



Agenda

SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

12:00 PM
Council Chambers
August 31, 2026

AGENDA NO.2026-003-SP

- I. WAIVER OF NOTICE SIGNED BY ALL COUNCIL MEMBERS IN ATTENDANCE
- II. ROLL CALL OF ELECTED GOVERNING OFFICIALS
- III. DISCUSSION

Resolution No. 2026-332-R: Authorizing participation in the one-time lump-sum payment for eligible City retirees and beneficiaries of deceased retirees pursuant to Act 2026-608

- IV. 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.

RESOLUTION NO. 2026-332-R

**A RESOLUTION AUTHORIZING THE CITY OF MADISON TO PARTICIPATE IN THE
ONE-TIME LUMP-SUM PAYMENT FOR ELIGIBLE RETIREES AND BENEFICIARIES
OF DECEASED RETIREES PURSUANT TO ACT 2026-608**

WHEREAS, Act 2026-608 of the Regular Session of the 2026 Alabama Legislature provides for a one-time lump-sum payment to certain eligible retirees and beneficiaries of deceased retirees; and

WHEREAS, Section 2 of Act 2026-608 permits the governing authority of a participating local governmental entity to elect to provide such payment to its eligible retirees and beneficiaries of deceased retirees; and

WHEREAS, the City Council of the City of Madison, Alabama, desires to elect to come under the provisions of Section 2 of Act 2026-608 and provide the one-time lump-sum payment authorized thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the City of Madison hereby elects to come under the provisions of Section 2 of Act 2026-608 of the Regular Session of the 2026 Alabama Legislature.

BE IT FURTHER RESOLVED, that the City of Madison agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump-sum payment provided for by Act 2026-608, and the City shall pay the amount of forty two thousand four hundred forty six dollars (\$42,446.00) via an increase of 0.16% to the employer contribution rate effective for the one year period from October 1, 2027, to September 30, 2028.

READ, PASSED, AND ADOPTED at a special called meeting of the City Council of the City of Madison, Alabama, on this 31st day of August, 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of _____, 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama