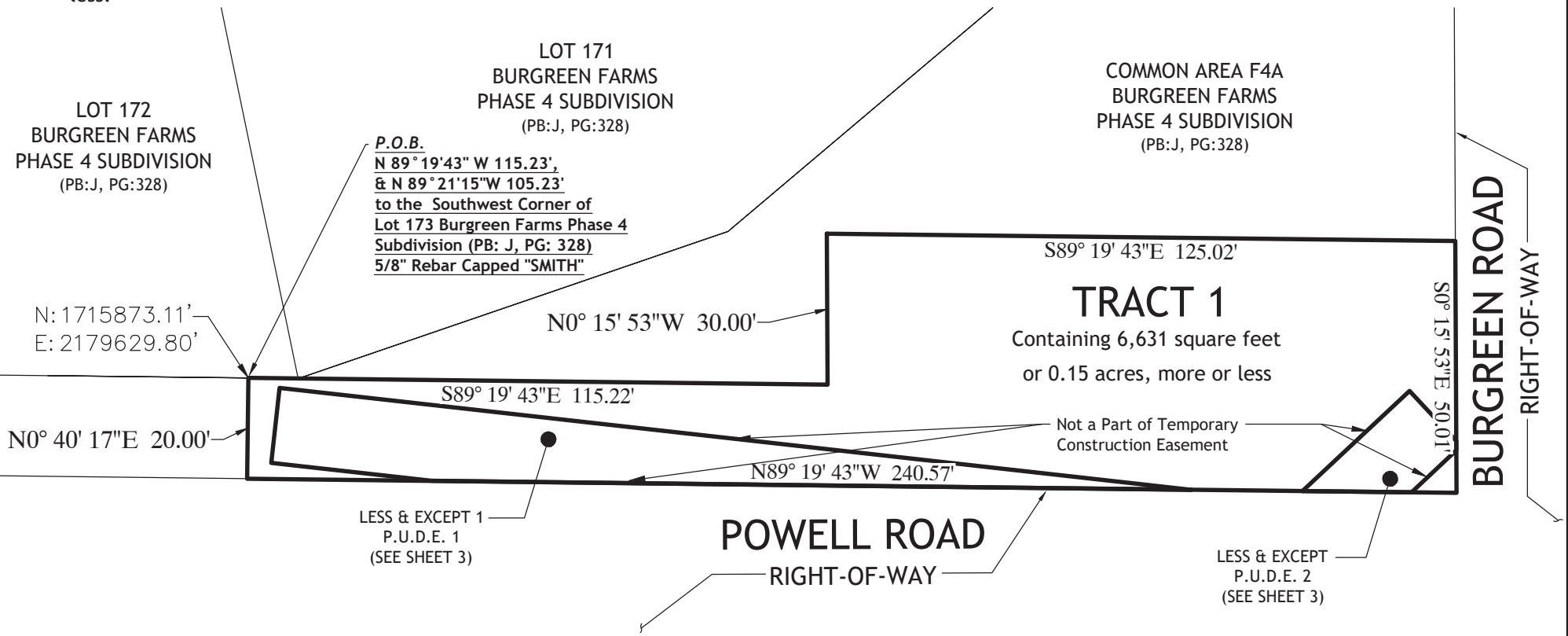
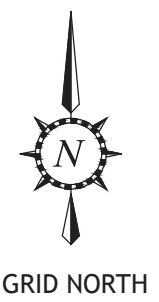
Net area containing 6,631 square feet or 0.15 acres, more or less.

EXHIBIT

LIMESTONE COUNTY, ALABAMA
 THIS IS NOT A LAND BOUNDARY SURVEY.
 NOTE: The purpose of this exhibit is to depict a proposed temporary construction easement as shown hereon. The total acreage minus the less & except tracts is 6,631 square feet or 0.15 acres, more or less.

LEGEND

	CONCRETE	N	NORTH
	ASPHALT	S	SOUTH
	FOUND MONUMENTATION (AS NOTED)	W	WEST
P.O.C.	POINT OF COMMENCEMENT	E	EAST
P.O.B.	POINT OF BEGINNING	(R)	RECORDED



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 SURVEYING & MAPPING, INC.
 PO BOX 18652 HUNTSVILLE, AL 35804
 P: 256.947.1452
 gohsm.com

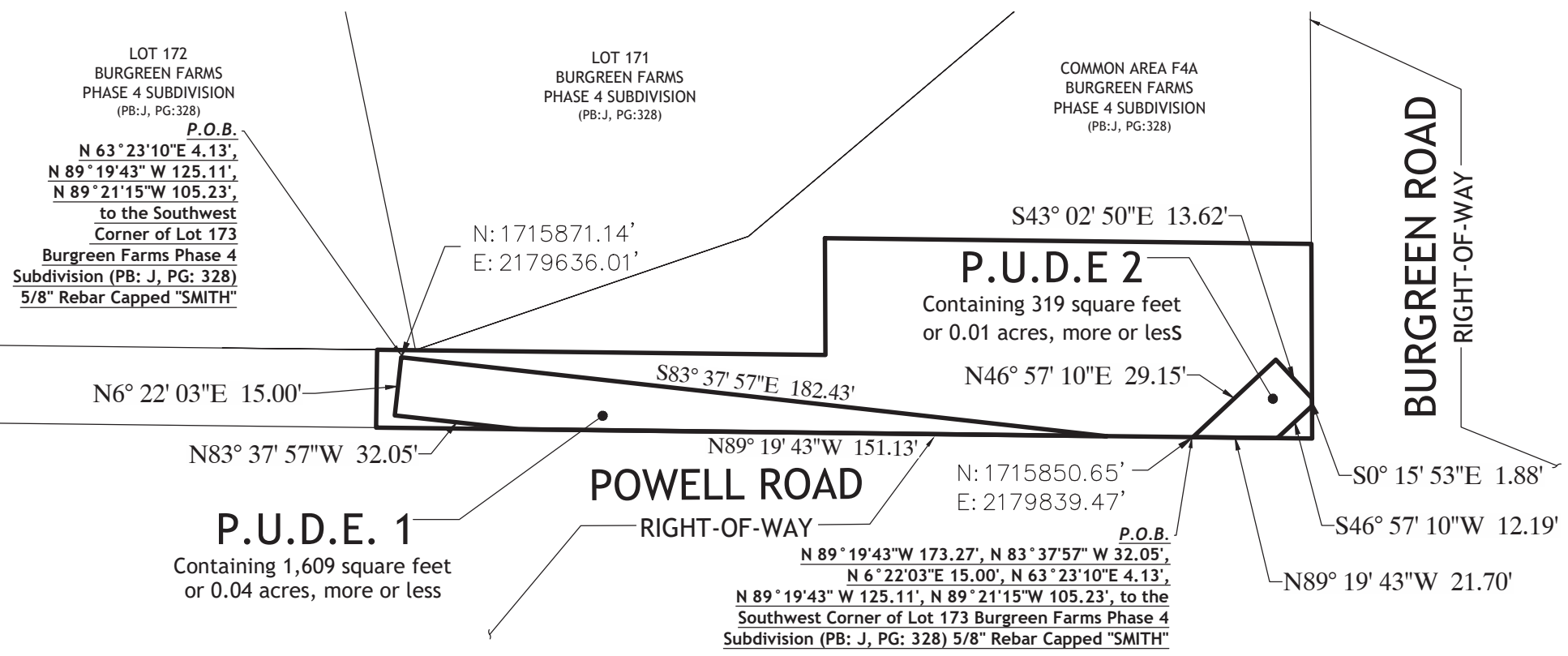
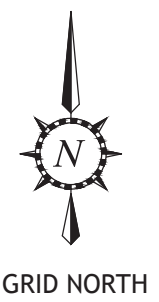
DATE 12/10/2025	JOB NO. 24-144	DRAWN BY DAB	CHECKED BY EKD/CTH	SHEET NO. 2 OF 6
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EXHIBIT

LIMESTONE, COUNTY
 THIS IS NOT A LAND BOUNDARY SURVEY.
 NOTE: The purpose of this exhibit is to depict proposed Utility & Drainage easements as shown hereon.

LEGEND

P.O.C.	POINT OF COMMENCEMENT	N	NORTH
P.O.B.	POINT OF BEGINNING	S	SOUTH
PB	PLAT BOOK	W	WEST
PG	PAGE	E	EAST



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DATE 12/10/2025	JOB NO. 24-144	DRAWN BY DAB	CHECKED BY EKD/CTH	SHEET NO. 3 OF 6
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Legal Description Tract 2A

Being a tract situated in Section 12, Township 4 South, Range 3 West of the Huntsville Meridian, Limestone County, Alabama, and being more particularly described as follows:

Commence at the Southwest corner of Lot 173 according to the Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama, and being a 5/8 inch rebar capped "SMITH"; thence South 89 degrees 21 minutes 15 seconds East along the South line of said Lot 173 a distance of 105.23 feet to the Southwest corner of Lot 172 of said Final Plat of Burgreen Farms Phase 4; thence South 53 degrees 04 minutes 12 seconds East (leaving said South line of Lot 173) a distance of 156.45 feet to the Southerly right-of-way line of Powell Road and being the Point of Beginning of the herein described tract;

Thence run South 89 degrees 18 minutes 21 seconds East along said Southerly right-of-way line of Powell Road a distance of 30.00 feet;

thence South 0 degrees 14 minutes 06 seconds East (leaving said Southerly right-of-way line of Powell Road) a distance of 5.00 feet;

thence North 89 degrees 18 minutes 21 seconds West a distance of 30.00 feet;




thence North 0 degrees 14 minutes 06 seconds West a distance of 5.00 feet to the Point of Beginning.

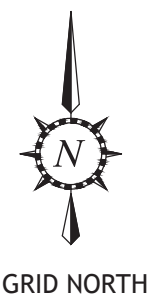
Containing 150 square feet or 0.003 acres, more or less.

EXHIBIT

LIMESTONE COUNTY, ALABAMA
THIS IS NOT A LAND BOUNDARY SURVEY.
NOTE: The purpose of this exhibit is to depict a proposed temporary construction & Utility & Drainage easement as shown hereon.

LEGEND

	CONCRETE	N	NORTH
	ASPHALT	S	SOUTH
	FOUND MONUMENTATION (AS NOTED)	W	WEST
P.O.C.	POINT OF COMMENCEMENT	E	EAST
P.O.B.	POINT OF BEGINNING	(R)	RECORDED



P.O.B.
 N 53° 04' 12" W 156.45', &
 N 89° 21' 15" W 105.23' to the
 Southwest Corner of Lot 173
 Burgreen Farms Phase 4
 Subdivision (PB: J, PG: 328)
 5/8" Rebar Capped "SMITH"

N: 1715780.46'
 E: 2179639.67'

POWELL ROAD

RIGHT-OF-WAY

N0° 14' 06" W 5.00'

S89° 18' 21" E 30.00'

S0° 14' 06" E 5.00'

N89° 18' 21" W 30.00'

TRACT 2A

Containing 150 square feet
or 0.003 acres, more or less

ACREAGE
(DB:2014, PG:47985)

ACREAGE
(DB:2010, PG:47988)



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DATE 12/10/2025	JOB NO. 24-144	DRAWN BY DAB	CHECKED BY EKD/CTH	SHEET NO. 4 OF 6
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Legal Description Tract 2B

Being a tract situated in Section 12, Township 4 South, Range 3 West of the Huntsville Meridian, Limestone County, Alabama and being more particularly described as follows:

Commence at the Southwest corner of Lot 173 according to the Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama, and being a 5/8 inch rebar capped "SMITH"; thence South 89 degrees 21 minutes 15 seconds East along the South line of said Lot 173 a distance of 105.23 feet to the Southwest corner of Lot 172 of said Final Plat of Burgreen Farms Phase 4; thence South 53 degrees 04 minutes 12 seconds East (leaving said South line of Lot 173) a distance of 156.45 feet to the Southerly right-of-way line of Powell Road; thence South 89 degrees 18 minutes 21 seconds East along said Southerly right-of-way line of Powell Road a distance of 30.00 feet to the Point of Beginning of the herein described tract;

Thence run South 89 degrees 18 minutes 21 seconds East continuing along said Southerly right-of-way line of Powell Road a distance of 135.65 feet to the Westerly right-of-way line of Burgreen Road;

thence South 44 degrees 56 minutes 37 seconds East continuing along said Westerly right-of-way line of Burgreen Road a distance of 7.15 feet;

thence North 89 degrees 18 minutes 21 seconds West (leaving said Westerly right-of-way of Burgreen Road) a distance of 140.68 feet;




thence North 0 degrees 14 minutes 06 seconds West a distance of 5.00 feet to the Point of Beginning.

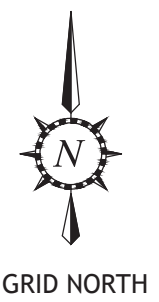
Containing 691 square feet or 0.02 acres, more or less.

EXHIBIT

LIMESTONE COUNTY, ALABAMA
THIS IS NOT A LAND BOUNDARY SURVEY.
NOTE: The purpose of this exhibit is to depict a proposed temporary construction & Utility & Drainage easement as shown hereon.

LEGEND

	CONCRETE	N	NORTH
	ASPHALT	S	SOUTH
	FOUND MONUMENTATION (AS NOTED)	W	WEST
P.O.C.	POINT OF COMMENCEMENT	E	EAST
P.O.B.	POINT OF BEGINNING	(R)	RECORDED



P.O.B.
 N 89° 18' 21" W 30.00',
 N 53° 04' 12" W 156.45', &
 N 89° 21' 15" W 105.23' to the
 Southwest Corner of Lot 173
 Burgreen Farms Phase 4
 Subdivision (PB: J, PG: 328)
 5/8" Rebar Capped "SMITH"

POWELL ROAD

RIGHT-OF-WAY

S89° 18' 21"E 135.65'

1/2" Rebar

N0° 14' 06"W 5.00'

S44° 56' 37"E 7.15'

N89° 18' 21"W 140.68'

BURGREEN ROAD

RIGHT-OF-WAY

N: 1715780.10'
E: 2179669.67'

ACREAGE
(DB:2010, PG:47988)

TRACT 2B

Containing 691 square feet
or 0.02 acres, more or less



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DATE 12/10/2025	JOB NO. 24-144	DRAWN BY DAB	CHECKED BY EKD/CTH	SHEET NO. 5 OF 6
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Legal Description Tract 3

Being a tract situated in Section 12, Township 4 South, Range 3 West of the Huntsville Meridian, Limestone County, Alabama and being more particularly described as follows:

Commence at the Southwest corner of Lot 173 according to the Final Plat of Burgreen Farms Phase 4 as recorded in Plat Book J, Page 328 in the Office of the Judge of Probate of Limestone County, Alabama, and being a 5/8 inch rebar capped "SMITH"; thence South 89 degrees 21 minutes 15 seconds East along the South line of said Lot 173 a distance of 105.23 feet to the Southwest corner of Lot 172 of said Final Plat of Burgreen Farms Phase 4; thence South 53 degrees 04 minutes 12 seconds East (leaving said South line of Lot 173) a distance of 156.45 feet to the Southerly right-of-way line of Powell Road; thence South 89 degrees 18 minutes 21 seconds East along said Southerly right-of-way line of Powell Road a distance of 165.65 feet to a 1/2 inch rebar; thence South 44 degrees 56 minutes 37 seconds East (leaving said Southerly right-of-way line of Powell road a distance of 85.32 feet to Point of Beginning of the herein described tract;

Thence run South 44 degrees 56 minutes 37 seconds East along said Westerly right-of-way of Burgreen Road a distance of 21.32 feet to the Westerly right-of-way line of Burgreen Road and being a 5/8 inch rebar;

thence South 0 degrees 14 minutes 23 seconds East along said Westerly right-of-way of Burgreen Road a distance of 237.84 feet;

thence South 89 degrees 45 minutes 37 seconds West (leaving said Westerly right-of-way of Burgreen Road) a distance of 15.00 feet;

thence North 0 degrees 14 minutes 23 seconds West a distance of 253.00 feet to the Point of Beginning;

Containing 3,681 square feet or 0.08 acres, more or less.

POWELL ROAD

RIGHT-OF-WAY

ACREAGE
(DB:2010, PG:47988)

EXHIBIT

LIMESTONE COUNTY, ALABAMA
THIS IS NOT A LAND BOUNDARY SURVEY.

NOTE: The purpose of this exhibit is to depict a proposed temporary construction & Utility & Drainage easement as shown hereon.



GRID NORTH

N: 1715718.06'
E: 2179865.59'

S44° 56' 37"E 21.32'

5/8" Rebar

P.O.B.
N 44° 56' 37" W 85.32',
N 89° 18' 21" W 165.65',
N 53° 04' 12" W 156.45', &
N 89° 21' 15" W 105.23' to the
Southwest Corner of Lot 173
Burgreen Farms Phase 4
Subdivision (PB: J, PG: 328)
5/8" Rebar Capped "SMITH"

N0° 14' 23" W 253.00'

S0° 14' 23" E 237.84'

BURGREEN ROAD

RIGHT-OF-WAY

TRACT 3

Containing 3,681 square feet
or 0.08 acres, more or less

S89° 45' 37" W 15.00'



LEGEND



CONCRETE



ASPHALT



FOUND MONUMENTATION (AS NOTED)

P.O.C.

POINT OF COMMENCEMENT

P.O.B.

POINT OF BEGINNING

N NORTH
S SOUTH
W WEST
E EAST
(R) RECORDED



HALLIBURTON

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DATE

12/10/2025

JOB NO.

24-144

DRAWN BY

DAB

CHECKED BY

EKD/CTH

SHEET NO.

6 OF 6

ORDINANCE NO. 2026-126

AN ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING RELATED DISPOSITIVE ACTIONS

WHEREAS, pursuant to Resolution No. 2022-118-R, the City of Madison acquired a property commonly known as the Wann-Farley historical home located at 225 Mill Road (“the Property”); and

WHEREAS, the Property has not been used by the City since its acquisition, and the City does not need to retain the Property for public or municipal purposes;

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

SECTION 1. That it is hereby established and declared that the Property, which is described in this Section 1 and Exhibit A attached to this Ordinance, is not needed for public or municipal purposes:

SEC 9 T4S R2W PART OF THE SW 1/4 OF SEC 9 DESC AS COM
AT THE CEN OF THE S BDY OF SD SW 1/4 TH N 02 DEG E 25 FT
TH W 90.04 FT TO THE POB TH FR THE POB N 88 DEG W ALG
THE N MAR OF MILL RD 259.89 FT TH N 02 DEG E 236.59 FT TH
S 87 DEG E 261.85 FT TH S'LY 232.15 FT TO THE POB

SECTION 2. That the Mayor and Facilities Director are authorized to procure the services of a real estate broker, conduct all appraisals, surveys, and other investigations necessary to facilitate the sale of the Property, and to solicit and receive offers for the sale of the Property, with the Council reserving the right to review and approve the final recommended offer for the purchase of the Property.

SECTION 3. This Ordinance shall be effective on the date of its passage and proper publication once in a newspaper of general circulation in the City of Madison following its adoption.

SECTION 4. If any clause, phrase, sentence, paragraph, or provision of this ordinance shall be invalidated by a court of competent jurisdiction, it is the intent of the City Council that such invalidation shall not affect the validity of any other clause, phrase, sentence, paragraph, or provision thereof.

