Agenda

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

6:00 PM
Council Chambers
November 09, 2026

AGENDA NO. 2026-21-RG

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit) 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)

1. CALL TO ORDER

2. INVOCATION

   A. Pastor Holly Woodall of Fellowship United Methodist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. RE-ORGANIZATION OF COUNCIL

7. APPROVAL OF MINUTES

   A. Minutes No. 2026-20-RG, dated October 26, 2026

8. PRESENTATIONS AND AWARDS

   A. Presentation of City Coin and Proclamation to Senator Tom Butler

   B. Presentation of Proclamation to Bobby Deneefe for his service on the Industrial Development Board

   C. Fall 2026 Civic Awareness Academy Graduation

9. 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.

10. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. **Resolution No. 2026-378-R**: Approving an annual appropriation agreement with Huntsville Botanical Gardens for FY27 ($25,000 to be paid from the General Operating Account)

B. **Resolution No. 2026-379-R**: Approving an annual appropriation agreement with Crisis Services of North Alabama for FY27 ($25,000 to be paid from the General Operating Account)

C. **Resolution No. 2026-380-R**: Approving an annual appropriation agreement with Enable Madison County for FY27 ($7,500 to be paid from the General Operating Account)

D. **Resolution No. 2026-381-R**: Approving an annual appropriation agreement with The Enrichment Center for FY27 ($30,000 to be paid from the General Operating Account)

E. **Resolution No. 2026-382-R**: Approving an annual appropriation agreement with Fantasy Playhouse for FY27 ($5,000 to be paid from the General Operating Account)

F. **Resolution No. 2026-383-R:** Approving an annual appropriation agreement with Food Bank of North Alabama for FY27 ($10,000 to be paid from the General Operating Account)

G. **Resolution No. 2026-384-R**: Approving an annual appropriation agreement with Heart of the Valley YMCA for FY27 ($5,000 to be paid from the General Operating Account)

H. **Resolution No. 2026-456-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 066482 on an incident which occurred August 25th, 2026, to a F-150 XL Supercab 4WD (Public Works Vehicle) ($5,449.77 [less$1,000 deductible] to be deposited into General Operating account)

I. **Resolution No. 2026-459-R:** Authorizing a one-year agreement with MicroMain Corporation for maintenance management software in the amount of $7,008 (to be paid from Facilities & Grounds Department budget)

J. **Resolution No. 2026-460-R:** Approval of Quote from Tyler Technologies for New World server migration services in the amount of $4,500 (to be paid from IT Department budget)

K. **Resolution No. 2026-466-R:** Authorizing a one-year software support renewal ($7,752.78 to be paid from IT Department budget)

L. Acceptance of a donation in the amount of $300.00 from family of Lou Leleaux given in memory of Lou Leleaux for the benefit of Madison Cemetery.

M. Acceptance of $15,000 donation from Senator Tom Butler for general support (to be deposited into Madison Police Department Donations account)

N. Acceptance of donation from Senator Tom Butler in the amount of $15,000 to be deposited into Fire Department's Donation Account

O. Donation from Senator Tom Butler to the City of Madison Senior Center in the amount of $10,000.00.

P. Accept reimbursement from the Madison Street Festival in the amount of $1,145.46 and amend the budget by increasing estimated revenues and appropriations in the Recreation Department salary line item by the same amount.

Q. Acceptance of a $150,000 donation from Madison County District 2 Commissioner Steve Haraway for the purchase of Police Department vehicles

R. Acceptance of a donation from Integration Innovation, Inc. (i3) on behalf of an anonymous employee in the amount of $75.00. To be deposited in the Fire Donation Account.

11. 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

12. BOARD/COMMITTEE APPOINTMENTS

A. Re-Appointment of Caren Hosmer to the Madison Beautification and Tree Board with a term expiration of November 27, 2028

B. Re-Appointment of Cindy Sensenberger for Madison Station Historic Preservation Commission Place 6 with a term expiration of November 27, 2029

C. Appointment of Todd Beales to the Madison Industrial Development Board Place 7 with a term of 6 years

13. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date and address comments to citycouncil@madisonal.gov.

A. **Resolution No. 2026-461-R:** Request for an On or Off Premises Beer and Wine License from Padthai, LLC, doing business as Padthai Street Kitchen, for its location at 8044 Highway 72

B. **Resolution No. 2026-462-R:** Request for an Off-Premises Beer and Wine License from County Line Exxon Gas & Food, Inc., doing business as County Line Exxon Gas & Food, for its location at 10311 County Line Road

14. DEPARTMENT REPORTS

ENGINEERING

A. **Resolution No. 2026-453-R:** Authorizing a Professional Services Agreement with Volkert, Inc., to perform a limited feasibility study for the Slaughter Railroad Overpass and other right of way

improvements (Project 26-014) in the amount of $197,500 (to be paid from Engineering Department budget)

FACILITIES AND GROUNDS

A. **Resolution No. 2026-464-R:** Authorizing a Professional Services Agreement with Mullins, LLC, for a Topographic Survey at Dublin Park for site evaluation for future Aquatic Facility ($21,500 to be paid from Facilities & Grounds Department Budget and to be reimbursed from warrant proceeds of Park and Recreation Board)

LEGAL

A. **Proposed Ordinance No. 2026-432:** Authorizing a Joint Purchase Agreement with the City of Huntsville for the purchase of pursuit rated light-duty vehicles from Woody Anderson Ford (First Reading 10/26/2026)

B. **Proposed Ordinance No. 2026-444:** An Ordinance to amend Ordinance No. 2026-201 Regarding Short Term Rentals to amend appeals process and establish appeal review board (First Reading 10/26/2026)

C. **Proposed Ordinance No. 2026-454:** Amending the Schedule of Fines of the Madison City Code of Ordinances to add a $500 fine related to operating a Short-Term Rental without a permit (First Reading)

POLICE

A. **Resolution No. 2026-445-R:** Acceptance of the Safety-First Grant in the amount of $14,930 from Norfolk Southern Corporation for the police drone program (to be deposited in the Special General Operating Account and reported under Police Grant Cash Account)

B. **Resolution No. 2026-465-R:** Authorizing North Central Alabama Highway Safety Office Traffic Enforcement Agreement (Reimbursement for traffic safety enforcement staffing)

PUBLIC WORKS

A. **Resolution No. 2026-458-R:** Awarding Bid No. 2026-012-ITB for Town Madison & I-565 Right-of-Way Mowing to Thrive Outdoor, Inc., for the amount of $20,017.00 per month (to be paid from 7-cent gas tax funds)

RECREATION

A. **Resolution No. 2026-450-R:** Authorizing the purchase of one 2027 Starcraft Paratransit Bus for MARS from Transportation South, Inc., through Sourcewell National Purchasing Cooperative in the amount of $139,590.00 (To be paid from 1/2 Cent Sales Tax Capital Replacement Fund)

15. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

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. 2026-20-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
OCTOBER 26, 2026

The Madison City Council met in regular session on Monday, October 26, 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.

Youth Minister Seth Miller of Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Maura Wroblewski.

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 Kerri Sulyma, City Attorney Megan Zingarelli, Assistant Attorney Shelby Morris, Information Technology Director Chris White, Information Technology Support Technician Wesley Baugh, Police Chief Johnny Gandy, Director of Human Resources Kelli Bracci, Fire Chief Brandy Williams, City Engineer Michael Johnson, Director of Facilities and Grounds Gerald Smith, and Acting Director of Development Services Matt Davidson.

Public Attendance registered: Benny Hannah, Gerald Clark, Maggie Minsk, Christopher Lioi, Kerry Dahlberg, Levern Eady, Donnie Spencer

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2026-19-RG, DATED OCTOBER 12, 2026

Council Member Jackson moved to approve Minutes No. 2026-19-RG. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Kenneth Jackson	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 Erica White	Aye

Motion carried.

MINUTES NO. 2026-11-WS, DATED OCTOBER 14, 2026

Council Member White moved to approve Minutes No. 2026-11-WS. Council Member Bier seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member David Bier	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.

PRESENTATIONS AND AWARDS

None

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.*

MAGGIE MINSK (DISTRICT FOUR)

Ms. Menske appeared before Council to voice her concerns on the following items:

- Opposed to the Flock contract and Government surveillance

KERRY DAHLBERG (DISTRICT ONE)

Ms. Dahlberg appeared before Council to voice her concerns on the following items:

- Concerned with the lack of communication between Madison Utilities and the public

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	$2,280,630.79
ADEM Storm Drainage	$100,870.33
Gasoline Tax and Petroleum Inspection Fees	$14,752.64
Street Repair and Maintenance	$1,027.51
CIP Bond Accounts	$138,841.82
Library Building Fund	$6,551.54
Water Distribution and Storage	$1,100.00
Venue Maintenance	$13,657.55

Regular and periodic bills to be paid:

Resolution No. 2026-369-R: Approving an annual appropriation agreement with Health Establishments at Local Schools (HEALS) for FY27 ($5,000 to be paid from the General Operating Account)

Resolution No. 2026-371-R: Approving an annual appropriation agreement with Madison County Health Department for FY27 ($20,000 to be paid from the General Operating Account)

Resolution No. 2026-372-R: Approving an annual appropriation agreement with WellStone for FY27 ($50,000 to be paid from the General Operating Account)

Resolution No. 2026-374-R: Approving an annual appropriation agreement with KTECH for FY27 ($5,000 to be paid from the General Operating Account)

Resolution No. 2026-375-R: Approving an annual appropriation agreement with Liberty Learning Foundation for FY27 ($7,500 to be paid from the General Operating Account)

Resolution No. 2026-437-R: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 066337JW on an incident which occurred July 16, 2026, to a 2024 E-One Pumper Fire Truck ($9,796.79, [less$1,000 deductible] to be deposited into General Operating account)

Resolution No. 2026-438-R: Pitney Bowes Order Amendment adding service to City Clerk Postal Machine ($109.50 paid quarterly from the City Clerk Budget)

Resolution No. 2026-439-R: Designating Synovus Bank as a depository for the General Fund Pass-Through Checking Account and authorize account signatories

Resolution No. 2026-440-R: Authorizing the purchase of one Toro Dingo TX1000 track loader from Jomo's Power Equipment, Parts & Services, Inc., a subsidiary of Advanced Mower, Inc., through Sourcewell National Purchasing Cooperative for the amount of $39,636.65 (To be paid from 1/2 Cent Sales Tax Capital Replacement Fund)

Resolution No. 2026-447-R: Declaring surplus and authorizing the sale of personal property formerly used by the Fire Department through Govdeals pursuant to Section 16-106 of the Code of Ordinances of the City of Madison (95 sections of 2 1/2-inch fire hose)

Resolution No. 2026-448-R: Authorizing the Mayor and City Clerk-Treasurer to electronically sign a Request for Use of Madison City School Facilities digital form for use of Madison City Schools Stadium parking lot on April 1, 2027 for the Trash Pandas parade at no cost

Resolution No. 2026-449-R: Authorizing the Mayor and City Clerk-Treasurer to electronically sign a Request for Use of Madison City School Facilities digital form for use of Madison City Schools Stadium parking lot on December 12, 2026 for the annual Christmas parade at no cost

Resolution 2026-452-R: Accept Appropriation from the Alabama Tourism Department for SEC Tournament Expenses ($75,000 to be deposited into the general fund for SEC Tournament-related expenses)

Acceptance of $40,000 reimbursement for legal services, to be deposited into the General Fund, and amendment of the budget to recognize the additional revenue and appropriate the same amount to Consulting Services budget for the Legal Department (10-190-000-1917-00)

Transfer $60,000 to Legal Consulting budget from line-item 10-010-000-2900-00 (general services contingency budget) for consulting agreement approved by Resolution No. 2026-396-R

Council Member Lessmann seconded. The roll call vote to approve the Consent Agenda 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.

PRESENTATION OF REPORTS

MAYOR RANAE BARTLETT:

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

- Congratulated Mathnasium for being in business for 10 years
- Congratulated Bob Jones Volleyball Team
- Congratulated James Clemens Football Team for winning region
- Thanked Signalink for sponsoring the First Responders Picnic
- Thanked Madison Chamber for hosting the Public Works and Grounds and Recreation employee's luncheon
- Announced the new route for Christmas parade
- Shared festivities at Home Place Park following Christmas parade December 12th at 5 p.m.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Shared attendance and monetary records were broken at Saturday's book sale
- Shared tomorrow morning at 10 a.m. will be a grand opening for a business in downtown Madison.
- Thanked the Chamber of Commerce and their ambassadors for the invitation to attend and speak
- Thanked Emily Peck for the invitation today to come and speak at UAH
- Hope to see everyone Thursday for 'Celebrate Madison"

COUNCIL DISTRICT NO. 2 DAVID BIER

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

- Thanked the Rotary Club of Madison for the donation of the "Big Chair" at Home Place Park
- Thanked Council President Wroblewski and Council Member Goodson for their service on the Madison Utilities Board
- Shared strategic information on the use of flock cameras

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

RESOLUTION NO. 2026-455-R: AUTHORIZING COUNCIL SPECIAL PROJECTS FUNDING FOR THE PURCHASE OF CHRISTMAS DECORATIONS FROM JUBILEE DECOR ($21,492.52 TO BE PAID FROM COUNCIL SPECIAL PROJECTS FUNDING)

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

- Announced Fall Festival at Home Place Park Saturday, October 31st from 10 a.m. until 1 p.m.
- Shared his excitement for the new parade route and the new Christmas decorations for Home Place Park

Council Member Goodson moved to approve Resolution No. 2026-455-R. Council Member Lessmann seconded. Council Member McKay expressed his concerns about the purchase of the Christmas decorations. He explained that the Council was only a few weeks into the new fiscal budget. He said that using a huge chunk of the special project budget for Christmas decorations didn't seem feasible right now. He shared that he did not support spending that much money so early into the new fiscal year. Council President Wroblewski reassured Council Member McKay that if there was a need that came up within a district the city had the means mid-year to make adjustments. Council Member Bier shared he was worried about the financial piece of the project. He explained that it was an increase in spending and he was for the idea just when the city didn't have to bear the whole cost. Council Member Jackson asked if there was an estimate of the durability and how long the decorations were expected to last. Mayor Bartlett stated to Council Member Jackson that the trees that were being considered were the same as the ones at City Hall. She explained it was the same type of product and consisted of quality. 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	Nay
Council Member Michael McKay	Nay
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

- Shared update on Palmer Park Batting Cage Project
- Thanked Mayor Bartlett for attending the MCDAB meeting
- Office hours December 16th at City Hall CR 130 from 4 p.m. to 5 p.m.

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

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

- Attended Mayors Small Business council on October 14th
- Congratulated Linda Hussong with Mathnasium on their 10-year anniversary
- Shared "Celebrate Madison" is Thursday at Toyota field
- Shared "Gather Madison" November 8th

COUNCIL DISTRICT NO. 6 ERICA WHITE

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

- Announced the health screening is taking place at the Madison Senior Center this Wednesday from 9:30 a.m. to 12 p.m.
- Shared that a new Venezuelan food truck opened in District 6 on Old Madison Pike

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

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

- Thanked everyone that came to the fall cleanup
- Shared that if any citizen is involved in an educational program that serves Madison County residents to check grants page madisonstreetfestival.org for available grants
- Madison Arts Alliance will hold reception for the work of Jose Ortiz Sunday from 3 p.m. to 4 p.m. at Madison Public Library
- Office hours are scheduled at main entrance of Madison Public Library November 7th from 11 a.m. until 12 noon.
- Shared Madison City Schools will host a mental health fair on Thursday, November 12th from 5 p.m. to 7 p.m. at Russell Branch Elementary School

BOARD/COMMITTEE APPOINTMENT

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. 2026-316: ZONING CERTAIN PROPERTY OWNED BY REALITY 9, LLC, CONSISTING OF 20.8 ACRES, LOCATED NORTH OF HUNTSVILLE-BROWNS FERRY ROAD AND EAST OF HOLLADAY BOULEVARD TO RC-2 (RESIDENTIAL CLUSTER DISTRICT) UPON ANNEXATION (FIRST READING 09/14/2026)

Council President Wroblewski opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from council. Council Member Bier moved to approve Proposed Ordinance No. 2026-316. Council Member White seconded. Council President The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2026-319: ZONING CERTAIN PROPERTY OWNED BY GLENN RAY AND DEENA MCPHERSON, CONSISTING OF 1.55 ACRES, LOCATED AT 139 LEWTER DRIVE, EAST SIDE OF LEWTER DRIVE, SOUTH OF EASTVIEW DRIVE, R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST READING 09/14/2026)

Council President Wroblewski opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from council. Council Member White moved to approve Proposed Ordinance No. 2026-319. 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.

DEPARTMENTAL REPORTS

CITY CLERK

RESOLUTION NO. 2026-425-R: AUTHORIZING A MERCHANT AGREEMENT WITH INTELLIPAY FOR SERVICE, SITE, AND CONVENIENCE FEE PROCESSING SERVICES AT NO COST TO THE CITY

Council Member Goodson moved to approve Resolution No. 2026-425-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.

ENGINEERING

RESOLUTION NO. 2026-407-R: AUTHORIZING CHANGE ORDER #1 FOR ROGERS GROUP, INC. ON PROJECT 24-023 ROYAL DRIVE EXTENSION PHASE 1 FOR A ROADWAY UNDERCUT DUE TO UNSUITABLE SOILS BEING PRESENT ($178,061.80 TO BE PAID FROM FUND 38)

Council Member Bier moved to approve Resolution No. 2026-407-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. 2026-408-R: AUTHORIZING CHANGE ORDER NO. 1 FOR MULLINS, LLC ON PROJECT 26-012 GREENWAY TRAIL EXTENSION ALONG TOWN MADISON BOULEVARD AND GRAPHICS DRIVE TO ALTER THE ORIGINAL PLAN PREPARATION IN ORDER TO MEET FEDERAL FUNDING GUIDELINES FOR THE GRANT APPLICATION ($21,000 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Goodson moved to approve Resolution No. 2026-408-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. 2026-412-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH OMI FOR CONTINUED INCLINOMETER MONITORING ON PROJECT 17-030 | HUGHES ROAD SE BRIDGE SLOPE ($33,687.00 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member White moved to approve Resolution No. 2026-412-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.

RESOLUTION NO. 2026-429-R: AUTHORIZING A CONTRACTOR AGREEMENT WITH WHITWORTH CONCRETE WORKS, LLC FOR PROJECT NO. 27-005 | BALCH & GILLESPIE ROUNDABOUT CENTER ISLAND, FOR REMOVAL OF THE GRASS CENTER AND INSTALLATION OF A STAMPED CONCRETE CENTER ($61,600 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Goodson moved to approve Resolution No. 2026-429-R. Council Member Lessmann seconded. Council Member Goodson asked City Engineer Michael Johnson if the project was a pattern that was going to be used for all the roundabouts. City Engineer Michael Johnson explained that was the plan and the City was looking for a uniform look.

Council Member Jackson asked if there were any other benefits that weren't mentioned such as water management. City Engineer Michael Johnson stated that he didn't know if it was better but the one that was being done at Gillespie and Balch drains to the center. City Engineer Michael Johnson stated that the majority will drain away from the center. Council Member McKay asked City Engineer Michael Johnson if the Public Works department was the ones cutting the grass. City Engineer Michael Johnson stated that they manage the contract. Council Member McKay asked if there were any performance issues currently with the contractor not doing what they were supposed to be doing cutting the grass. City Engineer Michael Johnson stated that isn't currently an issue.

