



Agenda

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

6:00 PM
Council Chambers
November 24, 2025

AGENDA NO. 2025-22-RG

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

1. CALL TO ORDER
2. INVOCATION
 - A. Pastor Lewis Martin of Madison Church of the Nazarene
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2025-20-RG, dated November 10, 2025
 - B. Minutes No. 2025-21-OG, dated November 3, 2025
7. PRESENTATIONS AND AWARDS
8. PUBLIC COMMENTS

Public comments are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to citycouncil@madisonal.gov

For Public review and reference, see [Resolution No. 2021-268-R](#) Policy For Public Participation During City Council Meetings.

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular and periodic bills to be paid

B. Resolution No. 2025-382-R: Authorizing the execution of agreements with Canon Financial Services, Inc. and The Lioce Group, through the North Alabama Cooperative Purchasing Association Bid 23-01, for the rental and maintenance of multi-function network devices within City departments (\$4,973.95/month for 36 months allocated among department budgets according to equipment assigned)

C. Resolution No. 2025-383-R: Authorizing the execution of agreements with Canon Financial Services, Inc. and The Lioce Group, through the North Alabama Cooperative Purchasing Association Bid 23-01, for rental and maintenance of multi-function network devices at the Madison Public Library (\$485.85/month for 36 months to be paid from Library Fund)

D. Authorize reimbursement to Intergraph Corporation in the amount of \$107,287.50 pursuant to Tax Proration Agreements authorized by Resolution 2022-305-R for purchase of Public Safety Annex property and Resolution 2023-347-R for purchase of Fitness Center property (to be paid from Contingency Budget)

E. Acceptance of \$10,000 equipment donation from Creative Cities of railroad crossing camera and monitoring solution (pursuant to contractor agreement with Launch Broadband approved by Resolution No. 2025-371-R)

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

11. BOARD/COMMITTEE APPOINTMENTS

A. Appointment to Zoning Board of Adjustment and Appeals

B. Appointment to Huntsville-Madison County Emergency Management Agency

12. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone who is unable to attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date and address comments to citycouncil@madisonal.gov.

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

13. DEPARTMENT REPORTS

ENGINEERING

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

PLANNING

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

POLICE

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

- 14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT

Agenda Note: There are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also, all attached documents are to be considered a draft until approved by Council.

All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.



**MINUTES NO. 2025-20-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
NOVEMBER 10, 2025**

The Madison City Council met in regular session on Monday, November 10, 2025, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Maura Wroblewski.

Pastor Mike Oliver from Trinity Baptist Church provided the invocation followed by the Pledge of Allegiance led by Council President Maura Wroblewski.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

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

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Megan Zingarelli, Information Technology Director Chris White, Technology Coordinator Michelle Parker, Police Chief Johnny Gandy, Fire Chief Brandy Williams, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, Finance Director David Lawing, Economic and External Affairs Officer Traci Gillespie, Public Works Director Kent Smith, Director of Human Resources Kelli Bracci, Deputy Director of Human Resources Mia Powers.

Public Attendance registered: Margi Daly, Sabiha Runa, Marsha Christian, Esther Ramirez, Ed Peters, Cathy Peters, Diana Fischer, Richard Trevers, Scott Motz, Josanne Aungst, Miles Parmenter

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2025-19-RG DATED OCTOBER 27, 2025

Council Member Goodson moved to approve Minutes No. 2025-19-RG. Council Member Bier seconded. The roll call vote taken was 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.

PRESENTATIONS AND AWARDS

MADISON FIRE DEPARTMENT 2025 PROMOTION CEREMONY - SAM YATES, DRIVER

Fire Chief Brandy Williams presented Fire Fighter Yates with his badge to promote to Driver. Driver Yates' wife pinned his new badge.

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.*

HEATHER MORGAN DISTRICT 5

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

- Archiving of Work Session meetings

MARGI DALY DISTRICT 6

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

- Council and elected officials adhering to state ethic codes

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,633,908.29
Special General Operating account	\$29,851.22
ADEM Storm Drainage	\$14,200.00

Gasoline Tax & Petroleum Inspection fees	\$22,813.62
Street Repair and Maintenance	\$2,775.23
Town Madison Incentive Fund	\$3,524,206.50
Library Building Fund	\$7,294.70
Water Distribution & Storage	\$2,813,362.50
Venue Maintenance	\$6,146.00
Multi-Use Venue Collection Fund	\$952,930.00
Fire CPR	\$709.00

Regular and periodic bills to be paid

Resolution No. 2025-358-R: Authorizing Extension of a Joint Purchasing Agreement with the City of Huntsville for the purchase of light duty vehicles from Woody Anderson Ford

Resolution No. 2025-371-R: Ratifying a Contractor Agreement with Launch Broadband, LLC, and Ryan Creek Technology Associates, Inc., for installation of railroad crossing camera and monitoring solution (\$1,824.94 to be paid from IT Department Budget)

Acceptance of \$500.00 donation from Tractor Supply Company Foundation (to be deposited into Madison Police Department Donations account)

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

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR RANAE BARTLETT:

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

- Thanked Pastor Oliver for delivering the invocation
- Reminder that City Hall will be closed for Veterans Day. Mayor Bartlett also recognized the Veterans who were in attendance

- Commended Madison Visionary Partners for hosting the first Gather Madison event with almost 500 people who attended
- Chuck’s Fish will be offering a free Thanksgiving lunch from 11am-3pm and are taking donations that will be given to Madison Visionary Partners in support of events like Gather Madison
- City Hall is hosting an Instagram photo contest partnering with the Chamber of Commerce that will be occurring quarterly to capture all seasons. The first quarter runs November 10th through January 19th

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Attended the Hogan Breakfast recognizing the Veterans
- All of Council and the Mayor attended the Alabama League of Municipalities training that took place in Huntsville last week
- First Work Session with new Mayor and Council will be on Wednesday, November 19th

COUNCIL DISTRICT NO. 2 DAVID BIER

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

- Thanked the Madison City Staff for the amount of onboarding and training the new Council has received
- Thanked Council Member Spears for her mentorship
- Did a ride along with MPD and thanked them for the work they do every day

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

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

- **RESOLUTION NO. 2025-359-R: AUTHORIZING AN EXPENDITURE OF \$250 FROM COUNCIL SPECIAL PROJECTS FUND FOR A SANTA FOR THE 2025 POLAR EXPRESS CHRISTMAS EVENT**

Council Member Lessmann moved to approve Resolution No. 2025-359-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.

- Shoutout to MVP for the Gather Madison event

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

No new business

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

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

- Shoutout to Madison Chamber for the Holiday party they hosted
- **RESOLUTION NO. 2025-372-R: APPOINTING AND ESTABLISHING THE SALARY FOR THE CITY ATTORNEY OF THE CITY OF MADISON, ALABAMA**

Council Member Goodson moved to approve Resolution No. 2025-372-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.

- **RESOLUTION NO. 2025-373-R: APPOINTING AND ESTABLISHING THE SALARY FOR THE CITY CLERK-TREASURER OF THE CITY OF MADISON, ALABAMA**

Council Member White moved to approve Resolution No. 2025-373-R. Council Member McKay seconded. The vote was taken and recorded as follows:

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

Motion carried.

- **RESOLUTION NO. 2025-374-R: APPOINTING AND ESTABLISHING THE SALARY FOR THE FIRE CHIEF OF THE CITY OF MADISON, ALABAMA**

Council Member Bier moved to approve Resolution No. 2025-374-R. Council Member Goodson seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Billie Goodson	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.

- **RESOLUTION NO. 2025-375-R: APPOINTING AND ESTABLISHING THE SALARY FOR THE POLICE CHIEF OF THE CITY OF MADISON, ALABAMA**

Council Member Goodson moved to approve Resolution No. 2025-375-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.

COUNCIL DISTRICT NO. 6 ERICA WHITE

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

- Attended the Huntsville India Association event

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

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

- Madison City schools will be hosting a Mental Health Fair on Thursday, November 13th
- Opening for District 7 residents for Police Advisory Committee
- Openings on Beautification and Tree Board
- Beautification and Tree Board will have their fall litter cleanup on Saturday, November 22nd
- Will have a Weekly Newsletter going out to District 7 residents. To sign up for the newsletter go to kennethjackson.org

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO EX-OFFICIO PLACE 1 OF THE PLANNING COMMISSION WITH A TERM EXPIRATION OF NOVEMBER 4, 2029

Council President Maura Wroblewski asked for nominations, Council Member David Bier nominated Council Member Erica White to Ex-Officio Place 1 of the Planning Commission. There being no further nominations, Ms. White was appointed by consensus.

APPOINTMENT TO PLACE 3 OF THE WATER & WASTEWATER BOARD WITH A TERM EXPIRATION OF NOVEMBER 4, 2029

Council President Maura Wroblewski asked for nominations, Council Member Alice Lessmann nominated Council Member Maura Wroblewski to Place 3 of the Water and Wastewater Board. There being no further nominations, Ms. Wroblewski was appointed by consensus.

APPOINTMENT OF SCOTT MOTZ TO SEAT 3 OF MADISON POLICE CITIZENS ADVISORY COMMITTEE WITH A TERM EXPIRATION OF APRIL 27, 2029

Council President Maura Wroblewski appointed Scott Motz to place 3 of the Madison Police Citizens Advisory Committee. There being no further nominations, Mr. Motz was appointed by consensus.

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.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2025-355-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. FOR ENVIRONMENTAL CONSULTING FOR FY2026 WET-WEATHER MONITORING (NOT TO EXCEED \$21,840.00, TO BE PAID FROM ENGINEERING STORMWATER BUDGET - FUND 11)

Council Member McKay moved to approve Resolution No. 2025-355-R. Council Member White seconded. The vote was taken and recorded as follows:

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

Council Member Kenneth Jackson

Aye

Motion carried.

RESOLUTION NO. 2025-360-R: AWARDING BID NO. 2025-019-ITB FOR THE OLD MADISON PIKE & HUGHES ROAD INTERSECTION IMPROVEMENTS PROJECT TO ROGERS GROUP, INC. IN THE AMOUNT OF \$1,071,000 (TO BE PAID FROM FUND 38)

Council Member White moved to approve Resolution No. 2025-360-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.

FIRE & RESCUE

RESOLUTION NO. 2025-370-R: DECLARING ONE 2002 E-ONE FIRE ENGINE SURPLUS AND FURTHER AUTHORIZING ITS SALE THROUGH ONLINE AUCTION ON GOVDEALS

Council Member Bier moved to approve Resolution No. 2025-370-R. Council Member Jackson seconded. The vote was taken and recorded as follows:

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

Motion carried.

LEGAL

RESOLUTION NO. 2025-363-R: AUTHORIZING RENEWAL OF POLICY FOR STREAMING AND ARCHIVING OF CITY COUNCIL, PLANNING COMMISSION, AND ZONING BOARD MEETING VIDEOS

Council Member Goodson moved to approve Resolution No. 2025-363-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.

PUBLIC WORKS

RESOLUTION NO. 2025-365-R: AUTHORIZING THE PURCHASE OF ONE 2026 TANDEM AXLE DUMP TRUCK FROM TRUCKWORX THROUGH SOURCEWELL PURCHASING COOPERATIVE (\$191,148.47 TO BE PAID FROM CAPITAL REPLACEMENT FUND - PUBLIC WORKS)

Council Member Jackson moved to approve Resolution No. 2025-365-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. 2025-366-R: AUTHORIZING THE PURCHASE OF ONE TRACK LOADER FROM THOMPSON TRACTOR COMPANY THROUGH SOURCEWELL PURCHASING COOPERATIVE (\$103,055 TO BE PAID FROM CAPITAL IMPROVEMENT PROJECTS - PUBLIC WORKS)

Council Member McKay moved to approve Resolution No. 2025-366-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-367-R: AUTHORIZING THE PURCHASE OF ONE MINI EXCAVATOR FROM THOMPSON TRACTOR COMPANY THROUGH SOURCEWELL PURCHASING COOPERATIVE (\$73,559 TO BE PAID FROM CAPITAL REPLACEMENT FUND - PUBLIC WORKS)

Council Member Bier moved to approve Resolution No. 2025-367-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. 2025-368-R: AUTHORIZING THE PURCHASE OF ONE 2026 F-550 4X4 CREW CAB FLATBED FROM WOODY ANDERSON FORD THROUGH CITY OF HUNTSVILLE JOINT PURCHASING AGREEMENT (\$67,684 TO BE PAID FROM CAPITAL REPLACEMENT FUND - PUBLIC WORKS)

Council Member Goodson moved to approve Resolution No. 2025-368-R. Council Member Jackson seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-369-R: AUTHORIZING THE PURCHASE OF ONE 2026 F-550 4X4 CREW CAB DUMP BED FROM WOODY ANDERSON FORD THROUGH CITY OF HUNTSVILLE JOINT PURCHASING AGREEMENT (\$76,255 TO BE PAID FROM CAPITAL REPLACEMENT FUND - PUBLIC WORKS)

Council Member White moved to approve Resolution No. 2025-369-R. Council Member McKay seconded. The vote was taken and recorded as follows:

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

Motion carried.

RECREATION

RESOLUTION NO. 2025-362-R: AWARDING BID NO. 2025-020-ITB FOR THE PALMER PARK BASEBALL BACKSTOPS PROJECT TO RENEGADE CONTRACTING, LLC, IN THE AMOUNT OF \$676,177.84 (TO BE PAID FROM FUND 38)

Council Member McKay moved to approve Resolution No. 2025-362-R. Council Member Goodson seconded. Mr. McKay asked for clarification as to which fields were going to be included in the project. Mr. McKay also asked if the new backstops will be similar to the backstops located at the back of the park. Director of Parks and Recreation Kory Alfred stated that they would be. Mr. McKay asked if the project would be completed by Opening Day on February 1st. Mr. Alfred responded that they will be doing only one quad at a time and will not start demo until each quad is at 90% complete so they will not be out of field space. The vote was taken and recorded as follows:

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

Motion carried

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mayor Ranae Bartlett congratulated the Council on passing the resolution for streaming and archiving the Work Session meetings. Ms. Bartlett stated that no decision has been made on how long the records will be retained for at this time while research is being done by IT and Legal on the cost of doing so. The retention period will be discussed with Council at a later date.

ADJOURNMENT

Having no further business to discuss Council Member Goodson moved to adjourn. The roll call vote was taken and recorded as follows:

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
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

The meeting was adjourned at 6:40 p.m.

Minutes No. 2025-20-RG, dated November 10th, 2025, read, approved and adopted this 24th day of November 2025.

Council Member Maura Wroblewski
District One

Council Member David Bier
District Two

Council Member Billie Goodson
District Three

Council Member Michael McKay
District Four

Council Member Alice Lessmann
District Five

Council Member Erica White
District Six

Council Member Kenneth Jackson
District Seven

Concur:

Ranae Bartlett, Mayor

Attest:

Lisa D. Thomas
City Clerk-Treasurer

Myranda Staples
Recording Secretary



**MINUTES NO. 2025-21-OG
ORGANIZATIONAL MEETING
OF MADISON, ALABAMA
November 3, 2025**

The Madison City Council met for its Organizational Meeting on Monday, November 3, 2025, at 6:25 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Prior to be called to order, swearing-in ceremony was held for Mayor Ranae Bartlett and the members of the City Council. Madison County Commissioner Steve Haraway served as Master of Ceremonies and the Officials were sworn into office by Municipal Judge Thomas Parker and United States Magistrate Judge Herman N. ("Rusty") Johnson Jr. A copy of the program is attached to the Minutes of this meeting.

Noting that a quorum was present City Clerk-Treasurer Lisa Thomas called the Organizational Meeting of the Madison City Council to order at 6:45 p.m.

Also in attendance were: City Clerk-Treasurer Lisa Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Megan Zingarelli, Executive Assistant Myranda Staples, Municipal Records Coordinator Lori Spaulding, Receptionist Leslie Irish, Director of Facilities Gerald Smith, City Engineer Michael Johnson, Fire Chief Brandy Williams, Police Chief Johnny Gandy, Director of Human Resources Kelli Bracci, Human Resources Coordinator Kelly Rolin, Executive Assistant Felicia Rodgers, Director of Information Technology Chris White, ERP Support Specialist Michelle Parker, Deputy Human Resources Director Mia Powers, Director Building Kipp Richerzhagen, Communications Officer Samantha Magnuson, Communications Office Deidra Brisco, Economic and External Affairs Officer Traci Gillespie

ROLL CALL OF ELECTED OFFICIALS:

The following Council Members were in attendance:

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

ELECTION OF PRESIDENT OF COUNCIL

City Clerk-Treasurer Lisa Thomas declared the floor open for nominations for President of Council.

Council Member Kenneth Jackson nominated Council Member Maura Wroblewski for President of Council. There were no other nominations. With no other nominations being made, Council Member Wroblewski was elected Council President by acclamation.

City Clerk-Treasurer Lisa Thomas then turned the meeting over to Council President. A round of applause was given.

ELECTION OF PRESIDENT PRO TEMPORE

Council President Wroblewski opened the floor for nominations for Council President Pro Tempore.

Council Member Alice Lessmann nominated Council Member Goodson for the position of Council President Pro Tempore. There were no other nominations. With no other nominations being made, Council Member Goodson was elected by acclamation.

APPOINTMENT OF FINANCE COMMITTEE

The following Council Members were nominated for the Finance Committee: Council Member David Bier, Council Member Michael McKay and Council Member Alice Lessmann. There being no other nominations, these Council Members were elected to the Finance Committee by acclamation, with Council Member David Bier as the Finance Chair.

APPROVAL OF RESOLUTION NO. 2025-357-R DESIGNATING SYNOVUS BANK AS DEPOSITORY FOR CITY BANK ACCOUNTS

Council Member Bier moved to approve Resolution No. 2025-357-R. Council Member Goodson seconded. The roll call vote taken was recorded as follows:

Council Member David Bier	Aye
Council Member Billie Goodson	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.

ADJOURNMENT

Having no further business to discuss, the work session adjourned at 6:30 p.m.

Minutes No. 2025-21-OG, dated November 3rd, 2025, read, approved, and adopted this 24th day of November 2025.