READ, PASSED, AND ADOPTED this 23rd day of March, 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

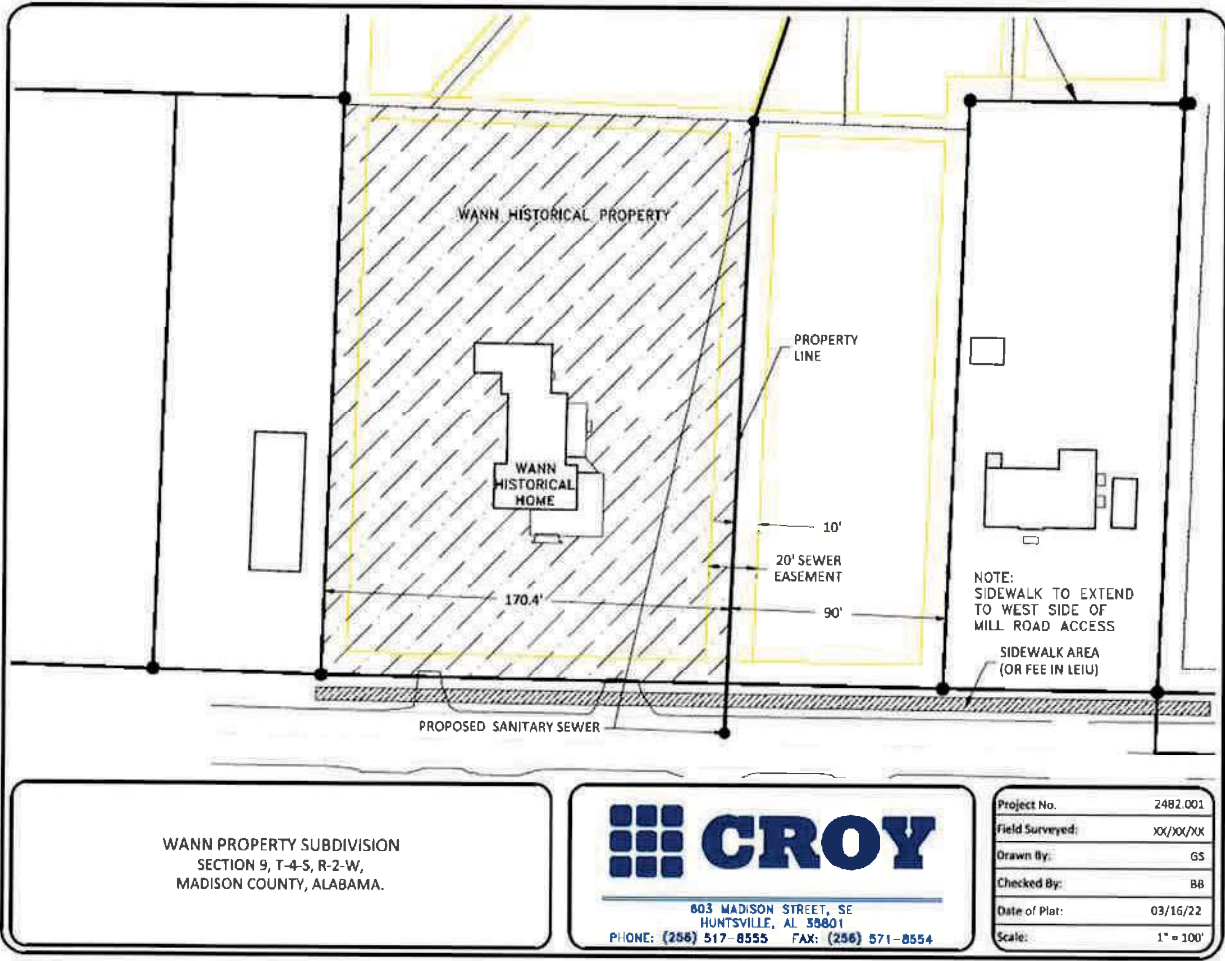
ATTEST:

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

APPROVED this ____ day of March 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

EXHIBIT A-4 WANN HISTORICAL PROPERTY, WANN HISTORICAL HOME AND SIDEWALK AREA (DEPICTION)



RESOLUTION NO. 2026-145-R

A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONTRACTOR SERVICES WITH ROCKET CITY METAL & PORTABLE BUILDINGS

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to execute a contractor services agreement with Rocket City Metal & Portable Buildings, LLC, for the purchase and installation of a standard carport for the City of Madison Fire & Rescue Department, said document 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 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 Rocket City Metal & Portable Buildings payment have been satisfied, the Finance Director is hereby authorized to forward payment to in the amount(s) 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 13th day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

CONTRACTOR AGREEMENT

This AGREEMENT is made and entered into this _____ day of April 2026, by and between the City of Madison, Alabama, an Alabama municipal corporation (hereinafter referred to as the “Owner”), and Rocket City Metal & Portable Buildings, an Alabama limited liability company located at 27361 US Highway 72, Athens, AL 35613 (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 sell and install a 20x24x7 standard carport as specified in Contractor’s proposal, Exhibit A (the “Work”), in accordance with Owner’s plans, specifications, and directions. Exhibit A, which is Contractor’s proposal dated March 3, 2026, is attached to this Agreement and incorporated into it by reference.

2. Compensation: For the above-described work as and when satisfactorily performed, Owner agrees to pay Contractor a total sum not to exceed two thousand sixty dollars and twenty-five cents (\$2,060.25), 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 one year after the effective date of this Agreement, or upon the City’s acknowledgement of Contractor’s fulfillment of the terms of the Scope of Work contained herein. 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, Contractor 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 Contractor as of the date of termination.

5. **Time of the Essence:** Time is of the essence in Contractor’s performance of its work. Contractor shall perform according to the schedule furnished by Owner. Contractor's work shall not commence until a separate contractor completes the pouring of new concrete at the installation site, and from that point forward, Contractor shall perform in strict accordance with the schedule furnished by Owner. The schedule may 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 facility and 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. 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 the Act and its 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.

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.

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 naming Owner as an additional insured, as well as evidence of required general contractor licensing, all acceptable to Owner, 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 three (3) 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 Fire & Rescue Department
Attn: Fire Chief Brandy Williams
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:

*Rocket City Metal & Portable Buildings
27361 US Highway 72
Athens, AL 35613*

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
My Commission Expires: _____

**Rocket City Metal & Portable Buildings
CONTRACTOR**

By: _____

Printed: _____

Its: _____

Date: _____

**STATE OF ALABAMA §
COUNTY OF _____ §**

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of Rocket City Metal & Portable Buildings 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, s/he, as such officer 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
My Commission Expires: _____

EXHIBIT A



Rocket City Metal & Portable Buildings
 27361 US Highway 72, Athens, AL 35613
 12360 US 231, Meridianville, AL 35759
 Athens: (256) 678-9898; Meridianville: (256) 678-9798; Nationwide: (888) 531-6767
 info@rocketcitybuildings.com

Customer Order - **Mar 3, 2026**

Ship To			
Name	Madison Fire and Rescue	Order #	1772564462054934
Billing Address	100 Hughes Road		
City	Madison	State	AL Zip Code 35758
Install Address	400 Celtic Drive		
City	Madison	State	AL Zip Code 35758
Email	chad.menard@madisonal.gov	Phone #	256-762-6603 (Chad Menard) Mobile #

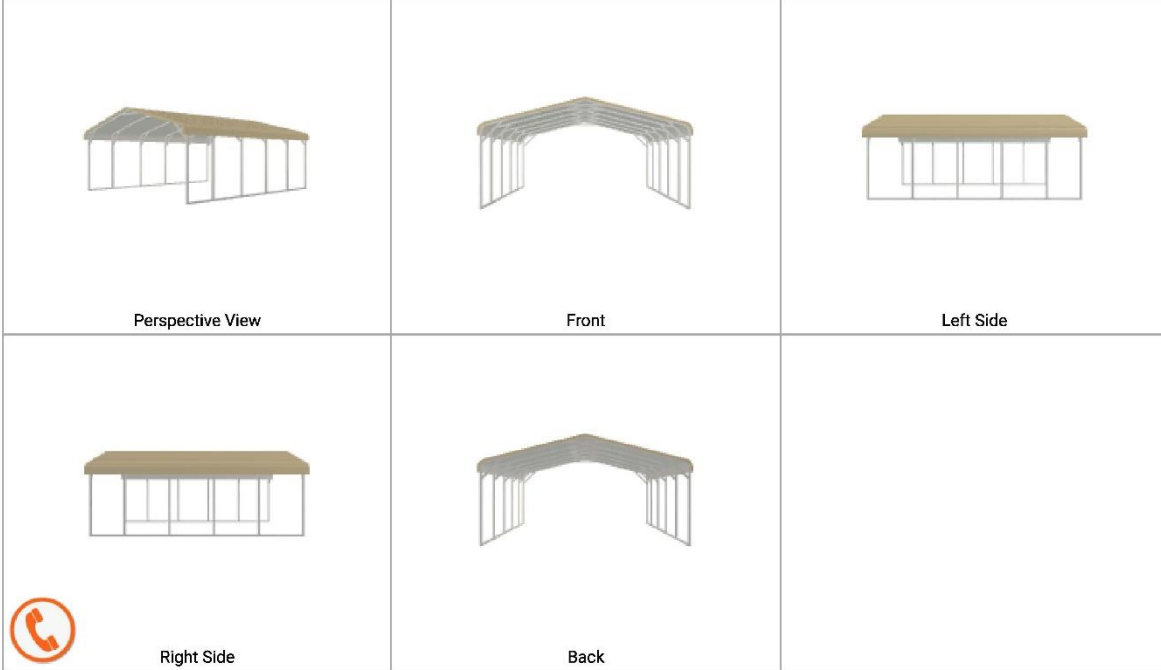
Building Info	Size	Color	Anchoring & Site Preparation
Style: Standard Carport	$\begin{matrix} 20' \\ \text{Width} \end{matrix} \times \begin{matrix} 24' \\ \text{Length} \end{matrix} \times \begin{matrix} 7' \\ \text{Leg Height} \end{matrix}$	Roof: Beige <input type="checkbox"/>	Installation Surface: Gravel
Roof Overhang: None		Trim: Beige <input type="checkbox"/>	
Roof Style: Regular			
Leg Style: Standard			
Brace: 2' Brace			

Design Link & Notes

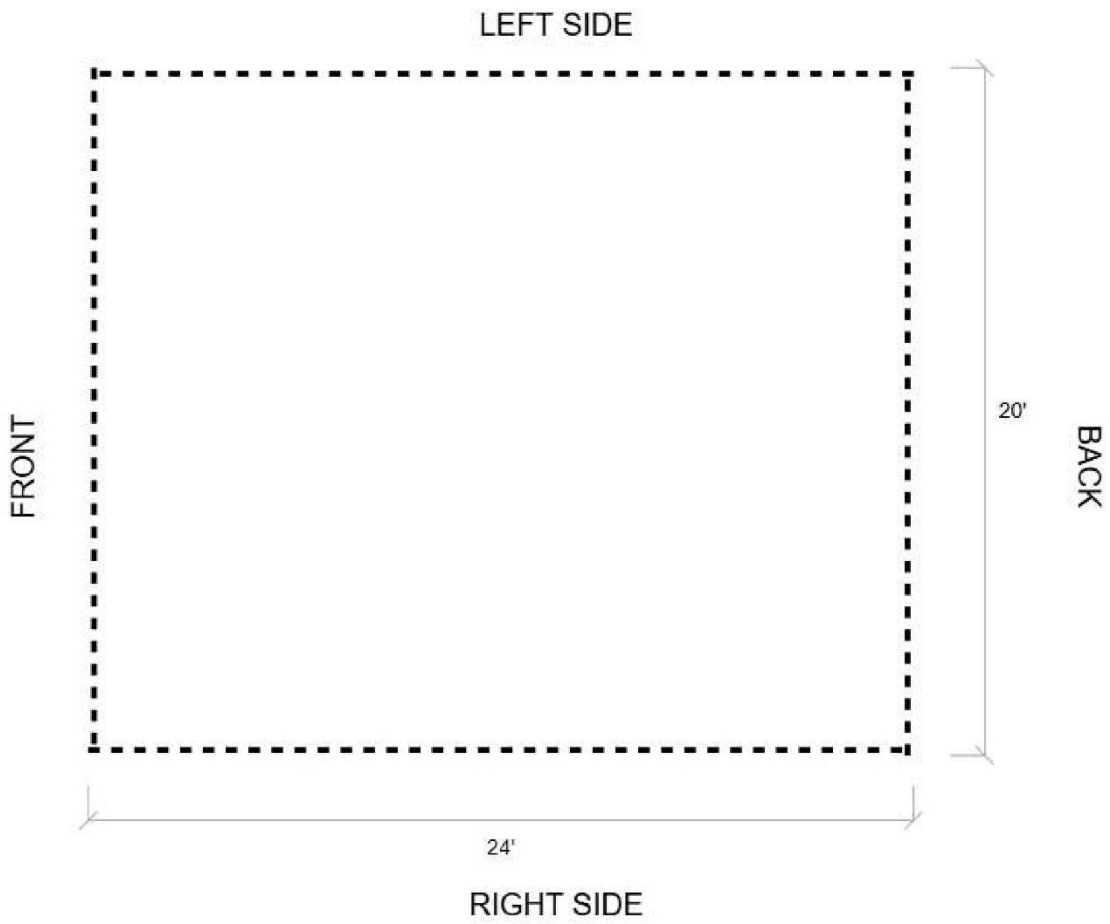
Design Link: <https://idearoom.rocketmetalbuildings.com/?lng=en-US#bb9b34a1cd70799a74be911869b95020>

Notes, Comments, Questions Net 30- Will pay by Check

Building Images



#1772564462054934



SYMBOL LEGEND	
----	Open Wall



#1772564462054934

Section	Description	Quantity	Amount
Structure Details			
	Style: Standard Carport	1	-
	Base Price: 20'x24'	1	\$2,295.00
	Installation Surface: Gravel	1	-
	Ground Anchors	4	\$140.00
	Roof Color: Beige	1	-
	Trim Color: Beige	1	-
	Frame Spacing: Five Feet Frame Spacing	1	-
	Roof Style: Regular	1	-
	Roof Pitch: 3/12	1	-
	Roof Overhang: None	1	-
	Trusses: Standard	1	-
	Leg Style: Standard	1	-
	Brace: 2' Brace	1	-
	Leg Height: 7'	1	\$90.00
Additional Options			
	14 Gauge Framing		-
	29 Gauge Roof & Siding		-
	Standard Screws		-
Additions and Adjustments			
	* Light bleed is typical of standard installations along interior corners of fully enclosed builds. Foam closures are recommended to mitigate light bleed.	1	-
Building Estimate:			\$2,525
Manufacturer Discount:			-\$252
Total:			\$2,273
Total Order Amount:			\$2,273
Deposit Amount:			\$272.76
Deposit Required to Order:			\$272.76
Final Balance Due at Installation:			\$2,000.24
Card Balance Due:			\$2,060.25

Signatures	
Customer Signature:	
Date:	
Delivery Notes:	
Delivery Notes:	

INSTALLATION NOTES AND SPECIFICATIONS

1. DESIGN IS FOR MAXIMUM 30'-0" WIDE x 20'-0" EAVE HEIGHT OPEN CARPORT STRUCTURES.
2. DESIGN WAS DONE IN ACCORDANCE WITH ALL THE APPLICABLE BUILDING CODES LISTED ON SHEET 3A.
3. DESIGN LOADS ARE AS FOLLOWS:
 - A) ROOF DEAD LOADS:
 - SELF-WEIGHT = 1.5 PSF
 - MEP = 0 PSF
 - COLLATERAL = 0 PSF
 - B) ROOF LIVE LOAD = 12 PSF
 - C) FLOOR LIVE LOAD = 100 PSF (4" CONCRETE SLAB/FOOTING)
 - D) GROUND SNOW LOAD = 25 PSF PER IBC 2021, IBC 2018, IBC 2015, IBC 2012, IBC 2009, AND IBC 2006
 = 28 PSF PER IBC 2024
 = 20 PSF WITH U-CHANNEL RAFTER TIE (W ≤ 16'-0")
 - E) FLAT ROOF SNOW LOAD = 20 PSF PER IBC 2021, IBC 2018, IBC 2015, IBC 2012, IBC 2009, AND IBC 2006
 = 28 PSF PER IBC 2024

NOTE: UNBALANCED LOADING DUE TO SNOW DRIFT/SLIDING FROM AN ADJACENT TALLER STRUCTURE HAS NOT BEEN EVALUATED. DROP-DOWN LEAN-TO'S (THOSE CAUSING A HEIGHT DIFFERENTIAL FROM THE MAIN STRUCTURE) SHALL BE LIMITED TO GROUND SNOW LOADS ≤ 15 PSF DUE TO ADDITIONAL SNOW DRIFT LOADING.
4. 3-SECOND GUST ULTIMATE WIND SPEED (V_{ULT}) = 140 MPH (NOMINAL WIND SPEED = 108 MPH).
5. MAXIMUM RAFTER/POST SPACING = 5.0 FEET
6. END WALL COLUMNS (POSTS) ARE EQUIVALENT TO SIDE WALL POSTS IN SIZE AND SPACING (UNLESS NOTED OTHERWISE).
7. RISK CATEGORY I (NOT FOR HUMAN OCCUPANCY).
8. WIND EXPOSURE CATEGORY B.
9. SPECIFICATIONS APPLICABLE TO 29 GAUGE METAL PANELS FASTENED DIRECTLY TO 2 1/2"x2 1/2"-14 GAUGE TUBE STEEL (TS) FRAMING MEMBERS (UNLESS NOTED OTHERWISE), TS 2 1/4"x2 1/4"-12 GAUGE MAY BE USED AS AN OPTION.
10. CONNECTOR SLEEVES ARE MINIMUM 6' LONG, TS 2 1/4"x2 1/4"-14 GAUGE FOR 2 1/2"x2 1/2"-14 GAUGE AND TS 2"x2"-14 GAUGE FOR 2 1/4"x2 1/4"-12 GAUGE FRAMING MEMBERS (UNLESS NOTED OTHERWISE).
11. ALL STRUCTURAL COMPONENTS, INCLUDING TUBE STEEL (TS), U-CHANNEL, HAT CHANNEL, AND CONNECTOR PLATES, SHALL BE COLD FORMED (AS APPLICABLE) FROM STEEL CONFORMING TO ASTM A653 SS GRADE 50 (MIN. F_y = 50 KSI) WITH MINIMUM G60 GALVANIZING.
12. AVERAGE PANEL FASTENER SPACING ON-CENTERS = 10" O.C. (MAX.)
13. FASTENERS CONSIST OF #12-14x3/4" SELF-DRILLING FASTENER (SDF), USE CONTROL SEAL WASHER WITH EXTERIOR FASTENERS. SPECIFICATIONS APPLICABLE ONLY FOR ROOF SLOPES OF 14" (3/12 PITCH) OR LESS. ROOF SLOPES LESS THAN 3/12 REQUIRE USE OF LAP JOINT SEALANT.
14. ANCHORS SHALL BE INSTALLED THROUGH BASE RAIL AT OR WITHIN 6" OF EACH COLUMN.
15. CONTRACTOR TO PROVIDE ADEQUATE BRACING FOR STRUCTURE SO THAT IT WILL BE STABLE DURING ALL STAGES OF CONSTRUCTION. THE STRUCTURE AND FOUNDATIONS ARE DESIGNED FOR A COMPLETED CONDITION ONLY AND, THEREFORE, REQUIRE ADDITIONAL SUPPORT TO MAINTAIN STABILITY BEFORE COMPLETION.
16. WIND FORCES GOVERN OVER SEISMIC FORCES. SEISMIC PARAMETERS ANALYZED ARE:
 - SOIL SITE CLASS = D
 - RISK CATEGORY I
 - R = 3.25 I_E = 1.0
 - S_{DS} = 2.625 g V = $C_s W$
 - S_{M1} = 2.13 g
17. ANALYSIS/DESIGN OF THIS STRUCTURE WAS BASED ON THE LOADS, BUILDING CODE, AND STRUCTURAL GEOMETRY NOTED HEREIN. NO CHANGES SHALL BE MADE TO THE STRUCTURE WITHOUT EXPRESS WRITTEN PERMISSION FROM THE DESIGN ENGINEER. ANY CHANGES IN THE USE OR GEOMETRY OF THE STRUCTURE IN ANY MANNER IS A VIOLATION OF THE BUILDING CODE AND NEGATES ANY LIABILITY ON THE PART OF MOORE AND ASSOCIATES ENGINEERING AND CONSULTING, INC.
18. WHEN USING GENERIC MASTER DESIGNS TO OBTAIN BUILDING PERMIT, IT MUST BE ACCOMPANIED BY SUFFICIENT ADDITIONAL INFORMATION TO INDICATE THE LOCATION, NATURE, AND EXTEND OF THE CONSTRUCTION AND SHOW IN DETAIL THAT IT WILL CONFORM TO ALL APPLICABLE CODES, LAWS, ORDINANCES, RULES, AND REGULATIONS.
19. WHEN APPLYING FOR BUILDING PERMIT, THE BUILDING OFFICIAL MUST BE CONSULTED TO VERIFY WHETHER THE USE OF THE MASTER DESIGN IS ADEQUATE OR IF A SITE-SPECIFIC DESIGN IS REQUIRED FOR OBTAINING A BUILDING PERMIT. GENERIC MASTER DESIGNS CAN NOT BE USED WHERE A SITE-SPECIFIC DESIGN IS REQUIRED.
20. ANY VARIATION FROM THE ANALYSIS/DESIGN PARAMETERS OF THE MASTER DESIGN REQUIRES THE DEVELOPMENT OF A SITE-SPECIFIC DESIGN.
21. USE E70 ELECTRODES FOR WELDED CONNECTIONS. ALL WELDING SHALL BE DONE IN ACCORDANCE WITH THE REQUIREMENTS OF AWS D1.3.