Council Member McKay asked if there were any safety issues with grass being there. He asked for clarification on the accounts the project was being taken out of and wanted clarification if the other roundabouts were going to cost around the same amount. City Engineer Michael Johnson shared that there was only one more that needed to be completed and that current project was around $80,000.00. Council Member Lessmann asked if there was any maintenance to the stamped concrete. Council President Wroblewski shared that it is lower maintenance than grass and public works will not have to treat with weed and feed, mow the grass and is less expensive in the long run. City Engineer Michael Johnson asked City Attorney Megan Zingarelli who managed the contract. City Attorney Megan Zingarelli clarified that Tidewater was bought by Yardnique. 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	Nay
Council Member Michael McKay	Nay
Council Member Erica White	Aye
Council Member Kenneth Jackson	Nay

Motion carried.

RESOLUTION NO. 2026-433-R: AUTHORIZING A CONTRACTOR AGREEMENT WITH BIG RIVER ELECTRIC, INC. TO REWIRE AND UPGRADE THE RADAR DETECTION ON THE TRAFFIC SIGNAL AT THE INTERSECTION OF MADISON BOULEVARD AND COUNTY LINE ROAD ($60,000 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET).

Council Member Bier moved to approve Resolution No. 2026-433-R. Council Member McKay seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2026-434-R: AUTHORIZING A CONTRACTOR AGREEMENT WITH BIG RIVER ELECTRIC, INC. TO REPLACE THE TRAFFIC SIGNAL POLE AND OVERHEAD LINES AT THE MADISON BOULEVARD AND RESEARCH BOULEVARD INTERSECTION ($15,000 TO BE PAID FOR FROM ENGINEERING DEPARTMENT BUDGET)

Council Member White moved to approve Resolution No. 2026-434-R. Council Member Jackson seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member Kenneth Jackson	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.

RESOLUTION NO. 2026-435-R: AUTHORIZING AN AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR ELECTRICAL WORK ON PROJECT 22-023 WALL TRIANA HIGHWAY AND GOOCH LANE SIGNAL UPGRADE ($3,959.57 TO BE PAID FROM FUND 38)

Council Member Jackson moved to approve Resolution No. 2026-435-R. Council Member White seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2026-436-R: AUTHORIZING AN AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR ELECTRICAL WORK ON PROJECT 23-008 COUNTY LINE ROAD AND ROYAL DRIVE TRAFFIC SIGNAL ($3,464.93 TO BE PAID FROM FUND 38)

Council Member Bier moved to approve Resolution No. 2026-436-R. Council Member McKay seconded. The vote was taken and recorded as follows:

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

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2026-427-R: AUTHORIZING A SERVICE AGREEMENT WITH TRANE U.S., INC., FOR MONITORING, MAINTENANCE, AND REMOTE INSPECTIONS OF HVAC EQUIPMENT LOCATED AT THE MADISON PUBLIC LIBRARY ($8,563 TO BE PAID FROM LIBRARY MAINTENANCE FUND)

Council Member Jackson moved to approve Resolution No. 2026-427-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Kenneth Jackson	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 Erica White	Aye

Motion carried.

RESOLUTION NO. 2026-428-R: AUTHORIZING A SERVICE AGREEMENT WITH TRANE U.S. INC. FOR MONITORING, MAINTENANCE, AND REMOTE INSPECTIONS OF CERTAIN HVAC EQUIPMENT IN CITY OWNED BUILDINGS ($57,497.00 TO BE PAID FROM FACILITIES AND GROUNDS BUDGET)

Council Member Goodson moved to approve Resolution No. 2026-428-R. Council Member Bier seconded. The vote was taken and recorded as follows:

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

Motion carried.

FINANCE

RESOLUTION NO. 2026-441-R: APPROVING AMENDMENT NO. 3 TO THE CITY OF MADISON'S GENERAL CAPITAL IMPROVEMENT FUND (FUND 38) PROJECT LIST AND AUTHORIZING TRANSFER OF FUNDS TO FUND 39

Council Member Bier moved to approve Resolution No. 2026-441-R. Council Member McKay seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2026-446-R: ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2027 THROUGH 2031

Council Member Bier moved to approve Resolution No. 2026-446-R. Council Member McKay seconded. The vote was taken and recorded as follows:

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

Motion carried.

FIRE

RESOLUTION NO. 2026-442-R: AUTHORIZING THE RENEWAL OF A ONE-YEAR SOFTWARE AGREEMENT WITH LOCALITY MEDIA, LLC D/B/A FIRST DUE IN THE AMOUNT OF $36,222.09 (TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member White moved to approve Resolution No. 2026-442-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. 2026-443-R: AUTHORIZING A THREE-YEAR SERVICE AGREEMENT WITH COMCAST ENTERPRISE FOR FIBER SERVICES AND EQUIPMENT AT CITY-OWNED FACILITIES ($7,855.20 MONTHLY, TO BE PAID FROM IT DEPARTMENT BUDGET)

Council Member Lessmann moved to approve Resolution No. 2026-443-R. Council Member White seconded. The vote was taken and recorded as follows:

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

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2026-432: AUTHORIZING A JOINT PURCHASE AGREEMENT WITH THE CITY OF HUNTSVILLE FOR THE PURCHASE OF PURSUIT RATED LIGHT-DUTY VEHICLES FROM WOODY ANDERSON FORD (FIRST READING)

This is a first reading only

PROPOSED ORDINANCE NO. 2026-444: AN ORDINANCE TO AMEND ORDINANCE NO. 2026-201 REGARDING SHORT TERM RENTALS TO AMEND APPEALS PROCESS AND ESTABLISH APPEAL REVIEW BOARD (FIRST READING)

This is a first reading only

PLANNING

PROPOSED ORDINANCE NO. 2026-314: ASSENTING TO THE ANNEXATION OF PROPERTY LOCATED NORTH OF HUNTSVILLE-BROWNS FERRY ROAD, EAST OF HOLLADAY BOULEVARD, INTO THE CITY OF MADISON (FIRST READING 09/14/2026)

Council Member Bier moved to approve Proposed Ordinance No. 2026-314. Council Member White seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Erica White	Aye

Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Aye
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2026-317: ASSENTING TO THE ANNEXATION OF PROPERTY LOCATED AT 139 LEWTER DRIVE, EAST SIDE OF LEWTER DRIVE, SOUTH OF EASTVIEW DRIVE, INTO THE CITY OF MADISON (FIRST READING 09/14/2026)

Council Member White moved to approve Proposed Ordinance No. 2026-317. 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.

PROPOSED ORDINANCE NO. 2026-403: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 177 TOWHEE WAY, LOT 32 OF MOORE'S CREEK SUBDIVISION PHASE 5 (FIRST READING 10/12/2026)

Council Member Goodson moved to approve Proposed Ordinance No. 2026-403. 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.

POLICE

RESOLUTION NO. 2026-431-R: AUTHORIZING AN AGREEMENT WITH POWERDMS FOR DOCUMENT MANAGEMENT SERVICES ($25,977.97 TO BE PAID FROM THE POLICE DEPARTMENT BUDGET)

Council Member Goodson moved to approve Resolution No. 2026-431-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

None

ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

Minutes No. 2026-20-RG, dated October 26th, 2026, read, approved and adopted this 9TH day of November 2026.

_____
Council Member Maura Wroblewski
District One

_____
Council Member David Bier
District Two

_____
Council Member Billie Goodson
District Three

_____
Council Member Michael McKay
District Four

_____
Council Member Alice Lessmann
District Five

_____
Council Member Erica White
District Six

_____
Council Member Kenneth Jackson
District Seven

Concur:

_____
Ranae Bartlett, Mayor

Attest:

_____
Lisa D. Thomas
City Clerk-Treasurer

_____
Kerri Sulyma
Recording Secretary

RESOLUTION NO. 2026-378-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH HUNTSVILLE BOTANICAL GARDEN (HBG) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Huntsville Botanical Garden (HBG) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Twenty five thousand dollars ($25,000.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____
Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this 9th day of November 2026.

_____
Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between **HUNTSVILLE BOTANICAL GARDEN** (hereinafter **"HBG"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that HBG shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to HBG the sum of Twenty five thousand and no cents ($25,000.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. HBG pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, HBG agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by HBG.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by HBG regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of HBG, nor shall HBG at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, HBG being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of HBG and that officers, employees, and any other agents of HBG are not nor shall they be deemed to be officers, employees, or agents of the City.

7. HBG is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. HBG hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or HBG may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. HBG agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

HUNTSVILLE BOTANICAL GARDEN

By: _____

Its: _____

Date: _____

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

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ _____
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

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

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

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

_____
Notary Public

EXHIBIT A

The Huntsville Botanical Garden continues to partner with and support the City of Madison as follows:

Huntsville Botanical Garden is open year-round and is mission-driven for public education and enjoyment, scientific research and conservation. Residents of the City of Madison are engaged with the Garden in all aspects of our mission to connect people to plants: from visiting the wonder-filled gardens and exhibits to joining our efforts as members, volunteers and staff to participating in our education programs from children to adults.

How Huntsville Botanical Garden
Benefits the Residents of the City of Madison

		Total	Madison	%
Visitors	Of the Visitors from the State of Alabama, those from the City of Madison	136,994	35,569	26%
	Of all Visitors to the Garden, those from the City of Madison	172,109	35,569	21%
Memberships		9,151	2,567	28%
Volunteers	Residents of the City of Madison provided 6,494 hours of service.	1,757	326	19%
STEM Education Programs:				
STEM School Field Trips from Heritage, Columbia, Mill Creek, Midtown, Madison Elementary, and Madison City Summer Program	Targeted for students in Grades K through 4, Garden STEM Field Trips are an extension of the classroom, STEM based and in line with National and Alabama Science Standards.	Students: 6,349 Parents: 3,091	1,073 368	17% 12%
Spring Break STEM Camp	Designed to immerse children (Grades K through 6) in nature and foster their connection to the natural world through hands-on, engaging STEM activities.	25	10	40%
Summer STEM Camp		545	317	58%
Fall Break STEM Camp		30	16	53%
Seeds to Sprouts	Targeted to children ages 2 through 5 to discover the wonder of nature and science.	126	48	38%
Nature Academy	Provides hands-on science classes to enrich STEM learning for home-school, public and private school students in Grades K through 8.	243	123	51%
Family Programing	Examples include family campouts and night hikes at the Garden.	1,846	309	17%
Adult Education	Provides a variety of opportunities for adults to expand their knowledge of plants and their place in nature.	440	111	25%

Youth Volunteer Program	Engages teenagers in hands-on outdoor work during the summer under the mentorship of STEM professionals where they gain real-world experience in horticulture, environmental education, and plant conservation.	36	10	28%
Community Outreach	Participated in Madison Street Festival (at least 100 children plus parents) and Read Aloud at Heritage Elementary (20 students)		120	
Staff	Full-Time Employees	55	10	18%
	Part-Time Employees	5	4	80%
	On-Call Employees	50	10	20%
	Total	110	24	22%

Funding from the City of Madison supports the Garden's mission-driven activities in the areas of public education and enjoyment, scientific research and conservation as follows:

- Expanded reach and investment in children, youth and adult STEM education and STEM volunteer engagement programs;
- Initiatives for the community's public garden in the areas of Plant Science (Horticulture) and Plant Conservation;
- Initiatives for the plant collections agenda, plant research and preservation of the unique biodiversity of the North Alabama region.

Funding from the City of Madison provides our community not only a place of beauty, respite and enjoyment at Huntsville Botanical Garden but also the chance to fulfill our vision to inspire, encourage and catalyze our community to take part in conserving our regional ecosystem.

To this purpose, our request for funding from the City of Madison is to utilize the Fiscal Year 2027 appropriation of $25,000 to supplement the Huntsville Botanical Garden's Operating Budget.

We thank the City of Madison for its ongoing support of the Garden's mission activities.

RESOLUTION NO. 2026-379-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH CRISIS SERVICES OF NORTH ALABAMA (CSNA) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Crisis Services of North Alabama (CSNA) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Twenty five thousand dollars ($25,000.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between the **CRISIS SERVICES OF NORTH ALABAMA** (hereinafter **"**CSNA**"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that CSNA shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to CSNA the sum of Twenty five thousand dollars and no cents ($25,000.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. CSNA pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, CSNA agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by CSNA.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by CSNA regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of CSNA, nor shall CSNA at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, CSNA being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of CSNA and that officers, employees, and any other agents of CSNA are not nor shall they be deemed to be officers, employees, or agents of the City.

7. CSNA is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. CSNA hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or CSNA may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. CSNA agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

CRISIS SERVICES OF NORTH ALABAMA

By: _____

Its: _____

Date: _____

STATE OF ALABAMA §
§
COUNTY OF MADISON §

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ **_____**
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

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

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

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

_____
Notary Public

EXHIBIT A

Crisis Services of North Alabama, Inc. (CSNA) is pleased to partner with the City of Madison to offer its residents lifesaving, life-changing services. At any time of the day or night, 24 hours a day, 365 days a year, CSNA may be providing services to City of Madison residents such as:

- The rape victim who has come to CSNA's Community Services Building for a forensic examination, advocacy and counseling following her traumatic experience.
- The domestic violence victim who has been brutally beaten by her partner, and her children are terrified and wondering where they can go to be safe because home is not that place.
- The woman and her children who walk through the door of HOPE Place where they will be safe and can begin to heal.
- The domestic violence victim whose advocate is explaining the court process and providing support to the victim through that process.
- The veteran who is contemplating suicide is talking with a HELPline Crisis Call Specialist, who is there to assess; stabilize; identify risk and protective factors; and develop a plan of action to prevent suicide.
- Sharing a virtual counseling session with an adult or child victim of domestic violence.

CSNA projects will provide the following services to City of Madison residents*:

* 200 nights of emergency shelter and services for domestic violence victims and their children.
* 700 victims of domestic and sexual violence with advocacy, crisis counseling and emotional support. Support includes direct assistance (rent and utility deposits, procurement of identification and other important documents, etc.) for City of Madison residents who are victims of domestic violence.
* 50 victims of domestic and sexual violence with forensic exams to collect evidence and document injuries.
* 1,700 HELPline callers who may be in danger, have just experienced traumatic victimization, are contemplating suicide or who are alone and just need someone to talk with.
* 1,200 students who are learning how to questions and help their friends who may be contemplating suicide. CSNA adapted its education to a virtual

platform which was used at the height of the pandemic and is still a possibility, if needed, but most classes are currently being done in person.

The cost to those receiving the services – nothing. The cost of these services to CSNA is estimated at $184,969. The $25,000 appropriation from the City of Madison's FY 27 budget will be directed toward the expenses to provide services to its residents.

RESOLUTION NO. 2026-380-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH ENABLE MADISON COUNTY (EMC) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Enable Madison County (EMC) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Seven thousand five hundred dollars ($7,500.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between the **ENABLE MADISON COUNTY** (hereinafter **"EMC"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that EMC shall provide essential public health services to the City, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to EMC the sum of seven thousand five hundred dollars and no cents ($7,500.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. EMC pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, EMC agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by EMC.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by EMC regardless of the purpose for which the debt

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

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, EMC being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of EMC and that officers, employees, and any other agents of EMC are not nor shall they be deemed to be officers, employees, or agents of the City.

7. EMC is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. EMC hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or EMC may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. EMC agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

ENABLE MADISON COUNTY

By: _____

Its: _____

Date: _____

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

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ _____
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

STATE OF ALABAMA §
§
COUNTY OF MADISON §

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

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

_____
Notary Public

Exhibit A

Enable Madison County's original stated purpose is to "ensure that necessary information and services are provided to homebound persons on a non-discriminatory basis without regard to religion, creed, color, sex, age, or national origin so that the homebound persons are able to remain in a home environment rather than to accept prematurely the alternative of hospitals or nursing homes."

EMC's Aging in Place Program includes but is not limited to the following services:

1. Wheelchair Ramps – Enabling freedom of movement and independence.

2. Fall Prevention – Improving safety and mobility with durable medical equipment such as handrails and grab bars, etc.

3. Weatherization – Making homes more livable, comfortable, energy efficient and safe.

RESOLUTION NO. 2026-381-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH THE ENRICHMENT CENTER (TEC) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with The Enrichment Center (TEC) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Thirty thousand dollars ($30,000.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between **THE ENRICHMENT CENTER** (hereinafter **"TEC"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that TEC shall provide essential services to the City, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to TEC the sum of thirty thousand dollars and no cents ($30,000.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. TEC pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, TEC agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by TEC.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by TEC regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or

construed to be a partner, joint venture, or agent of TEC, nor shall TEC at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, TEC being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of TEC and that officers, employees, and any other agents of TEC are not nor shall they be deemed to be officers, employees, or agents of the City.

7. TEC is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. TEC hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or TEC may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. TEC agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

THE ENRICHMENT CENTER

By: _____

Its: _____

Date: _____

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

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ _____
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

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

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

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

_____
Notary Public



Exhibit A: The Enrichment Center School-Based Therapy Program | Madison City Schools FY27

The Enrichment Center will utilize the $30,000 in funding from the City of Madison to continue providing school-based mental health therapy services to students in Madison City Schools. The funding for FY26 will be used to support the increased cost of school-based services that has been requested by Madison City Schools Board of Education for the 2026-2027 school year. Additionally, this funding will support bilingual therapy services for Spanish-speaking students in Madison City Schools.

The Enrichment Center will provide the following services during the 2026-2027 school year:

- Direct evidence-based mental health services for students in all Madison City Schools o Bob Jones High School – Full time therapist
  - James Clemens High School – Full time therapist
  - Discovery Middle School – Part time therapist
  - Liberty Middle School – Part time therapist
  - Journey Middle School – Part time therapist
  - Columbia Elementary – Part time therapist
  - Heritage Elementary – Part time therapist
  - Horizon Elementary – Part time therapist
  - Madison Elementary - Part time therapist
  - Midtown Elementary – Part time therapist
  - Mill Creek Elementary – Part time therapist
  - Rainbow Elementary – Part time therapist
  - Bilingual Therapy – part time therapist
  - 2 Mental Health Coaches for the secondary-level schools
- Professional development for teachers and administrators in areas of concern
- Presentations to parents regarding mental health issues
- Continuing Education Seminars for 8 Enrichment Center school-based therapists

RESOLUTION NO. 2026-382-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH FANTASY PLAYHOUSE CHILDREN'S THEATER AND ACADEMY (FPCTA) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Fantasy Playhouse Children's Theater and Academy (FPCTA) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Five thousand dollars ($5,000.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between the **FANTASY PLAYHOUSE CHILDREN'S THEATER AND ACADEMY** (hereinafter **"**FPCTA**"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that FPCTA shall provide essential services to the City in accordance with Exhibit A attached hereto and incorporated by reference as if fully set out herein, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to FPCTA the sum of five thousand dollars and no cents ($5,000.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027, for the services listed in Exhibit A. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. FPCTA pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, FPCTA agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by FPCTA.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by FPCTA regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed or construed to be a partner, joint venture, or agent of FPCTA, nor shall FPCTA at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, FPCTA being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of FPCTA and that officers, employees, and any other agents of FPCTA are not nor shall they be deemed to be officers, employees, or agents of the City.