Council Member Maura Wroblewski
District One

Council Member David Bier
District Two

Council Member Billie Goodson
District Three

Council Member Michael Mckay
District Four

Council Member Alice Lessmann
District Five

Council Member Erica White
District Six

Council Member Kenneth Jackson
District Seven

Concur:

Ranae Bartlett, Mayor

Attest:

Lisa D. Thomas
City Clerk-Treasurer

Myranda Staples
Recording Secretary

RESOLUTION NO. 2025-382-R**A RESOLUTION AUTHORIZING AGREEMENTS WITH CANON FINANCIAL SERVICES, INC., AND THE LIOCE GROUP FOR THE RENTAL AND MAINTENANCE OF COPIERS & MULTI-FUNCTION NETWORK DEVICES FOR EACH CITY DEPARTMENT**

WHEREAS, the City of Madison has requested to lease copiers and multi-function devices for various City Departments from The Lioce Group, via the North Alabama Cooperative Purchasing Association (NACPA) and Canon Financial Services, Inc.; and

WHEREAS, the NACPA let and awarded Bid No. 23-01 for the lease and maintenance of said equipment on behalf of NACPA member cities, including the City of Madison, which has been a member of the NACPA since December 22, 2000; and

WHEREAS, Canon Financial Services and Lioce Group are authorized dealers of said equipment and are registered to do business in the State of Alabama.

BE IT HERBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is hereby authorized and directed to execute a Lease Agreement with Canon Financial Services, Inc., for the lease of multi-function network devices within City departments, as well as a Service Agreement with The Lioce Group for the support and maintenance of said devices; said agreements to be substantially similar in purpose, intent, and composition to those certain documents attached and identified as "Municipal Lease Agreement" and "Service Agreement" respectively 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 terms of the agreements preceding payment have been satisfied, the Finance Director is hereby authorized to take all necessary and appropriate actions to execute payments in the manner set forth in the Agreements authorized by passage of this Resolution.

READ, APPROVED AND ADOPTED this 24th day of November 2025.

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

ATTEST:

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

APPROVED this _____ day of November 2025.

***Ranae Bartlett, Mayor
City of Madison, Alabama***

<u>Department</u>	<u>Current TLG ID#</u>	<u>Current Model #</u>	<u>NEW Accessories</u>	<u>Current Serial #</u>	<u>New Model</u>	<u>Current Payment</u>	<u>New Lease Payment</u>
PD Admin	LU730	Canon C5535i III	CFU, Staple Fin, 2/3 punch	2KK01478	C5140	\$212.72	\$247.90
PD Patrol	LU732	Canon 6555i III	CFU, Staple Fin, 2/3 punch	2LP03722	6155	\$203.36	\$250.65
PD Records	LU734	Canon 6555i III	CFU, Staple Fin	2LP03750	6155	\$202.56	\$230.90
Mayor	LU731	Canon C5535i III	CFU, Inner Fin	2KK01505	C5140	\$162.76	\$219.25
Finance	LU745	Canon C5560i III	High Capacity CFU, Inner Fin	2HU00866	C5160	\$215.40	\$305.15
Legal	LT812	Canon C5550i III	CFU, Inner Fin	2JH02520	C5150	\$178.56	\$273.00
Court	LU739	Canon 4535i III	CFU	2RK06308	4935i	\$106.16	\$206.55
City Clerk	LU733	Canon C5560i III	CFU, Staple Fin, 2/3 punch	2HU00803	C5160	\$210.40	\$327.80
HR	AD262	Canon C5860i	CFU, Staple Fin, 2/3 punch	2XK06180	KEEP Current	\$302.60	\$242.10
Building	LU727	Canon C5535i III	CFU, Inner Tray	2KK01498	C5140	\$175.44	\$193.30
Planning	LU728	Canon C5550i III	CFU, Inner Fin, Inner 2/3 punch	2JH02538	C5150	\$189.28	\$289.55
Revenue	LU736	Canon C5535i III	CFU, Inner Fin	2KK01565	C5140	\$162.76	\$219.25
Engineering	LU741	Canon C5535i III	CFU, Inner Fin	2KK01650	C5140	\$162.76	\$219.25
Fire	LU726	Canon C5535i III	CFU, Inner Fin	2KK01541	C5140	\$175.44	\$219.25
Recreation	LU737	Canon C5560i III	CFU, Inner Fin	2HU00888	C5140	\$223.76	\$219.25
Senior Center	LU740	Canon C5535i III	CFU, Inner Fin	2KK01497	C5140	\$175.44	\$219.25
Police Dispatch	LU724	Canon C256iF III	No Accessories	28X00950	C331F	\$42.16	\$108.95
Public Works	LU738	Canon C5535i III	CFU, Inner Fin	2KK01557	C5140	\$162.76	\$219.25
PD Investigation	LU735	Canon C5535i III	CFU, Inner Fin	2KK01630	C5140	\$175.44	\$219.25
Community Center	AI109	Canon C5840i	CFU, Inner Fin	2YJ41248	KEEP Current	\$620.28	\$295.10
Facilities and Grounds	AF844	Canon C3926i	Cabinet	4MK05691	KEEP Current	\$145.47	\$124.50
Wellness Center	AG346	Canon C3926i	Cabinet	4MK09217	KEEP Current	\$145.47	\$124.50
						\$4,350.98	\$4,973.95
Library	AD238	Canon C3826i	Cabinet, Jamex 9557B JPC + Copy Kit	3GA09739	KEEP Current	\$175.44	\$133.30
Library	AD239	Canon C3826i	Cabinet, Jamex 9557B JPC + Copy Kit	3GA09745	KEEP Current	\$178.80	\$133.30
Library	LU725	Canon C5535i	CFU, Inner Fin	2KK01465	C5140	\$178.80	\$219.25
						\$533.04	\$485.85



CANON FINANCIAL SERVICES, INC. ("CFS")
Remittance address: 14904 Collections Center Drive
Chicago, Illinois 60693 (800) 220-0200

MUNICIPAL LEASE AGREEMENT

Fair Market Value
CFS-1043 (11/22)

CFS' AGREEMENT
NUMBER

Item B.

CUSTOMER (FULL LEGAL NAME) City of Madison, Alabama		DBA		PHONE ("Customer") (256) 772-5649	
BILLING EMAIL ADDRESS	BILLING CONTACT FIRST NAME	BILLING CONTACT LAST NAME	BILLING CONTACT PH #	<input type="checkbox"/> Checking box or omitting email address defaults to paper invoice. Not checking box defaults to electronic invoice, Billing data needed.	
BILLING ADDRESS 100 Hughes Rd.		CITY Madison	COUNTY Madison	STATE AL	ZIP 35758
EQUIPMENT ADDRESS Please see attached Schedule		CITY	COUNTY	STATE	ZIP
EQUIPMENT INFORMATION			NUMBER AND AMOUNT OF PAYMENTS		
Quantity	Serial Number	Make/Model/Description	Number of Payments	Total Payment *	
Please see attached Schedule			36	\$4,973.95	
			* Plus Applicable Taxes		
TERM 36 (in months)		PAYMENT FREQUENCY <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other: _____		END OF TERM PURCHASE OPTION Fair Market Value	

THIS AGREEMENT IS NON-CANCELABLE BY CUSTOMER EXCEPT AS DESCRIBED IN THE FISCAL FUNDING PROVISION HEREIN. CUSTOMER REPRESENTS THAT ALL ACTION REQUIRED TO AUTHORIZE THE EXECUTION OF THIS AGREEMENT ON BEHALF OF CUSTOMER BY THE FOLLOWING SIGNATORIES HAS BEEN TAKEN. THE UNDERSIGNED HAS READ, UNDERSTANDS AND HEREBY AGREES TO ALL OF THE TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT.

ACCEPTED CANON FINANCIAL SERVICES, INC. By: _____ Title: _____ Date: _____		AUTHORIZED CUSTOMER SIGNATURE By: X _____ Title: _____ Printed Name: _____ Email Address: _____ By: X _____ Title: _____ Printed Name: _____ Email Address: _____	
ACCEPTANCE CERTIFICATE To: Canon Financial Services, Inc. ("CFS") Customer certifies that (a) the Equipment referred to in this Agreement has been received, (b) installation has been completed, (c) the Equipment has been examined by Customer and is in good operating order and condition and is, in all respects, satisfactory to Customer, and (d) the Equipment is irrevocably accepted by Customer for all purposes under this Agreement. Accordingly, Customer hereby authorizes billing under this Agreement. Signature: _____ Printed Name: _____ Title (if any): _____ Date: _____			

TERMS AND CONDITIONS

1. **AGREEMENT:** CFS leases to Customer, a _____ [state name or political subdivision or agency] of _____ [State name], with its chief executive office at _____, and Customer leases from CFS, with its place of business at 158 Gaither Drive, Suite 200, Mount Laurel, New Jersey 08054, all the equipment described above, together with all replacement parts and substitutions for and additions to such equipment ("Equipment"), upon the terms and conditions set forth in this Municipal Lease Agreement ("Agreement").
2. **TERM OF AGREEMENT:** This Agreement shall be effective on the date the Equipment is delivered to Customer ("Commencement Date"), provided Customer executes CFS' form of acceptance ("Acceptance Certificate") or otherwise accepts the Equipment as specified herein. The term of this Agreement begins on the date accepted by CFS or any later date that CFS designates ("Agreement Date"), and shall consist of the payment periods specified above and any renewal periods. After acceptance of the Equipment, Customer shall have no right to revoke such acceptance or cancel this Agreement during the term hereof, except as set forth herein. The term of this Agreement shall end, unless sooner terminated by CFS after an event of default or under the Fiscal Funding provision, when all amounts required to be paid by Customer under this Agreement have been paid as provided and either (a) Customer has purchased the Equipment in accordance with the terms hereof or (b) the Equipment has been returned at the end of the scheduled term or renewal term in accordance with the terms hereof. Except as provided herein, Customer has no right to return the Equipment to CFS.
3. **PAYMENTS:** Customer agrees to pay to CFS, as invoiced, during the term of this Agreement, (a) the payments specified under "Number and Amount of Payments" above, and (b) such other amounts permitted hereunder as invoiced by CFS ("Payments"). Such Payments are comprised of the principal and interest thereon. The amount of each Payment is based on the supplier's best estimate of the cost of the Equipment. Customer authorizes CFS to adjust the Payment herein by up to fifteen percent (15%) if the actual total cost of the Equipment, including any sales or use tax, is more or less than originally estimated. Customer's obligation to pay all amounts due under this Agreement and all other obligations hereunder shall be absolute and unconditional and is not subject to any abatements, set-off, defense or counterclaim for any reason whatsoever.
4. **APPLICATION OF PAYMENTS:** All Payments received by CFS from Customer under this Agreement will be applied to amounts due and payable hereunder chronologically, based on the date of the charge as shown on the invoice for each such amount, and among amounts having the same date in such order as CFS, in its discretion, may determine.
5. **NO CFS WARRANTIES:** CUSTOMER ACKNOWLEDGES THAT CFS IS NOT A MANUFACTURER, DEALER, OR SUPPLIER OF THE EQUIPMENT. CUSTOMER AGREES THAT THE EQUIPMENT IS LEASED "AS IS" AND IS OF A SIZE, DESIGN AND CAPACITY SELECTED BY CUSTOMER. CUSTOMER ACKNOWLEDGES THAT CFS HAS MADE NO REPRESENTATION OR WARRANTY WITH RESPECT TO THE SUITABILITY OR DURABILITY OF THE EQUIPMENT, THE ABSENCE OF ANY CLAIM OF INFRINGEMENT OR THE LIKE, OR ANY OTHER REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE EQUIPMENT INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Any warranty with respect to the Equipment made by the manufacturer, dealer, or supplier is separate from, and is not a part of, this Agreement and shall be for the benefit of CFS, Customer and CFS' successors or assignees, if any. So long as Customer is not in breach or default of this Agreement, CFS assigns to Customer any warranties (including those agreed to between Customer and the manufacturer, dealer, or supplier) which CFS may have with respect to any item of Equipment; provided that the scope and limitations of any such warranty shall be solely as set out in any agreement between Customer and such manufacturer, dealer, or supplier or as otherwise specified in warranty materials from such manufacturer, dealer, or supplier and shall not include any implied warranties arising solely from CFS' acquisition of the Equipment. CUSTOMER ACKNOWLEDGES THAT NEITHER THE SUPPLIER NOR ANY DEALER IS AUTHORIZED TO WAIVE OR ALTER ANY TERM OF THIS AGREEMENT OR ANY SCHEDULE, OR TO MAKE ANY REPRESENTATION OR WARRANTY WITH RESPECT TO THIS AGREEMENT OR THE EQUIPMENT ON BEHALF OF CFS.
6. **FISCAL FUNDING:** Customer warrants that it has funds available to pay Payments payable pursuant to this Agreement until the end of its current appropriation period and warrants that it presently intends to make Payments in each appropriation period from now until the end of this Agreement. The officer of Customer responsible for preparation of Customer's annual budget shall request from its legislative body or funding authority funds to be paid to CFS under this Agreement. If notwithstanding the making in good faith of such request in accordance with appropriate procedures and with the exercise of reasonable care and diligence, such legislative body or funding authority does not appropriate funds to be paid to CFS for the Equipment, Customer may, upon prior written notice to CFS, effective upon the exhaustion of the funding authorized for the then current appropriation period, return the Equipment to CFS, at Customer's expense and in accordance with this Agreement, and thereupon, Customer shall be released of its obligation to make Payments to CFS due thereafter, provided: (1) the Equipment is returned to CFS as provided for in the Agreement; (2) the above described notice states the failure of the legislative body or funding authority to appropriate the necessary funds as the reason for cancellation; and (3) such notice is accompanied by payment of all amounts then due to CFS under this Agreement. In the event Customer returns the Equipment pursuant to the terms of this Agreement, CFS shall retain all sums paid by Customer. Customer's Payment obligations under this Agreement in any fiscal year shall constitute a current expense of Customer for such fiscal year, and shall not constitute indebtedness or a multiple fiscal year obligation of Customer under Customer's state constitution, state law or home rule charter. Nothing in this Agreement shall constitute a pledge by Customer of any taxes or other monies, other than as appropriated for a specific fiscal year for this Agreement and the Equipment.
7. **ACCEPTANCE; DELIVERY:** Customer's execution of the Acceptance Certificate, or other confirmation of Customer's acceptance of the Equipment, shall conclusively establish that the Equipment has been delivered to and accepted by Customer for all purposes of this Agreement and Customer may not for any reason revoke that acceptance; however, if Customer has not, within ten (10) days after delivery of such Equipment, delivered to CFS written notice of non-acceptance, specifying the reasons therefor and specifically referencing this Agreement, Customer shall be deemed to have irrevocably accepted such Equipment. CFS is the lessor and Customer is the lessee of the Equipment under this Agreement. As between CFS and Customer only, this Agreement shall supersede any Customer purchase order in its entirety, notwithstanding anything to the contrary contained in any such purchase order. Customer agrees to waive any right of specific performance of this Agreement and shall hold CFS harmless from damages if for any reason the Equipment is not delivered as ordered, if the Equipment is unsatisfactory or if CFS does not execute this Agreement. Customer agrees that any delay in delivery of the Equipment shall not affect the validity of this Agreement.
8. **LOCATION; LIENS; NAMES; OFFICES:** Customer shall not move the Equipment from the location specified herein except with the prior written consent of CFS. Customer shall keep the Equipment free and clear of all claims and liens other than those in favor of CFS. Customer's legal name (as set forth in its constituent documents filed with the appropriate governmental office or agency) is as set forth herein. The chief executive office address of Customer is as set forth herein. Customer shall provide CFS with written notice at least thirty (30) days prior to any change of its legal name or chief executive office address, and shall execute and deliver to CFS such documents as required or appropriate.
9. **WARRANTY OF BUSINESS PURPOSE; USE; PERSONAL PROPERTY; FINANCING STATEMENTS:** Customer represents and warrants that the Equipment will not be used for personal, family, or household purposes. Customer shall comply with all laws and regulations relating to the use and maintenance of the Equipment. Customer shall put the Equipment only to the use contemplated by the manufacturer. The Equipment shall remain personal property regardless of whether it becomes affixed to real property or permanently rests upon any real property or any improvement to real property. Customer authorizes CFS (and any third party filing service designated by CFS) to execute and file (a) financing statements evidencing the interest of CFS in the Equipment (including forms containing a broader description of the Equipment than the description set forth herein), (b) continuation statements in respect thereof, and (c) amendments thereto, and Customer irrevocably waives any right to notice thereof.
10. **INDEMNITY:** Customer shall reimburse CFS for and defend CFS against any claim for losses or injury caused by the Equipment. This Section shall survive termination of this Agreement.
11. **MAINTENANCE; ALTERATIONS:** Customer shall keep and maintain the Equipment in good working order and shall, at Customer's expense, supply and install all replacement parts and accessories when required to maintain the Equipment in good working condition. Customer shall not, without the prior written consent of CFS, make any changes or substitutions to the Equipment. Any and all replacement parts, accessories, authorized changes to and/or substitutions for the Equipment shall become part of the Equipment and subject to the terms of this Agreement.

12. TAXES; OTHER FEES AND CHARGES: CUSTOMER SHALL PAY AND DISCHARGE WHEN DUE ALL LICENSE AND REGISTRATION FEES, ASSESSMENTS, SALES, USE, PROPERTY AND OTHER TAXES, AND OTHER EXPENSES AND CHARGES, together with any applicable penalties, interest, and administrative fees now or at any time imposed upon any Equipment, the Payments, or Customer's performance or non-performance of its obligations hereunder, whether payable by or assessed to CFS or Customer. If Customer fails to pay any such fees, assessments, taxes, expenses or charges as required hereunder, CFS shall have the right but not the obligation to pay those fees, assessments, taxes, expenses and charges, and Customer shall promptly reimburse CFS, upon demand, for all such payments made plus administrative fees and costs, if any. Customer acknowledges that, where required by law, CFS will file any notices and pay personal property taxes levied on the Equipment. Customer shall reimburse CFS for the expense of such personal property taxes as invoiced by CFS and pay CFS a processing fee not to exceed \$50 per year per item of Equipment that is subject to such tax. Customer agrees that CFS has not, and will not, render tax advice to Customer, and that payment of such taxes is an administrative act. ON THE DATE OF THE FIRST SCHEDULED PAYMENT AND THE DATE OF THE FIRST SCHEDULED PAYMENT AFTER THE ADDITION OF ANY EQUIPMENT, CUSTOMER SHALL PAY TO CFS A DOCUMENTATION FEE, IN THE AMOUNT OF \$85, TO REIMBURSE CFS FOR ITS ADMINISTRATIVE AND RECORDING COSTS.