Validity Notice

Plans Expiration Date:

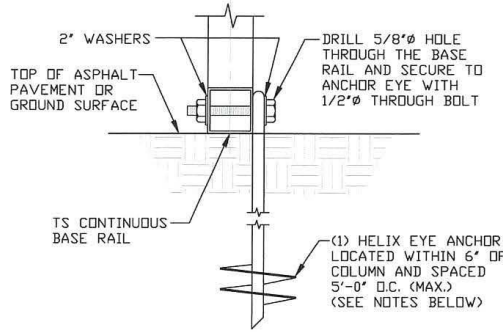
23 October 2027

Name
Address 1
Address 2



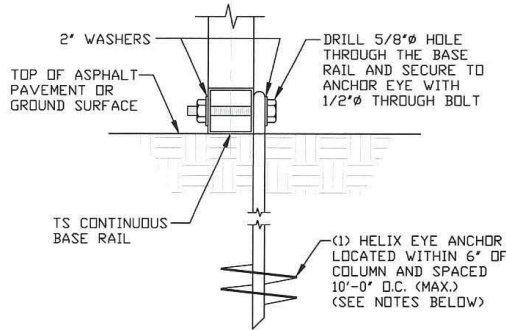
MOORE AND ASSOCIATES ENGINEERING AND CONSULTING, INC.	DRAWN BY: JG	STAR METAL BUILDING CARPORTS, LLC 2803 NW STALLINGS DRIVE NACOGDOCHES, TX 75964 30'-0"x20'-0" FULLY OPEN STRUCTURE			
	CHECKED BY: AM	PROJECT MGR: JRP	DATE: 10-23-25	SCALE: NTS	JOB NO: 21369S/23150S/ 24242S/25052S/25290S
THIS DOCUMENT IS THE PROPERTY OF MOORE AND ASSOCIATES ENGINEERING AND CONSULTING. THE UNAUTHORIZED REPRODUCTION, COPYING, OR OTHERWISE USE OF THIS DOCUMENT IS STRICTLY PROHIBITED AND ANY INFRINGEMENT THEREUPON MAY BE SUBJECT TO LEGAL ACTION.	CLIENT: STAR METAL	SHT. 3	DWG. NO: SK-1	REV: 5	

BASE RAIL ANCHORAGE OPTIONS WITH ATTACHED LEAN-TO



2A GROUND BASE HELIX ANCHORAGE
 SCALE: NTS (CAN BE USED FOR ASPHALT)
 * COORDINATE WITH LOCAL CODES/ORD.
 REGARDING MIN. FROST DEPTH (LENGTH).

BASE RAIL ANCHORAGE OPTIONS WITHOUT ATTACHED LEAN-TO



2B GROUND BASE HELIX ANCHORAGE
 SCALE: NTS (CAN BE USED FOR ASPHALT)
 * COORDINATE WITH LOCAL CODES/ORD.
 REGARDING MIN. FROST DEPTH (LENGTH).

GENERAL NOTES

HELIX ANCHOR NOTES:

1. FOR VERY DENSE AND/OR CEMENTED SANDS, COARSE GRAVEL AND COBBLES, CALICHE, PRELOADED SILTS AND CLAYS, USE MINIMUM (2) 4' HELICES WITH MINIMUM 30' EMBEDMENT OR SINGLE 6' HELIX WITH MINIMUM 50' EMBEDMENT.
2. FOR CORAL USE MINIMUM (2) 4' HELICES WITH MINIMUM 30' EMBEDMENT OR SINGLE 6' HELIX WITH MINIMUM 50' EMBEDMENT.
3. FOR MEDIUM DENSE COARSE SANDS, SANDY GRAVELS, VERY STIFF SILTS, AND CLAYS USE MINIMUM (2) 4' HELICES WITH MINIMUM 30 INCH EMBEDMENT OR SINGLE 6' HELIX WITH MINIMUM 50' EMBEDMENT.
4. FOR LOOSE TO MEDIUM DENSE SANDS, FIRM TO STIFF CLAYS AND SILTS ALLUVIAL FILL, USE MINIMUM (2) 6' HELICES WITH MINIMUM 50' EMBEDMENT.
5. FOR VERY LOSE TO MEDIUM DENSE SANDS, FIRM TO STIFFER CLAYS AND SILTS, ALLUVIAL FILL, USE MINIMUM (2) 8' HELICES WITH MINIMUM 60' EMBEDMENT.

Validity Notice

Plans Expiration Date:

23 October 2027

Name
Address 1
Address 2



MOORE AND ASSOCIATES ENGINEERING AND CONSULTING, INC.		DRAWN BY: JG CHECKED BY: AM		STAR METAL BUILDING CARPORTS, LLC 2803 NW STALLINGS DRIVE NACOGDOCHES, TX 75964 30'-0"x20'-0" FULLY OPEN STRUCTURE	
THIS DOCUMENT IS THE PROPERTY OF MOORE AND ASSOCIATES ENGINEERING AND CONSULTING. THE UNAUTHORIZED REPRODUCTION, COPYING OR OTHERWISE USE OF THIS DOCUMENT IS STRICTLY PROHIBITED AND ANY INFRINGEMENT THEREUPON MAY BE SUBJECT TO LEGAL ACTION.		PROJECT MGR: JRP	DATE: 10-23-25	SCALE: NTS	JOB NO: 21369S/23150S/ 24242S/25052S/25290S
CLIENT: STAR METAL		SHT: 9A	DWG. NO: SK-1	REV: 5	

ORDINANCE NO. 2026-151

AN ORDINANCE TO AMEND POLICY 3: SERVICE CATEGORIES AND PROBATIONARY PERIOD OF THE CITY OF MADISON PERSONNEL POLICIES AND PROCEDURES

WHEREAS, the City Council has previously adopted the *City of Madison Personnel Policies and Procedures*, and the City Council last amended Policy 3: Service Categories and Probationary Period, on February 23, 2026, via Ordinance No. 2026-077; and

WHEREAS, upon the recommendation of the City Council’s Human Resources Committee, the City Council desires to amend said Policy 3: Service Categories and Probationary Period in the manner set forth in this Ordinance;

NOW, THEREFORE, BE IT HEREBY ORDAINED by the City Council of Madison, Alabama, as follows:

Section 1. That the following proposed revisions will repeal the current Policy Section 3 and replace it with the addition of the proposed revised policy changes summarized as follows and attached in full to this Ordinance:

- *Addition of Policy Section 3.3 to provide standards for the use of temporary staffing agency services.*

Section 2. That all ordinances, resolutions, or provisions in conflict with this Ordinance are hereby repealed.

Section 3. That if any clause, phrase, sentence, paragraph, or provision of the hereby-amended Section 3 shall be invalidated by a court of competent jurisdiction, it is the intent of the Council that such invalidation shall not affect the validity of any other clause, phrase, sentence, paragraph, or provision thereof.

Section 4. That this Ordinance shall become effective upon adoption and publication.

READ, PASSED, and ADOPTED 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

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

SECTION 3 – SERVICE CATEGORIES AND PROBATIONARY PERIOD			
Section	Topic and Subsections	Subtopic	Pages
3.1	Service Categories	<ul style="list-style-type: none"> <input type="checkbox"/> Regular Employees <input type="checkbox"/> Probationary <input type="checkbox"/> Temporary Employees <input type="checkbox"/> Temporary Transfer Provisions <input type="checkbox"/> Unclassified Service Employees <input type="checkbox"/> Unclassified Officials <input type="checkbox"/> Classified Service Employees 	<p>2 – 6</p> <p>2</p> <p>2</p> <p>2 - 3</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p>
3.2	Probationary Period		6 - 7
3.3	Use of Temporary Agency Personnel		7 - 8

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

3.1 SERVICE CATEGORIES

The service category of any employee shall be for the purpose of categorizing the employment in accordance with the anticipated length of employment, working hours, or other employment conditions.

**Regular,
Full Time.**

A regular employee is hired on a full-time regular basis subject to the policies concerning probationary period, and termination for cause. The employee is expected to work the full work week as determined by the Department Head.

**Regular,
Part-Time.**

A regular, part-time employee is hired for an indefinite period of time to work no more than 29 hours per week.

Department Heads must ensure that the number of hours a part-time regular employee works does not exceed 29 hours per week. Part-time service employment will not count as continuous years of service with the City if a part-time employee is later employed in a regular full-time position.

Probationary.

Initially, each individual hired, except exclusions stated below, will be placed in a probationary status for at least (1) year. Temporary employees are always considered probationary, due to their short-term employment. Aide to the Mayor and Aide to the Council positions are excluded from this provision since they serve solely at the pleasure of the Mayor or City Council, respectively, and could be terminated at any time, with or without cause.

A probationary status employee may be terminated at any time by the appointing authority, without a hearing and without recourse under these guidelines during the probationary period.

**Temporary
Employees
(Part-time and
Full-time).**

Temporary employees are not eligible for any paid leave, holidays or benefits. Because of their short-term status, temporary employees are always considered probationary. Accordingly, temporary employees may be terminated at any time by the appointing authority, without a hearing and without recourse under these guidelines.

Temporary service employment will not count as continuous years of service if a temporary service individual is later appointed to regular full-

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

time position.

Temporary Full-Time.

A temporary, full-time employee is hired for a limited period of time, no more than 120 work days within one (1) calendar year for the performance of specific tasks. The employee is expected to typically work a full workweek.

Temporary Part-time.

A temporary, part-time employee is hired for a limited period of time, less than one (1) year, for the performance of specific tasks and is terminated from the Payroll System for one (1) complete pay period before being eligible for another temporary position.

Department Heads must ensure that the number of hours a part-time employee works does not exceed 29 hours per week.

Temporary Transfer Provisions.

Temporary service individuals may not be transferred directly to a regular part-time or full-time position. However, they may apply for vacancies for a regular position in the same manner as an external applicant.

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

Unclassified

Service Employee. The unclassified service will include only those individuals who are approved by the City Council to be assigned to such service. Normally, such assignments will include department heads and aides to the City Council or Mayor. It is the intent of this section to create a category of service that is to be distinguished from the classified service. The unclassified service includes, but is not limited to, the following positions:

Chief of Police
City Attorney
City Clerk-Treasurer
City Engineer
Council's Aide
Director, Building
Director, Facilities and Grounds
Director, Finance Department
Director, Human Resources
Director, Information Technology
Director, Planning
Director, Public Works Department
Director, Operations and Communications
Director, Recreation Department
Director, Revenue Department
Fire Chief
Mayor's Aide (Assigned Title and Appointed by the Mayor)
Municipal Court Clerk

Full-time, unclassified service employees are eligible to participate in City employee benefits, including group medical insurance and life insurance, Alabama state retirement, paid annual leave and sick leave, and holiday pay. The city personnel system will apply to unclassified service employees the same as classified service employees, except as hereinafter provided.

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

**Unclassified
Officials**

The City Clerk-Treasurer, Police Chief, and Fire Chief are considered to be officers of the City pursuant to Ala. Code § 11-43-81 and are appointed by the City Council. The City Council will select the City Attorney; and the Mayor is responsible for the appointment of all other unclassified service personnel. The authority to separate those unclassified employees who are designated as officers shall be as specified in Ala. Code § 11-43-81, as it may be amended. Aide to the Mayor position shall serve completely at the pleasure of the Mayor. Aide to the Council position shall serve completely at the pleasure of the Council. Aide to the Mayor and Aide to Council positions may be terminated at any time, with or without cause, without a hearing and without recourse. All other unclassified employees may be separated as provided in these policies and procedures.

City Council may appoint unclassified officials of the City (including, but not limited to, the Municipal Judge and Associate Judge). Judges are not eligible for any paid leave or holidays or benefits (other than participation in RSA-1). Pay shall be determined by the City Council at the time of appointment. In the event the City Council approves COLA increase(s) for City employees during the term of Judge appointment, the COLA increase shall be applied to the rate of compensation for the Presiding Municipal Judge and Alternate Municipal Judge.

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

Classified Service.

The classified service includes regular full-time and regular part-time employees, not included in the unclassified service of the city.

Full-time regular classified service employees are eligible to participate in all City provided employee benefits, including group medical insurance and life insurance, Alabama state retirement, annual and sick leave, and holiday pay.

Part-time regular classified service employees are not eligible for any paid leave or benefits, with the exception of the following:

- Regular part-time employees may be granted holiday pay only for City-authorized paid holidays that fall on days and hours they are regularly scheduled to work (up to 8 hours) unless the employee is scheduled to work at least the same number of hours that they normally work during the holiday week at the discretion of the Department Head or Manager. Part-time employees are not eligible for floating holidays.
- Regular part-time employees must participate in the Alabama state employee retirement system (effective January 5, 2004).

3.2 PROBATIONARY PERIOD

The probationary period is an integral part of the selection procedure, allowing for training, observation and evaluation of an employee’s skills, conduct and performance in order to determine fitness for regular status in the position, and shall be utilized for the most effective adjustment of a new employee and for the elimination of any probationary employee whose skills, performance, or behaviors do not meet the required standard. Aide to the Mayor and Aide to the Council positions are excluded from this provision since they serve solely at the pleasure of the Mayor and City Council, respectively and may be terminated at any time with or without cause. Unclassified officials are also excluded from this provision.

Duration of Probation Period.

Each new employee hired to fill an authorized regular position (with the exception of Aide to Mayor and Aide to Council) shall be required to complete a probationary period for observing the employee’s ability to perform the various duties of the position. The probationary period for new employees shall begin immediately upon hire and continue for up to one (1) year. This probationary period may or may not be extended at the City’s discretion due to significant unforeseen and “approved” absences with required documentation. Any concerns requiring an extension of the probationary period shall be documented prior to the employee’s one (1) year anniversary. A probationary employee may be reprimanded,

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

suspended, reduced in pay or class, or terminated at any time during the probationary period with no right of review for such action.

If a probationary employee is terminated, the Department Head must complete a Probationary Dismissal Form and a Termination Record Form.

3.3 USE OF TEMPORARY AGENCY PERSONNEL

This section establishes uniform standards and controls for the use of temporary staffing agencies by the City. This policy ensures compliance with applicable laws, budget requirements, and principles of transparency, equity, and public accountability. This policy applies to all departments that utilize temporary workers supplied through third-party staffing agencies.

- Acceptable use of temporary agency staffing includes short-term vacancies due to illness, unexpected separation, seasonal or workload-driven needs, special projects with a defined scope and end date, or emergency or time-sensitive operational needs.
- Temporary staffing is NOT to be used for ongoing or permanent operational needs. Hiring managers cannot use temporary agency workers to circumvent job posting, testing, or recruitment requirements, or to replace furloughed or laid-off employees. Hiring managers cannot use temporary agency contracts to hire applicants who are disqualified from City employment.
- Temporary agency staffers may be hired only through an agency that holds a valid contract with the City. The HR Department and Department Heads using temporary staff are responsible for ensuring that temporary agency contracts are observed.
- Temporary agency workers are not considered City employees, and their assignments shall not exceed 12 consecutive months, unless extended by the Mayor. If a department requires a position to be filled with a temporary employee for longer than 12 months, the Department Head should consider hiring a permanent replacement or converting a temporary or seasonal job to a regular staff position. If permanent replacement or conversion is not feasible, the hiring manager must direct the staffing agency to assign a different temporary worker to the role.
- As applicable, and for safety sensitive jobs, workers from the temporary agency must complete the same drug screening and background checks that employees in the permanent job must complete. **All records shall be submitted to HR. The individual departments are responsible for costs of the background checks and drug screening.** Supervisors must ensure that temporary

POLICY: SERVICE CATEGORIES AND EMPLOYMENT STATUS Policy Section No. 3

Date Issued: April 10, 2002

Last Revision: February 23, 2026

workers follow the same policies as City employees, including policies regarding employment violations and policies pertaining to the employment of relatives.

RESOLUTION NO. 2026-152-R

**A RESOLUTION TO UPDATE THE GENERAL
JOB CLASSIFICATION PLAN**

WHEREAS, the City of Madison has assigned certain positions to the job classification plan of the City and has established pay ranges for those positions; and

WHEREAS, the City of Madison desires to modify the general classification plan to reflect the current needs of the City;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Madison, Alabama, sitting in regular session on this 13th day of April 2026, that the following change be made to the General Classification Plan, to be effective the beginning of the pay period following adoption of the resolution:

New Position, General Classification Plan:

- Senior Executive Assistant to the Mayor – Pay Grade 107

READ, APPROVED, and ADOPTED this ____ day of April 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 April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

City of Madison

Job Description



Title: Senior Executive Assistant to the Mayor

Department: Mayor

FLSA Status: Non-Exempt

Pay Grade: 107

New Position Position Change Effective Date 4/13/2026

The following information is designed to outline the functions and position requirements of this job. It does not identify all tasks that may be expected, nor address the performance standards that must be maintained.

General Position Summary:

The Senior Executive Assistant to the Mayor primarily provides support to the Mayor, completing various higher-level projects, processes, and tasks assigned by the Mayor. Work requires a very high level of confidentiality, sensitivity, and good judgment. Responsibilities may also include all scheduling of the Mayor's calendar, all the Mayor's travel, departmental budgeting, preparation of all proclamations and certificates of recognition for Council meetings, preparation of all Mayor's formal correspondence, scheduling of meeting rooms and assorted follow-up as needed. This position serves as a key point of contact for residents, elected officials, and community partners, ensuring the office operates efficiently and responsively. All work is assigned at the discretion and direction of the Mayor and performed under general supervision.

Essential Functions/Major Responsibilities:

- Manages the Mayor's calendar, including scheduling meetings, events, and appointments.
- Coordinates logistics for meetings, public appearances, and community events.
- Serves as the primary point of contact for the Mayor's Office, handling phone calls, visitors, and general inquiries.
- Drafts, proofreads, and distributes correspondence, memos, and official communications.
- Prepares briefing materials, agendas, background documents, proclamations, and certificates for meetings and events.
- Maintains organized records, files, and databases for the Mayor's Office.
- Coordinates travel arrangements and itineraries for the Mayor.
- Manages administrative and financial processes, including office budget tracking, expense reports, reimbursements, and appropriations in coordination with the Finance Department.
- Performs payroll timekeeping duties for the department.
- Processes and distributes incoming mail and official correspondence.
- Coordinates scheduling and communication with city departments and external stakeholders.
- Reserves and manages meeting spaces at City Hall.
- Supports special projects, initiatives, and events led by the Mayor's Office.
- Ensures confidentiality and proper handling of sensitive information.
- Provides administrative and operational support as needed, including assisting senior staff.

Secondary Functions:

- Maintains Mayor's scrapbook.
- Performs other related duties as required.

Job Scope:

- Performs duties with some direction from supervisor and the Mayor but must be able to manage office alone when required; operates from a basic schedule that includes redundant tasks and many interruptions.
- Must be able to make independent decisions in compliance with city policy.

Supervisory Responsibility:

None.

Interpersonal Contacts:

- Interacts with other city employees on behalf of the Mayor, with vendors, with citizens, with members of local governing body and with the public.

Knowledge, Skills, and Abilities:

- Knowledge of administrative and office management practices, including scheduling, records management, and correspondence preparation.
- Knowledge of municipal government operations, procedures, and organizational structure.
- Knowledge of basic accounting principles and budget tracking processes.
- Knowledge of payroll timekeeping procedures and financial documentation requirements.
- Skill in managing complex calendars, coordinating meetings, and organizing events with competing priorities.
- Skill in written and verbal communication, including drafting, proofreading, and distributing professional correspondence.
- Skill in customer service and public interaction, effectively serving as the first point of contact for diverse stakeholders.
- Skill in organizing and maintaining accurate records, files, and databases.
- Skill in coordinating logistics, travel arrangements, and meeting preparations.
- Skill in using office software and administrative systems to track schedules, documents, and financial activities.
- Ability to manage multiple tasks simultaneously and prioritize work in a fast-paced environment.
- Ability to maintain confidentiality and exercise discretion when handling sensitive information.
- Ability to collaborate effectively with internal departments, external agencies, and the public.
- Ability to interpret and follow policies, procedures, and instructions with attention to detail.
- Ability to work independently while supporting executive-level leadership.
- Ability to adapt to changing priorities and support special projects and initiatives.