7. FPCTA is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. FPCTA hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or FPCTA may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. FPCTA agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

FANTASY PLAYHOUSE CHILDREN'S THEATER AND ACADEMY

By: _____

Its: _____

Date: _____

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

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ _____
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

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

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

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

_____
Notary Public

EXHIBIT A

Fantasy Playhouse Children's Theater & Academy (FPCTA) provides access to theatre arts and arts education to the families of Madison, Alabama. FPCTA enhances the quality of life for Madison residents by:

1. Providing free and low cost quality family entertainment that engages and inspires children; helping them enhance communication skills, enrich empathetic responses, and make sense of the world around them. Since 1961, FPCTA has provided a gateway to the theatre arts for tens of thousands of Madison City residents and students.

Current MainStage & Theatre for Young Audiences Productions: Cinderella; A Christmas Story; Winnie the Pooh; Disney's Descendants; A Midsummer Night's Dream; A Not So Scary Christmas Carol; Anansi the Spider & Story Time Pirates.

2. Providing performance, design, technical, educational, and administrative employment and volunteer opportunities for hundreds of Madison residents. A sample of Staff and Volunteers include:

- Emily Rodrick, FPCTA Communications Director
- Matlin Neimann, FPCTA Assoc Education Director
- Fathia Hardy, FPCTA Board Member
- Helen Donahue, FPCTA Board Member
- Erika Mitchem, FPCTA Board Member
- Donna Berger, FPCTA Board Member
- Holly Brockman, FPCTA Board Member
- Connie Spears, FPCTA Board Member
- Melissa Ward, FPCTA Board Member
- Amy Patel, FPCTA Educational Advisor and Actress
- Dwayne Craft, FPCTA Educational Advisor
- Kim Jimmerson, FPCTA Volunteer Coordinator

3. Providing arts educational opportunities via an enhanced "Fantasy in the Classroom" partnership with Madison City Schools which acts as "feeder" training program for Bob Jones and James Clemens High Schools' award winning theatre departments. Students grades K-3 take part in on-site after-school programs that are modifications of FPCTA's general acting curriculum. Classes focus on developing the Actor's Tool Box (Body, Voice, Mind, and Imagination) that inspire creativity and build self-confidence. For eight or ten weeks, students will be divided up into age-appropriate classes and meet after school one day a week for an hour. On the final day of class, students will apply their skills in an

informal sharing for family and friends. FPCTA presents each student with a Certificate of Achievement at the end of each session. Advanced Students grades 4-6 are part of a custom-designed drama program by meeting twice a week over 12 weeks. This class culminates in a fully realized play. Children are introduced to career paths and theatrical work well before middle and high school. JCHS and BJHS students are then offered paid assistantships and tech assignments during FPCTA Summer Camps. FPCTA is also looking to offer satellite classes at the new Madison Community Center

Current and Past Partner Schools are:

- Horizon Elementary School
- Madison Elementary School
- Rainbow Elementary School
- Midtown Elementary School
- LIberty Middle
- Discovery Middle

Funding from the City of Madison is being used to support our services to our Madison City audience members, students, staff, and volunteers; supporting quality of life, expanding STE(A)M technical theatre education partnerships with MCS, and equipping Madison's students with life's essential skills as we teach Madison students to step beyond themselves, to dream big dreams, to master self confidence, and obtain the skills needed for a successful future.

RESOLUTION NO. 2026-383-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH FOOD BANK OF NORTH ALABAMA (FBNA) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Food Bank of North Alabama (FBNA) for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Ten thousand dollars ($10,000.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between the **Food Bank of North Alabama** (hereinafter **"FBNA"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that FBNA shall provide essential services to the City, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to FBNA the sum of ten thousand dollars and no cents ($10,000.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. FBNA pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, FBNA agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by FBNA.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by FBNA regardless of the purpose for which the debt or obligation was incurred. Additionally, the City shall not be deemed

or construed to be a partner, joint venture, or agent of FBNA, nor shall FBNA at any time use the name or credit of the City in purchasing or attempting to purchase any vehicle, equipment, supplies, or other things whatsoever.

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, FBNA being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of FBNA and that officers, employees, and any other agents of FBNA are not nor shall they be deemed to be officers, employees, or agents of the City.

7. FBNA is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. FBNA hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or FBNA may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. FBNA agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

FOOD BANK OF NORTH ALABAMA

By: _____

Its: _____

Date: _____

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

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ _____
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

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

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

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

_____
Notary Public

Exhibit A

Food Bank of North Alabama has been providing necessary food assistance to the North Alabama community for 42 years.

Our agency partners include faith-based food pantries and soup kitchens, domestic violence shelters, shelters for the unhoused, rehabilitation centers, and senior centers.

The Food Bank collaborates directly with schools to provide food for students experiencing food insecurity through in-school pantries and mobile pantries.

The Food Bank also works directly with healthcare providers to help clinics guide patients toward food choices that promote preventative care for conditions such as heart disease and diabetes by ensuring access to healthy nutritious foods.

RESOLUTION NO. 2026-384-R

A RESOLUTION TO APPROVE AN AGREEMENT WITH HEART OF THE VALLEY YMCA FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY OF MADISON

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor be authorized and directed to execute on behalf of the City the attached agreement with Heart of the Valley YMCA for the provision of agency services related to their annual appropriation from the City of Madison in the amount of **Five thousand dollars ($5,000.00)** for FY 27.

READ, PASSED, AND ADOPTED this 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

STATE OF ALABAMA §
§
COUNTY OF MADISON §

AGREEMENT

THIS AGREEMENT IS MADE between **HEART OF THE VALLEY YMCA** (hereinafter **"HVYMCA"**) and the **CITY OF MADISON, ALABAMA,** a municipal corporation (hereinafter the "City").

WITNESSETH:

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

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

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

1. This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date the Agreement comes into effect. This Agreement shall terminate at 11:59 p.m. on September 30, 2027.

2. During said term, it is hereby agreed that HVYMCA shall provide essential services to the City, the City otherwise being capable of providing said services for itself.

3. The City agrees to pay to HVYMCA the sum of five thousand dollars and no cents ($5,000.00) for fiscal year 2027, which began October 1, 2026, and ends September 30, 2027. This sum shall be disbursed on a schedule of disbursement established by the Finance Director of the City of Madison.

4. HVYMCA pledges to act in good faith with respect to the execution of its responsibilities and duties herein undertaken. Further, HVYMCA agrees to and shall provide to the City, upon request, an accounting with respect to how any or all funds provided under this Agreement were expended by HVYMCA.

5. Under no circumstances and in no event shall the City be liable for any debt or obligations incurred by HVYMCA regardless of the purpose for which the

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

6. It is mutually understood and agreed and it is the stated intent of the parties that an independent contractor relationship be and hereby is established under the terms and conditions of this Agreement, HVYMCA being an independent contractor of the City and in no way deemed to be an agent of the City. It is further mutually understood and agreed that officers, employees, and any other agents of the City are not nor shall they be deemed to be officers, employees, or agents of HVYMCA and that officers, employees, and any other agents of HVYMCA are not nor shall they be deemed to be officers, employees, or agents of the City.

7. HVYMCA is wholly responsible for the execution of the duties conferred herein and shall not transfer or assign this Agreement or any of the rights or privileges granted therein.

8. HVYMCA hereby agrees to comply strictly with all ordinances of the City and laws of the State of Alabama and the United States while performing under terms of this Agreement.

9. Both parties agree that upon violation of any of the covenants or agreements herein contained on account of any act of omission or commission by either party, the City or HVYMCA may, as its option, terminate and cancel this Agreement with thirty (30) days written notice to the other party.

10. HVYMCA agrees that it will comply with the Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all other federal laws and regulations assuring that no person will be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination on the grounds of race, sex, color, national origin, or disability.

11. If at any time during the City of Madison’s above-referenced fiscal year its revenues decrease below that amount projected by the City to sustain the operating budget of the City, this Agreement may be declared null and void and no liability shall accrue to any party hereto.

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

HEART OF THE VALLEY YMCA

By: _____

Its: _____

Date: _____

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

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

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

_____
Notary Public

CITY OF MADISON, ALABAMA **ATTEST:**

By: _____ _____
Ranae Bartlett, Mayor **Lisa Thomas, City Clerk**

Date: _____

STATE OF ALABAMA §
§
COUNTY OF MADISON §

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

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

_____
Notary Public

Exhibit A: Heart of the Valley YMCA

Heart of the Valley YMCA will utilize the $5,000 in funding from the City of Madison to support the planning and implementation of the Move.Play.Thrive. community event, including event staffing, activity materials and supplies, marketing and community outreach, and other event-related expenses necessary to engage children and families in interactive movement experiences that promote physical activity and healthy lifestyles.

RESOLUTION NO. 2026-456-R

AUTHORIZING THE ACCEPTANCE OF AN INSURANCE SETTLEMENT FROM THE ALABAMA MUNICIPAL INSURANCE CORPORATION FOR DAMAGE TO A PUBLIC WORKS DEPARTMENT VEHICLE (CLAIM NO. 066482)

WHEREAS, on August 25th, 2026, at approximately 2:15 p.m., a loss, upon the best knowledge of insured, was caused by a vehicle being hit from behind which caused a collision with a vehicle in front; and

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 $5,449.77, and the deductible is $1,000;

N**OW 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 $5,449.77, with a deductible of $1,000, and approves the final settlement from the Alabama Municipal Insurance Corporation for said claim in the amount of $4,449.77. 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 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this ____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE)

0094947281263	$1,000.00	066482BS
POLICY NUMBER	DEDUCTIBLE	ADJUSTER FILE NUMBER
October 1, 2025	Mike Gardner	066482
EFFECTIVE DATE	AGENT	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.
2023	Ford	F-150 XL Supercab 4WD	1FTFX1E52PKF73092

DATE OF LOSS / CAUSE
A loss occurred on the 25th day of August, 2026, about the hour of 2:15 o'clock P.M., which loss upon the best knowledge and belief of insured was caused by IV was hit from behind which caused collision with vehicle in front .

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) / WHOLE LOSS / DEDUCTIBLE / AMOUNT

The actual cash value of above described automobile at the time of said loss	____
THE ACTUAL LOSS AND DAMAGE to above described automobile was	$5,449.77
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 $4,449.77

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 herby 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: _____

Raina Bartlett
SIGNATURE

Witness: _____

Subscribed and sworn to before me this 30th day of September, 2026

Lisa D Thomas
NOTARY PUBLIC

LISA DUNNING THOMAS NOTARY PUBLIC ALABAMA STATE AT LARGE MY COMMISSION EXPIRES 08-29-2029

RESOLUTION NO. 2026-459-R

AUTHORIZING ACCEPTANCE OF A QUOTE FROM MICROMAIN CORPORATION FOR MAINTENANCE MANAGEMENT SOFTWARE

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 renewal of an agreement with MicroMain Corporation for a maintenance management software system, said terms and conditions to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "2027 Global Renewal - Quote," and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the Service Agreement, the Mayor or her designee shall be hereby authorized for the entire term of the Maintenance Software 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 9th day of November 2026.

_____

City Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this ____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

MICROMAIN
MAINTENANCE SOFTWARE

Account Name	City of Madison, AL	Quote Name	2027 Global Renewal - Quote
Bill To Name	City of Madison, AL	Created Date	06 / 23 / 2026
Contact Name	Kaitlyn Davis	Prepared By	Kailey King
Email	kaitlyn.davis@madisonal.gov	Email	kking@micromain.com

Name	Price	QTY	Subtotal
Global Administrator License Annual Administrator User License	$1,224.00	3	$3,672.00
Global Technician License Annual Technician User License	$556.00	6	$3,336.00

Subtotal	**$7,008.00**
Tax	**$0.00**
Total	**$7,008.00**

Additional Notes

The term for this quote is January 1, 2027 to December 31, 2027.

_____
Customer

_____
Name

_____
Title

_____
Signature

_____
Date

Terms: Net 30 days, payable in U.S. dollars. ACH payments are accepted without fee.

Effective March 1, 2025 credit card payments are subject to a 3% processing fee, and mailed check payments are subject to a 5% service charge. Past-due accounts are subject to a 1.5% service charge per month.

3267 Bee Caves Road, Ste. 107-230
Austin, Texas 78746
512-328-3235
www.micromain.com

RESOLUTION NO. 2026-460-R

A RESOLUTION AUTHORIZING ACCEPTANCE OF A QUOTE FROM TYLER TECHNOLOGIES, INC., FOR NEW WORLD SOFTWARE ERP APPLICATION SERVER MIGRATION 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 quote from Tyler Technologies, Inc., for New World ERP application server migration services, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "City of Madison AL – Server Migration," 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 of the accepted quote, 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 9th day of November 2026.

_____

Council President
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this _____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2026-466-R

A RESOLUTION AUTHORIZING A SOFTWARE LICENSE SUBSCRIPTION WITH UNICO TECHNOLOGY, LLC

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to accept on behalf of the City a software license subscription with UniCo Technology, LLC, for software and support services, according to a Quote dated October 29, 2026, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto. The City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

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

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to UniCo Technology, LLC, in the amount(s) and manner authorized by the proposal 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 the 9th day of November 2026.

_____

_____, *City Council President*
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this ___ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2026-461-R

A RESOLUTION APPROVING ON OR OFF-PREMISES BEER AND WINE LICENSE FOR PADTHAI, LLC

WHEREAS, the Alabama Alcoholic Beverage Control Board ("ABC") has requested the consent of the governing body of the City of Madison, Alabama, prior to issuing an on or off-premises beer and wine license to Padthai, LLC, d/b/a Padthai Street Kitchen, which has applied for said license for its location at 8044 Highway 72; and

WHEREAS, the Revenue Director has received written approval for the application of Padthai, LLC, d/b/a Padthai Street Kitchen, from the Madison Police Department, Building Department, and Fire Department, all of which are required by Chapter 4 of the *Code of Ordinances, City of Madison, Alabama*;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the City Council hereby consents to the issuance of an ABC on or off-premises beer and wine license to Padthai, LLC, d/b/a Padthai Street Kitchen, for its 8044 Highway 72 location and that the Revenue Director is authorized to forward proof of the same to the ABC; and

BE IT FURTHER RESOLVED that upon the ABC's grant of the license, the Revenue Director is authorized to issue a City on or off-premises beer and wine license to Padthai, LLC, d/b/a Padthai Street Kitchen.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 9th day of November 2026.

_____
_____ ***City Council President***
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2026.

_____
Ranae Bartlett, Mayor
City of Madison, Alabama

THE CITY OF MADISON ALABAMA
plant your roots

CITY OF MADISON REVENUE DEPARTMENT
100 HUGHES ROAD, MADISON, AL 35758
REVENUE@MADISONAL.GOV / 256-772-5628
WWW.MADISONAL.GOV

Date: November 4, 2026

To: Mayor & City Council

From: Ivon Williams
Deputy Revenue Officer

Subject: Padthai LLC
DBA: Padthai Street Kitchen
On or Off Beer and Wine License

Please find attached a copy of the checklist for Padthai LLC., doing business as Padthai Street Kitchen, regarding their application for an On or Off Beer and Wine License for their location at 8044 Highway 72 West, Madison, AL 35758.

This business is applying for a Restaurant Retail Liquor License as it is a new establishment within the City of Madison.

All required documentation has been reviewed, and everything is in order for the City Council to consider this alcoholic beverage request.

If there are any questions, do not hesitate to call me at (256) 772-5628

THE CITY OF MADISON ALABAMA
plant your roots

Checklist for Beer/Wine/Liquor License

☒ ON PREMISE ☒ OFF PREMISE ☒ BEER ☒ WINE ☐ LIQUOR

Owner Name: Padthai LLC

Business Name: Padthai Street Kitchen

Business Location: 8044 Highway 72 West, Madison, AL 35758

Mailing Address: 8044 Highway 72 West, Madison, AL 35758

Phone:

APPLICATION FEE:

Date Paid: 10/7/2026 Amount: $ 100.00 Receipt #: 3745

Copy of Lease: Yes Incorporation Papers: Yes

POLICE DEPARTMENT APPROVAL:

Letter Sent: 10-21-26

Background Check: ☒ Approved ☐ Disapproved

Check Completed By: Becky Rumpler Title Investigations Asst.

Date Completed: 10-22-26

BUILDING DEPARTMENT APPROVAL:

Letter Sent: 10/19/2026

Inspection: ☑ Approved ☐ Disapproved

Inspection Completed By: [signature] Title Building Inspector

Date Completed: 10-19-26

FIRE DEPARTMENT APPROVAL:

Letter Sent: 10/19/2026

Inspection: ☑ Approved ☐ Disapproved

Inspection Completed By: [signature] Title Inspector

Date Completed: 10/22/26

ADVERTISEMENT/DATE SET FOR PUBLIC HEARING:

Memo Sent to City Clerk On: 10/7/2026

Date Placed: 10/19/2026 Newspaper: 10/28/2026

Publication Fee Paid: $184

Date Paid: 10/7/2026 Receipt #: 3745

Date of Public Hearing: 11/9/2026

Approved: ☐ Denied: ☐

STATE ALCOHOL CONTROL BOARD LETTER:

Letter Sent: _____

Mailed to Applicant: _____

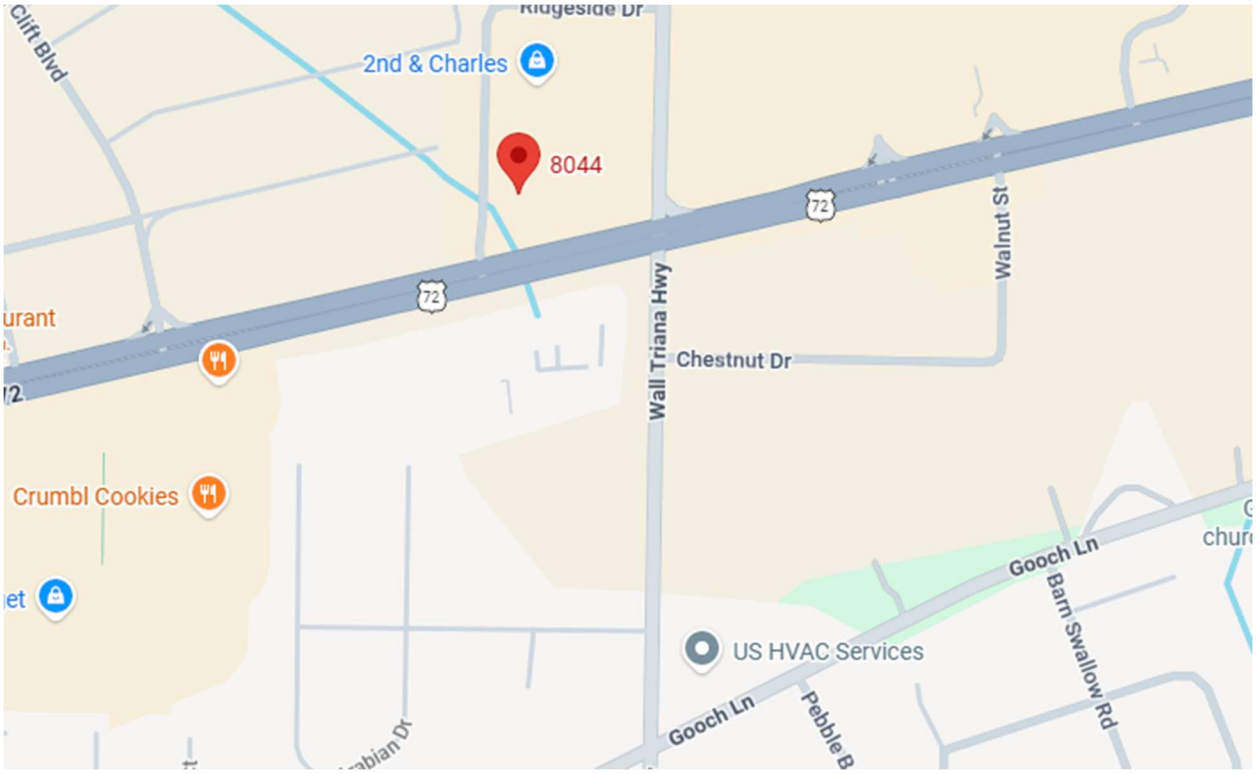
CITY LICENSE:

Issuance Date: _____

By: _____

License #: _____


RESERVED PARKING
8044
RESERVED PARKING
VAN


Ridgeside Dr
Clift Blvd
2nd & Charles
8044
72
72
Walnut St
Wall Triana Hwy
Chestnut Dr
Crumbl Cookies
Gooch Ln
Barn Swallow Rd
US HVAC Services
Gooch Ln
Pebble B

RESOLUTION NO. 2026-462-R

A RESOLUTION APPROVING AN OFF-PREMISES BEER AND WINE LICENSE FOR COUNTY LINE EXXON GAS & FOOD, INC., D/B/A COUNTY LINE EXXON GAS & FOOD FOR ITS LOCATION AT 10311 COUNTY LINE ROAD

WHEREAS, the Alabama Alcoholic Beverage Control Board ("ABC") has requested the consent of the governing body of the City of Madison, Alabama, prior to issuing an Off-Premises Beer and Wine License to **County Line Exxon Gas & Food, Inc.,** doing business as **County Line Exxon Gas & Food,** which has applied for said license for its location at 10311 County Line Road; and

WHEREAS, the Revenue Director has received written approval for the application of **County Line Exxon Gas & Food, Inc.,** from the Madison Police Department, the Building Department, and the Fire Department which is required by Chapter 4 of the *Code of Ordinances, City of Madison, Alabama*;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the City Council hereby consents to the issuance of an ABC Off-Premises Beer and Wine License to **County Line Exxon Gas & Food, Inc.**, for its 10311 County Line Road, Madison, AL 35758 location and that the Revenue Director is authorized to forward proof of the same to the ABC; and

BE IT FURTHER RESOLVED that upon the ABC's grant of the license, the Revenue Director is authorized to issue a City Off-Premises Beer and Wine License to **County Line Exxon Gas & Food, Inc.,** doing business as **County Line Exxon Gas & Food**.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 9th day of November 2026.