13. INSURANCE: Customer, at its sole cost and expense, shall, during the term hereof including all renewals and extensions, obtain, maintain and pay for (a) insurance against the loss, theft, or damage to the Equipment for the full replacement value thereof, and (b) comprehensive public liability and property damage insurance. All such insurance shall be with companies satisfactory to CFS. Each insurer providing such insurance shall name CFS as additional insured and loss payee and provide CFS thirty (30) days' written notice before the policy in question shall be materially altered or canceled. Customer shall pay the premiums for such insurance, shall be responsible for all deductible portions thereof, and shall deliver certificates or other evidence of insurance to CFS. The proceeds of such insurance, at the option of CFS, shall be applied to (a) replace or repair the Equipment, or (b) pay CFS the "Remaining Lease Balance," which shall be the sum of: (i) all amounts then owed by Customer to CFS under this Agreement; plus (ii) the present value of all remaining Payments for the full term of this Agreement; plus (iii) the Fair Market Value of the Equipment (as defined herein); plus (iv) any applicable taxes, expenses, charges and fees. For purposes of determining present value under this Agreement, Payments shall be discounted at three percent (3%) per year. Customer hereby appoints CFS as Customer's attorney-in-fact solely to make claim for, receive payment of, and execute and endorse all documents, checks, or drafts for any loss or damage to Equipment under any such insurance policy. If within ten (10) days after CFS' request, Customer fails to deliver satisfactory evidence of such insurance to CFS, then CFS shall have the right, but not the obligation, to obtain insurance covering CFS' interests in the Equipment, and add the costs of acquiring and maintaining such insurance, and an administrative fee, to the amounts due from Customer under this Agreement. CFS and any of its affiliates may make a profit on the foregoing.

14. LOSS; DAMAGE: Customer assumes and shall bear the entire risk of loss, theft of, or damage to the Equipment from any cause whatsoever, effective upon delivery to Customer. No such loss, theft or damage shall relieve Customer of any obligation under this Agreement. In the event of damage to any Equipment, Customer shall immediately repair such damage at Customer's expense. If any Equipment is lost, stolen, or damaged beyond repair, Customer, at the option of CFS, will (a) replace the same with like equipment in a condition acceptable to CFS and convey clear title to such equipment to CFS (and such equipment will become "Equipment" and be subject to the terms of this Agreement), or (b) pay CFS the Remaining Lease Balance. Upon CFS' receipt of the Remaining Lease Balance, CFS shall transfer the applicable Equipment to Customer "AS-IS, WHERE-IS" without any representation or warranty whatsoever, except for title, and this Agreement shall terminate with respect to such Equipment.

15. DEFAULT: Any of the following events or conditions shall constitute an Event of Default under this Agreement: (a) Customer defaults in the payment when due of any indebtedness of Customer to CFS, whether or not arising under this Agreement, without notice or demand by CFS; (b) Customer or any guarantor of Customer's obligations hereunder ("Guarantor") ceases doing business as a going concern; (c) Customer or any Guarantor becomes insolvent or makes an assignment for the benefit of creditors; (d) a petition or proceeding is filed by or against Customer or any Guarantor under any bankruptcy or insolvency law; (e) a receiver, trustee, conservator, or liquidator is appointed for Customer, any Guarantor, or any of their property; (f) any statement, representation or warranty made by Customer or any Guarantor to CFS is incorrect in any material respect; or (g) Customer or any Guarantor who is a natural person dies.

16. REMEDIES: Upon the happening of any one or more Events of Default, CFS shall have the right to exercise any one or all of the following remedies (which shall be cumulative), simultaneously, or serially, and in any order: (a) to require Customer to immediately pay all Payments hereunder (whether or not then due) and other amounts due under this Agreement, with CFS retaining title to the Equipment; (b) to terminate any and all agreements with Customer; (c) with or without notice, demand or legal process, to enter upon the premises wherever the Equipment may be found, to retake possession of any or all of the Equipment and (i) retain such Equipment and all Payments and other sums paid hereunder, or (ii) sell the Equipment and recover from Customer the amount by which the Remaining Lease Balance exceeds the net amount received by CFS from such sale; or (d) to pursue any other remedy permitted at law or in equity. CFS (i) may dispose of the Equipment in its then present condition or following such preparation and processing as CFS deems commercially reasonable; (ii) shall have no duty to prepare or process the Equipment prior to sale; (iii) may disclaim warranties of title, possession, quiet enjoyment and the like; and (iv) may comply with any applicable state or federal law requirements in connection with a disposition of the Equipment and none of the foregoing actions shall be deemed to adversely affect the commercial reasonableness of the disposition of the Equipment. If the Equipment is not available for sale, Customer shall be liable for the Remaining Lease Balance and any other amounts due under this Agreement. If the proceeds of the sale of the Equipment are not sufficient to pay the balance of any Payments owed by Customer during its then-current appropriation period, CFS may take any other remedy available at law or in equity to require Customer to pay such Payments and perform any of its other obligations under this Agreement. No waiver of any of Customer's obligations, conditions or covenants shall be effective unless contained in a writing signed by CFS. Failure to exercise any remedy that CFS may have shall not constitute a waiver of any obligation with respect to which Customer is in default.

17. LATE CHARGES; EXPENSES OF ENFORCEMENT: If Customer fails to pay any sum to be paid by Customer to CFS under this Agreement on or before the due date, Customer shall pay CFS, upon demand, an amount equal to the greater of ten percent (10%) of each such delayed Payment or twenty-five dollars (\$25) for each billing period or portion of a billing period such Payment is delayed, in each case to the extent permitted by applicable law. The amounts specified above shall be paid as liquidated damages and as compensation for CFS' internal operating expenses incurred in connection with such late payment. In addition, Customer shall reimburse CFS for all of its out-of-pocket costs and expenses incurred in exercising any of its rights or remedies hereunder or in enforcing any of the terms of this Agreement, including, without limitation, reasonable fees and expenses of attorneys and collection agencies, whether or not suit is brought. If CFS should bring court action, Customer and CFS agree that attorney's fees equal to twenty-five percent (25%) of the total amount sought by CFS shall be deemed reasonable for purposes of this Agreement.

18. ASSIGNMENT: CUSTOMER SHALL NOT ASSIGN OR PLEDGE THIS AGREEMENT IN WHOLE OR IN PART, NOR SHALL CUSTOMER SUBLET OR LEND ANY EQUIPMENT WITHOUT PRIOR WRITTEN CONSENT OF CFS. CFS may pledge or transfer this Agreement. Customer agrees that if CFS transfers this Agreement, the assignee will have the same rights and benefits that CFS has now and will not have to perform any of CFS' obligations, which CFS will continue to perform. Customer agrees that the rights of the assignee will not be subject to any claims, defenses, or set-offs that Customer may have against CFS. If Customer is given notice of any such transfer, Customer agrees, if so directed therein, to pay directly to the assignee all or any part of the amounts payable hereunder.

19. RENEWAL; RETURN: This Agreement shall automatically renew on a month-to-month basis at the same Payment amount and frequency unless Customer sends written notice to CFS, at least sixty (60) days' before the end of the scheduled term or any renewal term that Customer either (i) shall exercise the Purchase Option in accordance with the terms hereof and at the end of such term exercises such Purchase Option, or (ii) does not want to renew this Agreement, and at the end of such term returns the Equipment as provided below. Unless

this Agreement automatically renews or Customer purchases the Equipment as provided herein, Customer shall, at the termination of this Agreement, or upon termination of the lease of any item of Equipment as described in the Fiscal Funding provision hereof, return the Equipment at its sole cost and expense in good operating condition, ordinary wear and tear resulting from proper use excepted, to a location specified by CFS. CFS may charge Customer a return fee equal to the greater of one Payment or \$250 for the processing of returned Equipment. If for any reason Customer shall fail to return the Equipment to CFS as provided herein, Customer shall pay to CFS upon demand one billing period's Payment for each billing period or portion thereof that such return is delayed. Customer shall reimburse CFS for any costs incurred by CFS to place the Equipment in good operating condition.

20. PURCHASE OPTION: (A) END OF TERM PURCHASE OPTION. To exercise this option, Customer shall give CFS sixty (60) days' prior irrevocable written notice that it will purchase all the Equipment at the end of the initial term or any renewal term for the Purchase Option price indicated on the face of this Agreement plus any applicable taxes, expenses, charges and fees. (B) PRIOR TO MATURITY PURCHASE. Customer may, at any time, upon sixty (60) days' prior irrevocable written notice purchase all (but not less than all) the Equipment at a price equal to the sum of all remaining Payments, plus the Fair Market Value, plus any applicable taxes, expenses, charges and fees. For purposes of this Agreement, "Fair Market Value" shall be CFS' retail price at the time Customer notifies CFS of its intent to purchase the Equipment. Upon proper notice and payment by Customer of the amounts specified above, CFS shall transfer the Equipment to Customer "AS-IS WHERE-IS" without any representation or warranty whatsoever, except for title, and this Agreement shall terminate.

21. DATA: Customer acknowledges that the hard drive(s) on the Equipment, including attached devices, may retain images, content or other data that Customer may store for purposes of normal operation of the Equipment ("Data"). Customer acknowledges that CFS is not storing Data on behalf of Customer and that exposure or access to the Data by CFS, if any, is purely incidental to the services performed by CFS. Neither CFS nor any of its affiliates have an obligation to erase or overwrite Data upon Customer's return of the Equipment to CFS. Customer is solely responsible for: (A) its compliance with applicable law and legal requirements pertaining to data privacy, storage, security, retention and protection; and (B) all decisions related to erasing or overwriting Data. Without limiting the foregoing, if applicable, Customer should, (i) enable the Hard Disk Drive (HDD) data erase functionality that is a standard feature on certain Equipment and/or (ii) prior to return or other disposition of the Equipment, utilize the HDD (or comparable) formatting function (which may be referred to as "Initialized All Data/Settings" function) if found on the Equipment to perform a one pass overwrite of Data or, if Customer has higher security requirements, Customer may purchase from its Canon dealer at current rates an appropriate option for the Equipment, which may include (a) an HDD Data Encryption Kit option which disguises information before it is written to the hard drive using encryption algorithms, (b) an HDD Data Erase Kit that can perform up to a 3-pass overwrite of Data (for Equipment not containing data erase functionality as a standard feature), or (c) a replacement hard drive (in which case Customer should properly destroy the replaced hard drive). Customer shall indemnify CFS, its subsidiaries, directors, officers, employees and agents from and against any and all costs, expenses, liabilities, claims, damages, losses, judgments or fees (including reasonable attorneys' fees) arising or related to the storage, transmission or destruction of the Data. This section survives termination or expiration of this Agreement. The terms of this section shall solely govern as to Data, notwithstanding that any provisions of this Agreement or any separate confidentiality or data security or other agreement now or hereafter entered into between Customer and CFS applies, or could be construed to apply to Data.

22. MAXIMUM INTEREST; RECHARACTERIZED AGREEMENT: No Payment is intended to exceed the maximum amount of interest permitted to be charged or collected by applicable laws, and any such excess Payment will be applied to payments due under this Agreement, in inverse order of maturity, and thereafter shall be refunded. If this Agreement is recharacterized as a conditional sale or loan, Customer hereby grants to CFS, its successors and assigns, a security interest in the Equipment to secure payment and performance of Customer's obligations under this Agreement.

23. UCC-ARTICLE 2A: CUSTOMER ACKNOWLEDGES AND AGREES THAT THIS AGREEMENT IS INTENDED AS A "FINANCE LEASE" AS THAT TERM IS DEFINED IN ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE ("UCC 2A") AND THAT CFS IS ENTITLED TO ALL BENEFITS, PRIVILEGES, AND PROTECTIONS OF A LESSOR UNDER A FINANCE LEASE. CUSTOMER WAIVES ITS RIGHTS AS A LESSEE UNDER UCC 2A SECTIONS 508-522.

24. WAIVER OF OFFSET: This Agreement is a net lease. If the Equipment is not properly installed, does not operate as represented or warranted, or is unsatisfactory for any reason, Customer shall make such claim solely against the supplier, dealer, or manufacturer. Customer waives any and all existing and future claims and offsets against any Payments or other charges due under this Agreement, and unconditionally agrees to pay such Payments and other charges, regardless of any offset or claim which may be asserted by Customer or on its behalf.

25. AUTHORITY AND AUTHORIZATION: Customer represents and agrees that (a) Customer is a state or a political subdivision or agency of a state; (b) that entering into and performance of the Agreement is authorized under Customer's state laws and Constitution and does not violate or contradict any judgment, law, order, or regulation, or cause any default under any agreement to which Customer is party; and (c) Customer has complied with any bidding requirements and, where necessary, has properly presented this Agreement for approval and adoption as a valid obligation on Customer's part. Upon request, Customer agrees to provide CFS with an opinion of counsel as to clauses (a) through (c) above, an incumbency certificate, and other documents that CFS may request, with all such documents being in a form satisfactory to CFS.

26. GOVERNING LAW; VENUE; WAIVER OF JURY TRIAL: THIS AGREEMENT HAS BEEN EXECUTED BY CFS IN, AND SHALL FOR ALL PURPOSES BE DEEMED A CONTRACT ENTERED INTO IN, THE STATE OF NEW JERSEY. THE RIGHTS OF THE PARTIES UNDER THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF NEW JERSEY WITHOUT REFERENCE TO CONFLICT OF LAW PRINCIPLES. ANY ACTION BETWEEN CUSTOMER AND CFS SHALL BE BROUGHT IN ANY STATE OR FEDERAL COURT LOCATED IN THE COUNTY OF CAMDEN OR BURLINGTON, NEW JERSEY, OR AT CFS' SOLE OPTION, IN THE STATE WHERE CUSTOMER OR THE EQUIPMENT IS LOCATED. CUSTOMER, BY ITS EXECUTION AND DELIVERY HEREOF, IRREVOCABLY WAIVES OBJECTIONS TO THE JURISDICTION OF SUCH COURTS AND OBJECTIONS TO VENUE AND CONVENIENCE OF FORUM. CUSTOMER, BY ITS EXECUTION AND DELIVERY HEREOF, AND CFS BY ITS ACCEPTANCE HEREOF, HEREBY IRREVOCABLY WAIVE ANY RIGHT TO A JURY TRIAL IN ANY SUCH PROCEEDINGS.

27. GOVERNMENT USE: Customer agrees that the use of the Equipment is essential for Customer's proper, efficient and economic operation. Customer will be the only entity to use the Equipment during the term of this Agreement and Customer will use the Equipment only for Customer's governmental purposes. Upon request, Customer agrees to provide CFS with an essential use letter in a form satisfactory to CFS as to the preceding sentence.

28. MISCELLANEOUS: All notices required or permitted under this Agreement shall be sufficient if delivered personally, sent via facsimile or other electronic transmission, or mailed to such party at the address set forth in this Agreement, or at such other address as such party may designate in writing from time to time. Any notice from CFS to Customer shall be effective three (3) days after it has been deposited in the mail, duly addressed. All notices to CFS from Customer shall be effective after it has been received via U.S. mail, express delivery, facsimile, or other electronic transmission. If there should be more than one party executing this Agreement as Customer, all obligations to be performed by Customer shall be the joint and several liability of all such parties. Customer's representations, warranties, and covenants under this Agreement shall survive the delivery and return of the Equipment. Any provision of this Agreement that may be determined by competent authority to be prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining provisions of this Agreement. No such prohibition or unenforceability in any jurisdiction shall invalidate or render unenforceable such provision in any other jurisdiction. Customer agrees that CFS may insert missing information or correct other information on this Agreement including the Equipment's description, serial number, and location, and corrections to Customer's legal name; otherwise, this Agreement contains the entire arrangement between Customer and CFS and no modifications of this Agreement shall be effective unless in writing and signed by the parties. Customer agrees that CFS may accept a facsimile or other electronic transmission of this Agreement or any Acceptance Certificate as an original, and that facsimile or electronically transmitted copies of Customer's signature will be treated as an original for all purposes.



CANON FINANCIAL SERVICES, INC. ("CFS")
Remittance address: 14904 Collections Center Drive
Chicago, Illinois 60693 (800) 220-0200

Equipment Schedule

CFS-1002 (02/17)

CFS AGREEMENT NUMBER:

This Equipment Schedule ("Schedule") is attached to and made part of the agreement (whether designated a lease, rental, Master Lease or otherwise) between Canon Financial Services, Inc. ("CFS") and _____ City of Madison, Alabama ("Customer") (the "Agreement"). The Equipment described below, together with the equipment described on the face of the Agreement, if any, shall be deemed "Equipment" for the purposes of the Agreement and shall be subject to the terms and conditions set forth in the Agreement.