Education and/or Experience:

- High school diploma is required, with additional education in office practices and computer applications preferred, and some college-work related to duties preferred.

Senior Executive Assistant to the Mayor

- Five (5) years of progressive, responsible administrative experience.
- Experience working directly with elected officials is preferred.
- Experience with CivicPlus is highly desirable.
- Strong work history of dependability and performance.

Additional Requirements:

- Current driver’s license for city related errands.
- Must maintain a strong driving record for city insurance purposes and record may be periodically checked by the city.
- Strong background record required, due to accessibility to city and employee property and frequent interaction with public.
- Must maintain professional personal demeanor, appearance and work area, to maintain professionalism in greeting the public as the departmental representative.

Job Conditions:

- Work in fast paced environment, changing tasks frequently.
- Normal office working conditions.
- Job may require occasional overtime and occasional work on weekends.
- Frequent interruptions and occasional evening meetings.
- Must be able to work varying hours, extended hours, weekends and holidays and at times with little or no notice, etc.

Physical Capabilities:

- This position’s physical requirements involve sedentary work exerting up to 10 pounds of force occasionally and/or a negligible amount of force frequently or constantly to lift, carry, push, pull or otherwise move objects, including the human body.
- Ability to see well enough to keep Mayor’s appointment book daily.
- Ability to be mobile in order to handle boxes of documents and files.
- Ability to communicate verbally and in writing with public.
- Ability to stand/sit for extended periods of time.
- Ability to work on computer and telephone for extended periods of time.
- Must be able to drive.
- Must have full range of physical motion in order to operate various office equipment and move boxes of records independently and in a timely manner.
- Ability to travel for training.
- Ability to hear well enough to take minutes at meetings in a prompt manner.

Mayor Approval

Date

Department Head Approval

Date

ORDINANCE NO. 2026-095

ORDINANCE ASSENTING TO THE ANNEXATION OF A CERTAIN PROPERTY OR TERRITORY INTO THE CITY OF MADISON, ALABAMA, PURSUANT TO SECTIONS 11-42-20 THROUGH 11-42-24 OF THE CODE OF ALABAMA (1975)

WHEREAS, on February 4, 2026, owners of the property or territory hereinafter described, did file with the City Clerk of the City of Madison, Alabama, a written petition requesting that the described property or territory be annexed into the City of Madison, Alabama (the “City”), the same being contiguous to the current boundary of the City or becoming contiguous pursuant to the annexation of lands annexed simultaneously herewith, and being more specifically described as follows:

7609 U.S. HIGHWAY 72 WEST

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 3 SOUTH, RANGE 2 WEST, MADISON COUNTY, ALABAMA, PARTICULARLY DESCRIBED AS BEGINNING AT A POINT ON THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST; SAID POINT BEING LOCATED NORTH 89 DEGREES 23 MINUTES EAST 60.0 FEET, NORTH 0 DEGREES 37 MINUTES, WEST 1143.8 FEET AND NORTH 76 DEGREES 45 MINUTES EAST 2222.9 FEET FROM THE CENTER OF SAID SECTION 28; THENCE FROM THE PLACE OF BEGINNING SOUTH 13 DEGREES 15 MINUTES EAST 175.5 FEET; THENCE NORTH 76 DEGREES 45 MINUTES EAST 100.0 FEET; THENCE NORTH 13 DEGREES 15 MINUTES WEST 175.5 FEET TO A POINT ON THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST; THENCE SOUTH 76 DEGREES 45 MINUTES WEST ALONG THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST A DISTANCE OF 100.0 FEET TO THE PLACE OF BEGINNING AND BEING THE SAME PROPERTY CONVEYED TO TED G. MARKS AND WIFE, RUBY MARKS BY DEED FROM JOHN CRUNK AND WIFE, ELIZABETH M. CRUNK, DATED THE 7TH DAY OF MARCH, 1961, AND FILED OF RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA, IN DEED BOOK 294, PAGE 25; and

WHEREAS, said petition was executed by the owners of said property or territory, 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; and

WHEREAS, said property is contiguous to the present boundary of the City 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 “City Council”), has evaluated the petition and determined that it has met all of the legal requirements of ALA. CODE §§ 11-42-20 through -24 (1975), and has also endeavored to determine if the subject property form a homogenous part of the City and if it would be in the public interest for said property or territory to be brought within the corporate limits of the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. The City Council of the City of Madison, Alabama, hereby finds and declares that said land or territory forms 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 territory to bring the property or territory described in Section 2 of this Ordinance into the City and the said City Council does hereby assent to the annexation of said property or territory into the City.

SECTION 2. The boundary lines of the City are hereby, altered, rearranged, and extended so as to include the real property or territory more particularly described as follows:

7609 U.S. HIGHWAY 72 WEST

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 3 SOUTH, RANGE 2 WEST, MADISON COUNTY, ALABAMA, PARTICULARLY DESCRIBED AS BEGINNING AT A POINT ON THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST; SAID POINT BEING LOCATED NORTH 89 DEGREES 23 MINUTES EAST 60.0 FEET, NORTH 0 DEGREES 37 MINUTES, WEST 1143.8 FEET AND NORTH 76 DEGREES 45 MINUTES EAST 2222.9 FEET FROM THE CENTER OF SAID SECTION 28; THENCE FROM THE PLACE OF BEGINNING SOUTH 13 DEGREES 15 MINUTES EAST 175.5 FEET; THENCE NORTH 76 DEGREES 45 MINUTES EAST 100.0 FEET; THENCE NORTH 13 DEGREES 15 MINUTES WEST 175.5 FEET TO A POINT ON THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST; THENCE SOUTH 76 DEGREES 45 MINUTES WEST ALONG THE SOUTH MARGIN OF U.S. HIGHWAY 72 WEST A DISTANCE OF 100.0 FEET TO THE PLACE OF BEGINNING AND BEING THE SAME PROPERTY CONVEYED TO TED G. MARKS AND WIFE, RUBY MARKS BY DEED FROM JOHN CRUNK AND WIFE, ELIZABETH M. CRUNK, DATED THE 7TH DAY OF MARCH, 1961, AND FILED OF RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA, IN DEED BOOK 294, PAGE 25.

SECTION 3. 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 property or territory herein annexed in the Offices of the Judges of Probate of Madison County, Alabama, and Limestone County, Alabama.

SECTION 4. The *Madison City Code* § 2-2 (b) (1) shall be amended to enlarge **Voting District 5** to include the land annexed herein within said district.

SECTION 5. This Ordinance shall become effective and that the property or territory described in this Ordinance shall become a part of the corporate limits of the City 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 13th day of April 2026.

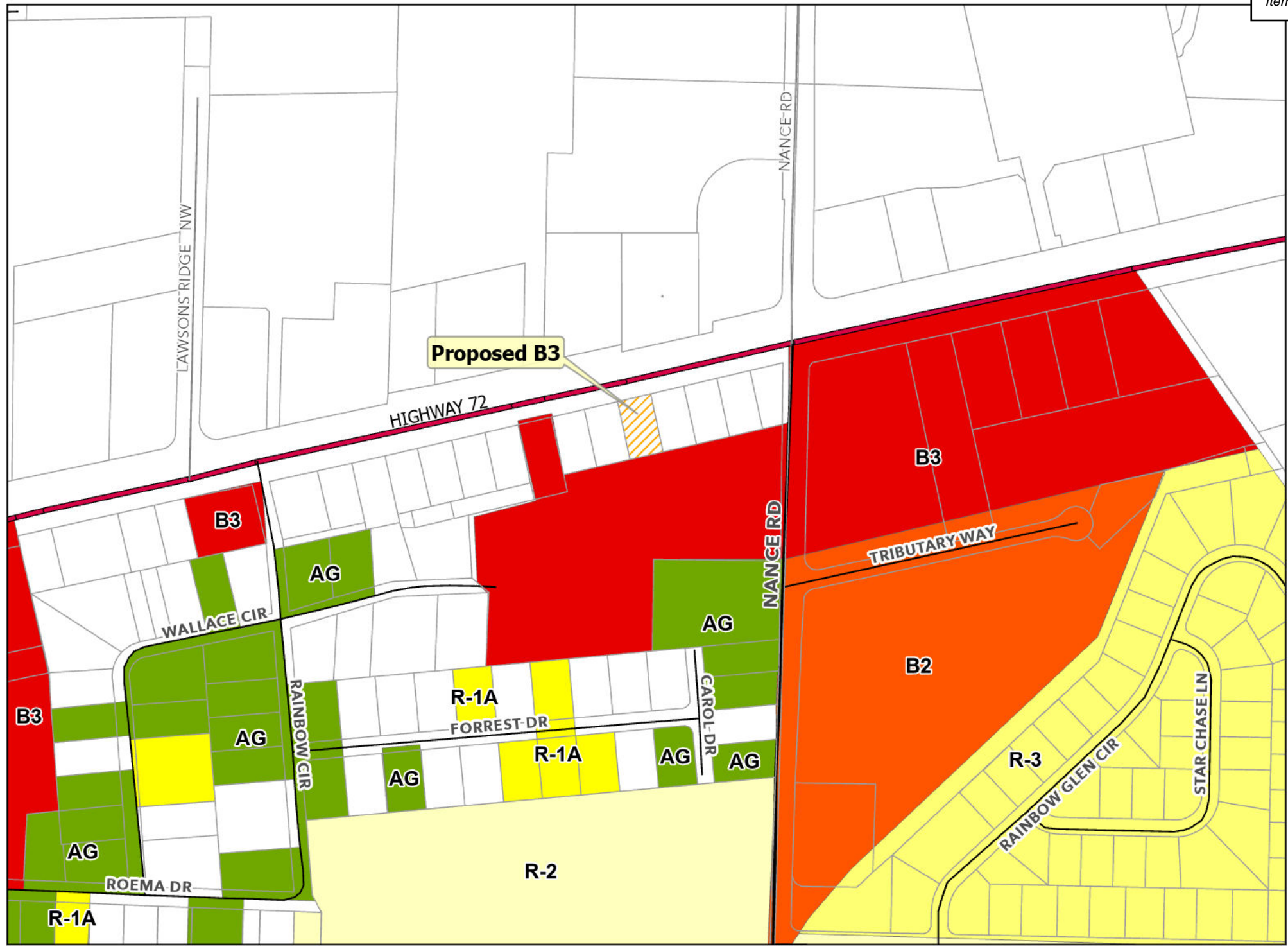
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

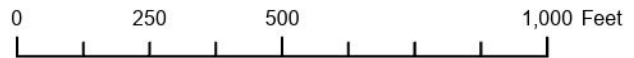
APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Proposed B3

Proposed B3 - 7609 US Hwy 72 W



ORDINANCE NO. 2026-119

AN ORDINANCE FOR THE VACATION OF A UTILITY & DRAINAGE EASEMENT LOCATED WITHIN TRACT 1 OF STAR ESTATES SUBDIVISION PHASE 1

BE IT HEREBY FOUND AND ORDAINED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Madison Land Resources, Inc.**, the vacation of a portion of a utility & drainage easement located within Tract 1 of Star Estates Subdivision Phase 1 and further described as follows:

A 20.00' U&D EASEMENT MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT HEX PIN IN TREE FOUND AT THE NORTHEAST CORNER OF LOT 11 ACCORDING TO THE FINAL PLAT FOR STAR ESTATES SUBDIVISION, PHASE 1 AS RECORDED IN PLAT BOOK 2024 PAGES 284-285 IN THE OFFICE FOR THE JUDGE OF PROBATE FOR MADISON COUNTY, ALABAMA, SAID POINT IS ALSO THE POINT OF BEGINNING. THENCE RUN SOUTH 89 DEGREES 03 MINUTES 40 SECONDS EAST AT A DISTANCE OF 14.95 FEET TO A POINT; THENCE RUN NORTH 47 DEGREES 04 MINUTES 41 SECONDS WEST AT A DISTANCE OF 349.56 FEET TO A POINT ON AN EXISTING 20.00' SANITARY SEWER EASEMENT; THENCE RUN SOUTH 48 DEGREES 41 MINUTES 58 SECONDS WEST ALONG SAID SANITARY SEWER EASEMENT AT A DISTANCE OF 14.92 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 09 MINUTES 22 SECONDS WEST ALONG SAID SANITARY SEWER EASEMENT AT A DISTANCE OF 7.70 FEET TO A POINT; THENCE RUN SOUTH 47 DEGREES 04 MINUTES 41 SECONDS EAST AT A DISTANCE OF 334.23 FEET TO A POINT; THENCE RUN SOUTH 88 DEGREES 14 MINUTES 54 SECONDS EAST AT A DISTANCE OF 15.19 FEET BACK TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 0.16 ACRES, MORE OR LESS.

SECTION 2. That the easement requested for vacation is not used by the City, and it is no longer needed for public or municipal purposes.

SECTION 3. Pursuant to the findings in this Ordinance, the Mayor of the City of Madison, Alabama, is hereby authorized, requested, and directed to execute a quitclaim deed vacating the easement.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility & drainage easement in favor of **Madison Land Resources, Inc.**, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

READ, PASSED, AND ADOPTED this ____ day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

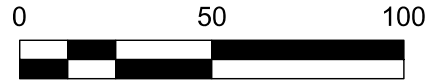
Lisa Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 89°03'40" E	14.95'
L2	S 48°41'58" W	14.92'
L3	N 89°09'22" W	7.70'
L4	S 88°14'54" E	15.19'



LANDERS RD (60' ROW)

55.00' PEDESTRIAN ACCESS EASEMENT AND P.U.D.E.

20' SANITARY SEWER EASEMENT
(BOOK 786 PG 1032)

N 47°04'41" W 349.56'
S 47°04'41" E 334.23'

20' U&D EASEMENT

TRACT 1
STAR ESTATES, PH. 1
P.B. 2024 PGS. 284-285

LOT 11
STAR ESTATES, PH. 1
P.B. 2024 PGS. 284-285

POINT OF COMMENCEMENT
HEX PIN IN TREE
FND. AT THE N.E.
COR., LOT 11
STAR ESTATES, PH. 1
P.B. 2024 PGS. 284-285

FOUND CAPPED
IRON PIN "MORELL"

HEX PIN
IN TREE

LEGAL DESCRIPTION OF EASEMENT LOCATION:

TRACT 1 ACCORDING TO THE FINAL PLAT FOR STAR ESTATES SUBDIVISION, PHASE 1 AS RECORDED IN PLAT BOOK 2024 PAGES 284-285 IN THE OFFICE FOR THE JUDGE OF PROBATE FOR MADISON COUNTY, ALABAMA

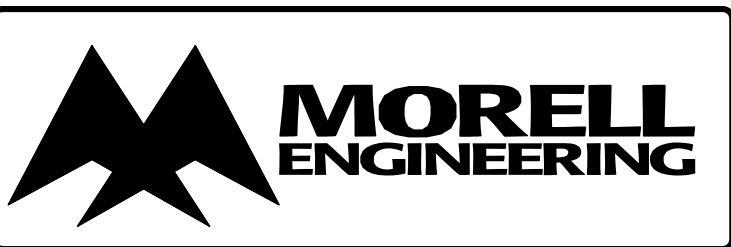
LEGAL DESCRIPTION OF EASEMENT TO BE VACATED

A 20.00' U&D EASEMENT MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT HEX PIN IN TREE FOUND AT THE NORTHEAST CORNER OF LOT 11 ACCORDING TO THE FINAL PLAT FOR STAR ESTATES SUBDIVISION, PHASE 1 AS RECORDED IN PLAT BOOK 2024 PAGES 284-285 IN THE OFFICE FOR THE JUDGE OF PROBATE FOR MADISON COUNTY, ALABAMA, SAID POINT IS ALSO THE POINT OF BEGINNING.

THENCE RUN SOUTH 89°03'40" EAST AT A DISTANCE OF 14.95 FEET TO A POINT;
 THENCE RUN NORTH 47°04'41" WEST AT A DISTANCE OF 349.56 FEET TO A POINT ON AN EXISTING 20.00' SANITARY SEWER EASEMENT:
 THENCE RUN SOUTH 48°41'58" WEST ALONG SAID SANITARY SEWER EASEMENT AT A DISTANCE OF 14.92 FEET TO A POINT;
 THENCE RUN NORTH 89°09'22" WEST ALONG SAID SANITARY SEWER EASEMENT AT A DISTANCE OF 7.70 FEET TO A POINT;
 THENCE RUN SOUTH 47°04'41" EAST AT A DISTANCE OF 334.23 FEET TO A POINT;
 THENCE RUN SOUTH 88°14'54" EAST AT A DISTANCE OF 15.19 FEET BACK TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 0.16 ACRES, MORE OR LESS.



EASEMENT VACATION
STAR ESTATES, PHASE 1

SCALE: 1"=50'	DRAWN BY: CDR	PROJ. NO. 25-0062
DATE: 2/18/26	CHECKED BY: WTM	SHEET NO. 1

This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758

STATE OF ALABAMA	§	QUITCLAIM DEED
	§	<u>(VACATION OF EASEMENT)</u>
COUNTY OF MADISON	§	<i>No title search requested and none prepared.</i>

KNOW ALL MEN BY THESE PRESENTS THAT, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the public utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **Madison Land Resources, Inc.** (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described public utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

A 20.00’ U&D EASEMENT MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT HEX PIN IN TREE FOUND AT THE NORTHEAST CORNER OF LOT 11 ACCORDING TO THE FINAL PLAT FOR STAR ESTATES SUBDIVISION, PHASE 1 AS RECORDED IN PLAT BOOK 2024 PAGES 284-285 IN THE OFFICE FOR THE JUDGE OF PROBATE FOR MADISON COUNTY, ALABAMA, SAID POINT IS ALSO THE POINT OF BEGINNING.

THENCE RUN SOUTH 89 DEGREES 03 MINUTES 40 SECONDS EAST AT A DISTANCE OF 14.95 FEET TO A POINT; THENCE RUN NORTH 47 DEGREES 04 MINUTES 41 SECONDS WEST AT A DISTANCE OF 349.56 FEET TO A POINT ON AN EXISTING 20.00’ SANITARY SEWER EASEMENT; THENCE RUN SOUTH 48 DEGREES 41 MINUTES 58 SECONDS WEST ALONG SAID SANITARY SEWER EASEMENT AT A DISTANCE OF 14.92 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 09 MINUTES 22 SECONDS WEST ALONG SAID SANITARY SEWER EASEMENT AT A DISTANCE OF 7.70 FEET TO A POINT; THENCE RUN SOUTH 47 DEGREES 04 MINUTES 41 SECONDS EAST AT A DISTANCE OF 334.23 FEET TO A POINT; THENCE RUN SOUTH 88 DEGREES 14 MINUTES 54 SECONDS EAST AT A DISTANCE OF 15.19 FEET BACK TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 0.16 ACRES, MORE OR LESS.

TO HAVE AND TO HOLD to said Grantee, its heirs, successors, and assigns forever.

IN WITNESS WHEREOF, the City of Madison, Alabama, a municipal corporation, has hereunto set its hand and seal this ____ day of April 2026.

City of Madison, Alabama,
a municipal corporation

Attest:

By: _____
Ranae Bartlett, Mayor
City of Madison, Alabama

Lisa Thomas
City Clerk-Treasurer

STATE OF ALABAMA §
 §
COUNTY OF MADISON §

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Ranae Bartlett, whose name as Mayor of the City of Madison, Alabama, and Lisa Thomas, whose name as City Clerk-Treasurer of the City of Madison, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their respective capacities as Mayor of the City of Madison and City Clerk-Treasurer of the City of Madison, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation, on the day the same bears date.

Given under my hand this the ____ day of April 2026.