_____

_____*City Council President*
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this ____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

E CITY OF MADISON ALABAMA
plant your roots

CITY OF MADISON REVENUE DEPARTMENT
100 HUGHES ROAD, MADISON, AL 35758
REVENUE@MADISONAL.GOV 256-772-5628
WWW.MADISONAL.GOV

Date: November 4, 2026

To: Mayor & City Council

From: Ivon Williams
Deputy Revenue Officer, Revenue Department

Subject: County Line Exxon Gas & Food Inc
DBA: County Line Exxon Gas & Food
Off-Premises Beer and Wine License

Please find attached a copy of the checklist for County Line Exxon Gas & Food Inc. doing business as County Line Exxon Gas & Food, regarding their application for an Off-Premises Beer and Wine License for their location at 10311 County Line Road, Madison, AL.

The business is applying for an Off-Premises Beer and Wine License because it is a new business opening in the City of Madison.

Everything is in order for the City Council to consider this request.

If there are any questions, do not hesitate to call me at (256) 772-5628.

THE CITY OF
MADISON ALABAMA
plant your roots

Checklist for Beer/Wine/Liquor License

☐ ON PREMISE ☒ OFF PREMISE ☒ BEER ☒ WINE ☐ LIQUOR

Owner Name: County Line Exxon Gas & Food Inc

Business Name: County Line Exxon Gas & Food Inc

Business Location: 10311County Line Road, Madison, AL 35758

Mailing Address: 10311County Line Road, Madison, AL 35758

Phone: _____

APPLICATION FEE:

Date Paid: 10/21/2026 Amount. $ 100.00 Receipt #: 3749

Copy of Lease: Yes Incorporation Paper . Yes

POLICE DEPARTMENT APPROVAL:

Letter Sent: 10/21/2026

Background Check: ☒ Approved ☐ Disapproved

Check Completed By: Becky Renfroe le Investigations Assistant

Date Completed: 10/22/2026

BUILDING DEPARTMENT APPROVAL:

Letter Sent. 10/21/2026

Inspection: ☐ Approved ☐ Di approved

spection Completed By: _____ tle Inspector.

Date Completed: 10/27/26.

FIRE DEPARTMENT APPROVAL:

Letter Sen . 10/21/2026

Inspection: ☑ Approved ☐ Disapproved

spec ion Completed By. _____ tle Inspector

Date Completed: 10/22/26

ADVERTISEMENT/DATE SET FOR PUBLIC HEARING:

Memo Sent to City Clerk On: 10/21/2026

Date Placed: 10/21/2026 Newspaper. 10/28/2026

Publication Fee Paid: $184

Date Paid: 10/20/2026 Receipt #: 3749

Date of Publi Hearing: /9/2026

Approved: ☐ Denied: ☐

STATE ALCOHOL CONTROL BOARD LETTER:

Letter Sent. _____

Mailed to Applicant. _____

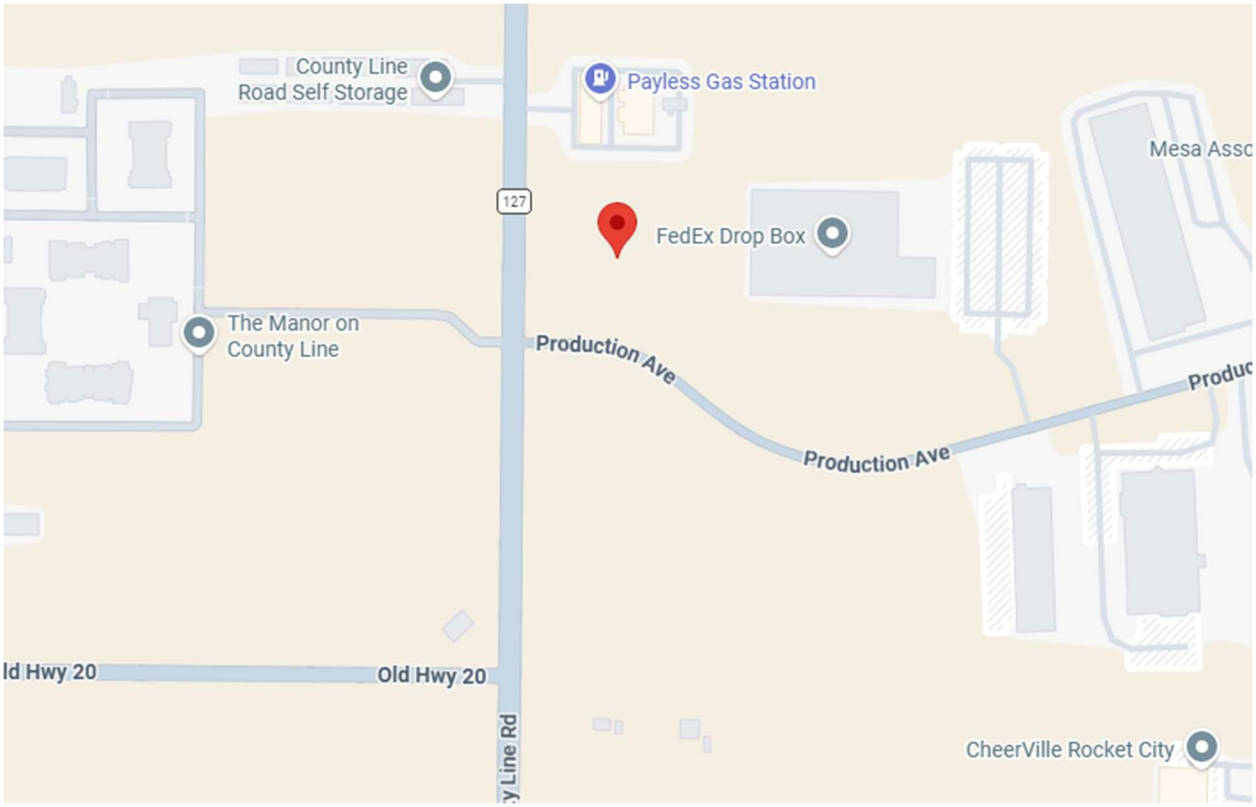
CITY LICENSE:

suance Date: _____

By: _____

cense #: _____


Exxon
Exxon
ICE


County Line
Road Self Storage
Payless Gas Station
Mesa Assc
127
FedEx Drop Box
The Manor on
County Line
Production Ave
Production Ave
Produc
ld Hwy 20
Old Hwy 20
y Line Rd
CheerVille Rocket City

RESOLUTION NO. 2026-453-R

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VOLKERT, INC., TO PERFORM A LIMITED FEASIBILITY STUDY FOR PROJECT NO. 26-014, THE SLAUGHTER RAILROAD OVERPASS

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a professional services agreement with Volkert, Inc., to perform a limited feasibility study for Project No. 26-014 concerning the Slaughter Railroad Overpass and other right of way improvements, 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 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 issue payment to Volkert, Inc., in accordance with the amount(s) and terms authorized in the Agreement.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 9th day of November, 2026.

_____

_____***, Council President***
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November, 2026.

_____
Ranae Bartlett, Mayor
City of Madison, Alabama

PROFESSIONAL SERVICES AGREEMENT

THIS PROFESSIONAL SERVICES AGREEMENT (the "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 (the "City"), and VOLKERT, INC., an Alabama corporation, located at 641 South Lawrence Street Montgomery, Alabama 36104 (the "Consultant"). Each of the foregoing is individually referred to herein as "Party" and collectively as the "Parties."

WITNESSETH:

WHEREAS, the City of Madison, Alabama (the "City") desires to procure a limited feasibility study concerning Project No. 26-014 concerning Slaughter Railroad overpass and related right of way improvements;

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

WHEREAS, Volkert, Inc. (the "Consultant") is an experienced and qualified provider of the services required and is capable of providing the same in a professional and timely manner; and

WHEREAS, the services to be provided by the Consultant constitute professional services, which are a recognized exemption under the Alabama Public Works Law, ALA. CODE § 39-2-1 et seq., and are therefore exempt from the competitive bidding requirements set forth therein; and

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

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

Section 1. Scope of Work.

The Consultant will provide the services described in the Consultant's proposal, attached hereto and incorporated herein by reference (the "Work"), and shall complete the Work in accordance with the terms set forth therein.

The Consultant shall thoroughly and proficiently perform all services using reasonable diligence and exercising the best judgment, care, and skill ordinarily used by similar persons providing the same or similar services under the same or similar circumstances. The Consultant shall furnish all supplies, materials, machinery, equipment, and means, except as otherwise expressly specified herein, necessary or proper to carry out the services required by this Agreement. The Consultant shall perform all services in accordance with the provisions of this Agreement and shall be solely responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.

Throughout the term of this Agreement, the Consultant shall provide the City reasonable and meaningful access via telephone and e-mail to the Consultant's principals for the purpose of fulfilling the Agreement. Any and all information provided to the Consultant by the City, of the type normally available for the proposed services, which has been prepared by or for others (including, but not limited to, the City, the State of Alabama, and various federal agencies) will be considered "best available information" and thus appropriate and sufficient for the services proposed herein. The Consultant will not develop such original information unless specifically included in herein.

Section 2. Compensation.

The total compensation for services rendered by the Consultant pursuant to this Agreement. shall be an amount not to exceed **One Hundred Ninety-Seven Thousand Five Hundred Dollars ($197,500.00)**, payable on a monthly basis as services are rendered and invoiced to the City. The Consultant is solely

responsible for the submission of monthly detailed invoices outlining the work performed and the payment due from the City, terms net thirty (30) days from the date of receipt. All fees and expenses related to the Consultant's performance are included in the total compensation set forth in this Agreement, and the Consultant shall not be compensated for any additional expenses. All taxes applicable to payments made to the Consultant under this Agreement shall be the sole responsibility, obligation, and liability of the Consultant. Payment of the compensation set forth in herein shall vest in the City complete and irrevocable ownership of all paid-for deliverables created by the Consultant, and the City shall be perpetually vested with full usage rights to the same.

Section 3. Commencement; Term.

This Agreement shall become effective as of the date it has been duly executed by the authorized representatives of each Party. Where the Parties execute this Agreement on different dates, the date of the latest signature shall constitute the effective date hereof. This Agreement shall expire upon the City's acknowledgement of the Consultant's fulfillment of the terms of the Work as described herein.

Section 4. Additional Services.

In the event that the Consultant determines that additional services are necessary, the Consultant shall notify the City with reasonable promptness and explain the facts and circumstances giving rise to the need. The Consultant shall not proceed to provide any additional services until the Consultant receives written authorization of the City. Any additional services will be performed according to the Consultant's usual and customary rates as set forth in herein, and shall be subject to the budgetary restrictions of the City's duly-adopted budget for the then-current fiscal year.

Section 5. Indemnification.

To the fullest extent permitted by law, the Consultant shall defend, indemnify, and hold harmless the City, its officials, employees, agents, and representatives from and against any and all claims, suits, injuries, deaths, damages, losses, liabilities, judgments, costs, and expenses (including reasonable attorneys' fees) arising out of or resulting from the negligent acts, errors, omissions, willful misconduct, or bad faith of the Consultant, its employees, agents, subcontractors, or representatives in connection with the performance of this Agreement.

To the fullest extent permitted by law, the City shall indemnify and hold harmless the Consultant, its employees, agents, and representatives from and against any and all claims, suits, injuries, deaths, damages, losses, liabilities, judgments, costs, and expenses (including reasonable attorneys' fees) arising out of or resulting from the willful malfeasance, bad faith, or gross negligence on the part of the City or its individual officials, employees, agents, or representatives in connection with the performance of this Agreement.

Section 6. Insurance.

The Consultant shall maintain and keep in full force and effect, at all times during the term of this Agreement and any extensions thereof, the following insurance coverage. All insurance policies required of the Consultant under this Agreement shall be written by a company or companies authorized and qualified to do business in the State of Alabama. The Consultant shall name the City, and its officials, employees, agents, and representatives, as additional insureds under all policies described below, except workers' compensation and professional liability insurance, and shall provide endorsements evidencing such coverage upon the City's request.

A. Commercial General Liability Insurance, including coverage for the Consultant's officers, agents, and employees, with limits of not less than:
    i. Two million dollars ($2,000,000.00) per occurrence and in the aggregate for bodily injury and property damage;

ii. Two million dollars ($2,000,000.00) Products/Completed Operations Aggregate; and

iii. One million dollars ($1,000,000.00) Personal and Advertising Injury, combined single limit or equivalent;

B. Automobile Liability Insurance, covering owned and rented vehicles operated by the Consultant, with limits of not less than one million dollars ($1,000,000.00) combined single limit and aggregate for bodily injury and property damage;

C. Workers' Compensation Insurance, with limits of not less than one million dollars ($1,000,000.00);

D. Umbrella/Excess Liability Insurance, with limits of not less than one million dollars ($1,000,000.00); and

E. Professional Liability Insurance, covering the Consultant's negligent acts, errors, and omissions in the performance of professional services, with limits of not less than one million dollars ($1,000,000.00) per claim and two million dollars ($2,000,000.00) in the aggregate.

The Consultant shall promptly file certificates evidencing all coverage required hereunder with the City within ten (10) days of the effective date of this Agreement. Each insurance policy and certificate shall provide that the policy may not be cancelled or non-renewed by the insurer until at least thirty (30) days after the insurer has given written notice to the City in accordance with the notice provision in this Agreement. The insurance required under this Section shall be primary to, and shall not require contribution from, any insurance or self-insurance maintained by the City. Any insurance or self-insurance maintained by the City shall be in excess of the Consultant's insurance and shall not contribute to it. The Consultant shall require its insurance carriers, with respect to all insurance policies required under this Section, to waive all rights of subrogation against the City, its officials, employees, agents, and representatives.

Section 7. Termination.

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

Section 8. Force Majeure.

If performance of any term or provision of this Agreement is delayed or prevented due to compliance with any law, decree, or order of any governmental agency or authority (whether federal, state, or local), or due to riots, war, public disturbances, strikes, lockouts, labor disputes, fires, floods, acts of God, or any other cause beyond the reasonable control of the affected Party that such Party is unable to prevent through the exercise of reasonable diligence, the affected Party may, at its option and without liability, suspend performance of its obligations under this Agreement for the duration of such event**.**

Section 9. Independent Contractor Relationship.

The Parties mutually understand, agree, and intend that this Agreement establishes an independent contractor relationship. Employees of the Consultant shall not be deemed employees of the City, and employees of the City shall not be deemed employees of the Consultant.

Section 10. 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. This Agreement supersedes all other agreements between the Parties. 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 the Consultant and the City. The failure of either Party to enforce any

provision of this Agreement shall not be construed as a waiver of that provision or of the right of such Party to subsequently enforce and compel strict compliance with every provision of this Agreement. No waiver by either Party of any breach of this Agreement shall be deemed a waiver of any subsequent breach of the same or any other provision.

Section 11. Notices.

All notices, requests, and communications required or permitted under this Agreement shall be in writing and delivered by hand or by certified mail (return receipt requested) to the addresses below:

If to the City:

City of Madison, Alabama
Attn: Engineering Department
100 Hughes Road
Madison, Alabama 35758

With a copy to:

City of Madison, Alabama
Attn: City Attorney
100 Hughes Road
Madison, Alabama 35758

If to the Consultant:

Volkert, Inc.
641 South Lawrence Street
Montgomery, Alabama 36104

Section 12. Alabama Immigration Law Compliance.

The Parties agree to comply with the Beason-Hammon Alabama Taxpayer and Citizen Protection Act, codified at Sections 31-13-1 through 31-13-36 of the *Code of Alabama* (1975). By signing this Agreement, the Parties affirm, for the duration hereof, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a Party found to be in violation of this provision shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.

Section 13. Miscellaneous Provisions.

A. *Order of Precedence.* 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.

B. *Governing Law.* This Agreement shall be governed by the laws of the State of Alabama. Any action or proceeding arising out of or relating to this Agreement shall be brought exclusively in the state or federal courts located in Madison, Alabama, and the Parties consent to the personal jurisdiction of such courts.

C. *Compliance with Laws.* The Consultant agrees to comply with all applicable federal, state, and local laws, ordinances, rules, and regulations, including, but not limited to those governing environmental protection, permitting, workplace safety, and labor standards. The Consultant shall obtain, at its own expense, all permits, licenses, and approvals required to perform the services described herein, unless otherwise expressly provided in this Agreement.

D. *Assignment.* Neither Party may assign or transfer this Agreement or any part thereof without the express, written consent of the other Party.

E. *Third Party Beneficiaries.* Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.

F. *Counterparts.* This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

G. *Headings/Captions.* 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.

H. *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.

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.

FOR THE CITY:
THE CITY OF MADISON, ALABAMA
A municipal corporation.

_____
Ranae Bartlett, Mayor

ATTEST:

_____ Date: _____
Lisa D. Thomas, City Clerk-Treasurer

NOTARY CERTIFICATION

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, on the day the same bears date.