Equipment Address (County, City, State, ZIP)	Quantity	Serial Number	Make / Model / Accessory / Description
Police (Patrol), 100 Hughes Rd, Madison County, Madison, AL 35758 Police (Admin), 100 Hughes Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE 6155 - \$250.65 Canon imageFORCE C5140 - \$247.90
Police (Records), 100 Hughes Rd, Madison County, Madison, AL 35758 Public Works, 240 Palmer Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE 6155 - \$230.90 Canon imageFORCE C5140 - \$219.25
City Clerk, 100 Hughes Rd, Madison County, Madison, AL 35758 Recreation, 8324 Madison Pike, Madison County, Madison, AL 35758	1 1		Canon imageFORCE C5160 - \$327.80 Canon imageFORCE C5140 - \$219.25
Fire Department, 101 Mill Rd, Madison County, Madison, AL 35758 Planning, 100 Hughes Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE C5140 - \$219.25 Canon imageFORCE C5150 - \$289.55
Finance, 100 Hughes Rd, Madison County, Madison, AL 35758 Human Resources, 100 Hughes Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE C5160 - \$305.15 Used Canon DX C5860i - \$242.10
Mayor, 100 Hughes Rd, Madison County, Madison, AL 35758 Revenue, 100 Hughes Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE C5140 - \$219.25 Canon imageFORCE C5140 - \$219.25
Senior Center, 1329 Browns Ferry Rd., Madison, AL 35758 Legal, 100 Hughes Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE C5140 - \$219.25 Canon imageFORCE C5150 - \$273.00
Building, 100 Hughes Rd, Madison County, Madison, AL 35758 Court, 100 Hughes Rd, Madison County, Madison, AL 35758	1 1		Canon imageFORCE C5140 - \$193.30 Canon IR ADV DX 4935i - \$206.55
Engineering, 100 Hughes Rd, Madison County, Madison, AL 35758 Police Investigation, 230 Business Park Blvd, Bldg 23A, Madison, AL 35758	1 1		Canon imageFORCE C5140 - \$219.25 Canon imageFORCE C5140 - \$219.25

In witness whereof, the parties have caused this Schedule to be executed on the same date set forth on the Agreement.

ACCEPTED
CANON FINANCIAL SERVICES, INC.
By: _____
Title: _____
Effective Date: _____

CFS-1002 (02/17)

AUTHORIZED CUSTOMER SIGNATURE
Customer: _____ City of Madison, Alabama
By: X _____
Printed Name: _____
Title: _____



CANON FINANCIAL SERVICES, INC. ("CFS")
Remittance address: 14904 Collections Center Drive
Chicago, Illinois 60693 (800) 220-0200

Equipment Schedule

CFS-1002 (02/17)

CFS AGREEMENT
NUMBER:

This Equipment Schedule ("Schedule") is attached to and made part of the agreement (whether designated a lease, rental, Master Lease or otherwise) between Canon Financial Services, Inc. ("CFS") and _____ City of Madison, Alabama ("Customer") (the "Agreement"). The Equipment described below, together with the equipment described on the face of the Agreement, if any, shall be deemed "Equipment" for the purposes of the Agreement and shall be subject to the terms and conditions set forth in the Agreement.

Equipment Address (County, City, State, ZIP)	Quantity	Serial Number	Make / Model / Accessory / Description
Police (Dispatch), 1570 Old Monrovia Rd., Madison County, Huntsville, AL, 35806	1		Canon imageFORCE C331F - \$108.95
Community Center, 1329 Browns Ferry Rd., Madison, AL 35758	1		Used Canon DX C5840i - \$295.10
Facilities & Grounds, 228 Mose Chapel Rd., Madison, AL 35758	1		Used Canon DX C3926i - \$124.50
Wellness Center, 190 Graphics Dr., Madison, AL 35758	1		Used Canon DX C3926i - \$124.50

In witness whereof, the parties have caused this Schedule to be executed on the same date set forth on the Agreement.

ACCEPTED

CANON FINANCIAL SERVICES, INC.

By: _____

Title: _____

Effective Date: _____

AUTHORIZED CUSTOMER SIGNATURE

Customer: _____ City of Madison, Alabama

By: X _____

Printed Name: _____

Title: _____

Service Agreement

Date	11/10/2025
Customer #	
Representative	Adam Hiatt

Bill To		Ship To	
City Of Madison		See Location Notes below	
100 Hughes Road			
Madison, AL 35758			
Contact:	Laurel Rossmeier		
Meter Method:	iW Remote		
E-Mail	laurel.rossmeier@madisonal.gov		
Phone	(256) 772-5636		

Installation and Service Agreement Options

Appropriate categories must be initialed by the client in the box to the left of the option.

Maintenance Type:		Monthly			
Contract Length (months):		36			
Contract Start Date:		Install Date			
Base Rate		Base Allowance	Base Billed	Overage	Overage Billed
B/W				0.0089	Monthly
Color				0.048	Monthly
Toner	Included				
Paper	Not Included				
Staples	Not Included				

TLG will bill monthly per copy/print for both Black & White and Color at the rates listed below

Make/Model and (ID#)	Location/Address
Canon C5140	Police Admin - 100 Hughes Rd, Madison, AL, 35758
Canon 6155	Police Patrol - 100 Hughes Rd, Madison, AL, 35758
Canon 6155	Police Records - 100 Hughes Rd, Madison, AL, 35758
Canon C5140	Police Investigation - 230 Business Park Blvd, Bldg 23A, Madison, AL 35758
Canon C5140	Mayor - 100 Hughes Rd, Madison, AL, 35758
Canon C5160	Finance - 100 Hughes Rd, Madison, AL, 35758
Canon C5150	Legal - 100 Hughes Rd, Madison, AL, 35758
Canon 4935i	Court - 100 Hughes Rd, Madison, AL, 35758
Canon C5160	City Clerk - 100 Hughes Rd, Madison, AL, 35758
Canon C5860i (TLG ID# AD262)	HR - 100 Hughes Rd, Madison, AL, 35758
Canon C5140	Building - 100 Hughes Rd, Madison, AL, 35758
Canon C5150	Planning - 100 Hughes Rd, Madison, AL, 35758
Canon C5140	Revenue - 100 Hughes Rd, Madison, AL, 35758
Canon C5140	Engineering - 100 Hughes Rd, Madison, AL, 35758
Canon C5140	Fire - 101 Mill Rd, Madison, AL, 35758
Canon C5140	Recreation - 8324 Madison Pike, Madison, AL, 35758
Canon C5140	Senior Center - 1282 Hughes Rd, Madison, AL, 35758
Canon C331F	Police Dispatch - 1570 Old Monrovia Rd, Huntsville, AL, 35806
Canon C5140	Public Works - 240 Palmer Rd, Madison, AL, 35758
Canon C5840i (TLG ID# AJ334)	Special Ops - 230 Business Park Blvd, Bldg 23A, Madison, AL 35758
Canon C5840i (TLG ID# AJ336)	IT - 230 Business Park Blvd, Bldg 23A, Madison, AL 35758
Canon C5840i (TLG ID# AJ335)	Fire at Public Safety Annex - 230 Business Park Blvd, Bldg 23A, Madison, AL 35758
Canon C3926i (TLG ID# AF844)	Facilities and Grounds - 228 Mose Chapel Rd., Madison, AL 35758
Canon C3926i (TLG ID# AG346)	Wellness Center - 190 Graphics Dr., Madison, AL 35758
Canon C5840i (TLG ID# AI109)	Community Center - 1329 Browns Ferry Rd., Madison, AL 35758

By executing this agreement, I acknowledge that I have read and understand this agreement and I certify that I am authorized to execute this agreement on behalf of customer. Authorized signature acknowledges terms / conditions and expiration dates or meter readings. The terms and conditions on the face and reverse side of this agreement correctly set fourth the entire agreement between parties.

Customer Acceptance			Dealer Representative	
Authorized Signature/Date	Print Name	Title	Signature	Date

Terms and Conditions

General Terms and Conditions

1. DEFINITION AND INCORPORATION. The term "Maintenance Agreement" as used herein shall mean the Maintenance Agreement for service, software and maintenance of the Equipment that is the subject of a Maintenance Agreement, along with these Terms and Conditions. Customer (specified on the reverse side hereof) and The Lioce Group, Inc. ("TLG") agree that these Terms and Conditions are incorporated by reference into the Maintenance Agreement to which they are attached as well as all purchase orders and invoices between Customer and TLG concerning the Equipment or Software which is the subject of a Maintenance Agreement. All references to "Equipment" pertain to Equipment and/or Software provided by TLG and covered under this Maintenance Agreement.

2. INSTALLATION. Certain Equipment must be installed according to specific requirements in terms of space, electrical, and environmental conditions. Installation requirements are defined in the Equipment Operator Manual. Customer shall ensure that the Equipment is placed in an area that conforms to the manufacturer's specifications and requirements and will bear all cost and expense required for installation such as telephone and electrical wiring, remodeling, noise and power filters, and electrical work external to the equipment.

3. Maintenance with Supplies. If Customer selects the option with Supplies Option on the Maintenance Agreement and pays the applicable charge for the Maintenance Agreement, TLG will perform maintenance cleaning and make inspections, adjustments and repairs, and replace defective parts for the Equipment without additional charge to Customer, provided such calls are made during Normal Business Hours (as defined in paragraph 8, below). TLG will furnish the following supplies, to be delivered at accepted intervals in quantities as usage history dictates as determined by TLG and additional deliveries as required: Toner, Developer, Drums or Photoconductor, Filter Change, Fuser Oil, Webs. Maintenance with Supplies does not include paper, labels, staples or transparencies of any kind. TLG reserves the right to charge Customer for shipping and handling charges incurred by TLG for the delivery of any Consumable Supplies delivered to the Customer. TLG agrees to train Customer personnel in the use of the Equipment at reasonable times. At times, other than any anniversary or renewal dates as described in paragraph 15, TLG shall have the right under this Maintenance Agreement to increase the Maintenance rate without written notice to Customer.

4. EXCESS COPIES. The initial term of this Maintenance Agreement is based on anticipated customer usage as stated in "Base Allowance" on the face of the Maintenance Agreement (the "Initial Term"). Base Allowance copies are accumulated from the initial meter read. Customer shall provide TLG with meter readings on the last day of each month and/or when requested by TLG. Each 8½" x 11" copy will be recorded as a single meter click. Each 11" x 17" copy will be recorded as a double meter click. Duplexed copies shall be counted at twice the rate of simplexed copies. For models equipped with banner printing capabilities, the following meter click charges shall apply: 18" to 27" = 3 clicks; 27" to 36" = 4 clicks; 36" to 47" = 5 clicks. TLG reserves the right to conduct on-site inspections and meter readings to verify the accuracy of meter readings at any time and to substitute, in its sole and absolute discretion, its own readings for the Customer's readings. Customer agrees to provide TLG access to the Equipment during Normal Business Hours to perform such inspections and meter readings. Further, if Customer does not provide TLG with meter readings on the last day of the month, TLG shall be entitled to estimate the meter reading and Customer agrees to accept such estimated reading. Should the Base Allowance be exceeded prior to expiration of any applicable billing cycle, Customer agrees to pay the current excess copy charge for each copy in excess of the Base Allowance. Invoices for excess copies will be tendered either monthly, quarterly, semi-annually or annually as determined by TLG.

5. PAYMENT; SUSPENSION OF SERVICE. Customer agrees to pay, by check made payable to TLG or by credit card, all invoices rendered for services performed and/or parts installed on Equipment within 30 days from the date of the invoice. TLG does not accept cash payments. If any part of any payment due to TLG hereunder is more than five (5) days past due, Customer agrees to pay a late charge equal to 10% of the past due amount to cover TLG's administrative costs occasioned by said late payment. Customer agrees that amounts not timely paid shall bear interest at the rate of 1.5% monthly (18% per annum), or at the maximum rate allowed by law, whichever is less. Without waiver of any other rights hereunder, TLG shall have the right to discontinue service in the event Customer becomes delinquent in payment.

6. CUSTOMER CHANGES. TLG reserves the right to assess additional charges and/or terminate services in the event the Customer implements any changes, alterations, attachments or additions that make it more expensive or impractical for TLG to provide service to Customer or the Equipment.

7. MAINTENANCE Only. If Customer selects the Maintenance Only Option on the Maintenance Agreement, TLG will provide such maintenance service as is necessary to maintain the Equipment in good operating condition, including replacement of parts which have broken or worn out through normal use. This Maintenance Agreement covers all routine, remedial and preventative maintenance service. This Maintenance Agreement does not include Consumable Parts or Consumable Supplies. Consumable Parts are photoreceptor drum (imaging units, drum cartridges, masters) and fuser unit cleaner/lubricants (fuser webs, cleaning rollers, wicks, belts, fuser oil). Consumable Supplies are toner, developer, filters, paper, preventative maintenance kits, print wheels/heads, ribbons, ink cartridges, staples, and waste toner bags/receptacles. If Customer uses parts or suppliers other than TLG Consumable Parts and/or Consumable Supplies, and if such parts or supplies are defective or not adaptable to use on the Equipment resulting in unnecessary service calls (chargeable item), service problems, or unacceptable copy quality, then TLG may terminate this Maintenance Agreement and the unused portion of any fee refunded is in TLG's sole and absolute discretion. In the event TLG so terminates this Maintenance Agreement, Customer will be offered continuing service from TLG at published hourly rates, subject to change without notice. The Operator Manuals for each piece of Equipment define specific operator responsibilities. Performance of normal operator functions as described in the Operator Manuals are Customer's responsibility, are not included in this Maintenance Agreement, and are subject to additional charges at established TLG rates then in effect. Customer agrees to exercise proper care of the Equipment. This Maintenance Agreement does not cover service calls caused by user error, misuse or abuse, nor does it cover software and/or network printing configuration or related issues, and such services will be subject to additional charges at established TLG rates then in effect.

8. BUSINESS HOURS FOR SERVICE. All services provided hereunder are available only during TLG's Normal Business Hours, which is hereby defined to consist of 8:00 am to 5:00 pm Central Time, Monday through Friday, exclusive of TLG holidays and subject to change by TLG. At Customer's request, TLG may render service outside of normal business hours, subject to availability of personnel and additional charges at established TLG rates then in effect.

9. RETAINED TITLE. Title to all supplies furnished in connection with the Maintenance Agreement, including consumable parts such as drums, remains in TLG until said supplies are consumed to the extent that they may not be further utilized in the copy making process. In the event of Customer default or cancellation of this Maintenance Agreement, all such supplies and consumable parts shall be returned to TLG on demand. Additionally, TLG reserves the right to charge Customer a prorated amount for any unused portion of drum remaining pursuant to TLG's standard formula for such proration.

10. AVAILABILITY OF SUPPLIES. TLG Customer Service Engineers do not carry or deliver Consumable Supplies (toner and paper). It is Customer's responsibility to purchase and have the necessary supplies available for Customer Service Engineer's use.

11. RECONDITIONING. When a shop reconditioning is necessary, or the manufacturer's life expectancy of the Equipment has been exceeded, and normal repairs and parts replacement cannot keep a unit in satisfactory operating condition, TLG will submit to Customer a cost estimate of needed repairs which will be in addition to ordinary maintenance/service charges. If Customer does not authorize such work, TLG may refuse to renew this Maintenance Agreement for such unit, and/or refuse to continue providing service to such unit under this Maintenance Agreement, furnishing service only on a "Per Call" basis.

12. NETWORK INTEGRATION. If Network Integration services are provided by TLG, Customer warrants that the TLG Digital Site Survey has been accurately completed and TLG may rely on the information contained in the Site Survey in providing network integration services. TLG reserves the right to assess additional charges for service due to Customer's modification of its network, software, or operating system(s).

13. SYSTEM MONITORING. TLG will deploy and enable its Meter Agent, which is a Device Relationship Management (DRM) system that interacts with TLG product(s) for the purpose of automated meter reading, technical performance monitoring, consumable and supply-level monitoring for replenishment, and product status (and as described in TLG's DNA). Should Customer opt-out of utilizing System Monitoring, TLG reserves the right to assess an incremental invoicing fee on Customer not to exceed \$25 per invoice.

14. DIGITAL SUPPORT SERVICE (DSS). Unless the Customer opts-out of DSS at the time of execution of the Maintenance Agreement, or thereafter by providing not less than thirty (30) days prior written notice to TLG, TLG shall provide Customer with DSS, for a fee based on the Cost Schedule set forth in the DSS Addendum, which fees shall be

billed with the base billing cycle. DSS provides remote Help Desk Support which includes troubleshooting network connectivity issues, network print, scan and fax resolution, print/fax driver updates, installation of additional print/fax drivers and installation of additional scan/fax destinations, including issues arising as a result of changes in operating systems, e-mail domains or servers that require reconnection to Customer's equipment.

15. AUTOMATIC RENEWAL. This Maintenance Agreement shall be automatically renewed without any notice from TLG or Customer upon expiration of the Initial Term for successive renewal terms, on a year-to-year basis at TLG's maintenance rates in effect at the time of applicable renewal, but in no case, will the renewal exceed a 5% price increase over the prior term until equipment is in service for 5 years at which the maximum annual increase will not exceed 15%.

16. CANCELLATION OF SERVICE. Cancellation of the Maintenance Agreement at the conclusion of the Initial Term or any renewal term may be accomplished by either party by providing written notice of such cancellation no later than thirty (30) days prior to the expiration of the term then in effect. In addition, TLG may cancel this Maintenance Agreement, in whole or in part, at any time upon seven (7) days written notice, or without notice in the thirty (30) day period prior to the renewal date, if Customer at any time is in breach of any term or condition contained herein. TLG may apply any refund due to the satisfaction of any past due invoices for any other product or service. Should this Maintenance Agreement be cancelled by Customer, TLG will not issue any refund for the unused portion.

17. LIQUIDATED DAMAGES. In the event of Customer default or voluntary termination, Customer promises to pay to TLG the following amounts as liquidated damages (and not as a penalty); (a) During the first six (6) months of the initial term, six (6) times the Average Monthly Charge; (b) At any time thereafter, the lesser of the remaining amount owed or three times the monthly charge. In the event Customer is in default of any obligation under this agreement and remains in default for seven (7) days after notice thereof, TLG may cancel this agreement and collect damages according to the foregoing formula.

18. NO WAIVER. Customer acknowledges and agrees that any delay or failure to enforce its rights hereunder by TLG does not constitute a waiver of such rights by TLG, or in any way prevent TLG from enforcing such rights, or any other rights hereunder, at a later time.

19. ENTIRE AGREEMENT. The Maintenance Agreement and, if applicable, the Equipment Order, in the event Customer has elected to acquire the Equipment from TLG, constitutes the entire agreement between Customer and TLG related to the maintenance of the Equipment, and any and all prior negotiations, agreements (oral or written), proposals (oral or written), understandings and/or communications between the parties relating to this Maintenance Agreement are hereby superseded.