Notary Public

ORDINANCE NO. 2026-120

**AN ORDINANCE FOR THE VACATION OF A UTILITY & DRAINAGE EASEMENT
LOCATED WITHIN LOT 4 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION AND
TRACT 2 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION PHASE 2**

BE IT HEREBY FOUND AND ORDAINED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **City Properties of Alabama, LLC**, for the vacation of a portion of a utility and drainage easement located within Lot 4 of McCrary-Crunk Commercial Subdivision and Tract 2 of McCrary-Crunk Commercial Subdivision Phase 2 and further described as follows:

ALL THAT PART OF LOT 4 OF MCCRARY – CRUNK COMMERCIAL SUBDIVISION AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA IN PLAT BOOK 33, PAGE 39 AND TRACT 2 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION, PHASE 2 AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA IN PLAT BOOK 2023, PAGE 106, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT THE CENTER OF THE WEST BOUNDARY OF SECTION 27, TOWNSHIP 3 SOUTH, RANGE 2 WEST OF THE HUNTSVILLE MERIDIAN, MADISON COUNTY, ALABAMA, SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY OF U.S. HIGHWAY 72; THENCE SOUTH 77 DEGREES 20 MINUTES 03 SECONDS WEST AND ALONG THE SAID SOUTH RIGHT-OF-WAY, 181.59 FEET TO A POINT; THENCE LEAVING THE SAID SOUTH RIGHT-OF-WAY, SOUTH 12 DEGREES 39 MINUTES 57 SECONDS EAST, 15.00 FEET TO A POINT ON THE SOUTH BOUNDARY OF AN EXISTING 15 FOOT WIDE UTILITY AND DRAINAGE EASEMENT, SAID POINT BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE FROM THE POINT OF BEGINNING NORTH 77 DEGREES 20 MINUTES 03 SECONDS EAST AND ALONG THE SAID SOUTH BOUNDARY, 4.96 FEET TO A POINT; THENCE LEAVING SAID SOUTH BOUNDARY, SOUTH 12 DEGREES 27 MINUTES 04 SECONDS EAST, 263.37 FEET TO A POINT ON THE NORTH BOUNDARY OF AN EXISTING 32.5-FOOT-WIDE UTILITY AND DRAINAGE EASEMENT; THENCE SOUTH 77 DEGREES 32 MINUTES 56 SECONDS WEST AND ALONG THE SAID NORTH BOUNDARY, 10.00 FEET TO A POINT; THENCE LEAVING THE SAID NORTH BOUNDARY, NORTH 12 DEGREES 27 MINUTES 04 SECONDS WEST, 263.37 FEET TO A POINT ON THE SAID SOUTH BOUNDARY OF AN EXISTING 15 FEET WIDE UTILITY AND DRAINAGE EASEMENT; THENCE ALONG THE SAID SOUTH BOUNDARY, NORTH 77 DEGREES 41 MINUTES 01 SECONDS EAST, 5.04 FEET TO THE POINT OF BEGINNING AND CONTAINING 2,633.6 SQUARE FEET, MORE OR LESS

SECTION 2. That the easement requested for vacation is not used by the City, and it is no longer needed for public or municipal purposes.

SECTION 3. Pursuant to the findings in this Ordinance, the Mayor of the City of Madison, Alabama, is hereby authorized, requested, and directed to execute a quitclaim deed vacating the easement.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility & drainage easement in favor of **City Properties of Alabama, LLC**, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

READ, PASSED, AND ADOPTED this ____ day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

1109 RUSSELL PKWY
WARNER ROBBINS GA 31088
D.B. 2021 PG. 74736

A PROPERTIES LLC
OAKWOOD AVE NW
LLE, ALO 35811-1625
2020 PG 94729

U.S. HIGHWAY NO 72

POINT OF BEGINNING
THIS POINT IS LOCATED N28°37'28"E, 2380.53' FROM
THE CENTER OF THE WEST BOUNDARY OF
SEC. 27, T-3-S, R-2-W

N:1549597.61
E:387003.97

AGREE MADISON AL LLC
4300 TBC WAY
PALM BEACH GARDENS, FL 33410
DB 2020 PG 9500

CROSS SECTION L
BFE - 764.0'

T 2 MCCRARY-CRUNK COMMERCIAL S/D
PB 33 PG 39

N 77°33'06" E 287.36'
20' U & D ESMNT

TRACT 2
7.30 AC. ±
(318,179 SQ. FT.)

NOTE: THE AREA WITHIN THE 100 YR
FLOODPLAIN BOUNDARY (INCLUDING
FLOODWAY) IS WITHIN A U & D EASEMENT
WITH THE RECORDING OF THIS PLAT

15.00'
S 77°35'32" W 154.70'
15' U & D ESMNT
MILITARY WAY

89.18'
S 24°27'26" W
CIPF
THE WATER AND WASTEWATER
BOARD OF THE CITY OF MADISON, AL
D.B. 1034 PG. 156
(NOT PART OF THIS
SUBDIVISION)
N 47°01'08" E 221.35'

600 ROSE CRK DR
DULUTH GA 30097
DB 2009 PG 291930
YONGHONG MA DR

156 RAINBOW GLEN CIR
MADISON AL 35707
DB 2017

I, CHARLES MIKE FRANKLIN, DO HEREBY STATE THAT ALL PARTS OF THE SURVEY AND DRAWING DEPICTED HEREON HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF ALABAMA, TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Charles M. Franklin
CHARLES M. FRANKLIN
AL. REG. NO. 18980



JOB NO. 25-155
DATE: 1/14/2026
DRAWN BY: SER
CHECKED BY: CMF

EASEMENT VACATION
LOT 4, MCCRARY-CRUNK COMMERCIAL S/D &
TRACT 2, MCCRARY-CRUNK COMMERCIAL S/D,
PHASE 2
PREPARED FOR: CITY PROPERTIES OF ALABAMA, LLC

MULLINS, LLC
CIVIL ENGINEERING, DEVELOPMENT DESIGN
SURVEYING, LANDSCAPE ARCHITECTURE
2101 West Clinton Avenue, Suite 503, Huntsville, AL 35895
(256) 690-5312

All documents, including Drawings and Bid Specifications, prepared or furnished by Firms listed on face, are instruments of service in respect of the client and firms listed on face, shall retain an ownership and property interest therein whether or not the Project is completed. Such documents are not intended to be represented to be suitable for reuse by the Client or others on extensions of the Project or on any other project. Any reuse without written verification by Firms listed on face will entitle Firms listed on face to further compensation at rates to be agreed upon by Firms listed on face and the Client.

This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758

STATE OF ALABAMA	§	QUITCLAIM DEED
	§	<u>(VACATION OF EASEMENT)</u>
COUNTY OF MADISON	§	<i>No title search requested and none prepared.</i>

KNOW ALL MEN BY THESE PRESENTS THAT, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the public utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **City Properties of Alabama, LLC**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described public utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

ALL THAT PART OF LOT 4 OF MCCRARY – CRUNK COMMERCIAL SUBDIVISION AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA IN PLAT BOOK 33, PAGE 39 AND TRACT 2 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION PHASE 2 AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA IN PLAT BOOK 2023, PAGE 106, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT THE CENTER OF THE WEST BOUNDARY OF SECTION 27, TOWNSHIP 3 SOUTH, RANGE 2 WEST OF THE HUNTSVILLE MERIDIAN, MADISON COUNTY, ALABAMA, SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY OF U.S. HIGHWAY 72; THENCE SOUTH 77 DEGREES 20 MINUTES 03 SECONDS WEST AND ALONG THE SAID SOUTH RIGHT-OF-WAY, 181.59 FEET TO A POINT; THENCE LEAVING THE SAID SOUTH RIGHT-OF-WAY, SOUTH 12 DEGREES 39 MINUTES 57 SECONDS EAST, 15.00 FEET TO A POINT ON THE SOUTH BOUNDARY OF AN EXISTING 15 FOOT WIDE UTILITY AND DRAINAGE EASEMENT, SAID POINT BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE FROM THE POINT OF BEGINNING NORTH 77 DEGREES 20 MINUTES 03 SECONDS EAST AND ALONG THE SAID SOUTH BOUNDARY, 4.96 FEET TO A POINT; THENCE LEAVING SAID SOUTH BOUNDARY, SOUTH 12 DEGREES 27 MINUTES 04 SECONDS EAST, 263.37 FEET TO A POINT ON THE NORTH BOUNDARY OF AN EXISTING 32.5-FOOT-WIDE UTILITY AND DRAINAGE EASEMENT; THENCE SOUTH 77 DEGREES 32 MINUTES 56 SECONDS WEST AND ALONG THE SAID NORTH BOUNDARY, 10.00 FEET TO A POINT; THENCE LEAVING THE SAID NORTH

BOUNDARY, NORTH 12 DEGREES 27 MINUTES 04 SECONDS WEST, 263.37 FEET TO A POINT ON THE SAID SOUTH BOUNDARY OF AN EXISTING 15 FEET WIDE UTILITY AND DRAINAGE EASEMENT; THENCE ALONG THE SAID SOUTH BOUNDARY, NORTH 77 DEGREES 41 MINUTES 01 SECONDS EAST, 5.04 FEET TO THE POINT OF BEGINNING AND CONTAINING 2633.6 SQUARE FEET, MORE OR LESS

TO HAVE AND TO HOLD to said Grantees, its heirs, successors, and assigns forever.

IN WITNESS WHEREOF, the City of Madison, Alabama, a municipal corporation, has hereunto set its hand and seal this _____ day of April, 2026.

City of Madison, Alabama,
a municipal corporation

Attest:

By: _____
Ranae Bartlett, Mayor
City of Madison, Alabama

Lisa Thomas
City Clerk-Treasurer

STATE OF ALABAMA §
§
COUNTY OF MADISON §

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Ranae Bartlett, whose name as Mayor of the City of Madison, Alabama, and Lisa Thomas, whose name as City Clerk-Treasurer of the City of Madison, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their respective capacities as Mayor of the City of Madison and City Clerk-Treasurer of the City of Madison, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation, on the day the same bears date.

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

Notary Public

RESOLUTION NO. 2026-132-R**AUTHORIZING A DEVELOPMENT AGREEMENT
WITH VELOCITY VENTURE MADISON, LLC**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, as follows:

Section 1. Findings of Fact

The City Council (the “Council”) of the City of Madison, Alabama (the “City”), upon evidence duly presented to and considered by it, does hereby find, determine, and declare that:

(a) Velocity Venture Madison, LLC, (“Operator”) has presented a proposal to the City for the development of a commercial economic development project. Operator intends to maintain and operate a Slick City Action Park (the “Project”) consisting of approximately 42,000 square feet of indoor entertainment space and associated parking, lighting, and landscaping to be located on approximately 3.8 acres of real property located at the corner of Plaza Boulevard and Coefer Boulevard in Madison, Alabama 35758 (the “Property”). The Project will be developed and owned by Velocity Plaza, LLC.

(b) In order to incentivize the Project, it is necessary and appropriate for the City to enter into a Development Agreement with Velocity Venture Madison, LLC, a form of which has been submitted to the Council (the “Agreement”). The Agreement provides for a Development Incentive Payment to Operator not to exceed one million dollars (\$1,000,000) cumulatively during the Agreement’s term of ten (10) years. The Development Incentive Payment is the amount equal to one hundred percent (100%) of Applicable Sales Tax Proceeds, as defined in the Agreement, received by City from the Operator for the Project for the first five (5) years of the Project and then fifty percent (50%) of Applicable Sales Tax Proceeds that are received by City from the Operator for the Project for years six (6) through ten (10) of the Project.

(c) It is in the interest of the City that the City approve Agreement in order to provide increased property tax, sales tax, and business license fee revenue for the City, increased employment opportunities within the City, additional recreational opportunities for City residents, as well as additional economic activity at the Project site and in the surrounding area.

(d) Pursuant to Section 94.01 of the Constitution of Alabama of 2022 (formerly codified as Amendment No. 772 of the Constitution of Alabama of 1901, as amended) (“Section 94.01”) the City is authorized to grant public funds and things of value for the purpose of promoting the economic development of the City. The Agreement will promote the economic development of the City, and the expenditure of public funds as contemplated in the Agreement will serve a valid and sufficient public purpose notwithstanding any benefit accruing to any private entity or entities including Velocity Venture Madison, LLC; Velocity Plaza, LLC; Velocity Venture, LLC; Slick City Action Park, a privately held company; Dounia Baiya, and Elon Elezra.

Section 2. Authorization of Development Agreement

The execution and delivery of, and the performance by the City under, the Agreement are hereby authorized and approved. The Mayor is authorized and directed to execute and deliver the Agreement on behalf of the City, said Agreement to be in substantially the form presented to the Council this date and identified as "Development Agreement," and the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

Section 3. Further Actions

The Mayor and City Clerk-Treasurer are hereby authorized and directed to execute, seal, attest, and deliver such other agreements, undertakings, documents, and certificates incidental or related to the Agreement and the actions contemplated within it, and to take such other actions as shall be necessary and appropriate to carry out the transactions that this Resolution contemplates.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of April, 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

ORDINANCE NO. 2026-140

**AN ORDINANCE FOR THE VACATION OF A UTILITY & DRAINAGE EASEMENT
LOCATED WITHIN LOT 3C OF HUGHES ROAD SUBDIVISION PHASE 2**

WHEREAS, an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Velocity Plaza, LLC**, requesting the vacation of a portion of a utility & drainage easement located within Lot 3C of Hughes Road Subdivision Phase 2 and further described as follows:

ALL THAT PART OF SECTION 9, TOWNSHIP 4 SOUTH, RANGE 2 WEST, MADISON COUNTY, ALABAMA AND BEING A PART OF LOT 3C OF HUGHES ROAD SUBDIVISION, PHASE 2 A RESUBDIVISION OF LOTS 3 AND 3A, BLOCK 2 OF A RESUBDIVISION OF LOT 3, BLOCK 2 OF A RESUBDIVISION OF LOT C-1 OF A RESUBDIVISION OF LOT "C" OF A RESUBDIVISION OF LOT 2 OF A RESUBDIVISION OF LOT 2, HUGHES ROAD SUBDIVISION AS RECORDED IN DOCUMENT NUMBER 20170227000104820 IN THE PROBATE RECORDS OF MADISON COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED REBAR FOUND PURPORTED AS BEING THE NORTHWEST CORNER OF SAID LOT 3C, THENCE SOUTH 88 DEGREES 01 MINUTES 16 SECONDS EAST 53.00 FEET TO A POINT; THENCE SOUTH 01 DEGREES 44 MINUTES 26 SECONDS WEST 5.00 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, SOUTH 88 DEGREES 01 MINUTES 16 SECONDS EAST 7.00 FEET TO A POINT; THENCE SOUTH 01 DEGREES 44 MINUTES 26 SECONDS WEST 432.71 FEET TO A POINT; THENCE AROUND A CURVE TO THE LEFT, HAVING A RADIUS OF 125.00 FEET AND A CHORD BEARING AND CHORD DISTANCE OF NORTH 68 DEGREES 32 MINUTES 39 SECONDS WEST 10.62 FEET TO A POINT; THENCE NORTH 01 DEGREES 44 MINUTES 26 SECONDS EAST 407.59 FEET TO A POINT; THENCE SOUTH 88 DEGREES 15 MINUTES 34 SECONDS EAST 3.00 FEET TO A POINT; THENCE NORTH 01 DEGREES 44 MINUTES 26 SECONDS EAST 21.57 FEET TO THE POINT OF BEGINNING, CONTAINING 0.10 ACRES (4244.0 SQUARE FEET), MORE OR LESS.

WHEREAS, the easement requested for vacation is not used by the City, and it is no longer needed for public or municipal purposes; and

WHEREAS, it is in the City's best interests to vacate the easement by executing a quitclaim deed in substantially the same form as the document attached hereto.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility & drainage easement in favor of **Velocity Plaza, LLC**, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

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

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

SANDPiper EDUCATION PROPERTIES LLC
124 PLAZA BLVD
MADISON, AL 35758
D.B. 2018, PG. 38475

CITY OF MADISON
BOARD OF EDUCATION
4192 SULLIVAN ST
MADISON, AL 35758
D.B. 2014, PG. 318688

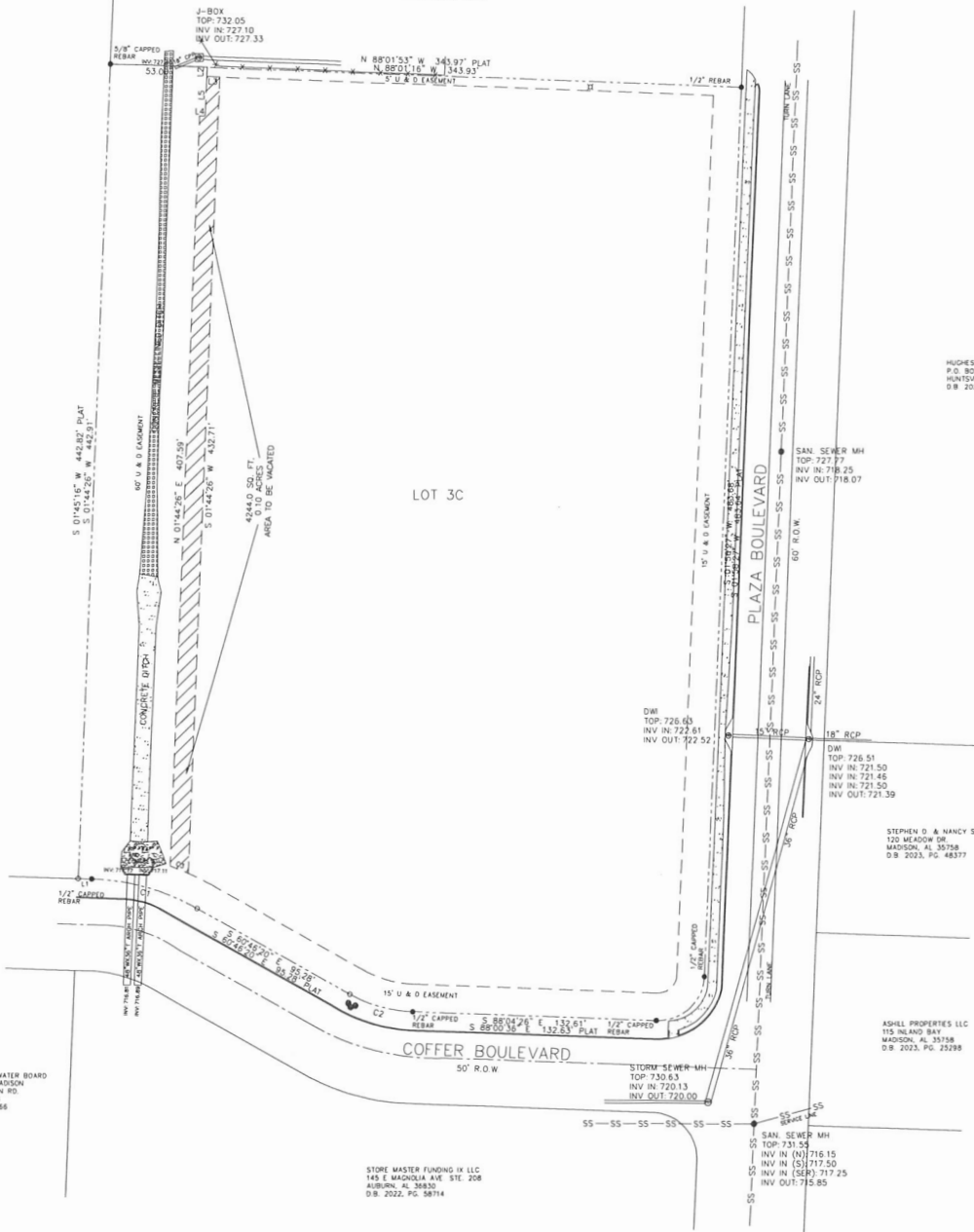
HUGHES DEVELOPERS INC.
P.O. BOX 18573
HUNTSVILLE, AL 35804
D.B. 2025, PG. 368

WATER AND WASTEWATER BOARD
OF THE CITY OF MADISON
101 RAY SANDERSON RD.
MADISON, AL 35758
D.B. 2020, PG. 58666

STORE MASTER FUNDING IX LLC
145 E MAGNOLIA AVE STE 206
MADISON, AL 38850
D.B. 2022, PG. 58714

STEPHEN D & NANCY S COVINGTON
100 MEADOW DR
MADISON, AL 35758
D.B. 2023, PG. 48377

ASHLEY PROPERTIES LLC
115 INLAND BAY
MADISON, AL 35758
D.B. 2023, PG. 25798



MEASURED

LINE	BEARING	DISTANCE
L1	N 88°34'34" W	7.38'
L2	N 01°44'29" E	5.00'
L3	S 88°01'16" E	7.00'
L4	S 88°15'34" E	3.00'
L5	N 01°44'29" E	21.57'

MEASURED

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	125.00'	80.50'	59.91'	N 74°35'27" W	27°43'49"
C2	75.00'	35.65'	35.32'	N 74°23'28" W	27°14'15"
C3	140.00'	10.63'	10.62'	N 86°32'39" W	04°20'54"

PLAT

LINE	BEARING	DISTANCE
L1	N 88°34'34" W	7.38'

PLAT

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	60.66'	125.00'	27°48'13"	N 74°40'27" W	60.06'
C2	35.65'	75.00'	27°14'15"	S 74°23'28" E	35.32'

LEGEND

- These standard symbols will be found in the drawing.
- IRON PIN FOUND
- 1/2" CAPPED REBAR SET
- M.B.L. MINIMUM BUILDING LINE
- U & D UTILITY & DRAINAGE EASEMENT
- CONCRETE MONUMENT
- P.X. NAIL
- POWER POLE
- WATER METER
- GUY ANCHOR
- FIBER OPTIC PEDESTAL
- SAN. SEWER MANHOLE



I HEREBY STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

JOHN M. STANLEY, JR.
AL PLS NO. 26630

DATE: 3-4-26

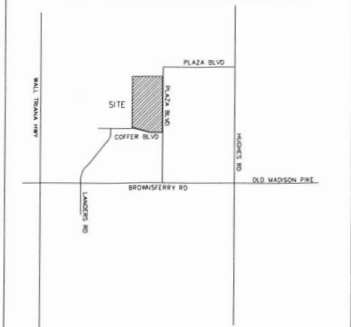
FLOOD HAZARD CERTIFICATE

I, JOHN M. STANLEY, JR., THE SURVEYOR OF RECORD, CERTIFY THAT THE SUBDIVISION SHOWN HEREON IS WITHIN FLOOD HAZARD AREA ZONE(S) "X" AS SHOWN ON THE MOST CURRENT FEDERAL INSURANCE ADMINISTRATION'S FLOOD INSURANCE RATE MAPS FOR THE COUNTY. I FURTHER CERTIFY THAT THE SUBDIVISION SHOWN HEREON COMPLIES IN ALL RESPECTS WITH THE MADISON COUNTY FLOOD DAMAGE PREVENTION ORDINANCE, AS LAST REVISED.