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

_____
Notary Public
My Commission Expires: _____

FOR THE CONSULTANT:
VOLKERT, INC.,
An Alabama corporation.

By: _____

Printed: _____

Its: _____

Date: _____

NOTARY CERTIFICATION

STATE OF ALABAMA)
COUNTY OF _____)

I, _____, the undersigned Notary Public, in and for said County, in said State, hereby certify that _____, whose name as _____, of Volkert, Inc. is signed to the foregoing instrument, and is known to me, acknowledged before me on this day, that being informed of the contents of the instrument, he or she, as such officer and with full authority, executed the same voluntarily for and as the act of said company, on the day the same bears date.

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

_____
Notary Public
My Commission Expires: _____

October 21, 2026

SLAUGHTER ROAD GRADE SEPARATION AND SHELTON ROAD CROSSING CLOSURE

LIMITED FEASIBILITY STUDY

City of Madison, Madison County, Alabama

SCOPE OF WORK

Introduction

Volkert, Inc. (Volkert) will perform a limited feasibility study for the City of Madison, Alabama (City) for the proposed grade separation of Slaughter Road over Norfolk Southern Railway Company's (NS) main line at USDOT Crossing No. 731818P and the permanent closure of the Shelton Road crossing at USDOT Crossing No. 731819W (Project). Slaughter Road at the crossing is within the incorporated limits of the City of Huntsville, and Shelton Road at the crossing is within the incorporated limits of the City of Madison. NS owns both crossings.

The study has five purposes:

- Verify, through a vehicular traffic study:
  - Number of lanes needed on the Slaughter Road bridge.
  - Existing, No-Build, Build, and detour routing level of service (LOS).
- Recommend the type of pedestrian and bicycle facility to be carried on the bridge.
- Develop a conceptual roadway and bridge layout using existing data.
- Prepare a preliminary construction cost estimate.
- Prepare a grant application narrative for the City's future use.

The results are intended to inform the City's implementation decision and to support, through Task 9, a future application for Federal funding, such as the Federal Railroad Administration (FRA) Railroad Crossing Elimination (Crossing Safety) Program.

This is a limited, planning-level study. It will rely on existing available data, including Madison County LiDAR. No field survey will be performed. Environmental review will be limited to a windshield survey, and utility coordination will be limited to discussions with TVA and/or Huntsville Utilities about what will be allowed near their facilities. This scope does not include National Environmental Policy Act (NEPA) documentation, preliminary or final design, or the other items listed under Exclusions. Should any of these services be required, a supplemental agreement will be negotiated to provide the additional work.

Study Area

The study area has two primary segments, and one additional detour segment described below and summarized in the table that follows.

Slaughter Road. The corridor is approximately 2,000 feet long and 200 feet wide, centered on Slaughter Road and the NS crossing (USDOT No. 731818P). It extends approximately 1,000 feet south of the

crossing, to approximately latitude 34.69636, longitude -86.70704, and approximately 1,000 feet north of the crossing, to approximately latitude 34.70185, longitude -86.70685.

Shelton Road. The corridor is approximately 450 feet long and 50 to 70 feet wide, centered on Shelton Road. It extends approximately 200 feet south and 250 feet north of the crossing (USDOT No. 731819W), corresponding to the pavement removal limits between Oakland Road to the south and Wesley Lane to the north.

Hughes Road. Hughes Road is to be studied for traffic analysis only.

Segment	Approximate Length / Width	Southern Limit (Lat, Long)	Northern Limit (Lat, Long)
Slaughter Road*	2,000 ft / 200 ft	34.69636, -86.70704	34.70185, -86.70685
Shelton Road*	450 ft / 50 to 70 ft	34.69892, -86.72451	34.70015, -86.72450
Hughes Road**	9,500 ft	34.68351, -86.73472	34.70664, -86.74208

**Primary Route, **Detour Route*

Limits subject to revision. These limits are preliminary. The final extent of the Slaughter Road improvements will depend on two things:

- the bridge length, and the approach lengths needed to provide the required vertical clearance over the railroad
- the feasibility of the roadway profile, including allowable grades, vertical curves, and tie-ins to existing intersections and driveways

Data collection, the windshield survey, and conceptual design will include a reasonable buffer beyond the footprint to allow for these adjustments. If Task 6 shows that the improvements will extend beyond the footprint, Volkert will notify the City and the study area will be revised. A substantial expansion requiring additional traffic counts or analysis may be addressed through a supplemental agreement.

Task 1 – Project Management and Coordination

Tasks:

- Conduct a kickoff meeting with the City, and with the City of Huntsville and Madison County at the City's discretion, to confirm study objectives, schedule, available data, and known issues.
- Participate in up to three (3) progress meetings or conference calls with the City.
- Meet with the City to review the draft report and comments.
- Provide project management, monthly invoices with progress summaries, and quality assurance/quality control (QA/QC) review of all deliverables.

Deliverables:

- Meeting minutes
- Monthly invoices and progress summaries

Task 2 – Data Collection and Review

Volkert will collect and review existing information to establish baseline conditions. Data provided by the City, the City of Huntsville, Madison County, and the Alabama Department of Transportation (ALDOT) will be used to the extent possible.

Tasks:

- Obtain Madison County LiDAR, current aerial imagery, and GIS parcel and right-of-way data.
- Obtain available record plans for Slaughter Road, Shelton Road, and adjacent intersections.
- Obtain the turning movement and daily traffic counts previously collected by the City's traffic consultant.
- Compile USDOT Crossing Inventory and FRA incident data for both crossings, and available ALDOT and Huntsville Area MPO traffic data.
- Review NS's published design criteria for overhead highway structures, including clearance requirements.
- Request available data from NS, such as track charts and right-of-way and valuation maps, and participate in one (1) introductory call with NS to introduce the Project.
- Review applicable City of Madison and City of Huntsville transportation, bicycle, and pedestrian plans.

Task 3 – Traffic Study

Volkert will perform a vehicular traffic study to verify the number of lanes needed on the Slaughter Road bridge. Traffic data for the three routes identified above (Slaughter Road, Shelton Road, and Hughes Road) will consist of the counts previously collected by the City's traffic consultant, supplemented by new counts where needed. Intersection Study intersections are limited to existing signalized intersections and connected roadways.

Tasks:

- Use the turning movement and daily counts previously collected by the City's traffic consultant, and collect additional counts at up to five (5) locations not covered by that data: up to three (3) daily (ADT) counts and up to two (2) 8-hour turning movement counts.
- Determine historical growth rate from ALDOT online ADT data.
- Process AM & PM peak hour counts from collected TMCs:
  - Existing Conditions
  - No-Build (future year)
  - Build (future year)
- Process ADT traffic volumes:
  - Existing Conditions
  - No-Build (future year)
  - Build (future year)

- Distribute and assign future year AM & PM traffic and ADT traffic to Hughes Road and Slaughter Road due to the closure of the Shelton Road crossing.
- Conduct the following operational analysis to determine intersection level of service at each of the nine (9) study intersections:
  - Existing Conditions AM & PM peak hour
  - No-Build (future year) AM & PM peak hour
  - Build (future year) AM & PM peak hour
- Conduct the following operational analysis, using daily (ADT) volumes, to determine segmental level of service along Slaughter Road, Shelton Road, and Hughes Road (limited to the seven (7) ALDOT count locations in the study area):
  - Existing Conditions
  - No-Build (future year)
  - Build (future year)
- Recommend the number of travel lanes and the auxiliary lanes, if any, needed at the bridge termini.
- Evaluate pedestrian and bicycle facility options for the bridge (sidewalk, bike lanes, or shared-use path) qualitatively. The evaluation will consider existing and planned networks, connectivity for users displaced by the Shelton Road closure, and applicable design guidance. No pedestrian or bicycle counts are included.

Deliverables:

- Traffic count data
- Traffic Technical Memorandum, including the recommended typical section

Task 4 – Environmental Windshield Survey

Tasks:

- Conduct a windshield survey of the study area to note visible environmental features. These may include streams, potential wetlands, drainage features, potentially historic structures, parks and community facilities, and possible sources of contamination.
- Supplement the windshield survey with a review of readily available public mapping and databases, such as:
  - National Wetlands Inventory
  - FEMA flood maps
  - USFWS IPaC
  - National Register of Historic Places
  - EPA and ADEM environmental databases
- Identify potential environmental constraints, the anticipated class of NEPA action, and the permits likely to be required.

Deliverables:

- Environmental constraints summary and map, included in the Feasibility Report

Task 5 – Utility Coordination

Volkert will conduct limited coordination with the utility owners to review potential conflicts and possible relocations to support the Project's crossing of the railroad at Slaughter Road. The following utilities have been noted in the proposed project area:

- Tennessee Valley Authority (TVA): overhead transmission lines
- Huntsville Utilities: overhead distribution lines, and an electrical substation north of the railroad
- A natural gas line along the east edge of pavement of Slaughter Road
- Underground telecommunications on the east side of Slaughter Road
- Potential water lines in the project area
- Sanitary sewer lines near the creek crossing north of NW Pinehurst Drive

Tasks:

- Identify visible utilities in the study area from the windshield survey, aerial imagery, and available records.
- Determine utility contacts for future coordination as the Project develops.
- Participate in up to two (2) meetings or conference calls with TVA and/or Huntsville Utilities. The discussions will cover required clearances to the conductors for the completed bridge and for construction equipment, the activities allowed within their right-of-way, and whether relocation or raising of facilities might be required.
- Establish a planning-level allowance for utility relocation in the cost estimate, based on these discussions and on grant requirements.

Deliverables:

- Utility coordination summary, including the utility contact list, included in the Feasibility Report

Task 6 – Conceptual Roadway and Bridge Design

Volkert will develop conceptual layouts using LiDAR-based terrain and existing data. Conceptual design will be prepared at a level sufficient to establish the Project footprint and major quantities for the cost estimate.

Tasks:

- Develop up to two (2) conceptual alternatives for the Slaughter Road grade separation, such as construction on the existing alignment or an offset alignment. Each alternative will include horizontal and vertical alignments, the typical section recommended in Task 3, approach lengths, embankment and retaining wall concepts, and tie-ins to existing roadways and driveways.
- Develop a conceptual bridge layout for each alternative, including the span arrangement, superstructure type, deck width, and checks of vertical and horizontal clearance against NS's published criteria and the clearance requirements identified in Task 5.

- Develop a conceptual layout for the Shelton Road closure, including pavement removal limits between Oakland Road and Wesley Lane, grading, and barricades.
- Determine the approach limits needed to meet the required vertical clearance and tie into existing grades, and confirm the study area limits or recommend revisions to them.
- Identify approximate right-of-way impacts from GIS parcel data, and note potential maintenance of traffic and detour considerations.
- Compare the alternatives and recommend a preferred concept.

Deliverables:

- Conceptual plan and profile exhibits on aerial imagery
- Roadway and bridge typical sections
- Shelton Road closure exhibit
- CADD files of the conceptual layouts, in the format requested by the City

Task 7 – Preliminary Cost Estimate

Tasks:

- Prepare a planning-level cost estimate for each alternative using conceptual quantities and recent unit prices. The estimate will cover:
  - roadway, bridge, retaining walls, drainage, and the Shelton Road closure
  - maintenance of traffic
  - allowances for NS flagging and force account work, utility relocation, and right-of-way
  - percentages for engineering and construction engineering and inspection
  - a contingency appropriate to a conceptual-level estimate

Deliverables:

- Preliminary cost estimate summary, included in the Feasibility Report

Task 8 – Feasibility Report

Tasks:

- Prepare a draft Feasibility Report summarizing:
  - existing conditions
  - traffic study results and the recommended typical section
  - environmental constraints and utility coordination findings
  - conceptual alternatives, the recommended concept, and the preliminary cost estimate
  - recommended next steps, including the Project Development activities needed for a future FRA application
- Revise the report in response to one round of consolidated City comments and issue the final report.

Deliverables:

- Draft Feasibility Report (PDF)
- Final Feasibility Report (PDF), plus three (3) hard copies

Task 9 – Grant Application Narrative

Volkert will prepare a grant application narrative for the City to use in a future application for Federal funding. The narrative will use the results of this study. It will follow the format and evaluation criteria of the most recent FRA Railroad Crossing Elimination (Crossing Safety) Program Notice of Funding Opportunity (NOFO), or of another Federal program the City selects. Work on this task will begin upon written notice from the City, typically following release of the applicable NOFO.

Tasks:

- Meet with the City to confirm the target program, the lifecycle stage(s) to be requested, the funding request, the non-Federal match source, and the application schedule.
- Prepare the application narrative following the NOFO outline, including:
  - cover page information
  - project summary
  - project funding table based on the Task 7 cost estimate, or on a Project Development budget provided by the City
  - applicant and project eligibility
  - detailed project description and statement of work
  - environmental information
  - grade crossing table
  - project location map
  - discussion of the evaluation and selection criteria
  - project implementation and management
- Prepare draft letter of support templates for use by project partners, such as the City of Huntsville, NS, and TVA.
- Revise the narrative in response to one round of consolidated City comments and issue a final narrative within the NOFO page limit.
- Provide support to the City in responding to questions on the required Federal forms, certifications, and assurances for one (1) program application.

Deliverables:

- Draft and final grant application narrative (Microsoft Word and PDF)
- Grade crossing table and project location map
- Draft letter of support templates

Anticipated Schedule

Volkert anticipates completing Tasks 1 through 8 within approximately five (5) months of Notice to Proceed, subject to City review times and the availability of utility owners for coordination. Task 9 will be performed upon written notice from the City, typically after the applicable NOFO is released, and is expected to take approximately six (6) weeks, depending on the NOFO deadline.

Task	Anticipated Months from Notice to Proceed
1 – Project Management and Coordination	1 – 5
2 – Data Collection and Review	1
3 – Traffic Study	3
4 – Environmental Windshield Survey	1 – 2
5 – Utility Coordination	1 – 3
6 – Conceptual Roadway and Bridge Design	2 – 4
7 – Preliminary Cost Estimate	4
8 – Feasibility Report (draft Month 4, final Month 5)	4 – 5
9 – Grant Application Narrative	Upon City notice; approximately six (6) weeks

Assumptions

- Madison County LiDAR and other existing data are adequate for conceptual design. Because no field survey is included, the conceptual layouts, quantities, and costs are approximate and will be refined in later phases.
- Coordination with NS is limited to the data request and introductory call in Task 2. Conceptual design will be based on NS's published criteria and any data NS provides. If NS does not provide data, Volkert will rely on published criteria and other available data. If an agreement with NS is required, the City will obtain it, and responses to any NS comments will be addressed through a supplemental agreement.
- The City will provide available data, will coordinate access to City of Huntsville information, and will provide one set of consolidated review comments.
- The grant application narrative will be based on the NOFO in effect when Task 9 begins. If the program requirements change substantially from the current NOFO, or if the City requests narratives for more than one program, the additional effort will be addressed through a supplemental agreement.
- The City is the applicant and will be responsible for the following: submitting the application through Grants.gov; completing the SF-424 and the other required Federal forms, certifications, and assurances; maintaining SAM.gov registration; obtaining signed letters of support; and documenting the non-Federal match. Volkert will provide the limited Federal forms support described in Task 9.

Exclusions

The following services are not included in this scope:

- Field survey, property or boundary survey, and subsurface utility engineering
- Geotechnical investigation
- Travel demand modeling, and pedestrian or bicycle counts
- Traffic warrants, including traffic signal warrants and turn lane warrants
- NEPA documentation, environmental technical studies (such as wetland delineations or cultural resources surveys), and permitting
- NS coordination beyond the data request and introductory call in Task 2, including plan submittals, NS reviews, and agreements
- Utility relocation design
- Public involvement meetings
- Right-of-way mapping or acquisition services
- Preliminary or final design
- Grants.gov submission, preparation of SF-424 and other Federal forms (other than the limited support in Task 9), and a benefit-cost analysis

Compensation

Compensation shall be paid on a Lump Sum basis. The total fee for this project shall be $197,500, broken down below. The task breakdown is provided for budgeting and progress invoicing purposes.

Task	**Fee**
Tasks 1 through 8 – Feasibility Study and Report	$155,000
Task 9 – Grant Application Narrative	$42,500
Total Lump Sum Fee	**$197,500**

RESOLUTION NO. 2026-464-R

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH MULLINS, LLC FOR SURVEYING & SITE EVALUATION FOR AQUATIC FACILITY

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 Mullins, LLC, for professional topographic surveying and site evaluation for a future aquatic facility proposed to be located at Dublin Park, 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; 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 Mullins, LLC, in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution, to accept reimbursement from the Public Park and Recreation Board of the City of Madison in accordance with its Resolution *PRB-26-04 Declaring Official Intent to Reimburse Expenditures with Tax-Exempt Financing*, and to credit the appropriate Facilities Department account.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 9th day of November 2026.

_____

_____, ***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 Mullins, LLC, located at 2101 West Clinton Avenue, Suite 503, Huntsville, Alabama 35805, hereinafter referred to as "Consultant."

WITNESS TO:

WHEREAS, the City of Madison seeks professional topographic surveying and site evaluation services for a future aquatic facility proposed to be located at Dublin Park; and

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

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

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

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

SECTION 1: SCOPE OF WORK

A. Pursuant to the provisions of this Agreement, Consultant will provide the following services to City: Professional topographic surveying and site evaluation services for a future aquatic facility proposed to be located at Dublin Park according to the Consultant's proposal dated October 14, 2026 ("Attachment A"), which is attached hereto and wholly incorporated herein by this reference.

B. Consultant agrees to comply with all applicable Federal, State, and Local laws and regulations, including, but not limited to, those pertaining to wages and hours of employment. By signing this Agreement, the parties affirm, for the duration hereof, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a party found to be in violation of this provision shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.

C. Consultant shall ensure that all designs created as a result of this agreement comply with the Americans with Disabilities Act (ADA), the City's ADA Pedestrian Facilities Plan, dated August 29, 2016, as well as the City's ADA Self-Evaluation and Transition Plan, dated August 29, 2016.

D. Consultant shall thoroughly and proficiently perform all services using reasonable diligence and exercising the best judgment, care, and skill ordinarily used by similar persons providing the same or similar services under the same or similar circumstances.

E. Consultant shall furnish all supplies, materials, machinery, equipment, and means, except as otherwise expressly specified herein, necessary or proper to carry out the services required by this Agreement.

F. Consultant shall perform all services in accordance with the provisions of this Agreement and shall be solely responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.

G. Throughout the term of this Agreement, Consultant shall provide City reasonable and meaningful access via telephone and e-mail to Consultant's principals for the purpose of fulfilling the contracted-for deliverables.

H. Any and all information provided to Consultant by City, of the type normally available for the proposed services, which has been prepared by or for others (including, but not limited to, the City, the State of Alabama, and various federal agencies) will be considered "best available information" and thus appropriate and sufficient for the services proposed herein. Consultant will not develop such original information unless specifically included in the attachments incorporated in Section 1.A.

SECTION 2: <u>EXPENSE STRUCTURE; OPTIONAL SERVICES & FEES</u>

A. The total compensation for services rendered by Consultant pursuant to Section 1.A. shall be an amount not to exceed **twenty-one thousand five hundred dollars ($21,500.00)**, payable on a monthly basis as services are rendered and invoiced to City. Consultant is solely responsible for submission of monthly detailed invoices outlining the work performed and the payment due from City, terms net thirty (30) days.