20. NO INDUCEMENTS. Customer represents and warrants that no promise, agreement or inducement, whether written or oral, which is not herein expressed has been made to Customer in executing this Equipment Order and that Customer is not relying on any statement or representation, written or oral, which is not expressly set forth herein as an inducement to the execution of this Equipment Order.

21. NO MODIFICATION OF TERMS. Customer expressly acknowledges and agrees that these terms and conditions may not be varied, modified, or changed except by written agreement executed by a duly authorized representative of TLG, and that this Maintenance Agreement cannot be modified by course of performance or course of dealing. No sales or service personnel, including but not limited to, managers or supervisors, have any authority to override this provision.

22. AUTHORITY. Customer and TLG each represent and warrant that their respective signatures to the Maintenance Agreement have been duly authorized to enter into this Maintenance Agreement by them.

23. LIMITATION ON LIABILITY. Under no circumstances shall TLG be responsible to Customer for any indirect, special or consequential loss or damage, however caused, arising out of this Maintenance Agreement or services provided under this Maintenance Agreement. TLG's liability in case of nonperformance or breach of this Maintenance Agreement shall not exceed the amount of money which Customer has paid to TLG pursuant to this Maintenance Agreement.

24. INDEMNITY. CUSTOMER SHALL INDEMNIFY TLG AGAINST AND HOLD TLG HARMLESS FROM AND AGAINST ANY AND ALL FUTURE LOSS, COST, EXPENSE AND LIABILITY OF WHATEVER KIND, TYPE OR NATURE, INCLUDING THOSE BROUGHT BY THIRD PARTIES, ARISING OUT OF OR RELATING TO THIS MAINTENANCE AGREEMENT. In the event of an indemnified claim hereunder, TLG agrees to present such indemnified claim in writing to Customer promptly and to timely furnish Customer all evidence, witnesses and other reasonable assistance requested to defend against any such indemnified claim.

25. DISCLAIMER. CUSTOMER TAKES THE EQUIPMENT/SOFTWARE "AS IS" AND TLG MAKES NO WARRANTY, EXPRESS OR IMPLIED, INCLUDING THAT THE EQUIPMENT IS FIT FOR A PARTICULAR PURPOSE OR THAT THE EQUIPMENT/SOFTWARE IS MERCHANTABLE. TLG expressly disclaims any duty as insurer of the Equipment and Customer shall pay for all costs of repair and parts or replacement of the Equipment made necessary by, but not limited to, loss or damage through accident, abuse, misuse, theft, fire, water, causality, natural force or any other negligent act of Customer or Customers' agents and/or service performed by non-TLG personnel. TLG will not assume any liability for any conditions arising from electrical circuitry external to the Equipment and Equipment Line Cord, nor is any external electrical work covered under this agreement.

26. ATTORNEYS FEES; COSTS. In the event Customer defaults under this Maintenance Agreement, or if any other dispute arises hereunder requiring TLG to refer said matter to an attorney and/or to initiate, or defend, any court action in any way related to this Maintenance Agreement, Customer agrees to pay TLG's reasonable attorneys' fees and all costs resulting from such action.

27. CHOICE OF LAW AND FORUM SELECTION CLAUSE. Customer hereby covenants and agrees that any and all disputes arising out of or in connection with this Maintenance Agreement shall be interpreted and construed in accordance with the laws of the State of Alabama. This Maintenance Agreement is entered into and performable in the State of Alabama. Customer hereby covenants and agrees that exclusive venue and jurisdiction of any action brought regarding this Maintenance Agreement and any and all disputes with TLG shall lie with any state or federal court of competent jurisdiction in Madison County, AL.

28. WAIVER OF JURY TRAIL. CUSTOMER HEREBY EXPRESSLY WAIVES TRIAL BY JURY AS TO ANY AND ALL ISSUES ARISING OUT OF, OR IN ANY WAY RELATED TO THIS MAINTENANCE AGREEMENT.

29. NOTICE. Any notice or other communication given or required in connection with this Maintenance Agreement shall be in writing, and shall be given by certified or registered mail, postage prepaid, return receipt requested. If sent to TLG, said notice shall be sent to the registered agent for TLG in the state in which the transaction arose, or to TLG, Attention: Nick Lioce, 2950 Drake Avenue, Huntsville, AL 77478. If to Customer, the notice shall be sent to Customer at the address specified on the reverse side hereof, or such other address which may be specified by Customer in writing to TLG.

30. FAIR NOTICE. CUSTOMER HEREBY AGREES THAT ANY LANGUAGE IN THIS MAINTENANCE AGREEMENT THAT IS IN ALL CAPITAL LETTERS AND/OR BOLD-FACE TYPE AND IN PARAGRAPHS 17, 23, 24, 25, 28 AND THIS PROVISION ARE CONSPICUOUS AND THAT CUSTOMER HAS BEEN GIVEN FAIR NOTICE OF ALL TERMS AND CONDITIONS OF THIS MAINTENANCE AGREEMENT.

31. AFFIRMATIVE ACTION. TLG and all vendors and/or subcontractors are obligated to and do, to the best of TLG's knowledge comply with the EEO clause at 41 CFR 60 1.4(a) and The Affirmative Action Clauses at 250.4(a) and 741.4(a).

Initials:_____

RESOLUTION NO. 2025-383-R**A RESOLUTION AUTHORIZING AN AGREEMENT WITH
CANON FINANCIAL SERVICES, INC., AND THE LIOCE GROUP FOR MULTI-
FUNCTION NETWORK DEVICES AT THE MADISON PUBLIC LIBRARY**

WHEREAS, the City of Madison has requested to lease copiers and multi-function devices for the Madison Public Library from The Lioce Group, via the North Alabama Cooperative Purchasing Association (NACPA) and Canon Financial Services, Inc.; and

WHEREAS, the NACPA let and awarded Bid No. 23-01 for the lease and maintenance of said equipment on behalf of NACPA member cities, including the City of Madison, which has been a member of the NACPA since December 22, 2000; and

WHEREAS, Canon Financial Services and The Lioce Group are authorized dealers of said equipment and are registered to do business in the State of Alabama.

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is hereby authorized and directed to execute a Lease Agreement with Canon Financial Services, Inc., for the lease of multi-function network devices, and further authorized and directed to execute an agreement for support and maintenance of said devices with The Lioce Group for use by the Madison Public Library, said agreements to be substantially similar in purpose, intent, and composition to those documents attached hereto and identified as "Municipal Lease Agreement" and "Service Agreement" respectively, 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 Agreement 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 24th day of November, 2025.

Maura Wroblewski, Council President

City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November, 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

<u>Department</u>	<u>Current TLG ID#</u>	<u>Current Model #</u>	<u>NEW Accessories</u>	<u>Current Serial #</u>	<u>New Model</u>	<u>Current Payment</u>	<u>New Lease Payment</u>
PD Admin	LU730	Canon C5535i III	CFU, Staple Fin, 2/3 punch	2KK01478	C5140	\$212.72	\$247.90
PD Patrol	LU732	Canon 6555i III	CFU, Staple Fin, 2/3 punch	2LP03722	6155	\$203.36	\$250.65
PD Records	LU734	Canon 6555i III	CFU, Staple Fin	2LP03750	6155	\$202.56	\$230.90
Mayor	LU731	Canon C5535i III	CFU, Inner Fin	2KK01505	C5140	\$162.76	\$219.25
Finance	LU745	Canon C5560i III	High Capacity CFU, Inner Fin	2HU00866	C5160	\$215.40	\$305.15
Legal	LT812	Canon C5550i III	CFU, Inner Fin	2JH02520	C5150	\$178.56	\$273.00
Court	LU739	Canon 4535i III	CFU	2RK06308	4935i	\$106.16	\$206.55
City Clerk	LU733	Canon C5560i III	CFU, Staple Fin, 2/3 punch	2HU00803	C5160	\$210.40	\$327.80
HR	AD262	Canon C5860i	CFU, Staple Fin, 2/3 punch	2XK06180	KEEP Current	\$302.60	\$242.10
Building	LU727	Canon C5535i III	CFU, Inner Tray	2KK01498	C5140	\$175.44	\$193.30
Planning	LU728	Canon C5550i III	CFU, Inner Fin, Inner 2/3 punch	2JH02538	C5150	\$189.28	\$289.55
Revenue	LU736	Canon C5535i III	CFU, Inner Fin	2KK01565	C5140	\$162.76	\$219.25
Engineering	LU741	Canon C5535i III	CFU, Inner Fin	2KK01650	C5140	\$162.76	\$219.25
Fire	LU726	Canon C5535i III	CFU, Inner Fin	2KK01541	C5140	\$175.44	\$219.25
Recreation	LU737	Canon C5560i III	CFU, Inner Fin	2HU00888	C5140	\$223.76	\$219.25
Senior Center	LU740	Canon C5535i III	CFU, Inner Fin	2KK01497	C5140	\$175.44	\$219.25
Police Dispatch	LU724	Canon C256iF III	No Accessories	28X00950	C331F	\$42.16	\$108.95
Public Works	LU738	Canon C5535i III	CFU, Inner Fin	2KK01557	C5140	\$162.76	\$219.25
PD Investigation	LU735	Canon C5535i III	CFU, Inner Fin	2KK01630	C5140	\$175.44	\$219.25
Community Center	AI109	Canon C5840i	CFU, Inner Fin	2YJ41248	KEEP Current	\$620.28	\$295.10
Facilities and Grounds	AF844	Canon C3926i	Cabinet	4MK05691	KEEP Current	\$145.47	\$124.50
Wellness Center	AG346	Canon C3926i	Cabinet	4MK09217	KEEP Current	\$145.47	\$124.50
						\$4,350.98	\$4,973.95
Library	AD238	Canon C3826i	Cabinet, Jamex 9557B JPC + Copy Kit	3GA09739	KEEP Current	\$175.44	\$133.30
Library	AD239	Canon C3826i	Cabinet, Jamex 9557B JPC + Copy Kit	3GA09745	KEEP Current	\$178.80	\$133.30
Library	LU725	Canon C5535i	CFU, Inner Fin	2KK01465	C5140	\$178.80	\$219.25
						\$533.04	\$485.85



CANON FINANCIAL SERVICES, INC. ("CFS")
Remittance address: 14904 Collections Center Drive
Chicago, Illinois 60693 (800) 220-0200

MUNICIPAL LEASE AGREEMENT

Fair Market Value
CFS-1043 (11/22)

CFS' AGREEMENT
NUMBER

Item C.

CUSTOMER (FULL LEGAL NAME) City of Madison, Alabama		DBA Madison Public Library		PHONE ("Customer") (256) 461-0046	
BILLING EMAIL ADDRESS	BILLING CONTACT FIRST NAME	BILLING CONTACT LAST NAME	BILLING CONTACT PH #	<input type="checkbox"/> Checking box or omitting email address defaults to paper invoice. Not checking box defaults to electronic invoice, Billing data needed.	
BILLING ADDRESS 142 Plaza Blvd		CITY Madison	COUNTY Madison	STATE AL	ZIP 35758
EQUIPMENT ADDRESS Same		CITY	COUNTY	STATE	ZIP
EQUIPMENT INFORMATION			NUMBER AND AMOUNT OF PAYMENTS		
Quantity	Serial Number	Make/Model/Description	Number of Payments	Total Payment *	
1		Canon imageFORCE C5140	36	\$485.85	
2		Used Canon DX C3826i			
2		Used Jamex 9557B JPC + Copy kit			
			* Plus Applicable Taxes		
TERM		PAYMENT FREQUENCY		END OF TERM PURCHASE OPTION	
36 (in months)		<input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other: _____		Fair Market Value	

THIS AGREEMENT IS NON-CANCELABLE BY CUSTOMER EXCEPT AS DESCRIBED IN THE FISCAL FUNDING PROVISION HEREIN. CUSTOMER REPRESENTS THAT ALL ACTION REQUIRED TO AUTHORIZE THE EXECUTION OF THIS AGREEMENT ON BEHALF OF CUSTOMER BY THE FOLLOWING SIGNATORIES HAS BEEN TAKEN. THE UNDERSIGNED HAS READ, UNDERSTANDS AND HEREBY AGREES TO ALL OF THE TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT.

ACCEPTED CANON FINANCIAL SERVICES, INC. By: _____ Title: _____ Date: _____	AUTHORIZED CUSTOMER SIGNATURE By: X _____ Title: _____ Printed Name: _____ Email Address: _____ By: X _____ Title: _____ Printed Name: _____ Email Address: _____
ACCEPTANCE CERTIFICATE To: Canon Financial Services, Inc. ("CFS") Customer certifies that (a) the Equipment referred to in this Agreement has been received, (b) installation has been completed, (c) the Equipment has been examined by Customer and is in good operating order and condition and is, in all respects, satisfactory to Customer, and (d) the Equipment is irrevocably accepted by Customer for all purposes under this Agreement. Accordingly, Customer hereby authorizes billing under this Agreement. Signature: _____ Printed Name: _____ Title (if any): _____ Date: _____	

TERMS AND CONDITIONS

1. **AGREEMENT:** CFS leases to Customer, a _____ [state name or political subdivision or agency] of _____ [State name], with its chief executive office at _____, and Customer leases from CFS, with its place of business at 158 Gaither Drive, Suite 200, Mount Laurel, New Jersey 08054, all the equipment described above, together with all replacement parts and substitutions for and additions to such equipment ("Equipment"), upon the terms and conditions set forth in this Municipal Lease Agreement ("Agreement").
2. **TERM OF AGREEMENT:** This Agreement shall be effective on the date the Equipment is delivered to Customer ("Commencement Date"), provided Customer executes CFS' form of acceptance ("Acceptance Certificate") or otherwise accepts the Equipment as specified herein. The term of this Agreement begins on the date accepted by CFS or any later date that CFS designates ("Agreement Date"), and shall consist of the payment periods specified above and any renewal periods. After acceptance of the Equipment, Customer shall have no right to revoke such acceptance or cancel this Agreement during the term hereof, except as set forth herein. The term of this Agreement shall end, unless sooner terminated by CFS after an event of default or under the Fiscal Funding provision, when all amounts required to be paid by Customer under this Agreement have been paid as provided and either (a) Customer has purchased the Equipment in accordance with the terms hereof or (b) the Equipment has been returned at the end of the scheduled term or renewal term in accordance with the terms hereof. Except as provided herein, Customer has no right to return the Equipment to CFS.
3. **PAYMENTS:** Customer agrees to pay to CFS, as invoiced, during the term of this Agreement, (a) the payments specified under "Number and Amount of Payments" above, and (b) such other amounts permitted hereunder as invoiced by CFS ("Payments"). Such Payments are comprised of the principal and interest thereon. The amount of each Payment is based on the supplier's best estimate of the cost of the Equipment. Customer authorizes CFS to adjust the Payment herein by up to fifteen percent (15%) if the actual total cost of the Equipment, including any sales or use tax, is more or less than originally estimated. Customer's obligation to pay all amounts due under this Agreement and all other obligations hereunder shall be absolute and unconditional and is not subject to any abatements, set-off, defense or counterclaim for any reason whatsoever.
4. **APPLICATION OF PAYMENTS:** All Payments received by CFS from Customer under this Agreement will be applied to amounts due and payable hereunder chronologically, based on the date of the charge as shown on the invoice for each such amount, and among amounts having the same date in such order as CFS, in its discretion, may determine.
5. **NO CFS WARRANTIES:** CUSTOMER ACKNOWLEDGES THAT CFS IS NOT A MANUFACTURER, DEALER, OR SUPPLIER OF THE EQUIPMENT. CUSTOMER AGREES THAT THE EQUIPMENT IS LEASED "AS IS" AND IS OF A SIZE, DESIGN AND CAPACITY SELECTED BY CUSTOMER. CUSTOMER ACKNOWLEDGES THAT CFS HAS MADE NO REPRESENTATION OR WARRANTY WITH RESPECT TO THE SUITABILITY OR DURABILITY OF THE EQUIPMENT, THE ABSENCE OF ANY CLAIM OF INFRINGEMENT OR THE LIKE, OR ANY OTHER REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE EQUIPMENT INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Any warranty with respect to the Equipment made by the manufacturer, dealer, or supplier is separate from, and is not a part of, this Agreement and shall be for the benefit of CFS, Customer and CFS' successors or assignees, if any. So long as Customer is not in breach or default of this Agreement, CFS assigns to Customer any warranties (including those agreed to between Customer and the manufacturer, dealer, or supplier) which CFS may have with respect to any item of Equipment; provided that the scope and limitations of any such warranty shall be solely as set out in any agreement between Customer and such manufacturer, dealer, or supplier or as otherwise specified in warranty materials from such manufacturer, dealer, or supplier and shall not include any implied warranties arising solely from CFS' acquisition of the Equipment. CUSTOMER ACKNOWLEDGES THAT NEITHER THE SUPPLIER NOR ANY DEALER IS AUTHORIZED TO WAIVE OR ALTER ANY TERM OF THIS AGREEMENT OR ANY SCHEDULE, OR TO MAKE ANY REPRESENTATION OR WARRANTY WITH RESPECT TO THIS AGREEMENT OR THE EQUIPMENT ON BEHALF OF CFS.
6. **FISCAL FUNDING:** Customer warrants that it has funds available to pay Payments payable pursuant to this Agreement until the end of its current appropriation period and warrants that it presently intends to make Payments in each appropriation period from now until the end of this Agreement. The officer of Customer responsible for preparation of Customer's annual budget shall request from its legislative body or funding authority funds to be paid to CFS under this Agreement. If notwithstanding the making in good faith of such request in accordance with appropriate procedures and with the exercise of reasonable care and diligence, such legislative body or funding authority does not appropriate funds to be paid to CFS for the Equipment, Customer may, upon prior written notice to CFS, effective upon the exhaustion of the funding authorized for the then current appropriation period, return the Equipment to CFS, at Customer's expense and in accordance with this Agreement, and thereupon, Customer shall be released of its obligation to make Payments to CFS due thereafter, provided: (1) the Equipment is returned to CFS as provided for in the Agreement; (2) the above described notice states the failure of the legislative body or funding authority to appropriate the necessary funds as the reason for cancellation; and (3) such notice is accompanied by payment of all amounts then due to CFS under this Agreement. In the event Customer returns the Equipment pursuant to the terms of this Agreement, CFS shall retain all sums paid by Customer. Customer's Payment obligations under this Agreement in any fiscal year shall constitute a current expense of Customer for such fiscal year, and shall not constitute indebtedness or a multiple fiscal year obligation of Customer under Customer's state constitution, state law or home rule charter. Nothing in this Agreement shall constitute a pledge by Customer of any taxes or other monies, other than as appropriated for a specific fiscal year for this Agreement and the Equipment.
7. **ACCEPTANCE; DELIVERY:** Customer's execution of the Acceptance Certificate, or other confirmation of Customer's acceptance of the Equipment, shall conclusively establish that the Equipment has been delivered to and accepted by Customer for all purposes of this Agreement and Customer may not for any reason revoke that acceptance; however, if Customer has not, within ten (10) days after delivery of such Equipment, delivered to CFS written notice of non-acceptance, specifying the reasons therefor and specifically referencing this Agreement, Customer shall be deemed to have irrevocably accepted such Equipment. CFS is the lessor and Customer is the lessee of the Equipment under this Agreement. As between CFS and Customer only, this Agreement shall supersede any Customer purchase order in its entirety, notwithstanding anything to the contrary contained in any such purchase order. Customer agrees to waive any right of specific performance of this Agreement and shall hold CFS harmless from damages if for any reason the Equipment is not delivered as ordered, if the Equipment is unsatisfactory or if CFS does not execute this Agreement. Customer agrees that any delay in delivery of the Equipment shall not affect the validity of this Agreement.
8. **LOCATION; LIENS; NAMES; OFFICES:** Customer shall not move the Equipment from the location specified herein except with the prior written consent of CFS. Customer shall keep the Equipment free and clear of all claims and liens other than those in favor of CFS. Customer's legal name (as set forth in its constituent documents filed with the appropriate governmental office or agency) is as set forth herein. The chief executive office address of Customer is as set forth herein. Customer shall provide CFS with written notice at least thirty (30) days prior to any change of its legal name or chief executive office address, and shall execute and deliver to CFS such documents as required or appropriate.
9. **WARRANTY OF BUSINESS PURPOSE; USE; PERSONAL PROPERTY; FINANCING STATEMENTS:** Customer represents and warrants that the Equipment will not be used for personal, family, or household purposes. Customer shall comply with all laws and regulations relating to the use and maintenance of the Equipment. Customer shall put the Equipment only to the use contemplated by the manufacturer. The Equipment shall remain personal property regardless of whether it becomes affixed to real property or permanently rests upon any real property or any improvement to real property. Customer authorizes CFS (and any third party filing service designated by CFS) to execute and file (a) financing statements evidencing the interest of CFS in the Equipment (including forms containing a broader description of the Equipment than the description set forth herein), (b) continuation statements in respect thereof, and (c) amendments thereto, and Customer irrevocably waives any right to notice thereof.
10. **INDEMNITY:** Customer shall reimburse CFS for and defend CFS against any claim for losses or injury caused by the Equipment. This Section shall survive termination of this Agreement.
11. **MAINTENANCE; ALTERATIONS:** Customer shall keep and maintain the Equipment in good working order and shall, at Customer's expense, supply and install all replacement parts and accessories when required to maintain the Equipment in good working condition. Customer shall not, without the prior written consent of CFS, make any changes or substitutions to the Equipment. Any and all replacement parts, accessories, authorized changes to and/or substitutions for the Equipment shall become part of the Equipment and subject to the terms of this Agreement.