FIRM PANEL # 01089C0303
DATED: 10-02-2014

JOHN M. STANLEY, JR.
AL PLS NO. 26630

VICINITY MAP
N.T.S.



HUGHES ROAD SUBDIVISION,
PHASE 2
LOT 3C

BOUNDARY SURVEY

ANDREW WATSON

STANLEY LAND SURVEYING,
INC.
473 SHARPS COVE RD
GURLEY, AL 35748
256-776-8801 MIKESTANLEY005@GMAIL.COM

REVISIONS

NO.	DESCRIPTION	DATE	BY



This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758

STATE OF ALABAMA	§	<u>QUITCLAIM DEED</u>
	§	<u>(VACATION OF EASEMENT)</u>
COUNTY OF MADISON	§	<i>No title search requested and none prepared.</i>

KNOW ALL MEN BY THESE PRESENTS THAT, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the public utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **Velocity Plaza, LLC**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described public utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

ALL THAT PART OF SECTION 9, TOWNSHIP 4 SOUTH, RANGE 2 WEST, MADISON COUNTY, ALABAMA AND BEING A PART OF LOT 3C OF HUGHES ROAD SUBDIVISION, PHASE 2 A RESUBDIVISION OF LOTS 3 AND 3A, BLOCK 2 OF A RESUBDIVISION OF LOT 3, BLOCK 2 OF A RESUBDIVISION OF LOT C-1 OF A RESUBDIVISION OF LOT “C” OF A RESUBDIVISION OF LOT 2 OF A RESUBDIVISION OF LOT 2, HUGHES ROAD SUBDIVISION AS RECORDED IN DOCUMENT NUMBER 20170227000104820 IN THE PROBATE RECORDS OF MADISON COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8” CAPPED REBAR FOUND PURPORTED AS BEING THE NORTHWEST CORNER OF SAID LOT 3C, THENCE SOUTH 88 DEGREES 01 MINUTES 16 SECONDS EAST 53.00 FEET TO A POINT; THENCE SOUTH 01 DEGREES 44 MINUTES 26 SECONDS WEST 5.00 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, SOUTH 88 DEGREES 01 MINUTES 16 SECONDS EAST 7.00 FEET TO A POINT; THENCE SOUTH 01 DEGREES 44 MINUTES 26 SECONDS WEST 432.71 FEET TO A POINT; THENCE AROUND A CURVE TO THE LEFT, HAVING A RADIUS OF 125.00 FEET AND A CHORD BEARING AND CHORD DISTANCE OF NORTH 68 DEGREES 32 MINUTES 39 SECONDS WEST 10.62 FEET TO A POINT; THENCE NORTH 01 DEGREES 44 MINUTES 26 SECONDS EAST 407.59 FEET TO A POINT; THENCE SOUTH 88 DEGREES 15 MINUTES 34 SECONDS EAST 3.00 FEET TO A POINT; THENCE NORTH 01 DEGREES

44 MINUTES 26 SECONDS EAST 21.57 FEET TO THE POINT OF BEGINNING, CONTAINING 0.10 ACRES (4244.0 SQUARE FEET), MORE OR LESS.

TO HAVE AND TO HOLD to said Grantee, its heirs, successors, and assigns forever.

IN WITNESS WHEREOF, the City of Madison, Alabama, a municipal corporation, has hereunto set its hand and seal this ____ day of April 2026.

CITY OF MADISON, ALABAMA,
A Municipal Corporation.

Ranae Bartlett, Mayor

ATTEST:

Lisa Thomas, City Clerk-Treasurer

STATE OF ALABAMA §
§
COUNTY OF MADISON §

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Ranae Bartlett, whose name as Mayor of the City of Madison, Alabama, and Lisa Thomas, whose name as City Clerk-Treasurer of the City of Madison, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their respective capacities as Mayor of the City of Madison and City Clerk-Treasurer of the City of Madison, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation, on the day the same bears date.

Given under my hand this the ____ day of April 2026.

Notary Public
My Commission Expires: _____

RESOLUTION NO. 2026-121-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:

Jillian Holland's request to zone property located at 225 Nancy Road, south of Lynn Drive and east of High Road, to R-1B (Low Density Residential District) upon annexation, and

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 May 26, 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 proposed Ordinance, attached hereto, 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.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this the 13th day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

Approved this 13th day of April 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 April 22, 2026

PROPOSED ORDINANCE NO. 2026-122

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-1B (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 Sections 11-52-77 and 11-52-78 of the *Code of Alabama* (1975), 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-1B (Low Density Residential District):

225 NANCY ROAD

LOT NO. 26, BLOCK 6, SKYLINE ACRES SUBDIVISION, SECOND ADDITION, ACCORDING TO THE MAP OR PLAT THEREOF AS THE SAME APPEARS OF RECORD IN PLAT BOOK. 2, PAGE 103, IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA.

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-1B (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, 26th day of May, 2026.

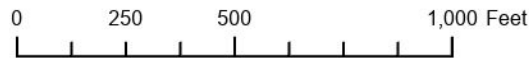
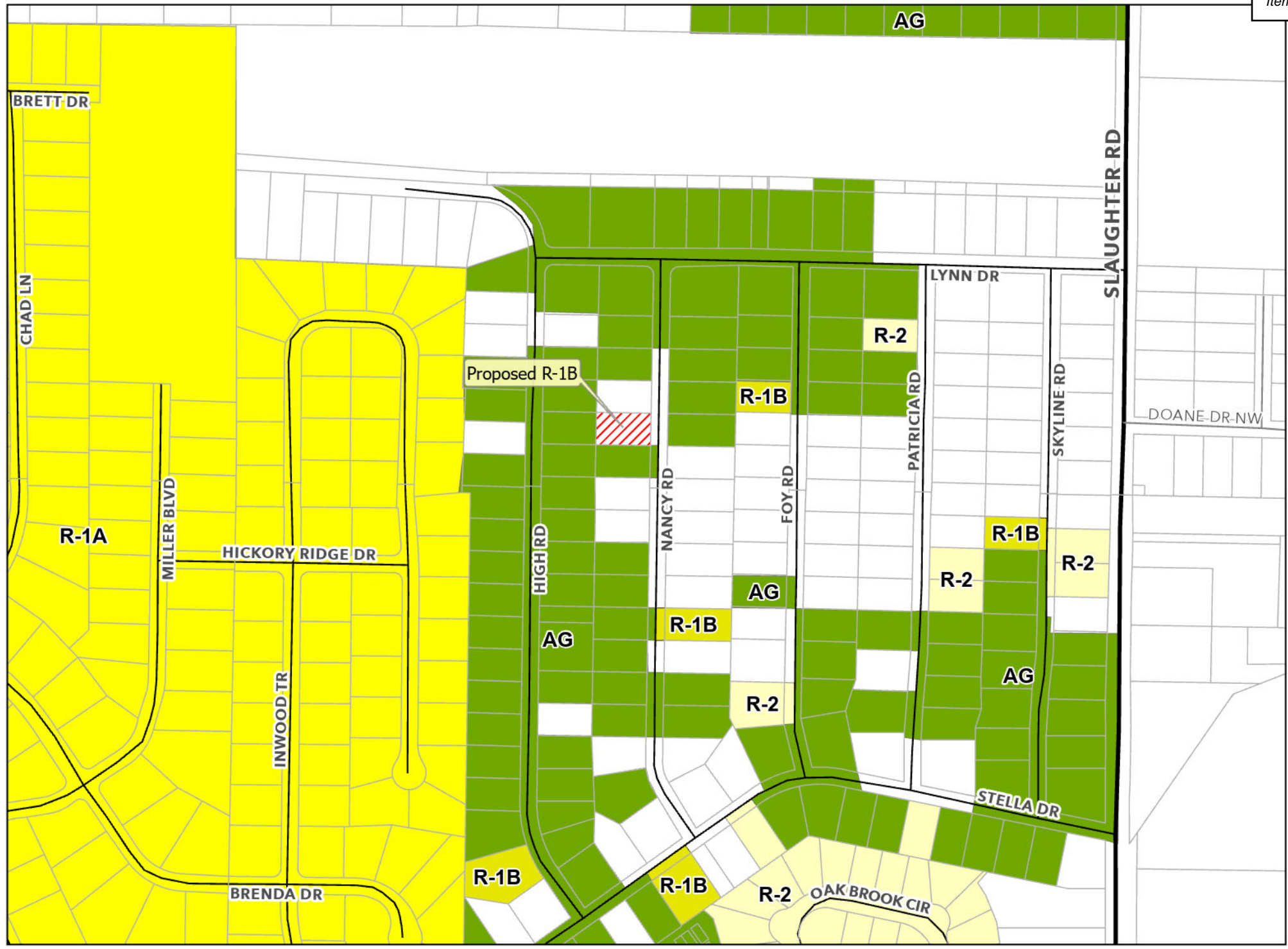
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Proposed R-1B - 225 Nancy Road

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-
1B (LOW DENSITY RESIDENTIAL DISTRICT).**

NOTICE IS HEREBY GIVEN that, pursuant to a request duly submitted to the City of Madison by Jillian Holland, the City Council of the City of Madison, Alabama, will hold a public hearing on the 26th day of May, 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:

225 NANCY ROAD

LOT NO. 26, BLOCK 6, SKYLINE ACRES SUBDIVISION, SECOND ADDITION, ACCORDING TO THE MAP OR PLAT THEREOF AS THE SAME APPEARS OF RECORD IN PLAT BOOK. 2, PAGE 103, IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA.

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 22nd day of April 2026.

DATED at Madison, Alabama, this 29th day of April 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ORDINANCE NO. 2026-123

**ORDINANCE ASSENTING TO THE ANNEXATION OF CERTAIN
PROPERTY OR TERRITORY INTO THE CITY OF MADISON, ALABAMA,
PURSUANT TO SECTIONS 11-42-20 THROUGH 11-42-24 OF THE *CODE OF
ALABAMA (1975)***

WHEREAS, on March 16, 2026, the owner of the property or territory hereinafter described, filed with the City Clerk of the City of Madison, Alabama (the “City”), a written petition requesting that the described property or territory be annexed into the City, the same being contiguous to the current boundary of the City or becoming contiguous pursuant to the annexation of lands annexed simultaneously herewith, and being more specifically described as follows:

225 NANCY ROAD

LOT NO. 26, BLOCK 6, SKYLINE ACRES SUBDIVISION, SECOND
ADDITION, ACCORDING TO THE MAP OR PLAT THEREOF AS THE
SAME APPEARS OF RECORD IN PLAT BOOK. 2, PAGE 103, IN THE
OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY,
ALABAMA.

WHEREAS, said petition was executed by the owner of said property or territory, 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;

WHEREAS, said property is contiguous to the present boundary of the City, 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 “City Council”), has evaluated the petition and determined that it has met all of the legal requirements of Sections 11-42-20 through 11-42-24 of the *Code of Alabama (1975)*, and has also endeavored to determine if the subject property form a homogenous part of the City and if it would be in the public interest for said property or territory to be brought within the corporate limits of the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. That the City Council hereby finds and declares that said land or territory forms a homogenous part of the City and that it is in the best interest of the citizens of Madison, Alabama, and the citizen of the affected territory to bring the property or territory described in this Ordinance into the City, and the said City Council does hereby assent to the annexation of said property or territory into the City of Madison, Alabama.

SECTION 2. That the boundary lines of the City be, and the same are hereby, altered, rearranged, and extended so as to include the real property or territory more particularly described as follows:

225 NANCY ROAD

LOT NO. 26, BLOCK 6, SKYLINE ACRES SUBDIVISION, SECOND
ADDITION, ACCORDING TO THE MAP OR PLAT THEREOF AS THE

SAME APPEARS OF RECORD IN PLAT BOOK. 2, PAGE 103, IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA.

SECTION 3. That the Mayor, Presiding Officer of the City Council, and the City Clerk-Treasurer are hereby authorized and directed, to file a description of the property or territory herein annexed in the Offices of the Judges of Probate of Madison County, Alabama, and Limestone County, Alabama.

SECTION 4. That § 2-2 (b) (1) of the *Madison City Code* be amended to enlarge **Voting District 6** to include the lands annexed hereby within said district.

SECTION 5. That this Ordinance shall become effective and that the property or territory described in this Ordinance shall become a part of the corporate limits of the City 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 owner.

READ, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Madison, Alabama on this the 26th day of May 2026.

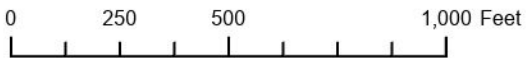
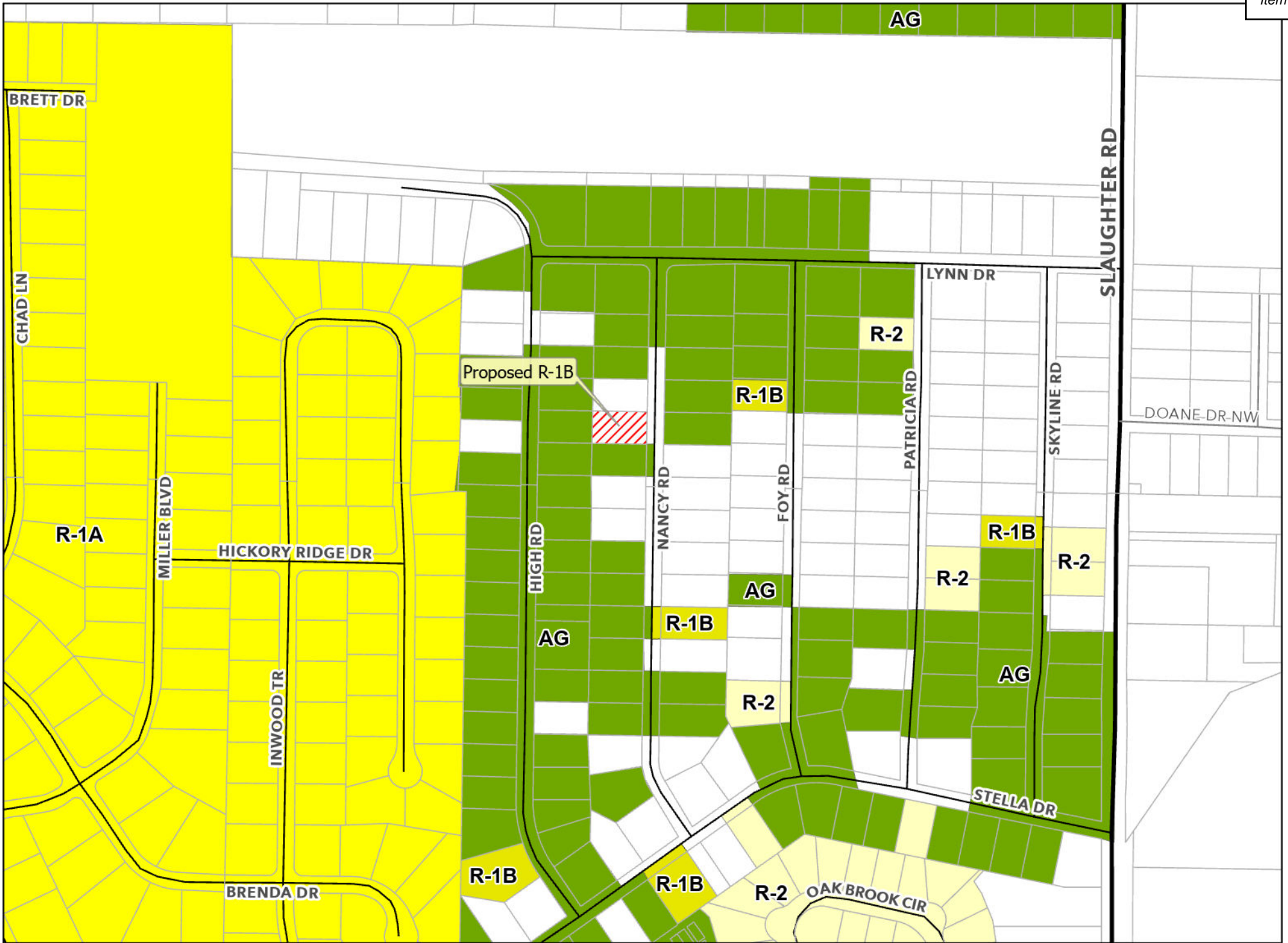
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



Proposed R-1B - 225 Nancy Road

ORDINANCE NO. 2026-138

**AN ORDINANCE FOR THE VACATION OF A UTILITY & DRAINAGE EASEMENT
LOCATED WITHIN 102 GIN OAKS COURT**

WHEREAS, an application has been presented to the Planning & Economic Development Department of the City of Madison, Alabama (the “City”) on behalf of **Pawms Madison Holdings, LLC**, requesting the vacation of a portion of a utility & drainage easement located within 102 Gin Oaks Court, Lot 2 of a Resubdivision of Lot 9 of a Resubdivision of Lot 3 of Gin Oaks Subdivision and further described as follows:

ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 17,
TOWNSHIP 4 SOUTH, RANGE 2 WEST OF THE HUNTSVILLE MERIDIAN,
MADISON COUNTY, ALABAMA;

COMMENCING AT THE CENTER OF THE EAST BOUNDARY OF THE
ABOVE SAID SECTION;

THENCE SOUTH 89 DEGREES 44 MINUTES 12 SECONDS WEST A
DISTANCE OF 318.48 FEET TO THE POINT OF BEGINNING; THENCE
SOUTH 01 DEGREES 02 MINUTES 05 SECONDS WEST A DISTANCE OF
15.00 FEET TO A POINT; THENCE SOUTH 89 DEGREES 44 MINUTES 19
SECONDS WEST A DISTANCE OF 230.79 FEET TO A POINT; THENCE
NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST A DISTANCE OF
20.00 FEET TO A POINT; THENCE NORHT 89 DEGREES 44 MINUTES 19
SECONDS EAST A DISTANCE OF 230.87 FEET TO A POINT; THENCE
SOUTH 01 DEGREES 02 MINUTES 05 SECONDS WEST A DISTANCE FO
5.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.11
ACRES MORE OR LESS;

WHEREAS, the easement requested for vacation is not used by the City and is no longer needed for public or municipal purposes; and

WHEREAS, it is in the City’s best interests to vacate the easement by executing a quitclaim deed in substantially the same form as the document attached hereto.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility & drainage easement in favor of **Pawms Madison Holdings, LLC**, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

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

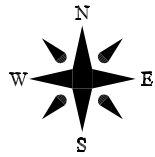
Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