B. All fees and expenses related to Consultant's performance are included in the total compensation set forth in Section 2.A., and Consultant shall not be compensated for any other expenses.

C. All taxes applicable to the payments made to Consultant hereunder shall be the sole responsibility, obligation, and liability of Consultant.

D. Payment of compensation as set forth in Section 2.A. vests complete and irrevocable ownership in the City of all paid-for deliverables created by Consultant and City shall be perpetually vested with full usage rights of the same.

E. In the event that Consultant and the City's Facilities Director agree that additional services are necessary, any additional services will be performed according to the Consultant's customary hourly rates, and shall be subject to the budgetary restrictions of the City's duly-adopted budget for the then-current fiscal year. Consultant will not proceed to provide said additional services until Consultant receives written authorization of City.

SECTION 3: INDEMNIFICATION & INSURANCE

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

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

B. Insurance: Consultant further agrees to maintain and keep in full force and effect at all times during the term of this Agreement and any extensions thereof the following insurance policies for the duration of this agreement: Commercial General Liability Insurance, including officers, agents, and employees with per-project policy limits of not less than two million dollars ($2,000,000.00) for each occurrence and in the aggregate for bodily injury and property damage; automobile liability covering owned and rented vehicles operated by Consultant with policy limits of not less than one million dollars ($1,000,000.00) combined single limit and aggregate for bodily injury and property damage; two million dollars ($2,000,000.00) Products/Completed Operations Aggregate; one million dollars ($1,000,000.00) Personal and Advertising Injury limits combined single limit or equivalent; one million dollars ($1,000,000.00) workers' compensation; and one million dollars ($1,000,000.00) Umbrella/Excess Liability Insurance. The Contractor shall name the City and its employees, agents, and servants as additional insureds in said policies and shall provide endorsements evidencing such coverage upon City's request. In addition, Consultant shall carry professional liability insurance covering Consultants negligent acts, errors,

and omissions in its performance of professional services with policy limits of not less than one million dollars ($1,000,000.00) per claim and two million dollars ($2,000,000.00) in the aggregate per project.

All insurance policies as required of the Consultant in this Agreement shall be written by a company or companies authorized and qualified to do business in the State of Alabama. Contractor shall promptly file the certificates of all coverage required hereunder with City within ten (10) days of the effective date of this Agreement. Each insurance policy and certificate shall provide, in effect, that the policy may not be cancelled, non-renewed, or materially changed by the insurer until at least thirty (30) days after the insurer shall have notified the City of such action in writing by sending the same to the point of contact identified in Section 10. Consultant's insurance shall provide primary coverage as relates to other insurance carried by the City.

SECTION 4: COMMENCEMENT; TERM

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

SECTION 5: TERMINATION

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

SECTION 6: INDEPENDENT CONTRACTOR RELATIONSHIP

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

SECTION 7: EXCUSED PERFORMANCE

In case performance of any terms or provisions hereof shall be delayed or prevented because of compliance with any law, decree or order of any governmental agency or authority, whether the same shall be of Local, State or Federal origin, or because of riots, war, public disturbances, strikes, lockouts, differences with workmen, fires, floods, acts of God or any other

reason whatsoever which is not within the control of the party whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent, the party so suffering may, at its option, suspend, without liability, the performance of its obligations hereunder during the period of such suspension of performance of duties hereunder.

SECTION 8: ASSIGNMENT

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

SECTION 9: ENTIRE AGREEMENT: WAIVER

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

SECTION 10: NOTICES

All notices to City shall be addressed to:

Facilities & Grounds Director
City of Madison Facilities & Grounds Department
100 Hughes Road
Madison, Alabama 35758

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

All notices to Consultant shall be addressed to:

Jeff Mullins, PE
President
Mullins, LLC
2101 West Clinton Avenue, Suite 503
Huntsville, AL 35805

SECTION 11: GOVERNING LAW

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

SECTION 12: MISCELLANEOUS PROVISIONS

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

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

C. Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.

D. 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.

E. 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.

The remainder of this page is intentionally left blank. Signature pages follow.

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

By: _____
Ranae Bartlett, Mayor

Date: _____

Attest:

_____
Lisa D. Thomas, City Clerk-Treasurer

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

Mullins, LLC
Consultant

By: _____
Jeff Mullins, President

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 Jeff Mullins, whose name as President of Mullins, LLC, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said entity.

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

_____
Notary Public

MULLINS, LLC
CIVIL ENGINEERING, DEVELOPMENT DESIGN
SURVEYING, LANDSCAPE ARCHITECTURE
2101 West Clinton Avenue, Suite 503, Huntsville, AL 35805
(256) 690-5312

October 14, 2026

City of Madison
100 Hughes Road
Madison, AL 35758

Subject: Proposal for Surveying at Existing Dublin Park

To Whom it may concern,

This proposal outlines the project scope, methodology, timeline, and budget for the surveying at Dublin Park located north of Old Madison Pike. The focus of the survey is Fields 4/5, Kids Kingdom playground and parking, and the detention ponds located along Old Madison Pike. See attached exhibit for areas of interest.

1. Project Overview

Mullins LLC will gather topographic and utility information of existing conditions at Dublin Park for the City of Madison to assist in future planning/development of the amenities.

2. Scope of Work

Our services will encompass comprehensive surveying, divided into the following key components:

2.1 Surveying

- **Topographic Survey:** Conduct a detailed topographic including elevation data, existing utilities, drainage patterns, and vegetation. See attached exhibit for more detail on areas.
    - **North Portion:** 24 acres (encompassing Fields 4 and 5; parking lot 2; Kids Kingdom playground and parking; Ashley Drive)
    - **South Portion:** 10 acres (encompassing Field 1, existing ponds and Old Madison Pike)
    - **Existing Site Features:** Survey will include visible and readily identifiable site features such as curbs, buildings, pavement, walk, drainage structures and other permanent site improvements. The Kids Kingdom playground area and fence will be surveyed and shown as a general playground area (individual equipment and features will not be located or detailed.
- **Boundary and Right-of-Way Survey:** Identify property boundaries and include any known easements.
- **Utility Locates and Coordination:** Map underground and overhead utilities, coordinating with Alabama One Call and local providers to avoid conflicts. Utilities on site are likely private and will not be marked with Alabama One Call, above ground items will be identified and subgrade lines estimated. In addition to the areas detailed above for topographic work, utilities will be surveyed along the main drive aisle from the entrance to Field 5 to include storm and sanitary sewer.

3. Budget Estimate

We propose a lump-sum fee of $21,500 for the approximately 34 acre survey and additional utility surveying including all management, labor, equipment, and deliverables.

4. Exclusions

The following services are not included in the scope of this proposal unless specifically requested and authorized by the City as an additional service:

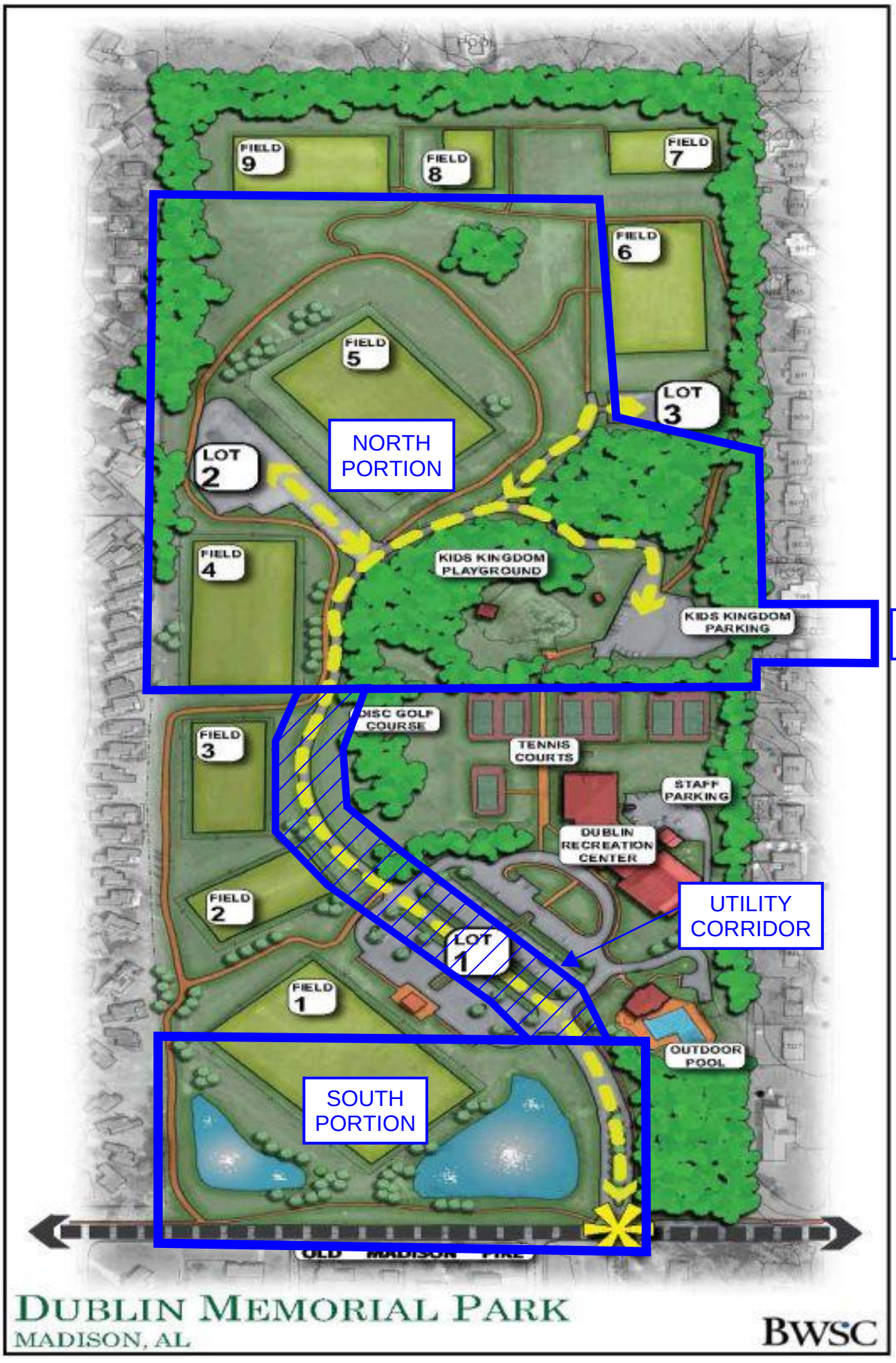
- **Geotechnical Engineering Services:** Subsurface investigations, soil borings, laboratory testing, geotechnical analysis, and foundation or pavement design recommendations.
- **Alabama Department of Environmental Management (ADEM) Permitting:** Preparation of permit applications, environmental studies, water quality modeling, stormwater permitting (e.g., NPDES), or any other regulatory approvals required from ADEM.
- **Subsurface Utility Engineering (SUE):** Vacuum excavation, potholing, or Quality Level A/B subsurface utility investigations. Underground utilities will be based on Alabama One Call markings (where available), visible surface features, and estimated locations of private systems as noted in the scope.
- **Wetland Delineation or Environmental Assessment:** Formal wetland delineation, endangered species surveys, Phase I/II environmental site assessments, or archaeological investigations.
- **Detailed Tree or Vegetation Inventory:** Individual tree tagging, caliper measurements, or species identification beyond general vegetation mapping shown in the topographic survey.
- **Title Work: T**itle research beyond what is necessary to establish the boundary and known easements, or resolution of title defects.

Thank you again for the opportunity. Please let me know if you have any questions or would like to schedule a quick call.

Sincerely,
Mullins LLC



Evan Mitchell, P.E.


FIELD 9
FIELD 8
FIELD 7
FIELD 6
FIELD 5
LOT 3
LOT 2
NORTH PORTION
FIELD 4
KIDS KINGDOM PLAYGROUND
KIDS KINGDOM PARKING
ASHLEY DRIVE
DISC GOLF COURSE
FIELD 3
TENNIS COURTS
STAFF PARKING
DUBLIN RECREATION CENTER
UTILITY CORRIDOR
FIELD 2
LOT 1
FIELD 1
OUTDOOR POOL
SOUTH PORTION
OLD MADISON PIKE
DUBLIN MEMORIAL PARK
MADISON, AL
BWSC

ORDINANCE NO. 2026-432

AUTHORIZATION OF A JOINT PURCHASING AGREEMENT BY AND BETWEEN THE CITY OF MADISON, ALABAMA, AND THE CITY OF HUNTSVILLE, ALABAMA

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

WHEREAS, Huntsville currently holds a contract with Woody Anderson Ford, Inc. (Contract #72202615) ratified via Huntsville Resolution No. 26-697 adopted on August 13, 2026; and

WHEREAS, Contract #72202615 was established pursuant to a competitive bid process executed by the City of Huntsville in full accord with the Alabama Competitive Bid law; and

WHEREAS, Huntsville agrees to allow Madison to utilize its contract with Woody Anderson Ford, Inc., to purchase pursuit rated light duty vehicles pursuant to its letter dated October 12, 2026; and

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

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

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

and priced through Huntsville's Contract #72202615; and

2. Madison will order directly from the vendor and pay the vendor directly for any vehicle enumerated under Huntsville's contract with Woody Anderson Ford; and
3. Each party to this Agreement shall be responsible for purchasing and paying for its agreed upon purchase of a pursuit rated light duty vehicle; and
4. This Ordinance, after its adoption and execution, shall be effective to constitute a Joint Purchasing Agreement with Huntsville, Alabama, upon the City of Madison's acceptance of Huntsville's October 12, 2026, letter offer to enter into this joint purchasing agreement (**Attachment A: October 12, 2026, Huntsville Offer Letter**).

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

_____
_____, *City Council President*
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2026.

_____
Ranae Bartlett, Mayor
City of Madison, Alabama

HUNTSVILLE
The Star of Alabama

Finance Department
Procurement Services Division

October 12, 2026

City of Madison
Chief Johnny Gandy
100 Hughes Road
Madison, AL 35758

RE: Utilization of City of Huntsville New Light Duty Vehicles Contract (#5202615) and Pursuit Rated Light Duty Vehicles (#72202615)

Dear Chief Gandy:

This letter serves as written authorization granting the City of Madison, Alabama permission to utilize the New Light Duty Vehicles contract currently held by Woody Anderson Ford and Donohoo Chevrolet and the Pursuit Rated Light Duty Vehicles contract the City currently holds with Woody Anderson Ford. These contract was competitively solicited under Invitation to Bid (IFB) No. 5-2026-15 and 72-2026-15 and were subsequently awarded pursuant to Resolution Nos. 25-963 and 26-697.

Contract 5202615 is currently in its first term which commenced on December 4, 2025 and is set to expire on December 3, 2026. Contract 72202615 is also in its first term which commenced on August 13, 2026 and is set to expire on August 12, 2027. For both contracts, the City may elect to extend the contracts for two additional one-year terms.

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

Sincerely,

Tamara M. Yancy
Procurement Manager

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

ORDINANCE NO. 2026-444

AN ORDINANCE AMENDING ORDINANCE NO. 2026-201 ESTABLISHING REGULATIONS CONCERNING SHORT-TERM RENTALS IN THE CITY OF MADISON, ALABAMA

WHEREAS, on June 22, 2026, the City of Madison, Alabama (the "City"), adopted Ordinance No. 2026-201 establishing regulations concerning short-term rentals in the City (the "Ordinance"); and

WHEREAS, the City Council of the City of Madison, Alabama (the "City Council"), desires to amend the Ordinance in order to provide for an administrative appeal process and the creation of a board to hear appeals.

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

Section 1. Section 11 is amended to read as follows:

Section 11. Denial, Suspension, Revocation, & Appeals

A. Grounds for Denial, Suspension, or Revocation.

Any STR Permit and/or business license issued pursuant to this Article may be denied, suspended, or revoked by the City, following notice as provided in herein, for any of the following causes:

1. Any fraud, misrepresentation, or false statement contained in the application or made in connection with any transaction;
2. Any violation of this Article; or
3. The operation of a business permitted under this Article in an unlawful manner, or in such a manner as to constitute a breach of the peace or a menace to the health, safety, or general welfare of the public.

Any suspension imposed under this subparagraph shall be for such period as the Building Department determines appropriate to the circumstances, not to exceed twelve (12) months.

B. Mandatory Suspension and Revocation for Substantiated Complaints.

In addition to the authority herein, if three (3) valid complaints concerning a Short-Term Rental are substantiated by the City within a twelve (12) month period, the Operator's STR Permit shall be suspended by the Building Department for a period of no less than six (6) months. If an Operator's STR Permit is suspended a second time within any twenty-four (24) month period, the second suspension shall be for a period of no less than twelve (12) months. If an Operator's STR Permit is suspended a third time within any thirty-six (36) month period, the STR Permit shall be permanently revoked.

C. Notice of Denial, Suspension, or Revocation.

The Building Department shall issue written notice of any denial, suspension, or revocation under this Ordinance. The notice shall set forth specifically the grounds for the action, including, where applicable, the date and nature of each substantiated complaint; the effective date and duration of any suspension; and the right to appeal under this Paragraph, including the deadline for filing an appeal.

1. *Notice of Denial*. Notice of denial shall be served on the applicant by certified or registered mail, postage prepaid, at the mailing address listed in the application.
2. *Notice of Suspension or Revocation.* Notice of suspension or revocation shall be served on the Owner of record by certified or registered mail, postage prepaid, to the Owner's listed mailing address and to the address of the Short-Term Rental. Notice shall also be given to the Operator (if different from the Owner) and to the Local Contact Person.

D. Short-Term Rental Appeals Board.

1. *Establishment.* There is hereby established the Short-Term Rental Appeals Board (the "Board"), which shall hear and decide appeals as provided in this Paragraph.
2. *Membership.* The Board shall consist of five (5) members as follows:
    i. One (1) employee of the Madison Police Department, designated by the Chief of Police;
    ii. One (1) employee of the Planning Department, designated by the Director of Planning;
    iii. One (1) employee of the Madison Fire Department, designated by the Fire Chief;
    iv. One (1) person with professional experience in construction or the building trades, appointed by the City Council; and
    v. One (1) person appointed by the Mayor.

    No member shall own, operate, or manage a Short-Term Rental within the City. Members appointed under items (iv) and (v) shall be residents of the City of Madison at the time of appointment and throughout their term. Each official designating a member under items (i) through (iii) may also designate an alternate employee from the same department to serve in the member's absence or disqualification.
3. *Terms.* Members designated under items (i) through (iii) shall serve at the pleasure of the designating official and only while employed by the designating department. Members appointed under items (iv) and (v) shall serve terms of three (3) years. Appointed members may be reappointed and shall serve until a successor is appointed. A vacancy shall be filled for the remainder

of the unexpired term in the same manner as the original designation or appointment.