12. TAXES; OTHER FEES AND CHARGES: CUSTOMER SHALL PAY AND DISCHARGE WHEN DUE ALL LICENSE AND REGISTRATION FEES, ASSESSMENTS, SALES, USE, PROPERTY AND OTHER TAXES, AND OTHER EXPENSES AND CHARGES, together with any applicable penalties, interest, and administrative fees now or at any time imposed upon any Equipment, the Payments, or Customer's performance or non-performance of its obligations hereunder, whether payable by or assessed to CFS or Customer. If Customer fails to pay any such fees, assessments, taxes, expenses or charges as required hereunder, CFS shall have the right but not the obligation to pay those fees, assessments, taxes, expenses and charges, and Customer shall promptly reimburse CFS, upon demand, for all such payments made plus administrative fees and costs, if any. Customer acknowledges that, where required by law, CFS will file any notices and pay personal property taxes levied on the Equipment. Customer shall reimburse CFS for the expense of such personal property taxes as invoiced by CFS and pay CFS a processing fee not to exceed \$50 per year per item of Equipment that is subject to such tax. Customer agrees that CFS has not, and will not, render tax advice to Customer, and that payment of such taxes is an administrative act. ON THE DATE OF THE FIRST SCHEDULED PAYMENT AND THE DATE OF THE FIRST SCHEDULED PAYMENT AFTER THE ADDITION OF ANY EQUIPMENT, CUSTOMER SHALL PAY TO CFS A DOCUMENTATION FEE, IN THE AMOUNT OF \$85, TO REIMBURSE CFS FOR ITS ADMINISTRATIVE AND RECORDING COSTS.

13. INSURANCE: Customer, at its sole cost and expense, shall, during the term hereof including all renewals and extensions, obtain, maintain and pay for (a) insurance against the loss, theft, or damage to the Equipment for the full replacement value thereof, and (b) comprehensive public liability and property damage insurance. All such insurance shall be with companies satisfactory to CFS. Each insurer providing such insurance shall name CFS as additional insured and loss payee and provide CFS thirty (30) days' written notice before the policy in question shall be materially altered or canceled. Customer shall pay the premiums for such insurance, shall be responsible for all deductible portions thereof, and shall deliver certificates or other evidence of insurance to CFS. The proceeds of such insurance, at the option of CFS, shall be applied to (a) replace or repair the Equipment, or (b) pay CFS the "Remaining Lease Balance," which shall be the sum of: (i) all amounts then owed by Customer to CFS under this Agreement; plus (ii) the present value of all remaining Payments for the full term of this Agreement; plus (iii) the Fair Market Value of the Equipment (as defined herein); plus (iv) any applicable taxes, expenses, charges and fees. For purposes of determining present value under this Agreement, Payments shall be discounted at three percent (3%) per year. Customer hereby appoints CFS as Customer's attorney-in-fact solely to make claim for, receive payment of, and execute and endorse all documents, checks, or drafts for any loss or damage to Equipment under any such insurance policy. If within ten (10) days after CFS' request, Customer fails to deliver satisfactory evidence of such insurance to CFS, then CFS shall have the right, but not the obligation, to obtain insurance covering CFS' interests in the Equipment, and add the costs of acquiring and maintaining such insurance, and an administrative fee, to the amounts due from Customer under this Agreement. CFS and any of its affiliates may make a profit on the foregoing.

14. LOSS; DAMAGE: Customer assumes and shall bear the entire risk of loss, theft of, or damage to the Equipment from any cause whatsoever, effective upon delivery to Customer. No such loss, theft or damage shall relieve Customer of any obligation under this Agreement. In the event of damage to any Equipment, Customer shall immediately repair such damage at Customer's expense. If any Equipment is lost, stolen, or damaged beyond repair, Customer, at the option of CFS, will (a) replace the same with like equipment in a condition acceptable to CFS and convey clear title to such equipment to CFS (and such equipment will become "Equipment" and be subject to the terms of this Agreement), or (b) pay CFS the Remaining Lease Balance. Upon CFS' receipt of the Remaining Lease Balance, CFS shall transfer the applicable Equipment to Customer "AS-IS, WHERE-IS" without any representation or warranty whatsoever, except for title, and this Agreement shall terminate with respect to such Equipment.

15. DEFAULT: Any of the following events or conditions shall constitute an Event of Default under this Agreement: (a) Customer defaults in the payment when due of any indebtedness of Customer to CFS, whether or not arising under this Agreement, without notice or demand by CFS; (b) Customer or any guarantor of Customer's obligations hereunder ("Guarantor") ceases doing business as a going concern; (c) Customer or any Guarantor becomes insolvent or makes an assignment for the benefit of creditors; (d) a petition or proceeding is filed by or against Customer or any Guarantor under any bankruptcy or insolvency law; (e) a receiver, trustee, conservator, or liquidator is appointed for Customer, any Guarantor, or any of their property; (f) any statement, representation or warranty made by Customer or any Guarantor to CFS is incorrect in any material respect; or (g) Customer or any Guarantor who is a natural person dies.

16. REMEDIES: Upon the happening of any one or more Events of Default, CFS shall have the right to exercise any one or all of the following remedies (which shall be cumulative), simultaneously, or serially, and in any order: (a) to require Customer to immediately pay all Payments hereunder (whether or not then due) and other amounts due under this Agreement, with CFS retaining title to the Equipment; (b) to terminate any and all agreements with Customer; (c) with or without notice, demand or legal process, to enter upon the premises wherever the Equipment may be found, to retake possession of any or all of the Equipment and (i) retain such Equipment and all Payments and other sums paid hereunder, or (ii) sell the Equipment and recover from Customer the amount by which the Remaining Lease Balance exceeds the net amount received by CFS from such sale; or (d) to pursue any other remedy permitted at law or in equity. CFS (i) may dispose of the Equipment in its then present condition or following such preparation and processing as CFS deems commercially reasonable; (ii) shall have no duty to prepare or process the Equipment prior to sale; (iii) may disclaim warranties of title, possession, quiet enjoyment and the like; and (iv) may comply with any applicable state or federal law requirements in connection with a disposition of the Equipment and none of the foregoing actions shall be deemed to adversely affect the commercial reasonableness of the disposition of the Equipment. If the Equipment is not available for sale, Customer shall be liable for the Remaining Lease Balance and any other amounts due under this Agreement. If the proceeds of the sale of the Equipment are not sufficient to pay the balance of any Payments owed by Customer during its then-current appropriation period, CFS may take any other remedy available at law or in equity to require Customer to pay such Payments and perform any of its other obligations under this Agreement. No waiver of any of Customer's obligations, conditions or covenants shall be effective unless contained in a writing signed by CFS. Failure to exercise any remedy that CFS may have shall not constitute a waiver of any obligation with respect to which Customer is in default.

17. LATE CHARGES; EXPENSES OF ENFORCEMENT: If Customer fails to pay any sum to be paid by Customer to CFS under this Agreement on or before the due date, Customer shall pay CFS, upon demand, an amount equal to the greater of ten percent (10%) of each such delayed Payment or twenty-five dollars (\$25) for each billing period or portion of a billing period such Payment is delayed, in each case to the extent permitted by applicable law. The amounts specified above shall be paid as liquidated damages and as compensation for CFS' internal operating expenses incurred in connection with such late payment. In addition, Customer shall reimburse CFS for all of its out-of-pocket costs and expenses incurred in exercising any of its rights or remedies hereunder or in enforcing any of the terms of this Agreement, including, without limitation, reasonable fees and expenses of attorneys and collection agencies, whether or not suit is brought. If CFS should bring court action, Customer and CFS agree that attorney's fees equal to twenty-five percent (25%) of the total amount sought by CFS shall be deemed reasonable for purposes of this Agreement.

18. ASSIGNMENT: CUSTOMER SHALL NOT ASSIGN OR PLEDGE THIS AGREEMENT IN WHOLE OR IN PART, NOR SHALL CUSTOMER SUBLET OR LEND ANY EQUIPMENT WITHOUT PRIOR WRITTEN CONSENT OF CFS. CFS may pledge or transfer this Agreement. Customer agrees that if CFS transfers this Agreement, the assignee will have the same rights and benefits that CFS has now and will not have to perform any of CFS' obligations, which CFS will continue to perform. Customer agrees that the rights of the assignee will not be subject to any claims, defenses, or set-offs that Customer may have against CFS. If Customer is given notice of any such transfer, Customer agrees, if so directed therein, to pay directly to the assignee all or any part of the amounts payable hereunder.

19. RENEWAL; RETURN: This Agreement shall automatically renew on a month-to-month basis at the same Payment amount and frequency unless Customer sends written notice to CFS, at least sixty (60) days' before the end of the scheduled term or any renewal term that Customer either (i) shall exercise the Purchase Option in accordance with the terms hereof and at the end of such term exercises such Purchase Option, or (ii) does not want to renew this Agreement, and at the end of such term returns the Equipment as provided below. Unless

this Agreement automatically renews or Customer purchases the Equipment as provided herein, Customer shall, at the termination of this Agreement, or upon termination of the lease of any item of Equipment as described in the Fiscal Funding provision hereof, return the Equipment at its sole cost and expense in good operating condition, ordinary wear and tear resulting from proper use excepted, to a location specified by CFS. CFS may charge Customer a return fee equal to the greater of one Payment or \$250 for the processing of returned Equipment. If for any reason Customer shall fail to return the Equipment to CFS as provided herein, Customer shall pay to CFS upon demand one billing period's Payment for each billing period or portion thereof that such return is delayed. Customer shall reimburse CFS for any costs incurred by CFS to place the Equipment in good operating condition.

20. PURCHASE OPTION: (A) END OF TERM PURCHASE OPTION. To exercise this option, Customer shall give CFS sixty (60) days' prior irrevocable written notice that it will purchase all the Equipment at the end of the initial term or any renewal term for the Purchase Option price indicated on the face of this Agreement plus any applicable taxes, expenses, charges and fees. (B) PRIOR TO MATURITY PURCHASE. Customer may, at any time, upon sixty (60) days' prior irrevocable written notice purchase all (but not less than all) the Equipment at a price equal to the sum of all remaining Payments, plus the Fair Market Value, plus any applicable taxes, expenses, charges and fees. For purposes of this Agreement, "Fair Market Value" shall be CFS' retail price at the time Customer notifies CFS of its intent to purchase the Equipment. Upon proper notice and payment by Customer of the amounts specified above, CFS shall transfer the Equipment to Customer "AS-IS WHERE-IS" without any representation or warranty whatsoever, except for title, and this Agreement shall terminate.

21. DATA: Customer acknowledges that the hard drive(s) on the Equipment, including attached devices, may retain images, content or other data that Customer may store for purposes of normal operation of the Equipment ("Data"). Customer acknowledges that CFS is not storing Data on behalf of Customer and that exposure or access to the Data by CFS, if any, is purely incidental to the services performed by CFS. Neither CFS nor any of its affiliates have an obligation to erase or overwrite Data upon Customer's return of the Equipment to CFS. Customer is solely responsible for: (A) its compliance with applicable law and legal requirements pertaining to data privacy, storage, security, retention and protection; and (B) all decisions related to erasing or overwriting Data. Without limiting the foregoing, if applicable, Customer should, (i) enable the Hard Disk Drive (HDD) data erase functionality that is a standard feature on certain Equipment and/or (ii) prior to return or other disposition of the Equipment, utilize the HDD (or comparable) formatting function (which may be referred to as "Initialized All Data/Settings" function) if found on the Equipment to perform a one pass overwrite of Data or, if Customer has higher security requirements, Customer may purchase from its Canon dealer at current rates an appropriate option for the Equipment, which may include (a) an HDD Data Encryption Kit option which disguises information before it is written to the hard drive using encryption algorithms, (b) an HDD Data Erase Kit that can perform up to a 3-pass overwrite of Data (for Equipment not containing data erase functionality as a standard feature), or (c) a replacement hard drive (in which case Customer should properly destroy the replaced hard drive). Customer shall indemnify CFS, its subsidiaries, directors, officers, employees and agents from and against any and all costs, expenses, liabilities, claims, damages, losses, judgments or fees (including reasonable attorneys' fees) arising or related to the storage, transmission or destruction of the Data. This section survives termination or expiration of this Agreement. The terms of this section shall solely govern as to Data, notwithstanding that any provisions of this Agreement or any separate confidentiality or data security or other agreement now or hereafter entered into between Customer and CFS applies, or could be construed to apply to Data.

22. MAXIMUM INTEREST; RECHARACTERIZED AGREEMENT: No Payment is intended to exceed the maximum amount of interest permitted to be charged or collected by applicable laws, and any such excess Payment will be applied to payments due under this Agreement, in inverse order of maturity, and thereafter shall be refunded. If this Agreement is recharacterized as a conditional sale or loan, Customer hereby grants to CFS, its successors and assigns, a security interest in the Equipment to secure payment and performance of Customer's obligations under this Agreement.

23. UCC-ARTICLE 2A: CUSTOMER ACKNOWLEDGES AND AGREES THAT THIS AGREEMENT IS INTENDED AS A "FINANCE LEASE" AS THAT TERM IS DEFINED IN ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE ("UCC 2A") AND THAT CFS IS ENTITLED TO ALL BENEFITS, PRIVILEGES, AND PROTECTIONS OF A LESSOR UNDER A FINANCE LEASE. CUSTOMER WAIVES ITS RIGHTS AS A LESSEE UNDER UCC 2A SECTIONS 508-522.

24. WAIVER OF OFFSET: This Agreement is a net lease. If the Equipment is not properly installed, does not operate as represented or warranted, or is unsatisfactory for any reason, Customer shall make such claim solely against the supplier, dealer, or manufacturer. Customer waives any and all existing and future claims and offsets against any Payments or other charges due under this Agreement, and unconditionally agrees to pay such Payments and other charges, regardless of any offset or claim which may be asserted by Customer or on its behalf.

25. AUTHORITY AND AUTHORIZATION: Customer represents and agrees that (a) Customer is a state or a political subdivision or agency of a state; (b) that entering into and performance of the Agreement is authorized under Customer's state laws and Constitution and does not violate or contradict any judgment, law, order, or regulation, or cause any default under any agreement to which Customer is party; and (c) Customer has complied with any bidding requirements and, where necessary, has properly presented this Agreement for approval and adoption as a valid obligation on Customer's part. Upon request, Customer agrees to provide CFS with an opinion of counsel as to clauses (a) through (c) above, an incumbency certificate, and other documents that CFS may request, with all such documents being in a form satisfactory to CFS.