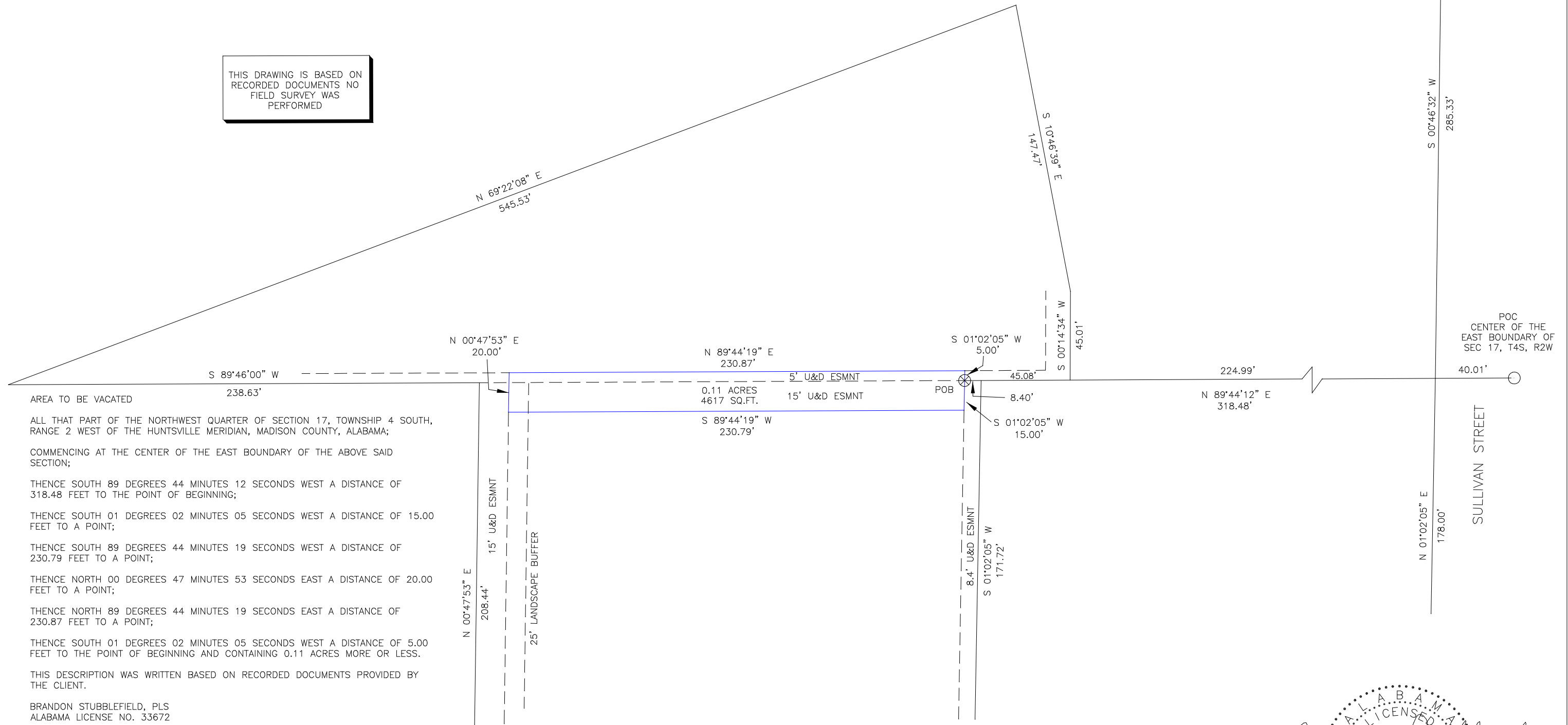
Lisa Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of April 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama



THIS DRAWING IS BASED ON RECORDED DOCUMENTS NO FIELD SURVEY WAS PERFORMED



AREA TO BE VACATED

ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 4 SOUTH, RANGE 2 WEST OF THE HUNTSVILLE MERIDIAN, MADISON COUNTY, ALABAMA;

COMMENCING AT THE CENTER OF THE EAST BOUNDARY OF THE ABOVE SAID SECTION;

THENCE SOUTH 89 DEGREES 44 MINUTES 12 SECONDS WEST A DISTANCE OF 318.48 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 01 DEGREES 02 MINUTES 05 SECONDS WEST A DISTANCE OF 15.00 FEET TO A POINT;

THENCE SOUTH 89 DEGREES 44 MINUTES 19 SECONDS WEST A DISTANCE OF 230.79 FEET TO A POINT;

THENCE NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST A DISTANCE OF 20.00 FEET TO A POINT;

THENCE NORTH 89 DEGREES 44 MINUTES 19 SECONDS EAST A DISTANCE OF 230.87 FEET TO A POINT;

THENCE SOUTH 01 DEGREES 02 MINUTES 05 SECONDS WEST A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.11 ACRES MORE OR LESS.

THIS DESCRIPTION WAS WRITTEN BASED ON RECORDED DOCUMENTS PROVIDED BY THE CLIENT.

BRANDON STUBBLEFIELD, PLS
ALABAMA LICENSE NO. 33672

NOTES:

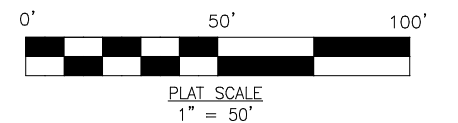
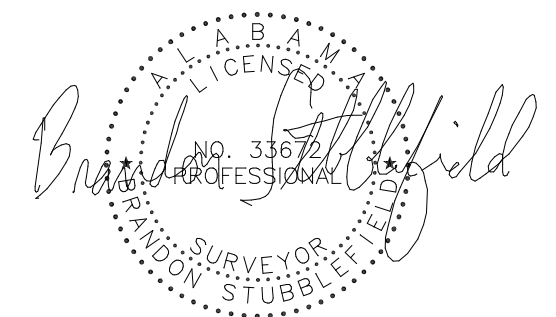
1. THERE WAS NO FIELD LOCATION ATTEMPTED TO DETERMINE THE LOCATION OF OR THE EXTENT OF A POSSIBLE ENCROACHMENT BENEATH THE SURFACE.
2. NO ATTEMPT WAS MADE TO FIELD LOCATE THE R.O.W. OF ANY ROADS OR STREETS.
3. R.O.W. WIDTH(S), IF SHOWN, ARE BASED ON TAX MAP INFORMATION ONLY, UNLESS NOTED.
4. IDENTIFICATION OF ENVIRONMENTALLY PROTECTED FEATURES AND/OR ARCHEOLOGICAL OR HISTORICAL SITES WAS NOT A PART OF THIS SURVEY.
5. THE BOUNDARY LINES BETWEEN THE PROPERTY CORNERS WERE NOT CLEARED/CUT NOR FLAGGED; ONLY THE PROPERTY CORNERS SHOWN WERE MONUMENTED.
6. NO ATTEMPT WAS MADE TO DISCOVER ANY EASEMENTS THAT WERE NOT VISIBLE IN THE FIELD.
7. THIS DRAWING IS TO BE USED FOR THE PURPOSE SHOWN ON TITLE BLOCK AND IS NOT FOR DESIGN OR CONSTRUCTION UNLESS NOTED.
8. THERE IS NO PROPERTY TITLE INTENDED BY DOING THIS SURVEY. ALTHOUGH SOME DEED RESEARCH HAS BEEN DONE TO DISCOVER ANY TITLE DISCREPANCIES, THIS SURVEY DOES NOT GUARANTEE THAT TITLE ERRORS DO NOT EXIST WHICH COULD ALTER PROPERTY LINES.
9. SUBJECT TO ALL COVENANTS, RESTRICTIONS, REGULATIONS, CONDITIONS, EASEMENTS, LIENS, AND OTHER RIGHTS OF WHATEVER NATURE RECORDED AND UNRECORDED
10. ZONING RESTRICTIONS WHICH MAY AFFECT THIS PROPERTY HAVE NOT BEEN SHOWN.
11. UTILITIES AND/OR IMPROVEMENTS LOCATED WITHIN THE BOUNDARIES OF THIS PROPERTY HAVE NOT BEEN LOCATED.
12. ALTHOUGH PROPERTY CORNERS HAVE BEEN SET OR FOUND, NO REQUEST WAS MADE TO CUT OR STAKE PROPERTY LINES, THEREFORE PROPERTY LINES HAVE NOT BEEN CUT, STAKED, OR FLAGGED.
13. UNDERGROUND UTILITIES HAVE NOT BEEN LOCATED.

STUBBLEFIELD LAND DEVELOPMENT, LLC.

BRANDON STUBBLEFIELD #33672
PROFESSIONAL LAND SURVEYOR
2067 WINKLES ROAD,
GRANT, AL 35747
DRAWING FOR
SHANE BURTON
MARCH 16, 2026
DRAWING NO. 26-003
DRAWN BY: B.STUBB PAGE 1 OF 2
(256) 647-3152

LEGEND

- POC POINT OF COMMENCEMENT
- ⊗ POB POINT OF BEGINNING
- ⊠ MONUMENT FOUND
- 1/2" REBAR SET "33672"
- NOT TO SCALE
- R/W RIGHT OF WAY
- (M) MEASURED
- (R) RECORDED
- MBL MINIMUM BUILDING LINE
- ⊕ UTILITY POLES & LINES
- ✕ FENCE
- ⊠ NOT ENCLOSED



This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758

STATE OF ALABAMA	§	<u>QUITCLAIM DEED</u>
	§	<u>(VACATION OF EASEMENT)</u>
COUNTY OF MADISON	§	<i>No title search requested and none prepared.</i>

KNOW ALL MEN BY THESE PRESENTS THAT, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the public utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **Pawms Madison Holdings, LLC**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described public utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 4 SOUTH, RANGE 2 WEST OF THE HUNTSVILLE MERIDIAN, MADISON COUNTY, ALABAMA;

COMMENCING AT THE CENTER OF THE EAST BOUNDARY OF THE ABOVE SAID SECTION;

THENCE SOUTH 89 DEGREES 44 MINUTES 12 SECONDS WEST A DISTANCE OF 318.48 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREES 02 MINUTES 05 SECONDS WEST A DISTANCE OF 15.00 FEET TO A POINT; THENCE SOUTH 89 DEGREES 44 MINUTES 19 SECONDS WEST A DISTANCE OF 230.79 FEET TO A POINT; THENCE NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST A DISTANCE OF 20.00 FEET TO A POINT; THENCE NORHT 89 DEGREES 44 MINUTES 19 SECONDS EAST A DISTANCE OF 230.87 FEET TO A POINT; THENCE SOUTH 01 DEGREES 02 MINUTES 05 SECONDS WEST A DISTANCE FO 5.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.11 ACRES MORE OR LESS.

TO HAVE AND TO HOLD to said Grantees, their heirs, successors, and assigns forever.

ORDINANCE NO. 2026-139

AN ORDINANCE FOR THE VACATION OF A PUBLIC UTILITY & DRAINAGE EASEMENT LOCATED WITHIN 137 ALDERWOOD DRIVE, LOT 85 OF OLD IVY SUBDIVISION

WHEREAS, an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Crystal Ray L. Morford** requesting the vacation of a portion of a public utility & drainage easement located within Lot 85 of Old Ivy Subdivision and further described as follows:

ALL THAT PART OF LOT 85 OF “OLD IVY, A RESUBDIVION OF LOT 2 OF SARAH FARLEY WANN SUBDIVISION, A RESUBDIVISION OF TRACT NO. 2 OF SARAH FARLEY WANN LANDS” RECORDED IN PLAT BOOK 48 PAGES 33 & 34, AS RECORDED IN DOCUMENT NUMBER 20051206000821940, PROBATE RECORDS, MADISON COUNTY, ALABAMA. PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 85; THENCE SOUTH 01 DEGREE 01 MINUTE 20 SECONDS WEST 15.00 FEET; THENCE SOUTH 88 DEGREES 37 MINUTES 36 SECONDS EAST 5.00 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT.

THENCE FROM THE POINT OF BEGINNING SOUTH 88 DEGREES 37 MINUTES 36 SECONDS EAST 100.20 FEET; THENCE SOUTH 28 DEGREES 02 MINUTES 02 SECONDS WEST 11.19 FEET; THENCE NORTH 88 DEGREES 37 MINUTES 36 SECONDS WEST 95.11 FEET; THENCE NORTH 01 DEGREE 01 MINUTE 20 SECONDS EAST 10.00 FEET TO THE POINT OF BEGINNING.

WHEREAS, the easement requested for vacation is not used by the City and is no longer needed for public or municipal purposes; and

WHEREAS, it is in the City’s best interests to vacate the easement by executing a quitclaim deed in substantially the same form as the document attached hereto.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described public utility & drainage easement in favor of **Crystal Ray L. Morford** and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

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

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of April 2026.

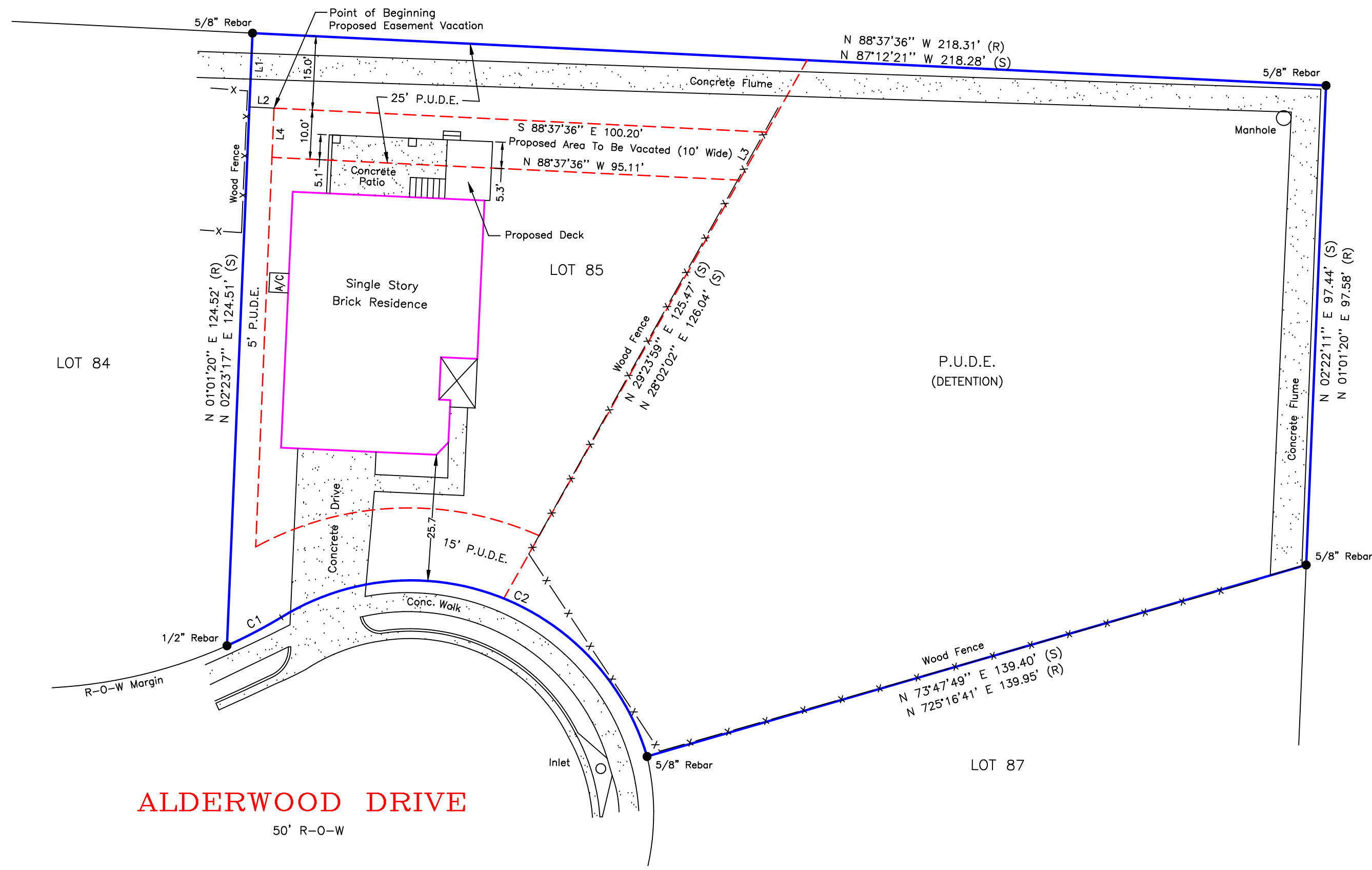
Ranae Bartlett, Mayor
City of Madison, Alabama



Alabama State Grid
East Zone - NAD '83

LINE CHART FOR
PROPOSED EASEMENT VACATION

NUMBER	DIRECTION	DISTANCE
L1	S 01°01'20" W	15.00'
L2	S 88°37'36" E	5.00'
L3	S 28°02'02" W	11.19'
L4	N 01°01'20" E	10.00'



CURVE DATA

Number	Delta	Tangent	Radius	Length	Chord	Ch. Bearing
C1 (S)	07°08'24"	6.24	100.00	12.46	12.45	N 62°24'01" E
C2 (S)	105°16'07"	65.48	50.00	91.86	79.48	S 69°10'17" E

STATE OF ALABAMA)
COUNTY OF MADISON)

I, JAMES L. McELROY, JR., A REGISTERED LAND SURVEYOR WITH THE FIRM OF McELROY LAND SURVEYING COMPANY, INC., HEREBY STATE TO CRYSTAL MORFORD, THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT MAP OR PLAT OF LOT 85, BLOCK ---, ACCORDING TO THE MAP OF SURVEY OF OLD IVY **, AS RECORDED IN DOC. NO. 20051206000821940, IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA; THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA; THAT THE BUILDINGS NOW ERECTED ON SAID LOT ARE WITHIN THE BOUNDARIES OF SAME; THAT THERE ARE NO ENCROACHMENTS BY BUILDINGS ON ADJOINING PROPERTY; THAT THERE ARE NO RIGHTS OF WAY, EASEMENTS OR JOINT DRIVEWAYS OVER OR ACROSS SAID LAND VISIBLE ON THE SURFACE EXCEPT AS SHOWN; THAT THERE ARE NO ELECTRIC OR TELEPHONE WIRES (EXCLUDING WIRES WHICH SERVE THE PREMISES ONLY) OR STRUCTURES OR SUPPORTS THEREFORE, INCLUDING POLES, ANCHORS AND GUY WIRES, ON OR OVER SAID PREMISES EXCEPT AS SHOWN. THAT SAID LOT LIES WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON; THAT THE ADDRESS AS BASED ON RELIABLE INFORMATION AND SOURCES AVAILABLE TO THE UNDERSIGNED IS 137 ALDERWOOD DRIVE, MADISON, ALABAMA 35758.

ACCORDING TO THIS SURVEY, UNDER MY DIRECT SUPERVISION, THIS THE 4th DAY OF MARCH, 2026.

**** A RESUBDIVISION OF LOT 2 OF SARAH FARLEY WANN SUBDIVISION, A RESUBDIVISION OF TRACT NO. 2 OF SARAH FARLEY WANN LANDS" RECORDED IN PLAT BOOK 48 PAGES 33 & 34**

James L. McElroy, Jr.
JAMES L. McELROY, JR.
AL LLS NO 15920

GENERAL LEGEND

PROPERTY CORNER FOUND (AS NOTED)	●
CAPPED REBAR, SET - SIZE 1/2" STAMPED "McELROY 15920"	○
CONCRETE MONUMENT, FOUND	■
CONCRETE MONUMENT, SET	□
ACCORDING TO RECORD (PLATS, DEEDS, ETC.)	(R)
ACCORDING TO SURVEY MEASUREMENT	(S)
PUBLIC UTILITY & DRAINAGE EASEMENT	P.U.D.E.
FINISHED FLOOR ELEVATION	F.F.E.
MINIMUM BUILDING LINE	M.B.L.
RIGHT OF WAY	R.O.W.
AIR CONDITIONER PAD	A/C
FENCE	—x—x—
NOT TO SCALE	1
UTILITY POLE	○
SUBDIVISION BOUNDARY	—o—
CENTERLINE	—c—
PROPERTY LINE	—r—
OVERHEAD WIRES	—ohw—
MASONRY NAIL	P. K. NAIL
POINT OF CURVATURE	P.C.
POINT OF BEGINNING	P.O.B.