4. *Removal.* A designating official may replace a member designated under items (i) through (iii) at any time. A member appointed under item (iv) or (v) may be removed by the appointing authority for cause, including neglect of duty, misconduct, an undisclosed conflict of interest, or failure to attend three (3) consecutive meetings without excuse, after written notice and an opportunity to be heard. Any member who comes to own, operate, or manage a Short-Term Rental within the City shall immediately vacate their seat.
5. *Conflicts of Interest.* All members shall comply with the Alabama Ethics Law for officials and members appointed to serve on City boards.
6. *Officers and Records.* The Board shall elect a chair and vice chair from among its members and may appoint a secretary to keep minutes and records of all proceedings. The secretary shall not be required to be a member of the Board.
7. *Meetings, Quorum, and Voting.* All meetings and hearings of the Board shall be open to the public and conducted in accordance with the Alabama Open Meetings Act. A majority of the members shall constitute a quorum. The concurring vote of a majority of the members present and voting, but not less than three (3) members, shall be required to reverse or modify a decision under appeal.
8. *Jurisdiction.* The Board shall hear and decide appeals of the denial, suspension, or revocation of an STR Permit and/or business license issued pursuant to this Ordinance. The Board shall have no authority to waive, vary, or amend any requirement of this Article.

E. Appeal.

An applicant, Owner, or Operator may appeal a denial, suspension, or revocation by serving written notice of appeal on the City Clerk within fifteen (15) calendar days of receipt of the notice detailed herein. The notice of appeal shall include the name and address of the appellant, the address of the Short-Term Rental, a copy of the notice being appealed, and a statement of the grounds for the appeal. An appeal not timely filed shall not be heard, and the denial, suspension, or revocation shall be final.

The filing of an appeal shall not stay a suspension or revocation, which shall remain in effect unless reversed or modified by the Board. The filing of an appeal from a denial shall not authorize the operation of a Short-Term Rental.

The Board shall hear the appeal no later than sixty (60) calendar days after the notice of appeal is filed, unless the appellant agrees in writing to a later date. Written notice of the date, time, and place of the hearing shall be served on the appellant by certified or registered mail at least fifteen (15)

days before the hearing. At the hearing, the appellant and the City may present testimony, documents, and other evidence, and the appellant may be represented by counsel. The hearing shall be recorded, and all evidence submitted shall become part of the record.

The Board may affirm, reverse, or modify the denial, suspension, or revocation, and in reversing a denial may direct the issuance of the STR Permit and/or business license subject to compliance with all other requirements of this Article. The Board shall issue a written decision stating its findings of fact and the reasons for its decision within fifteen (15) calendar days after the close of the hearing, and shall serve a copy on the appellant.

Any appellant aggrieved by a decision of the Board may appeal the decision to the City Council by serving written notice of appeal on the City Clerk within fifteen (15) calendar days of receipt of the Board's written decision. The notice of appeal shall include a copy of the Board's decision and a statement of the grounds for the appeal. If no appeal is timely filed, the decision of the Board shall be final.

The City Council shall hear the appeal at a regularly scheduled meeting held no later than sixty (60) calendar days after the notice of appeal is filed, unless the appellant agrees in writing to a later date. Written notice of the date, time, and place of the hearing shall be served on the appellant by certified or registered mail at least fifteen (15) calendar days before the hearing.

The City Council's review shall be limited to the record of the proceedings before the Board, including the Board's written decision, and to argument by the appellant and the City. The City Council may affirm, reverse, or modify the decision of the Board by a majority vote of the members present and voting. The City Council shall issue a written decision stating its findings and the reasons for its decision within fifteen (15) calendar days after the hearing, and the City Clerk shall serve a copy on the appellant. The decision of the City Council shall be final. The effect of an appeal to the City Council on any suspension, revocation, or denial shall be the same as provided herein.

F. Judicial Review.

Any person aggrieved by a final decision of the City Council may seek judicial review in the Circuit Court of the county in which the Short-Term Rental is located, as otherwise provided by law, within fifteen (15) calendar days after the date of the City Council's written decision.

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 9th day of November 2026.

_____

President
Madison City Council

ATTEST:

_____

Lisa D. Thomas, City Clerk-Treasurer

APPROVED this _____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

ORDINANCE NO. 2026-454

AN ORDINANCE AMENDING APPENDIX B, SCHEDULE OF FINES OF THE *CODE OF ORDINANCES, CITY OF MADISON, ALABAMA*, TO ADD A FINE RELATED TO SHORT-TERM RENTALS

WHEREAS, Section 11-47-117 of the *Code of Alabama* (1975) authorizes municipalities to abate nuisances and assess the costs thereof; and

WHEREAS, the City of Madison previously adopted regulations concerning Short-Term Rentals pursuant to Ordinance No. 2026-201 and codified the same in Chapter 8, Article VI of the *Code of Ordinances, City of Madison, Alabama*; and

WHEREAS, Appendix B, "Schedule of Fines," of the Code of Ordinances includes municipal fines adopted by ordinances; and

WHEREAS, the City Council has determined that the City should designate the fine amount for citizens operating a Short-Term Rental without a Short-Term Rental Operational Permit.

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

Section 1. That Appendix B, "Schedule of Fines," Section (a)(4) "Non-traffic Offenses" of the *Code of Ordinances for the City of Madison, Alabama* (the "Madison City Code"), is hereby amended to include the following fee:

Operating a Short-Term Rental without a permit and/or license	$500.00

Section 2. If any word, clause, phrase, sentence, paragraph, or provision of this Ordinance shall be held invalid or unconstitutional, such holding shall not affect the remaining portions of this Ordinance.

Section 3. This Ordinance shall become effective upon adoption and publication as provided by law.

Section 4. The City Clerk-Treasurer is hereby directed to effectuate proper publication of the instant ordinance as provided by law.

READ, PASSED, and ADOPTED this ___ day of November 2026.

_____
_____, ***Council President***
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2026-445-R

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE SAFETY FIRST GRANT THROUGH NORFOLK SOUTHERN CORPORATION FOR THE POLICE DEPARTMENT DRONE PROGRAM

WHEREAS, the City Council of the City of Madison, Alabama ("City"), recognizes the importance of enhancing public safety operations and advancing the capabilities of the City's Police Department in rapid response, critical incident support, accident reconstruction, and situational awareness; and

WHEREAS, the Police Department has established a drone program to assist officers in safely and efficiently responding to emergency events, and utilization of such program promotes improved community safety, officer protection, and increased operational effectiveness; and

WHEREAS, Norfolk Southern Corporation has awarded the City a Safety-First Grant in the amount of fourteen thousand nine hundred thirty dollars ($14,930.00) to supplement equipment, training, and/or operational needs associated with the Police Department's drone program; and

WHEREAS, the City Council finds that acceptance of said funds is in the best interest of the City and furthers its commitment to public safety enhancement and continued development in technology-assisted policing resources.

NOW, THEREFORE, 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 the Norfolk Southern Corporation Safety First Grant in the amount of amount of fourteen thousand nine hundred thirty dollars ($14,930.00), and further, to execute all documents necessary to facilitate the acceptance of the grant.

READ, PASSED AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, this 9th day of November, 2026.

_____

_____, ***City Council President***
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this _____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

Schwartz, Jennifer

From: do_not_reply@cybergrants.com
Sent: Friday, September 4, 2026 11:41 AM
To: Schwartz, Jennifer
Subject: Safety First Grant Request #102802999 has been approved

Follow Up Flag: Follow up
Flag Status: Completed

Warning: Unusual sender <do_not_reply@cybergrants.com>

You don't usually receive emails from this address.
Make sure you trust this sender before taking any actions.

Congratulations! We're thrilled to share that your Safety First Grant request to Norfolk Southern has been approved.

Organization Name: City of Madison
Project Title: City of Madison Drone Program FY2026 (Request ID: 102802999) Granted Amount: $14,930.00

Your grant payment will be mailed by check to the address listed on your account. If you notice any issues with the address, please let us know as soon as possible by emailing NSCommunityImpact@nscorp.com. Please allow up to six weeks for payment processing. Please note that your approval status is pending internal tax status verification; no action is required from you at this time.

Grant funds should be used for the project or program requested, as outlined in your grant application. Please note, the provision of these funds does not constitute a promise of future grant money. If by any chance your project requires entrance onto Norfolk Southern Property, it must be explicitly permitted by written consent of Norfolk Southern via an executed lease and/or right of entry.

As you move forward, we kindly remind you to complete a tax acknowledgement within 90 days of receiving the grant and an impact report within 180 days. You'll receive automated email notifications when each item becomes available. These can be completed by logging into your account and visiting the "Required Reporting" section on the home page.

Once again, congratulations on your grant approval! We're honored to support the important work you're doing in your community.

If you have any questions along the way, please don't hesitate to reach out to us at NSCommunityImpact@nscorp.com.

Thank you,
Norfolk Southern

CG/JMAIL/393497495

RESOLUTION NO. 2026-465-R

A RESOLUTION AUTHORIZING AGREEMENT WITH THE NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE FOR TRAFFIC SAFETY GRANT FUNDS

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is hereby directed and authorized to execute all necessary documentation accepting grant funds in accordance with the terms and conditions of the document attached hereto and identified as "Traffic Enforcement Agreement," such execution to be done in the name of and on behalf of the City, and that the City Clerk-Treasurer is directed and 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 9th day of November, 2026.

_____

_____, *City Council President*
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this 9th day of November, 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE

P.O. Box 1300 • Russellville, AL 35653 • PHONE # 256-332-1138
Eddierussell4nahso@gmail.com

Both

Traffic Enforcement Agreement
Fiscal Period: October 01, 2026 – September 30, 2027

(NOT the same as a grant's authorized spending period during this Agreement Period)

The Franklin County Commission (FCC) has made application to the Law Enforcement & Traffic Safety (LETS) division of the Alabama Department of Economic and Community Development (ADECA) and been given approval under the following approved Application as follows; North Alabama Highway Safety Office (NAHSO) 402 Administrative Grant 2027-FP-CP-015.

Under this project, the Franklin County Commission will act in its role as the approved Sub Grantee for All Traffic Safety Funding and will be the pass-through agency for the National Highway Traffic Safety Administration (NHTSA)/ADECA LETS Traffic Safety Funds within the ADECA/LETS Region 1 which consist of the following (16) North Alabama Counties of Colbert, Cullman, De Kalb, Fayette, Franklin, Jackson, Lamar, Lauderdale, Lawrence, Limestone, Madison, Marion, Marshall, Morgan, Walker, & Winston.

The funds for this agreement were awarded by NHTSA and are passed through ADECA and the FCC/ NAHSO. Therefore, all expenditures are subject to all federal and state laws, rules, and regulations, including LETS policy letters.

This agreement is entered by North Central Alabama Highway Safety Office, located at the Franklin County Commission, hereinafter referred to as "NAHSO", and the governing entity of the law enforcement department of the following: **Madison Police Department**, hereinafter referred to as "AGENCY", for official participation in the North Central Alabama Highway Traffic Safety Office Program grant and/grants, and are at allowable rates of pay, plus allowable FICA fringe, for traffic safety enforcement. The term of this agreement will be from **October 01, 2026 through September 30, 2027; however, the agreement period may not be the same as the grant's authorized spending period during the fiscal year.**

Upon approval of grant(s), funding and authorized spending periods will be made available to the AGENCY through the CORE reporting system by NAHSO. **This Agreement for NAHSO Grant Participation is not a notice of grant funding approval but is required for the AGENCY's receipt of grant funding.**

NO AGENCY will be approved to receive traffic enforcement funding without having entered into this agreement with the North Alabama Highway Safety Office. NO AGENCY will be approved to receive enforcement funding without having an approved overtime policy adopted by its GOVERNING ENTITY. If an agency does not have an approved overtime policy, its GOVERNING ENTITY may agree to adopt the one attached to this agreement, which meets the minimum requirements set forth to participate in this program. If an AGENCY is awarded grant traffic enforcement funds, the authorized spending dates and amounts will be recorded on the CORE reporting system and will include information such as the grant's/grants' name and number, as well as the CFDA number that applies to each specific grant.

After the initial notification of funding allocation is made to the AGENCY, any adjustments in the funding level, time, and/or scope of this agreement and/or the grant(s); will only be accomplished through the CORE reporting system website by the NAHSO.

NAHSO has the authority to rescind the AGENCY's grant funding at any time, even without voluntary release of such funds by the AGENCY, due to non-compliance, non-expenditure, lack of submitted reimbursement claims, or for any other reason deemed necessary by NAHSO.

Each agency will be responsible for keeping on file ALL paperwork pertaining to each grant that a reimbursement claim is filed. ADECA reserves the right to audit any agency at any time to assure that all documents that have been submitted are correct. Documents that should be kept on file by the agency are as follows; **(1.)** contract with NAHSO, **(2.)**

CORE Project Reimbursement Form, **(3.)** CORE Roll-Up form, **(4.)** CORE signed contact report(s) for each person claiming reimbursement hours on the grant, **(5.)** copy or electronic image of every citation and warning citation claimed on the grant, **(6.) time sheets or time cards identifying regular hours worked and overtime hours worked on traffic grant, (7.) City or County overtime policy.** The above-mentioned paperwork should be kept on file by each agency for no less than **3 years** from the date of the grant enforcement period. Each agency will be notified if a file audit is requested. Any agency that unable to produce ALL forms required to verify the claims that have been submitted to the NAHSO, will be required to refund ALL funds that were reimbursed on the grant in question.

In order to receive funding, each participating agency will be required to have an "**Electronic Signature Policy** in place and **will be required to submit a copy of their respective agency's policy upon request by NAHSO/ADECA/LETS as part of this funding agreement.**

Reimbursement claims (CORE forms) are encouraged to be submitted to NAHSO on the same schedule as the AGENCY' Pay Period Follows.

The Chief Law Enforcement Official will serve as the AGENCY Representative unless he or she delegates the responsibility. The Chief Law Enforcement Official may appoint a department representative to be the AGENCY Representative if he or she chooses. The AGENCY Representative will also serve as the primary contact person for communications and correspondence between the AGENCY and NAHSO. If the AGENCY Representative is designated as someone other than the Chief Law Enforcement Official, this person must be identified within this Agreement (or by notification of change if after this Agreement has been signed).

The AGENCY is solely and exclusively responsible for all expenditure documentation submitted to NAHSO and shall ensure the accuracy of all such documentation and reports submitted, including but not limited to, hours reported, computation of salary/fringe benefits and reimbursement, and pay rates. The AGENCY shall hold harmless and indemnify FCC and /or NAHSO from and against any loss, claim for reimbursement, or any claim whatsoever in any way, relating to any error or omission in the reimbursements claimed, documentation and reports submitted, and/or grant funds distributed in reliance thereon. The AGENCY is solely and exclusively responsible for any & all acts of its employee while said employee is working any Traffic Grant(s) under this agreement and FCC and/or NAHSO accepts no liability on the behalf of said employee(s).

The agency is subject to a "Review of Claims Process" by either ADECA/LETS or NAHSO at any time during the course of this funding agreement. The purpose of the review is to ensure that the law enforcement agencies who receive overtime funding from ADECA/LETS are in compliance with their requirements for funding. Conducting periodic reviews will identify whether there are deficiencies in the claim submission process which may result in inaccurate claims. Upon the completion of this review, if there are any deficiencies/ errors identified, the Agency will be required to reimburse ADECA/LETS for those identified deficiencies. This process will be as follows: The Agency will be required to issue a check to the Franklin County Commission, who then in return will do the same to the LETS Division ADECA of for the overall total amount of the identified deficiencies, as it relates to each project and/or grant for each funding year that in which the deficiencies /errors occurred.

In the event that the Agency refuses to reimburse the Franklin County Commission and/or ADECA LETS for the Identified errors in claims that has already been paid legal action maybe against the said Agency to address the situation. The said Agency will forfeit future funding opportunities in regards Traffic Safety Funds.

The **AGENCY**, in performance of its operations and obligations, shall **NOT** be deemed to be an agent of FCC or NAHSO, but **shall be an independent contractor in every respect. The AGENCY is solely responsible for the acts and omissions of its employees and agents. NAHSO** assumes **no responsibility** the way or means by which the AGENCY performs its activities pursuant to this agreement. The AGENCY will also be deemed as an Independent Contractor in all aspects related to Federal/State Accounting programmatic annual audits.

Subject to the terms of the grant, NAHSO agrees to reimburse the AGENCY, subject to availability of grant funds, for the actual traffic enforcement worked under an NAHSO grant project, provided the activity is documented in accordance program requirements, as set forth by NAHSO, with final approval by ADECA, and in accordance with funding guidelines. All commitments for reimbursement shall be limited to the availability of grant funds.

"**Termination for Cause**. If, through any cause, the Agency shall fail to fulfill in a timely manner its obligations under this Agreement, or if the Agency shall violate any of the covenants, agreements or stipulations of this Agreement, and such failure or violation is not corrected immediately. NAHSO will immediately terminate this Agreement by giving verbal and written notice (email, etc.) to the Agency of such termination.

Signatures required:

Signature of AGENCY's **Authorizing Official**
(Mayor/Comm. Chair) authorized to enter Agreement

Printed Name of Authorizing Official and Title
Mayor/Comm. Chair)

Signature of AGENCY's **Chief Law Enforcement Official**
(Chief of Police or (Sheriff)

Johnny L. Gandy
Printed Name of Chief LE Official and Title
(Chief/Sheriff)

Eddie Russell
Signature of Region Director
North Central Alabama Highway Safety Office

Eddie Russell
Printed Name of Region Director

WRITTEN OVERTIME POLICY

NAHSO acknowledges that the following is the minimum allowable documentation of the Overtime Policy of the GOVERNING ENTITY and may not be the total policy of the GOVERNING ENTITY. However, this signed portion of the Policy shall fulfill all requirements of NAHSO for a WRITTEN OVERTIME POLICY and will be relied upon for Agreement and audit purposes.

TIME SHEETS;

All hourly employees are required to record their hours worked on a time sheet.

Pay Period **(Check the correct Blank)**

The Agency Pay Period is: _____ 7- day Period __X__ 14-day _____ 28- Day _____ Other

(Fill in the Blank)
The normal work week shall begin at 12:01am on Monday and end

at 12:00am on the following Sunday.

HOURS OF WORK: **(Fill in the Blank)**

A normal shift consists of 12 continuous hours with 1 hour for lunch. The

Lunch hour shall be taken on (paid / **unpaid**) time. (CHOOSE ONE)

OVERTIME PAY BEGINS: (CHOOSE ONE)

A. Overtime pay shall begin after _____ hours of continuous work for a given day.

B. Overtime pay shall begin after 80 hours of work for a given ~~WORK WEEK~~ Pay Period.

PAID HOURS NOT WORKED:

Paid hours not worked shall consist of time off for vacation days, holidays, allowable sick

Days, allowable personal days, bereavement days or other days as designated by the

GOVERNING ENTITY. Said paid hours **(shall / shall not)** (CHOOSE ONE) count as hours worked for

Purposes of "OVERTIME PAY BEGINS" above.

OVERTIME PAY RATE:

Overtime pay rate shall be at the rate of 1.5 times the regular hourly rate of the

Employee or 1.5 times the regular hourly rate for Holidays worked as designated by

the GOVERNING ENTITY.

In the event that this policy is needed to apply to personnel that are paid on a Salary basis rather than an Hourly basis, the following shall apply:

Payment for overtime hours worked on Traffic Safety Grants by Salaried Employees of the GOVERNING ENTITY shall be considered an exception to the normal Payroll Policies of the GOVERNING ENTITY and shall apply ONLY to overtime hours that are reimbursed by NAHSO for Traffic Safety Projects.

To determine the "hourly rate" for Salaried Employees, their annual salary shall be divided by 2080 for such determination. The "hourly rate" thus determined shall then be used on Form 1 for that Employee.