26. GOVERNING LAW; VENUE; WAIVER OF JURY TRIAL: THIS AGREEMENT HAS BEEN EXECUTED BY CFS IN, AND SHALL FOR ALL PURPOSES BE DEEMED A CONTRACT ENTERED INTO IN, THE STATE OF NEW JERSEY. THE RIGHTS OF THE PARTIES UNDER THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF NEW JERSEY WITHOUT REFERENCE TO CONFLICT OF LAW PRINCIPLES. ANY ACTION BETWEEN CUSTOMER AND CFS SHALL BE BROUGHT IN ANY STATE OR FEDERAL COURT LOCATED IN THE COUNTY OF CAMDEN OR BURLINGTON, NEW JERSEY, OR AT CFS' SOLE OPTION, IN THE STATE WHERE CUSTOMER OR THE EQUIPMENT IS LOCATED. CUSTOMER, BY ITS EXECUTION AND DELIVERY HEREOF, IRREVOCABLY WAIVES OBJECTIONS TO THE JURISDICTION OF SUCH COURTS AND OBJECTIONS TO VENUE AND CONVENIENCE OF FORUM. CUSTOMER, BY ITS EXECUTION AND DELIVERY HEREOF, AND CFS BY ITS ACCEPTANCE HEREOF, HEREBY IRREVOCABLY WAIVE ANY RIGHT TO A JURY TRIAL IN ANY SUCH PROCEEDINGS.

27. GOVERNMENT USE: Customer agrees that the use of the Equipment is essential for Customer's proper, efficient and economic operation. Customer will be the only entity to use the Equipment during the term of this Agreement and Customer will use the Equipment only for Customer's governmental purposes. Upon request, Customer agrees to provide CFS with an essential use letter in a form satisfactory to CFS as to the preceding sentence.

28. MISCELLANEOUS: All notices required or permitted under this Agreement shall be sufficient if delivered personally, sent via facsimile or other electronic transmission, or mailed to such party at the address set forth in this Agreement, or at such other address as such party may designate in writing from time to time. Any notice from CFS to Customer shall be effective three (3) days after it has been deposited in the mail, duly addressed. All notices to CFS from Customer shall be effective after it has been received via U.S. mail, express delivery, facsimile, or other electronic transmission. If there should be more than one party executing this Agreement as Customer, all obligations to be performed by Customer shall be the joint and several liability of all such parties. Customer's representations, warranties, and covenants under this Agreement shall survive the delivery and return of the Equipment. Any provision of this Agreement that may be determined by competent authority to be prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining provisions of this Agreement. No such prohibition or unenforceability in any jurisdiction shall invalidate or render unenforceable such provision in any other jurisdiction. Customer agrees that CFS may insert missing information or correct other information on this Agreement including the Equipment's description, serial number, and location, and corrections to Customer's legal name; otherwise, this Agreement contains the entire arrangement between Customer and CFS and no modifications of this Agreement shall be effective unless in writing and signed by the parties. Customer agrees that CFS may accept a facsimile or other electronic transmission of this Agreement or any Acceptance Certificate as an original, and that facsimile or electronically transmitted copies of Customer's signature will be treated as an original for all purposes.

Service Agreement

Date	10/22/2025
Customer #	
Representative	Adam Hiatt

Bill To	
Madison Public Library	
142 Plaza Blvd	
Madison, AL 35758	
Contact:	Katie Moore
Meter Contact:	iW Remote
Meter Method:	iW Remote
E-Mail	kmoore@hpl.lib.al.us
Phone	(256) 461-0046

Ship To
Same

Installation and Service Agreement Options					
Appropriate categories must be initialed by the client in the box to the left of the option.					
Maintenance Type:		Monthly			
Contract Length (months):		36			
Contract Start Date:		Install Date			
Base Rate		Base Allowance	Base Billed	Overage	Overage Billed
B/W				0.0089	Monthly
Color				0.048	Monthly
Toner	Included				
Paper	Not Included				
Staples	Not Included				

TLG will bill monthly per copy/print for both Black & White and Color at the rates listed below

Make/Model and (ID#)	Location/Address
Canon C5140	Library - 142 Plaza Blvd, Madison, AL, 35758 (Office)
Canon C3826i w/Jamex Coin-op (TLG ID# AD239)	Library - 142 Plaza Blvd, Madison, AL, 35758
Canon C3826i w/Jamex Coin-op (TLG ID# AD238)	Library - 142 Plaza Blvd, Madison, AL, 35758

By executing this agreement, I acknowledge that I have read and understand this agreement and I certify that I am authorized to execute this agreement on behalf of customer. Authorized signature acknowledges terms / conditions and expiration dates or meter readings. The terms and conditions on the face and reverse side of this agreement correctly set fourth the entire agreement between parties.

Customer Acceptance			Dealer Representative	
Authorized Signature/Date	Print Name	Title	Signature	Date

Terms and Conditions

General Terms and Conditions

1. DEFINITION AND INCORPORATION. The term "Maintenance Agreement" as used herein shall mean the Maintenance Agreement for service, software and maintenance of the Equipment that is the subject of a Maintenance Agreement, along with these Terms and Conditions. Customer (specified on the reverse side hereof) and The Lioce Group, Inc. ("TLG") agree that these Terms and Conditions are incorporated by reference into the Maintenance Agreement to which they are attached as well as all purchase orders and invoices between Customer and TLG concerning the Equipment or Software which is the subject of a Maintenance Agreement. All references to "Equipment" pertain to Equipment and/or Software provided by TLG and covered under this Maintenance Agreement.

2. INSTALLATION. Certain Equipment must be installed according to specific requirements in terms of space, electrical, and environmental conditions. Installation requirements are defined in the Equipment Operator Manual. Customer shall ensure that the Equipment is placed in an area that conforms to the manufacturer's specifications and requirements and will bear all cost and expense required for installation such as telephone and electrical wiring, remodeling, noise and power filters, and electrical work external to the equipment.

3. Maintenance with Supplies. If Customer selects the option with Supplies Option on the Maintenance Agreement and pays the applicable charge for the Maintenance Agreement, TLG will perform maintenance cleaning and make inspections, adjustments and repairs, and replace defective parts for the Equipment without additional charge to Customer, provided such calls are made during Normal Business Hours (as defined in paragraph 8, below). TLG will furnish the following supplies, to be delivered at accepted intervals in quantities as usage history dictates as determined by TLG and additional deliveries as required: Toner, Developer, Drums or Photoconductor, Filter Change, Fuser Oil, Webs. Maintenance with Supplies does not include paper, labels, staples or transparencies of any kind. TLG reserves the right to charge Customer for shipping and handling charges incurred by TLG for the delivery of any Consumable Supplies delivered to the Customer. TLG agrees to train Customer personnel in the use of the Equipment at reasonable times. At times, other than any anniversary or renewal dates as described in paragraph 15, TLG shall have the right under this Maintenance Agreement to increase the Maintenance rate without written notice to Customer.

4. EXCESS COPIES. The initial term of this Maintenance Agreement is based on anticipated customer usage as stated in "Base Allowance" on the face of the Maintenance Agreement (the "Initial Term"). Base Allowance copies are accumulated from the initial meter read. Customer shall provide TLG with meter readings on the last day of each month and/or when requested by TLG. Each 8½" x 11" copy will be recorded as a single meter click. Each 11" x 17" copy will be recorded as a double meter click. Duplexed copies shall be counted at twice the rate of simplexed copies. For models equipped with banner printing capabilities, the following meter click charges shall apply: 18" to 27" = 3 clicks; 27" to 36" = 4 clicks; 36" to 47" = 5 clicks. TLG reserves the right to conduct on-site inspections and meter readings to verify the accuracy of meter readings at any time and to substitute, in its sole and absolute discretion, its own readings for the Customer's readings. Customer agrees to provide TLG access to the Equipment during Normal Business Hours to perform such inspections and meter readings. Further, if Customer does not provide TLG with meter readings on the last day of the month, TLG shall be entitled to estimate the meter reading and Customer agrees to accept such estimated reading. Should the Base Allowance be exceeded prior to expiration of any applicable billing cycle, Customer agrees to pay the current excess copy charge for each copy in excess of the Base Allowance. Invoices for excess copies will be tendered either monthly, quarterly, semi-annually or annually as determined by TLG.

5. PAYMENT; SUSPENSION OF SERVICE. Customer agrees to pay, by check made payable to TLG or by credit card, all invoices rendered for services performed and/or parts installed on Equipment within 30 days from the date of the invoice. TLG does not accept cash payments. If any part of any payment due to TLG hereunder is more than five (5) days past due, Customer agrees to pay a late charge equal to 10% of the past due amount to cover TLG's administrative costs occasioned by said late payment. Customer agrees that amounts not timely paid shall bear interest at the rate of 1.5% monthly (18% per annum), or at the maximum rate allowed by law, whichever is less. Without waiver of any other rights hereunder, TLG shall have the right to discontinue service in the event Customer becomes delinquent in payment.

6. CUSTOMER CHANGES. TLG reserves the right to assess additional charges and/or terminate services in the event the Customer implements any changes, alterations, attachments or additions that make it more expensive or impractical for TLG to provide service to Customer or the Equipment.

7. MAINTENANCE Only. If Customer selects the Maintenance Only Option on the Maintenance Agreement, TLG will provide such maintenance service as is necessary to maintain the Equipment in good operating condition, including replacement of parts which have broken or worn out through normal use. This Maintenance Agreement covers all routine, remedial and preventative maintenance service. This Maintenance Agreement does not include Consumable Parts or Consumable Supplies. Consumable Parts are photoreceptor drum (imaging units, drum cartridges, masters) and fuser unit cleaner/lubricants (fuser webs, cleaning rollers, wicks, belts, fuser oil). Consumable Supplies are toner, developer, filters, paper, preventative maintenance kits, print wheels/heads, ribbons, ink cartridges, staples, and waste toner bags/receptacles. If Customer uses parts or suppliers other than TLG Consumable Parts and/or Consumable Supplies, and if such parts or supplies are defective or not adaptable to use on the Equipment resulting in unnecessary service calls (chargeable item), service problems, or unacceptable copy quality, then TLG may terminate this Maintenance Agreement and the unused portion of any fee refunded is in TLG's sole and absolute discretion. In the event TLG so terminates this Maintenance Agreement, Customer will be offered continuing service from TLG at published hourly rates, subject to change without notice. The Operator Manuals for each piece of Equipment define specific operator responsibilities. Performance of normal operator functions as described in the Operator Manuals are Customer's responsibility, are not included in this Maintenance Agreement, and are subject to additional charges at established TLG rates then in effect. Customer agrees to exercise proper care of the Equipment. This Maintenance Agreement does not cover service calls caused by user error, misuse or abuse, nor does it cover software and/or network printing configuration or related issues, and such services will be subject to additional charges at established TLG rates then in effect.

8. BUSINESS HOURS FOR SERVICE. All services provided hereunder are available only during TLG's Normal Business Hours, which is hereby defined to consist of 8:00 am to 5:00 pm Central Time, Monday through Friday, exclusive of TLG holidays and subject to change by TLG. At Customer's request, TLG may render service outside of normal business hours, subject to availability of personnel and additional charges at established TLG rates then in effect.

9. RETAINED TITLE. Title to all supplies furnished in connection with the Maintenance Agreement, including consumable parts such as drums, remains in TLG until said supplies are consumed to the extent that they may not be further utilized in the copy making process. In the event of Customer default or cancellation of this Maintenance Agreement, all such supplies and consumable parts shall be returned to TLG on demand. Additionally, TLG reserves the right to charge Customer a prorated amount for any unused portion of drum remaining pursuant to TLG's standard formula for such proration.

10. AVAILABILITY OF SUPPLIES. TLG Customer Service Engineers do not carry or deliver Consumable Supplies (toner and paper). It is Customer's responsibility to purchase and have the necessary supplies available for Customer Service Engineer's use.

11. RECONDITIONING. When a shop reconditioning is necessary, or the manufacturer's life expectancy of the Equipment has been exceeded, and normal repairs and parts replacement cannot keep a unit in satisfactory operating condition, TLG will submit to Customer a cost estimate of needed repairs which will be in addition to ordinary maintenance/service charges. If Customer does not authorize such work, TLG may refuse to renew this Maintenance Agreement for such unit, and/or refuse to continue providing service to such unit under this Maintenance Agreement, furnishing service only on a "Per Call" basis.

12. NETWORK INTEGRATION. If Network Integration services are provided by TLG, Customer warrants that the TLG Digital Site Survey has been accurately completed and TLG may rely on the information contained in the Site Survey in providing network integration services. TLG reserves the right to assess additional charges for service due to Customer's modification of its network, software, or operating system(s).

13. SYSTEM MONITORING. TLG will deploy and enable its Meter Agent, which is a Device Relationship Management (DRM) system that interacts with TLG product(s) for the purpose of automated meter reading, technical performance monitoring, consumable and supply-level monitoring for replenishment, and product status (and as described in TLG's DNA). Should Customer opt-out of utilizing System Monitoring, TLG reserves the right to assess an incremental invoicing fee on Customer not to exceed \$25 per invoice.

14. DIGITAL SUPPORT SERVICE (DSS). Unless the Customer opts-out of DSS at the time of execution of the Maintenance Agreement, or thereafter by providing not less than thirty (30) days prior written notice to TLG, TLG shall provide Customer with DSS, for a fee based on the Cost Schedule set forth in the DSS Addendum, which fees shall be

billed with the base billing cycle. DSS provides remote Help Desk Support which includes troubleshooting network connectivity issues, network print, scan and fax resolution, print/fax driver updates, installation of additional print/fax drivers and installation of additional scan/fax destinations, including issues arising as a result of changes in operating systems, e-mail domains or servers that require reconnection to Customer's equipment.

15. AUTOMATIC RENEWAL. This Maintenance Agreement shall be automatically renewed without any notice from TLG or Customer upon expiration of the Initial Term for successive renewal terms, on a year-to-year basis at TLG's maintenance rates in effect at the time of applicable renewal, but in no case, will the renewal exceed a 5% price increase over the prior term until equipment is in service for 5 years at which the maximum annual increase will not exceed 15%.

16. CANCELLATION OF SERVICE. Cancellation of the Maintenance Agreement at the conclusion of the Initial Term or any renewal term may be accomplished by either party by providing written notice of such cancellation no later than thirty (30) days prior to the expiration of the term then in effect. In addition, TLG may cancel this Maintenance Agreement, in whole or in part, at any time upon seven (7) days written notice, or without notice in the thirty (30) day period prior to the renewal date, if Customer at any time is in breach of any term or condition contained herein. TLG may apply any refund due to the satisfaction of any past due invoices for any other product or service. Should this Maintenance Agreement be cancelled by Customer, TLG will not issue any refund for the unused portion.

17. LIQUIDATED DAMAGES. In the event of Customer default or voluntary termination, Customer promises to pay to TLG the following amounts as liquidated damages (and not as a penalty); (a) During the first six (6) months of the initial term, six (6) times the Average Monthly Charge; (b) At any time thereafter, the lesser of the remaining amount owed or three times the monthly charge. In the event Customer is in default of any obligation under this agreement and remains in default for seven (7) days after notice thereof, TLG may cancel this agreement and collect damages according to the foregoing formula.

18. NO WAIVER. Customer acknowledges and agrees that any delay or failure to enforce its rights hereunder by TLG does not constitute a waiver of such rights by TLG, or in any way prevent TLG from enforcing such rights, or any other rights hereunder, at a later time.

19. ENTIRE AGREEMENT. The Maintenance Agreement and, if applicable, the Equipment Order, in the event Customer has elected to acquire the Equipment from TLG, constitutes the entire agreement between Customer and TLG related to the maintenance of the Equipment, and any and all prior negotiations, agreements (oral or written), proposals (oral or written), understandings and/or communications between the parties relating to this Maintenance Agreement are hereby superseded.

20. NO INDUCEMENTS. Customer represents and warrants that no promise, agreement or inducement, whether written or oral, which is not herein expressed has been made to Customer in executing this Equipment Order and that Customer is not relying on any statement or representation, written or oral, which is not expressly set forth herein as an inducement to the execution of this Equipment Order.

21. NO MODIFICATION OF TERMS. Customer expressly acknowledges and agrees that these terms and conditions may not be varied, modified, or changed except by written agreement executed by a duly authorized representative of TLG, and that this Maintenance Agreement cannot be modified by course of performance or course of dealing. No sales or service personnel, including but not limited to, managers or supervisors, have any authority to override this provision.

22. AUTHORITY. Customer and TLG each represent and warrant that their respective signatures to the Maintenance Agreement have been duly authorized to enter into this Maintenance Agreement by them.

23. LIMITATION ON LIABILITY. Under no circumstances shall TLG be responsible to Customer for any indirect, special or consequential loss or damage, however caused, arising out of this Maintenance Agreement or services provided under this Maintenance Agreement. TLG's liability in case of nonperformance or breach of this Maintenance Agreement shall not exceed the amount of money which Customer has paid to TLG pursuant to this Maintenance Agreement.

24. INDEMNITY. CUSTOMER SHALL INDEMNIFY TLG AGAINST AND HOLD TLG HARMLESS FROM AND AGAINST ANY AND ALL FUTURE LOSS, COST, EXPENSE AND LIABILITY OF WHATEVER KIND, TYPE OR NATURE, INCLUDING THOSE BROUGHT BY THIRD PARTIES, ARISING OUT OF OR RELATING TO THIS MAINTENANCE AGREEMENT. In the event of an indemnified claim hereunder, TLG agrees to present such indemnified claim in writing to Customer promptly and to timely furnish Customer all evidence, witnesses and other reasonable assistance requested to defend against any such indemnified claim.

25. DISCLAIMER. CUSTOMER TAKES THE EQUIPMENT/SOFTWARE "AS IS" AND TLG MAKES NO WARRANTY, EXPRESS OR IMPLIED, INCLUDING THAT THE EQUIPMENT IS FIT FOR A PARTICULAR PURPOSE OR THAT THE EQUIPMENT/SOFTWARE IS MERCHANTABLE. TLG expressly disclaims any duty as insurer of the Equipment and Customer shall pay for all costs of repair and parts or replacement of the Equipment made necessary by, but not limited to, loss or damage through accident, abuse, misuse, theft, fire, water, causality, natural force or any other negligent act of Customer or Customers' agents and/or service performed by non-TLG personnel. TLG will not assume any liability for any conditions arising from electrical circuitry external to the Equipment and Equipment Line Cord, nor is any external electrical work covered under this agreement.