McELROY
LAND SURVEYING CO., INC.
4012 TRIANA BLVD. S.W.
HUNTSVILLE, ALABAMA 35805
PHONE: (256) 881-4004 jmelroy@hiwaay.net

LOT 85
OLD IVY
DOC. #20051206000821940

MADISON --- MADISON COUNTY --- ALABAMA

NOTES:
1. NORTH IS BASED ON PLAT BEARINGS AND REFERENCED ALONG A DEFINED LINE AS SHOWN HEREON.
2. WHEN APPLICABLE, ONLY SURFACE INDICATIONS OF STORM AND SANITARY SEWER STRUCTURES AND OTHER UTILITIES HAVE BEEN SHOWN ON THIS SURVEY. THERE WAS NO FIELD LOCATION ATTEMPTED TO DETERMINE SUB-SURFACE STRUCTURES OR EAVE OVERHANDS, EXCEPT AS SHOWN.
3. NO TITLE SEARCH, TITLE OPINION, OR ABSTRACT WAS PERFORMED BY NOR PROVIDED TO THE FIRM OF McELROY LAND SURVEYING COMPANY, INC. FOR THE SUBJECT PROPERTY. THERE MAY BE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, RIGHTS-OF-WAY OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES OF THE SUBJECT PROPERTY.
4. SOURCE OF INFORMATION USED TO PERFORM THIS SURVEY WAS DOC. NO. 20051206000821940.



NOT VALID UNLESS STAMPED IN RED INK

BOUNDARY SURVEY FOR:	CRYSTAL MORFORD	DRAWN BY:	J.L.M.
SCALE:	1" = 30'	APPROVED BY:	J.L.M.
DATE:	03/04/26	REVISED:	
FIELD WORK COMPLETED:	03/02/26	DRAWING NUMBER:	26-57

This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758

STATE OF ALABAMA	§	<u>QUITCLAIM DEED</u>
	§	<u>(VACATION OF EASEMENT)</u>
COUNTY OF MADISON	§	<i>No title search requested and none prepared.</i>

KNOW ALL MEN BY THESE PRESENTS THAT, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the public utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **Crystal Ray L. Morford** (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described public utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

ALL THAT PART OF LOT 85 OF “OLD IVY, A RESUBDIVION OF LOT 2 OF SARAH FARLEY WANN SUBDIVISION, A RESUBDIVISION OF TRACT NO. 2 OF SARAH FARLEY WANN LANDS” RECORDED IN PLAT BOOK 48 PAGES 33 & 34, AS RECORDED IN DOCUMENT NUMBER 20051206000821940, PROBATE RECORDS, MADISON COUNTY, ALABAMA. PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 85; THENCE SOUTH 01 DEGREE 01 MINUTE 20 SECONDS WEST 15.00 FEET; THENCE SOUTH 88 DEGREES 37 MINUTES 36 SECONDS EAST 5.00 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT.

THENCE FROM THE POINT OF BEGINNING SOUTH 88 DEGREES 37 MINUTES 36 SECONDS EAST 100.20 FEET; THENCE SOUTH 28 DEGREES 02 MINUTES 02 SECONDS WEST 11.19 FEET; THENCE NORTH 88 DEGREES 37 MINUTES 36 SECONDS WEST 95.11 FEET; THENCE NORTH 01 DEGREE 01 MINUTE 20 SECONDS EAST 10.00 FEET TO THE POINT OF BEGINNING.

TO HAVE AND TO HOLD to said Grantee, her heirs, successors, and assigns forever.

CITY OF MADISON, ALABAMA,
A Municipal Corporation.

Ranae Bartlett, Mayor

ATTEST:

Lisa Thomas, City Clerk-Treasurer

STATE OF ALABAMA §
§
COUNTY OF MADISON §

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Ranae Bartlett, whose name as Mayor of the City of Madison, Alabama, and Lisa Thomas, whose name as City Clerk-Treasurer of the City of Madison, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their respective capacities as Mayor of the City of Madison and City Clerk-Treasurer of the City of Madison, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation, on the day the same bears date.

Given under my hand this the ____ day of April 2026.

Notary Public
My Commission Expires: _____

ORDINANCE NO. 2026-127

**AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCE FOR
THE CITY OF MADISON, ALABAMA, RELATED TO
THE RECREATION ADVISORY BOARD**

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

Section 1. Section 2-257 of the *Code of Ordinances for the City of Madison, Alabama* (the “Madison City Code”), is hereby amended as follows in order to add a Madison Lacrosse Club representative to the board’s membership:

Sec. 2-257. – Composition.

(a) Membership on the board shall consist of the following:

(1) The president, or program-member designee of the president, of each of the following recognized sports programs in the city shall sit as a voting ex officio member:

- a. Madison Baseball Association.
- b. Madison Softball League.
- c. Madison Dolphin Swim Team.
- d. Basketball Association of Madison.
- e. AYSO Soccer Region 498.
- f. Madison Youth Football and Cheer.
- g. Madison Greenways and Trails.
- h. Madison City Volleyball.
- i. Madison Lacrosse Club.

Each of the board members serving hereunder shall be a legal resident of the city for the entire term of his membership on the board.

(2) Two additional at-large voting members appointed by the city council, at least one of whom shall be a senior citizen and each of whom shall be a legal resident of the city for the entire term of his membership on the board.

(3) One at-large voting member appointed by the mayor who shall be a legal resident of the city for the entire term of his membership on the board.

(4) The following non-voting ex officio members or their respective designees:

- a. Director of Madison Parks and Recreation.
- b. Member of Madison City Council.
- c. Member of Madison City School Board.

- d. Director of Madison Senior Center.
- e. Chairperson of the Madison City Disability Advocacy Board.

(b)The City Council may amend the membership of the board from time to time as it finds appropriate and in the best interests of the city. When an amendment to the membership is made, the council will designate if the new member is to be a voting or non-voting member and what the term of the position will be.

Section 2. This Ordinance shall be effective upon its adoption and publication as provided by law.

Section 3. If any clause, phrase, sentence, paragraph, or provision of this Ordinance shall be invalidated by a court of competent jurisdiction, it is the intent of the City Council that such invalidation shall not affect the validity of any other clause, phrase, sentence, paragraph, or provision thereof.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this the 13th day of April, 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

RESOLUTION NO. 2026-146-R

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES
AGREEMENT FOR ZUMBA INSTRUCTION**

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 Professional Services Agreement with Jeanene St. Amant, a professional Zumba instructor, to conduct classes at the Madison Meeting Hall, located at 1282 Hughes Road, 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 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.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of April 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 April 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 Jeanene M. St. Amant, doing business as Saint Fitness, located at 107 Medicine Bend Drive, Madison, Alabama 35758, hereinafter referred to as “Contractor.”

WITNESSETH:

WHEREAS, the City owns and maintains facilities known as the Madison Meeting Hall, located at 1282 Hughes Road; and

WHEREAS, the City desires to obtain the services of a professional Zumba instructor for medium intensity dance fitness classes; and

WHEREAS, Contractor is a unique provider of the services.

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. Pursuant to the provisions of this Agreement, Contractor will provide the following services to the City:
 - 1. Contractor shall be responsible for providing professional training and instruction during classes, with scheduling of days and times to be mutually agreed upon by Contractor and City, and the Contractor shall have sole responsibility for the manner in which such classes and/or training is conducted.
 - 2. Contractor shall be responsible for cleanup and the return of equipment to proper locations after each class she teaches.
 - 3. Contractor may be allowed to store his or her own equipment in City-provided space, at the sole discretion of the Director of Parks and Recreation. The City shall not be responsible for any damage to and/or loss of Contractor’s equipment.
 - 4. Contractor shall have access to necessary equipment and a speaker provided by the City, if necessary.
 - 5. Contractor shall maintain an accurate roll for all classes/training he or she conducts and shall provide enrollment lists and attendance records to the City upon request and as otherwise provided in this Agreement.

6. The City will, when practicable, provide the Contractor with two (2) hours' notice if classes do not meet the minimum requirements of ten (10) participants.
 7. The Contractor shall not allow more than fifty-five (55) participants in any one class.
 8. The Contractor's classes shall be offered to individuals of all ages.
- B. Contractor 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. Contractor further agrees to observe all City recreation and safety policies, as well as generally recognized training safety standards and policies.
 - C. Contractor 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 carrying out the services required by this Agreement. Contractor shall perform all services in accordance with the provisions of this Agreement. Contractor alone shall be responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.
 - D. Contractor shall hold a City of Madison business license, as well as any appropriate and necessary governmental and industry-specific licenses and permits. It is the sole responsibility of the Contractor to obtain the same in a timely manner relevant to the performance of the work contemplated hereunder.
 - E. Contractor agrees to submit to a criminal background check conducted pursuant to the City of Madison Parks and Recreation Department's volunteer background check policy.

SECTION TWO: FEE/EXPENSE STRUCTURE

The City shall charge and collect course fees of \$1.50 per paying participant in advance of class dates. The City shall collect all fees and shall remit ninety percent (90%) of gross revenues from each class to the Contractor. The City will retain ten percent (10%) of gross revenues from classes in consideration for use of the City facility.

Contractor shall be responsible for accounting for and remitting any applicable federal, state, and local taxes. Gross revenues include but are not limited to all monies collected pursuant to Contractor's classes, registration fees, and any related expenses, charges, and fees. City shall maintain accurate enrollment lists and payment records for each class.

SECTION THREE: INSURANCE & INDEMNIFICATION

Contractor will furnish City a Certificate of General Liability Insurance naming City as an additional insured, as well as evidence of required licensing, all acceptable to City, at the time of execution of this Agreement. To the fullest extent permitted by law, the Contractor shall indemnify

and hold harmless City (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.

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. The term of this agreement shall be for one (1) year from the date of commencement, and the Agreement shall continue in force from year to year, unless either party gives notice of its intent to terminate thirty (30) calendar days in advance of the anniversary date of commencement.

SECTION FIVE: 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.

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 employees or students of Contractor are not nor shall be deemed to be employees or students of City, and employees of City are not nor shall they be deemed to be employees of Contractor.

It is specifically agreed by the parties that the City’s provision of workspace or the making of other accommodations for Contractor to perform portions of his work is merely for the City’s convenience and is not intended to indicate or create an employer-employee relationship or confer any employment rights or benefits whatsoever on Contractor, including, but not limited to, worker’s compensation and health insurance.

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 the other party’s suspension of performance.

SECTION EIGHT: ASSIGNMENT

Contractor shall not assign or transfer this Agreement or any part thereof without the express, written consent of City.

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 Contractor 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 Parks and Recreation Department
8324 Old Madison Pike
Madison, Alabama 35758

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

All notices to Contractor shall be addressed to:
Jeanene St. Amant
Saint Fitness
107 Madison Bend Drive
Madison, Alabama 35758

SECTION ELEVEN: GOVERNING LAW

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

SECTION TWELVE: IMMIGRATION LAW

By signing this Agreement, 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.

SECTION THIRTEEN: 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 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 April 2026.

Notary Public

Jeanene St. Amant
CONTRACTOR

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 Jeanene St. Amant, 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, she executed the same voluntarily.

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

Notary Public

RESOLUTION NO. 2026-147-R

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ZUMBA GOLD INSTRUCTION

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 Professional Services Agreement with Michelle Durig, a professional Zumba Gold instructor, to conduct classes at the Madison Meeting Hall, located at 1282 Hughes Road, 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 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.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of April 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 April 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 Michelle Durig, located at 175 Merganser Boulevard, Madison, Alabama 35758, hereinafter referred to as “Contractor.”

WITNESSETH:

WHEREAS, the City owns and maintains facilities known as the Madison Meeting Hall, located at 1282 Hughes Road; and

WHEREAS, the City desires to obtain the services of a professional Zumba Gold instructor for low-impact, modified dance fitness program designed for beginners, active older adults, and those needing a gentler workout; and

WHEREAS, Contractor is a unique provider of the services.

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. Pursuant to the provisions of this Agreement, Contractor will provide the following services to the City:
 1. Contractor shall be responsible for providing professional training and instruction during classes, with scheduling of days and times to be mutually agreed upon by Contractor and City, and the Contractor shall have sole responsibility for the manner in which such classes and/or training is conducted.
 2. Contractor shall be responsible for cleanup and the return of equipment to proper locations after each class she teaches.
 3. Contractor may be allowed to store his or her own equipment in City-provided space, at the sole discretion of the Director of Parks and Recreation. The City shall not be responsible for any damage to and/or loss of Contractor’s equipment.
 4. Contractor shall have access to necessary equipment and a speaker provided by the City, if necessary.
 5. Contractor shall maintain an accurate roll for all classes/training he or she conducts and shall provide enrollment lists and attendance records to the City upon request and as otherwise provided in this Agreement.

6. The City will, when practicable, provide the Contractor with two (2) hours' notice if classes do not meet the minimum requirements of ten (10) participants.
 7. The Contractor shall not allow more than fifty-five (55) participants in any one class.
 8. The Contractor's classes shall be offered to individuals of all ages.
- B. Contractor 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. Contractor further agrees to observe all City recreation and safety policies, as well as generally recognized training safety standards and policies.
 - C. Contractor 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 carrying out the services required by this Agreement. Contractor shall perform all services in accordance with the provisions of this Agreement. Contractor alone shall be responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.
 - D. Contractor shall hold a City of Madison business license, as well as any appropriate and necessary governmental and industry-specific licenses and permits. It is the sole responsibility of the Contractor to obtain the same in a timely manner relevant to the performance of the work contemplated hereunder.
 - E. Contractor agrees to submit to a criminal background check conducted pursuant to the City of Madison Parks and Recreation Department's volunteer background check policy.

SECTION TWO: FEE/EXPENSE STRUCTURE

The City shall charge and collect course fees of \$1.50 per paying participant in advance of class dates. The City shall collect all fees and shall remit ninety percent (90%) of gross revenues from each class to the Contractor. The City will retain ten percent (10%) of gross revenues from classes in consideration for use of the City facility.

Contractor shall be responsible for accounting for and remitting any applicable federal, state, and local taxes. Gross revenues include but are not limited to all monies collected pursuant to Contractor's classes, registration fees, and any related expenses, charges, and fees. City shall maintain accurate enrollment lists and payment records for each class.

SECTION THREE: INSURANCE & INDEMNIFICATION

Contractor will furnish City a Certificate of General Liability Insurance naming City as an additional insured, as well as evidence of required licensing, all acceptable to City, at the time of execution of this Agreement. To the fullest extent permitted by law, the Contractor shall indemnify

and hold harmless City (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.

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. The term of this agreement shall be for one (1) year from the date of commencement, and the Agreement shall continue in force from year to year, unless either party gives notice of its intent to terminate thirty (30) calendar days in advance of the anniversary date of commencement.

SECTION FIVE: 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.

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 employees or students of Contractor are not nor shall be deemed to be employees or students of City, and employees of City are not nor shall they be deemed to be employees of Contractor.

It is specifically agreed by the parties that the City’s provision of work space or the making of other accommodations for Contractor to perform portions of his work is merely for the City’s convenience and is not intended to indicate or create an employer-employee relationship or confer any employment rights or benefits whatsoever on Contractor, including, but not limited to, worker’s compensation and health insurance.

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 the other party’s suspension of performance.

SECTION EIGHT: ASSIGNMENT

Contractor shall not assign or transfer this Agreement or any part thereof without the express, written consent of City.

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 Contractor 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 Parks and Recreation Department
8324 Old Madison Pike
Madison, Alabama 35758

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

All notices to Contractor shall be addressed to:
Michelle Durig
175 Merganser Boulevard
Madison, Alabama 35758

SECTION ELEVEN: GOVERNING LAW

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

SECTION TWELVE: IMMIGRATION LAW

By signing this Agreement, 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.

SECTION THIRTEEN: 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 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 April 2026.

Notary Public

Michelle Durig
CONTRACTOR

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 Michelle Durig, 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, she executed the same voluntarily.

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

Notary Public

RESOLUTION NO. 2026-148-R

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR SELF-DEFENSE SKILLS AND TAEKWONDO INSTRUCTION

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 Professional Services Agreement with Mary’s Mission, Inc., for professional self-defense and Taekwondo instruction services for classes at the Madison Community Center, located at 1329 Brownsferry Road, 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 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.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of April 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

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 Mary Smith, doing business as Mary’s Mission, Inc., located at 16005 Michelle Drive, Huntsville, Alabama 35803, hereinafter referred to as “Contractor.”

WITNESSETH:

WHEREAS, the City owns and maintains a facility known as the Madison Community Center, located at 1329 Browns Ferry Road; and

WHEREAS, the City desires to obtain the services of a professional self-defense instructor to teach self-defense techniques and Taekwondo; and

WHEREAS, Contractor is a unique provider of the services.

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. Pursuant to the provisions of this Agreement, Contractor will provide the following services to the City:
 1. Contractor shall be responsible for providing professional training and instruction during classes, with scheduling of days and times to be mutually agreed upon by Contractor and City, and the Contractor shall have sole responsibility for the manner in which such classes and/or training is conducted.
 2. Contractor shall be responsible for cleanup and the return of equipment to proper locations after each class she teaches.
 3. Contractor may be allowed to store his or her own equipment in City-provided space, at the sole discretion of the Director of Parks and Recreation. The City shall not be responsible for any damage to and/or loss of Contractor’s equipment.
 4. Contractor shall have access to necessary equipment and a speaker provided by the City, if necessary.
 5. Contractor shall maintain an accurate roll for all classes/training he or she conducts and shall provide enrollment lists and attendance records to the City upon request and as otherwise provided in this Agreement.

- 6. The City will, when practicable, provide the Contractor with one to two weeks' notice if classes do not meet the minimum requirements of four (4) participants.
 - 7. The Contractor shall not allow more than twenty (20) participants in any one class.
 - 8. The Contractor's classes shall be offered to seniors, women, and girls.
- B. Contractor 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. Contractor further agrees to observe all City recreation and safety policies, as well as generally recognized training safety standards and policies.
 - C. Contractor 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 carrying out the services required by this Agreement. Contractor shall perform all services in accordance with the provisions of this Agreement. Contractor alone shall be responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.
 - D. Contractor shall hold a City of Madison business license, as well as any appropriate and necessary governmental and industry-specific licenses and permits. It is the sole responsibility of the Contractor to obtain the same in a timely manner relevant to the performance of the work contemplated hereunder.
 - E. Contractor agrees to submit to a criminal background check conducted pursuant to the City of Madison Parks and Recreation Department's volunteer background check policy.

SECTION TWO: FEE/EXPENSE STRUCTURE

The City shall charge and collect course fees of \$40 per month for Self-Defense instruction per paying participant, and \$50 per month for Taekwondo/Self Defense instruction in advance of class dates. The City shall collect all fees and shall remit ninety percent (90%) of gross revenues from each class to the Contractor. The City will retain ten percent (10%) of gross revenues from classes in consideration for use of the City facility.

Contractor shall be responsible for accounting for and remitting any applicable federal, state, and local taxes. Gross revenues include but are not limited to all monies collected pursuant to Contractor's classes, registration fees, and any related expenses, charges, and fees. City shall maintain accurate enrollment lists and payment records for each class.

SECTION THREE: INSURANCE & INDEMNIFICATION

Contractor will furnish City a Certificate of General Liability Insurance naming City as an additional insured, as well as evidence of required licensing, all acceptable to City, at the time of

execution of this Agreement. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless City (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.

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. The term of this agreement shall be for one (1) year from the date of commencement, and the Agreement shall continue in force from year to year, unless either party gives notice of its intent to terminate thirty (30) calendar days in advance of the anniversary date of commencement.

SECTION FIVE: 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.

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 employees or students of Contractor are not nor shall be deemed to be employees or students of City, and employees of City are not nor shall they be deemed to be employees of Contractor.

It is specifically agreed by the parties that the City’s provision of workspace or the making of other accommodations for Contractor to perform portions of his work is merely for the City’s convenience and is not intended to indicate or create an employer-employee relationship or confer any employment rights or benefits whatsoever on Contractor, including, but not limited to, worker’s compensation and health insurance.

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 the other party’s suspension of performance.

SECTION EIGHT: ASSIGNMENT

Contractor shall not assign or transfer this Agreement or any part thereof without the express, written consent of City.

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 Contractor 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 Parks and Recreation Department
8324 Old Madison Pike
Madison, Alabama 35758

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

All notices to Contractor shall be addressed to:
Mary Smith
P. O. Box 4848
Huntsville, Alabama 35815

SECTION ELEVEN: GOVERNING LAW

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

SECTION TWELVE: IMMIGRATION LAW

By signing this Agreement, 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.