It is the understanding of the below signed Chief Elected Official that this signed Policy shall fulfill all requirements of NAHSO for a WRITTEN OVERTIME POLICY and will be relied upon for Agreement and audit purposes in so far as it concerns payment of overtime funds as provided by the Traffic Safety grants covered by the Agreement for Overtime Funds even though it may or may not be the entire Overtime Policy of the GOVERNING ENTITY.

Chief Elected Official **OR** Chief Law Enforcement Official

Date Oct. 28th 2022

DEPARTMENTAL POINT OF CONTACT WILL BE that will Handle This Grant will be:

NAME: Michael Dixon
Printed

Phone Number: 256-701-0561

Email: Michael.Dixon@madisonal.gov

DATES TO REMEMBER

GRANT	Funding Ends	Final Claim Due
STEP Grant	Friday, August 6, 2027	Friday, August 13, 2027
Imp Drive Grant	Friday, August 6, 2027	Friday, August 13, 2027
Drive Sober	Sunday September 05, 2027	Wednesday Sept. 15, 2027

RESOLUTION NO. 2026-458-R

RESOLUTION TO AWARD BID NO. 2026-012-ITB
FOR TOWN MADISON & I-565 RIGHT-OF-WAY MOWING

WHEREAS, in accordance with Alabama's Competitive Bid Law set forth in Title 41 of the *Code of Alabama*, the City of Madison, Alabama, by proper notice, solicited bids for the provision of right-of-way mowing services for the I-565 corridor in the City of Madison and City right-of-way within the Town Madison development (Bid No. 2026-012-ITB); and

WHEREAS, all sealed Bids timely and properly submitted in response to the Project's Invitation to Bid were opened and read on or about October 28, 2026, and have been evaluated by the City to determine the lowest responsive and responsible Bidder; and

WHEREAS, after review and consideration of all Bids submitted, City staff has informed the City Council that **Thrive Outdoor, Inc.**, has submitted a Bid for the Project, and it is the lowest responsive, responsible Bidder meeting the specifications of the Project as set forth in the Invitation to Bid;

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

SECTION 1. That the City of Madison, Alabama, as the awarding authority, does hereby certify that, to the best of its knowledge, information, and belief, this Bid was let and the Contract will be executed in compliance with the applicable provisions of Title 41 of the *Code of Alabama* and all other applicable provisions of law.

SECTION 2. That award of the base bid for this Project is hereby made to **Thrive Outdoor, Inc.,** as the lowest responsible, responsive bidder for the monthly amount of twenty thousand seventeen dollars ($20,017.00), such amount being the monthly total for the base bid and being subject to adjustment only upon the Council's approval of properly submitted and justified change orders.

SECTION 3. That upon notification from the appropriate City representatives that Bidder has complied with such requirements, the Mayor shall be, and she is hereby, authorized and directed to execute an agreement for a term not exceeding three (3) years on behalf of the City of Madison, Alabama, with **Thrive Outdoor, Inc.,** for execution of the Project for the amount set forth in Section 2 and that the City Clerk-Treasurer shall be, and she is hereby, authorized to attest the same.

SECTION 4. That upon request and notification from the appropriate department that the terms of the Contract preceding payment have been satisfied, the Finance Director is hereby

authorized to forward payment to **Thrive Outdoor, Inc.,** in the amount(s) and manner set forth in the resulting agreement or purchase order authorized by passage of this resolution.

READ, PASSED AND ADOPTED this 9th day of November 2026.

_____

_____ , *City Council President*
City of Madison, Alabama

ATTEST:

_____

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

APPROVED this _____ day of November 2026.

_____

Ranae Bartlett, Mayor
City of Madison, Alabama

THE CITY OF MADISON ALABAMA
plant your roots

2026-012-ITB | Town Madison & I-565 Right-of-Way Mowing
Issued October 7, 2026

BID TABULATION

BIDDER NAME	Thrive Outdoor, Inc.	GreenMan Lawn & Irrigation Specialist	Yard-Nique, Inc.	Bright Landscapes	Rotolo Consultants, Inc.
ALL FORMS WITH ORIGINAL SIGNATURES	Y	Y	Y	Y	Y
EQUIPMENT AND EMPLOYEE PROFILE	Y	Y	Y	Y	Y
CERTIFICATE OF INSURANCE	Y	Y	Y	Y	Y
E-VERIFY ENROLLMENT	Y	Y	Y	Y	Y
BID BOND	Y	Y	Y	Y	Y
ACKNOWLEDGED ADDENDUM 1	Y	Y	Y	Y	N
MONTHLY COST - BASE BID	$20,017.00	$20,963.82	$21,465.00	$24,105.00	$24,165.38
MONTHLY COST – ALTERNATE NO. 1	$448.00	$400.00	$2,850.00	$706.00	$694.66
TOTAL MONTHLY COST – BASE BID + ALTERNATE NO. 1	**$20,465.00**	**$21,363.82**	**$24,315.00**	**$24,811.00**	**$24,860.04**

I hereby certify that this is a true and accurate tabulation of all bids received on the above-referenced project.

Alicia Walden

Alicia Walden
Bid and Contract Coordinator

Sworn to and subscribed before me this 28th day of October, 2026.

KRISTEN L. BRUSETH
My Commission Expires
NOTARY PUBLIC
12-12-2029
ALABAMA STATE AT LARGE

Kristen L Bruseth

Notary Public

City of Madison, Alabama
Bid Number: 2026-012-ITB
Project Title: Town Madison & I-565 Right-of-Way Mowing
Issued: October 7, 2026

BIDDER PRICING SHEET

BIDDER NAME: Thrive Outdoor, Inc.

ADDRESS: 2615 Gault Ave N

CITY/STATE/ZIP: Fort Payne, AL 35967

Contract to be paid in 12 equal monthly installments:

Monthly Installment Cost: Base Bid (Blue and Purple portions of Exhibit C)	$ 20,017.00
Monthly Installment Cost: Additive Alternate No. 1 (Green portion of Exhibit C)	$ 448.00
Total Monthly Cost: Base Bid + Additive Alternate	$ 20,465.00

I, Lee Buffington, as CEO for the above-named entity, hereby state that the above information is true and correct to the best of my knowledge and belief and that I understand and acknowledge that this completed form will be available for public inspection as a public record upon request.

10/27/26
Date

Signature of Authorized Representative

RESOLUTION NO. 2026-450-R

A RESOLUTION AUTHORIZING PURCHASE OF ONE 2027 STARCRAFT PARATRANSIT BUS

WHEREAS, by virtue of passage of Resolution No. 2014-06-R and pursuant to §41-16-51(a)(16) of the Code of Alabama, the City Council has authorized qualified purchasing through the Sourcewell governmental purchasing cooperative, formerly known as National Joint Powers Alliance ("NJPA"); and

WHEREAS, the Alabama Department of Examiners of Public Accounts has authorized purchasing through Sourcewell, which is a national, intergovernmental purchasing cooperative; and

WHEREAS, the Parks and Recreation Department has verified that Transportation South, Inc., holds a valid Alabama business license and is an authorized partner of Olathe Ford Sales, Inc., to which Sourcewell has awarded a competitively bid contract (Contract Number 032824-OLA) for said vehicle; and

WHEREAS, the Parks and Recreation Department has verified that this equipment is not available for purchase on any bid that has been awarded by the State of Alabama;

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 proposal for one 2027 Starcraft Paratransit Bus, said pricing proposal being substantially similar in purpose, intent, and composition to that certain document attached hereto as Attachment A 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 quotations 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 9th day of November 2026.

_____

_____, *City Council President*
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2026.

_____
Ranae Bartlett, Mayor
City of Madison, Alabama

THEBUSCENTER
FAMILY OF COMPANIES
A TRADITION IN TRANSPORTATION SINCE 1972

MID-SOUTH BUS CENTER — NASHVILLE, TN
THEBUSCENTER ATLANTA — ATLANTA, GA
TRANSPORTATION SOUTH — BIRMINGHAM, AL

PROPOSAL EXCLUSIVELY FOR:
City of Madison (Sourcewell #032824-OLA)
Proposal Date: October 5, 2026

PREPARED BY
Simms Abney
Commercial Bus Sales
Birmingham, AL
sabney@thebuscenter.com
(205) 907-5782

New 2027 Starcraft Paratransit (Sourcewell #032824-OLA)



STARCRAFT BUS

4(10) Passengers, Driver + 3 Wheelchair Q-One

Sourcewell #032824-OLA

Custom Order

Chassis and Body Specifications

2027 Ford E-350 Chassis
7.3L V-8 Gas Engine
12,500 # GVWR
158" Wheelbase
23' Body
96" Wide
Dual Rear Wheels
ABS Hydraulic Brakes
OEM Alternator
40 Gallon Fuel Tank
Cruise Control & Tilt Steering Wheel
Automatic Transmission
OEM Dash AC
LED Interior & Exterior Lights
Power Windows
¾" Marine Tech Plywood Floor
White Step Nosing
Protective Rust Inhibitor Applied Underneath Bus
Spring Suspension System
Fully Welded Steel Cage Construction

OPTIONS INCLUDED

Interior

Padded Cloth Walls & Ceiling
Ceiling Grab Rail on Both Sides
Dual Grab Rails Parallel to Entry Steps
Stanchion & Modesty Panel Behind Driver
Stanchion & Modesty Panel at Pass Entry

Exterior

Stainless Steel Wheel Inserts
Valve Stem Extenders for Inner Rear Wheels
Mud Flaps
Heavy Duty Driver Side Running Board
Rear Tow Hooks
Front Mud Flap - Passenger Side Only

THEBUSCENTER
FAMILY OF COMPANIES
A TRADITION IN TRANSPORTATION SINCE 1972

THEBUSCENTER ATLANTA
ATLANTA, GA

TRANSPORTATION SOUTH
BIRMINGHAM, AL

PROPOSAL EXCLUSIVELY FOR:

City of Madison (Sourcewell #032824-OLA)

Proposal Date: October 5, 2026

PREPARED BY
Simms Abney
Commercial Bus Sales
Birmingham, AL
sabney@thebuscenter.com
(205) 907-5782

OPTIONS INCLUDED

Seating

Freedman Shield Driver Seat
(4) Freedman Mid-Back Passenger Seats
(3) Freedman Double Foldaway Seats
Level 1 Grey Vinyl Upholstery
Seat Color: Oxen Grey
Anti-Vandal Grab Handles
2pt Retractable Seatbelts
Adnik 6 Way Driver Seat Power Base

Climate Control

70,000 BTU Rear AC System (Trans-Air)
65,000 BTU Rear Heater
Manual Hot Water Shutoff Valves

ADA / Paratransit

Double Wheelchair Lift Doors in Rear of Bus
Gateway Intermotive Fast Idle System w/ Interlock
Braun Century Wheelchair Lift #1000lb
(3) Q'Straint One W/C System
Storage Pouches for Tie-Downs
ADA Priority Seating & Wheelchair Signage

Flooring

Gerflor Non-Slip Safety Flooring (grey)
White Step Nosing

Luggage

Driver Overhead Luggage Compartment

Doors & Windows

36" Wide Electric Passenger Entry Door
Solid Touring Style Tinted Passenger Windows
Large Solid Rear Egress Window for Emergency Exit
Exterior Key Switch for Pass Entry Door

Electrical

Intermotive FlexTech Electrical System
LED Dome Lights
Door Activated Interior Lights

Audio / Video Equipment

Deluxe AM/FM/CD Player
6 Upgraded Jensen Speakers

Safety

Rear Back Up Camera
First Aid Kit, Fire Extinguisher, & Safety Triangles
Back Up Alarm
Interior Convex Driver Mirror
White Standee Line
Tinted Plexiglass Upper Panel - Driver Side

Factory Warranties

5 year/ 100,000 mile Starcraft Body
5 year / 100,000 mile Rear AC
5 year / 60,000 mile Engine & Powertrain
3 year / 36,000 mile Basic Chassis

Additional Options (NOT Included in Pricing)

Angel Trax (4) Camera & Installation - INCLUDED

Free Delivery to Madison, AL

Raise Floor for Easier W/C access - $750

Customer Signature: _____

Sales Rep. Signature: _____

Date: _____

PRICING:

Unit Price	$ 140,590
Sourcewell#032824-OLA Discount	$ 1,000
Total Price *(FOB Madison, AL)*	**$ 139,590**
Est. ***LEASE*** Pmt. *60* Months	*$ 1,948*
Est. ***FINANCE*** Pmt. *60* Months	*$ 2,677*

**Lease and Finance payment based on $0 down + $400 Doc Fee, upon credit approval. Lease based off of 15k miles per year.*

Terms and Conditions:
20% Deposit Required to Hold Unit. All quotes valid for 30 days. All stock units are subject to prior sale. Price or Payments do not include tax, license, or delivery unless stated.

THEBUSCENTER
FAMILY OF COMPANIES
A TRADITION IN TRANSPORTATION SINCE 1972

THEBUSCENTER ATLANTA
ATLANTA, GA

TRANSPORTATION SOUTH
BIRMINGHAM, AL

PROPOSAL EXCLUSIVELY FOR:

City of Madison (Sourcewell #032824-OLA)

Proposal Date: October 5, 2026

PREPARED BY

Simms Abney
Commercial Bus Sales
Birmingham, AL
sabney@thebuscenter.com
(205) 907-5782

Images













THEBUSCENTER
FAMILY OF COMPANIES
A TRADITION IN TRANSPORTATION SINCE 1972

THEBUSCENTER ATLANTA
ATLANTA, GA

TRANSPORTATION SOUTH
BIRMINGHAM, AL

PROPOSAL EXCLUSIVELY FOR:

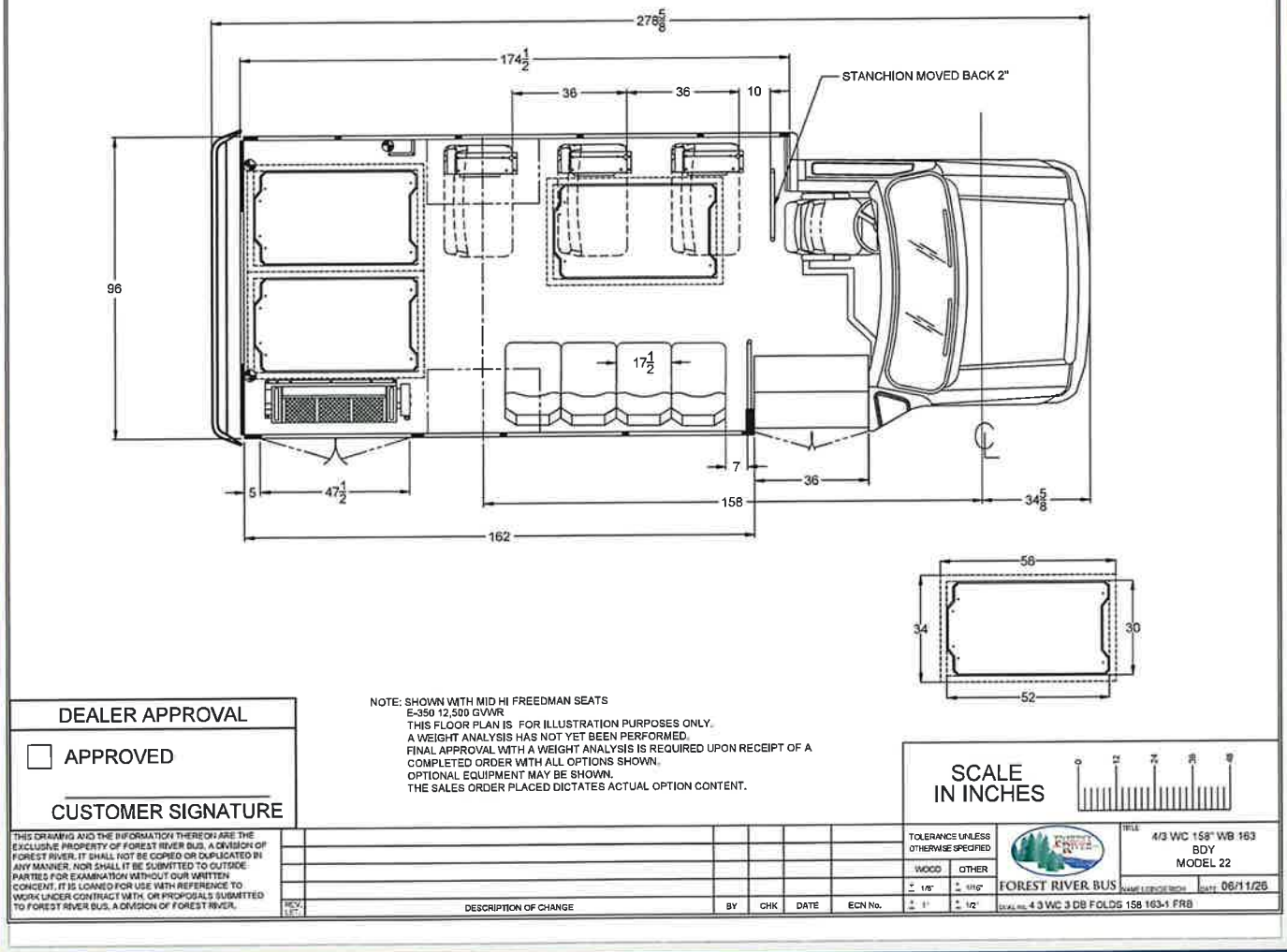
City of Madison (Sourcewell #032824-OLA)

Proposal Date: October 5, 2026

PREPARED BY

Simms Abney
Commercial Bus Sales
Birmingham, AL
sabney@thebuscenter.com
(205) 907-5782

Floor Plan



DEALER APPROVAL

☐ APPROVED

CUSTOMER SIGNATURE

NOTE: SHOWN WITH MID HI FREEDMAN SEATS
E-350 12,500 GVWR
THIS FLOOR PLAN IS FOR ILLUSTRATION PURPOSES ONLY.
A WEIGHT ANALYSIS HAS NOT YET BEEN PERFORMED.
FINAL APPROVAL WITH A WEIGHT ANALYSIS IS REQUIRED UPON RECEIPT OF A COMPLETED ORDER WITH ALL OPTIONS SHOWN.
OPTIONAL EQUIPMENT MAY BE SHOWN.
THE SALES ORDER PLACED DICTATES ACTUAL OPTION CONTENT.

SCALE IN INCHES

THIS DRAWING AND THE INFORMATION THEREON ARE THE EXCLUSIVE PROPERTY OF FOREST RIVER BUS, A DIVISION OF FOREST RIVER. IT SHALL NOT BE COPIED OR DUPLICATED IN ANY MANNER, NOR SHALL IT BE SUBMITTED TO OUTSIDE PARTIES FOR EXAMINATION WITHOUT OUR WRITTEN CONCENT. IT IS LOANED FOR USE WITH REFERENCE TO WORK UNDER CONTRACT WITH, OR PROPOSALS SUBMITTED TO FOREST RIVER BUS, A DIVISION OF FOREST RIVER.

REV. LET.	DESCRIPTION OF CHANGE	BY	CHK	DATE	ECN No.

TOLERANCE UNLESS OTHERWISE SPECIFIED
WOOD ± 1/8" OTHER ± 1/16"
± 1° ± 1/2"

FOREST RIVER BUS

TITLE: 4/3 WC 158" WB 163 BDY MODEL 22

NAME LEGEND BOX | DATE: 06/11/26

SCALE NO. 4 3 WC 3 DB FOLDS 158 163-1 FRB

Additional Information

Please note that the passenger side mounted seats will be perimeter seated. (Facing inward).