26. ATTORNEYS FEES; COSTS. In the event Customer defaults under this Maintenance Agreement, or if any other dispute arises hereunder requiring TLG to refer said matter to an attorney and/or to initiate, or defend, any court action in any way related to this Maintenance Agreement, Customer agrees to pay TLG's reasonable attorneys' fees and all costs resulting from such action.

27. CHOICE OF LAW AND FORUM SELECTION CLAUSE. Customer hereby covenants and agrees that any and all disputes arising out of or in connection with this Maintenance Agreement shall be interpreted and construed in accordance with the laws of the State of Alabama. This Maintenance Agreement is entered into and performable in the State of Alabama. Customer hereby covenants and agrees that exclusive venue and jurisdiction of any action brought regarding this Maintenance Agreement and any and all disputes with TLG shall lie with any state or federal court of competent jurisdiction in Madison County, AL.

28. WAIVER OF JURY TRAIL. CUSTOMER HEREBY EXPRESSLY WAIVES TRIAL BY JURY AS TO ANY AND ALL ISSUES ARISING OUT OF, OR IN ANY WAY RELATED TO THIS MAINTENANCE AGREEMENT.

29. NOTICE. Any notice or other communication given or required in connection with this Maintenance Agreement shall be in writing, and shall be given by certified or registered mail, postage prepaid, return receipt requested. If sent to TLG, said notice shall be sent to the registered agent for TLG in the state in which the transaction arose, or to TLG, Attention: Nick Lioce, 2950 Drake Avenue, Huntsville, AL 77478. If to Customer, the notice shall be sent to Customer at the address specified on the reverse side hereof, or such other address which may be specified by Customer in writing to TLG.

30. FAIR NOTICE. CUSTOMER HEREBY AGREES THAT ANY LANGUAGE IN THIS MAINTENANCE AGREEMENT THAT IS IN ALL CAPITAL LETTERS AND/OR BOLD-FACE TYPE AND IN PARAGRAPHS 17, 23, 24, 25, 28 AND THIS PROVISION ARE CONSPICUOUS AND THAT CUSTOMER HAS BEEN GIVEN FAIR NOTICE OF ALL TERMS AND CONDITIONS OF THIS MAINTENANCE AGREEMENT.

31. AFFIRMATIVE ACTION. TLG and all vendors and/or subcontractors are obligated to and do, to the best of TLG's knowledge comply with the EEO clause at 41 CFR 60 1.4(a) and The Affirmative Action Clauses at 250.4(a) and 741.4(a).

Initials:_____

PROPOSED ORDINANCE NO. 2025-307

**AN ORDINANCE OF THE CITY OF MADISON RELATING TO ZONING &
AMENDING THE OFFICIAL ZONING MAP, AS LAST AMENDED, BY
CLASSIFYING A PARCEL OF LAND HEREINAFTER DESCRIBED AS B2
(COMMUNITY BUSINESS DISTRICT).**

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

SECTION 1. That, pursuant to Article XI of the Zoning Ordinance of the City of Madison, Alabama, as amended, and the authority granted to municipalities by *Ala. Code* §§11-52-77 and 78, the Official Zoning Map of the City of Madison, as last amended, is hereby further amended by classifying the following area of real property, which is depicted on the map attached to this Ordinance, as B2 (Community Business District):

TRACT ONE:

All that part of the Northwest Quarter of Section 4, Township 4 South, Range 2 West of the Huntsville Meridian, Madison County, Alabama; Particularly described as commencing at the Northeast Corner of the Northwest Quarter of said Section 4; Thence North 90 degrees 00 minutes 00 seconds West 60.00 feet to the West margin of a 120 foot right of way for Hughes Road; Thence along said margin, South 00 degrees 24 minutes 47 seconds West 1905.00 feet to the Northeast corner of St. Matthews Subdivision as recorded in Plat Book 31, Page 76 in the Office of the Judge of Probate of Madison County, Alabama; Thence continue along said margin, South 00 degrees 22 minutes 50 seconds West 325.96 feet; Thence continue along said margin, South 00 degrees 29 minutes 04 seconds West 148.01 feet to a 1 inch crimp top iron pipe found at the Point of Beginning of the herein described tract;

Thence from the Point of Beginning and continuing along said margin, South 00 degrees 29 minutes 04 seconds West 56.00 feet to a 1/2 inch rebar set; Thence leaving said road, South 89 degrees 57 minutes 48 seconds West 209.92 feet to a 1/2 inch rebar set on the east boundary line of Lot 2 of said St. Matthews Subdivision; Thence North 00 degrees 23 minutes 09 seconds East 56.00 feet to a 1/2 inch rebar set; Thence South 89 degrees 57 minutes 48 seconds East 210.02 feet to the Point of Beginning and containing 11,758 square feet or 0.27 acre, more or less.

TRACT TWO:

All that part of the Northwest Quarter of Section 4, Township 4 South, Range 2 West of the Huntsville Meridian, Madison County, Alabama; Particularly described as commencing at the Northeast Corner of the Northwest Quarter of said Section 4; Thence North 90 degrees 00 minutes 00 seconds West 60.00 feet to the West margin of a 120 foot right of way for Hughes Road; Thence along said margin, South 00 degrees 24 minutes 47 seconds West 1905.00 feet to the Northeast corner of St. Matthews Subdivision as recorded in Plat Book 31, Page 76 in the Office of the Judge of Probate of Madison County, Alabama; Thence continue along said margin, South 00 degrees 22 minutes 50 seconds West 325.96 feet; Thence continue along said margin, South 00 degrees 29 minutes 04 seconds West 148.01 feet to a 1 inch crimp top iron pipe found; Thence continue along said margin, South 00 degrees 29 minutes 04 seconds West 56.00 feet to a 1/2 inch rebar set at the Point of Beginning of the herein described tract;

Thence from the Point of Beginning and continuing along said margin, South 00 degrees 29 minutes 04 seconds West 209.95 feet to a 1/2 inch rebar set; Thence leaving said road, South 89 degrees 58 minutes 43 seconds West 209.56 feet to a 1 inch crimp top iron pipe found at the Southeast corner of Lot 2 of said St.

Matthews Subdivision; Thence North 00 degrees 23 minutes 09 seconds East 209.89 feet to a 1/2 inch rebar set; Thence North 89 degrees 57 minutes 48 seconds East 209.92 feet to the Point of Beginning and containing 44,027 square feet or 1.01 acres or less.

SECTION 2. That the above-described property be outlined and the boundaries established by the City Clerk on the Official Zoning Map of the City of Madison, as last amended, with the direction and assistance of the proper zoning officer of the City, and that the classification of said property be B2 (Community Business District).

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

READ, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Madison, Alabama, this _____ day of _____, 2025.

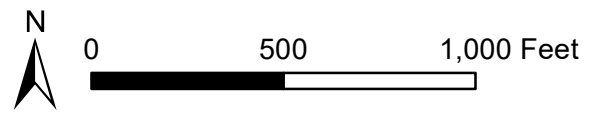
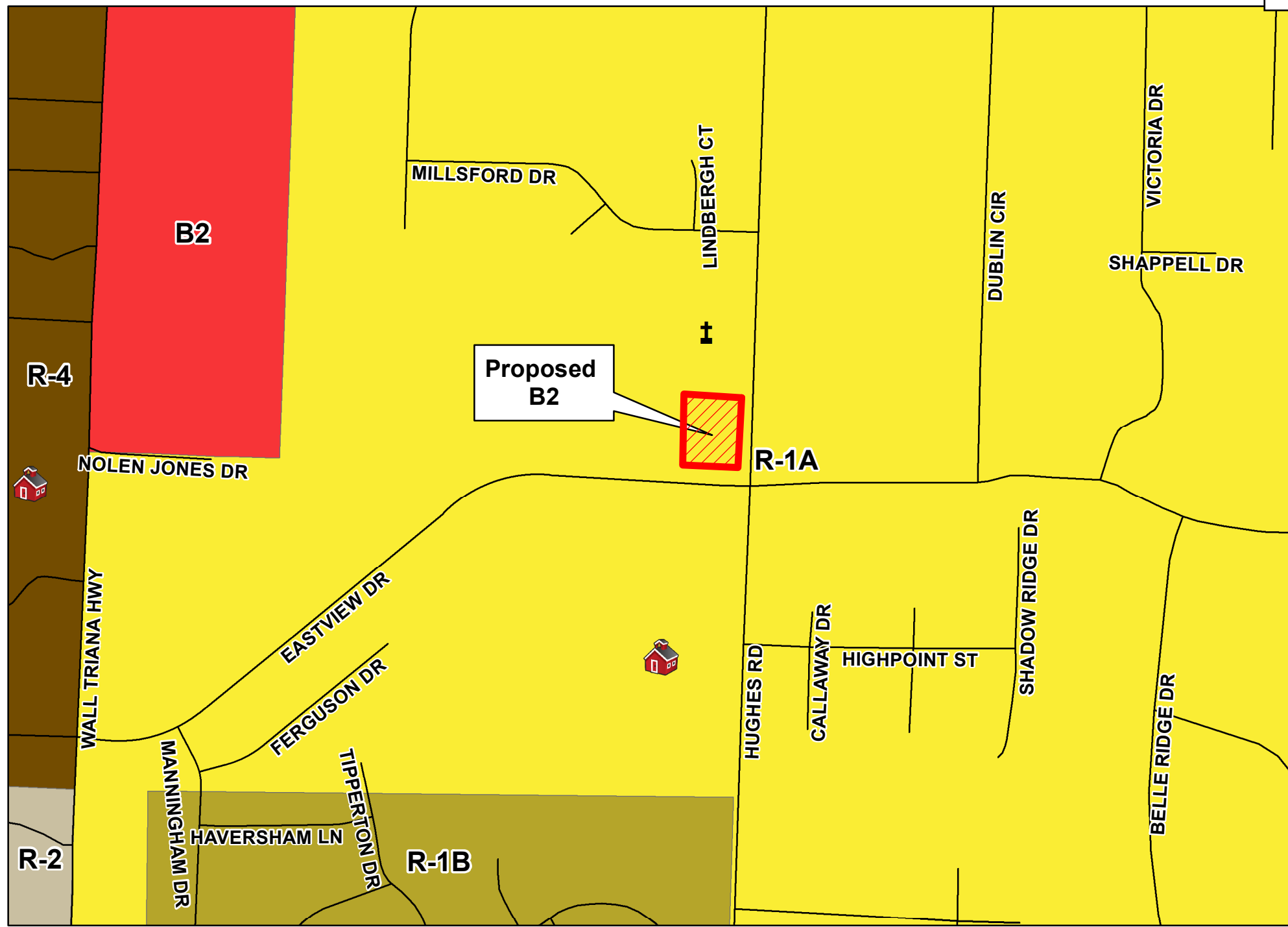
_____, *Council President*
City of Madison, Alabama

ATTEST:

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

Approved this _____ day of _____, 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama



Proposed R-1A to B2

RESOLUTION NO. 2025-377-R**A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE
PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN &
ASSOCIATES, INC. FOR HARDIMAN ROAD AND BURGEEEN ROAD
IMPROVEMENT PROJECT**

WHEREAS, pursuant to Resolution No. 2022-257-R, the City Council of the City of Madison, Alabama authorized a Professional Services Agreement with Kimley-Horn & Associates, Inc. for engineering consulting services for traffic signal design for the Hardiman Road and Burgreen Road Improvement (herein “the Project”); and

WHEREAS, pursuant to Resolution No. 2024-079-R, Change Order No. 1 was authorized for additional legal descriptions and deeds for rights-of-way necessary; and

WHEREAS, the Director of the Engineering Department recommends that the contract be further amended to include additional services necessary for the completion of an additional boundary survey and legal description of a lot bordering the project site;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute Amendment No. 2 to the Professional Services Agreement with Kimley-Horn & Associates, Inc. for additional professional engineering services, said Amendment to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as “Amendment No. 2 -Notification: 22-038” for additional services as described herein and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

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

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the terms of the agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment, paid from Fund 38, to Kimley-Horn & Associates, Inc. in the amount(s) and manner set forth in the Agreement authorized by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 24th day of November 2025.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama



November 10, 2025

Ms. Michelle Dunson
City of Madison – Engineering Department
 100 Hughes Road
 Madison, Alabama 35758

Re: **Amendment #2 – Notification: 22-038**
 Hardiman Road and Burgreen Road
 Madison, Alabama

Dear Ms. Dunson:

Kimley-Horn and Associates, Inc. (“Kimley-Horn” or “Consultant”) is pleased to submit this amendment (the “Amendment”) to the **City of Madison** (“City” or “Client”) for the above-mentioned project in the City of Madison, Alabama.

PROJECT UNDERSTANDING

The Client has plans for intersection improvements at Hardiman Road and Burgreen Road. To support this intersection improvement project, a boundary survey of Lot 117 of Whitworth Farms Phase 4 has been requested by the Client. As a result, the Client would like to retain Kimley-Horn to provide engineering services as described in the scope of services below.

SCOPE OF SERVICES

Task 7 – Boundary Survey

\$4,500

Kimley-Horn will prepare a Boundary Survey for Lot 117 of Whitworth Farms Phase 4 (Plat Book H, Pages 255-256), its property corners and property lines. The Survey will provide a boundary resolution of the property based on recorded deeds and other documents, and monuments found from on-the-ground fieldwork. The survey will show the location of easements to be furnished by the Client’s Title company and, if applicable, Kimley-Horn will graphically plot Special Flood Hazard areas from the Flood Insurance Rate Map (FIRM) published by Federal Emergency Management Agency (FEMA) for this area. No improvements will be shown on the survey.

The deliverables for this task include:

- PDF tract sketch for one (1) impacted property
- Acquisition deed for one (1) impacted property

One revision to the legal and exhibit is included as part of this task. Any additional revisions to the legal and exhibit will be considered additional services and can be performed at our then current hourly rates.



Ms. Michelle Dunson, November 10, 2025, Page 2

FEE SUMMARY

Kimley-Horn will perform the services outlined in **Task 7** for the total lump sum fee shown below:

Task 7	Boundary Survey	\$4,500
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Total Lump Sum Fee	<i>(for Amendment 2 only)</i>	\$4,500
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Lump sum fees will be invoiced monthly based upon the overall percentage of services performed. Payment will be due within 25 days of your receipt of the invoice and should include the invoice number and Kimley-Horn project number. All permitting, application, and similar project fees will be paid directly by the Client.

CLOSURE

We appreciate the opportunity to submit this Amendment to you. We look forward to performing these services for you and will begin this additional work immediately upon your notification. Please contact me at 256-344-1149 or at jenny.brown@kimley-horn.com should you have any questions or requested changes.

Very truly yours,

KIMLEY-HORN AND ASSOCIATES, INC.

Jenny Brown, P.E.
Project Manager

Clark Bailey, P.E.
Authorized Signer

City of Madison, Alabama
A Municipality

Signed: _____

Date: _____

Printed Name: _____

Title: _____

Email: _____

RESOLUTION NO. 2025-379-R**A RESOLUTION ACCEPTING INTO PUBLIC USE AND MAINTENANCE
THE SUBDIVISION IMPROVEMENTS FOR
BELLAWOODS SUBDIVISION, PHASE 4**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that, upon the recommendation of the Planning Department and Engineering Department, effective November 24, 2025, the City of Madison accepts for public use and maintenance the streets, drainage, and utilities within the rights of way and easements dedicated for Bellawoods Subdivision, Phase Four, as recorded in the Limestone County Probate Office in Plat Book L, Page 297.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 24th day of November 2025

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2025

Ranae Bartlett, Mayor
City of Madison, Alabama



CITY OF MADISON, ALABAMA
MAINTENANCE BOND FOR SUBDIVISION IMPROVEMENTS

Subdivision: Bellawoods - Phase 4

Principal: Alex Maxwell - DICKMAN DEVELOPMENT

Bond No: 25-081-SF Amount: \$182,509.19 LOC ☒ Cash ☐

KNOW ALL MEN BY THESE PRESENTS that the above-referenced PRINCIPAL is held and firmly bound unto the City of Madison, Alabama (the "CITY") in the above stated amount for the payment of which sum the above listed and attached security is irrevocably pledged. Said PRINCIPAL, and its Surety, if applicable, does successively bind itself, its heirs, executors, administrators, successors, and assigns, jointly and severally, by these presents.

WHEREAS, SUBDIVISION IMPROVEMENTS (except water and sewer improvements accepted by the Water and Wastewater Board and sidewalks separately bonded) in the above referenced subdivision constructed by the PRINCIPAL, have been or are expected to be approved for dedication to and acceptance by the City effective as of the above referenced acceptance date; and

WHEREAS, in consideration of the acceptance of said subdivision improvements by the CITY, the PRINCIPAL hereby guarantees to the CITY for a period of two (2) years after dedication of said improvements that any and all defects or deficiencies arising, occurring, or becoming apparent with respect to said improvements within that period, whether resulting from negligence or defective or inferior materials or workmanship, shall be promptly repaired, replaced, or corrected at the expense of the PRINCIPAL or its Surety.

NOW, THEREFORE, the condition of this obligation is such that if the PRINCIPAL shall replace, repair, or correct any and all defects or deficiencies arising, occurring, or becoming apparent with respect to said subdivision improvements within two (2) years from and after the acceptance date, whether resulting from negligence or defective or inferior materials or workmanship, then the above obligation shall be void, otherwise to remain in full force and effect.

Inspection and acceptance of the subdivision improvements by the CITY shall in no way affect the obligation created by this BOND. In the event of any default by the PRINCIPAL, or its Surety, if applicable, in the performance of the condition of this BOND, after written notice and demand to PRINCIPAL by the City, or in the event that the CITY shall incur any cost, obligation, or fee in performing the condition of this bond after a refusal or failure of PRINCIPAL to do so, then said PRINCIPAL, and Surety if applicable, shall be obligated to the CITY for the amount of such cost, obligation, or fee. Said obligation of the PRINCIPAL IS EXPRESSLY UNDERSTOOD AND AGREED NOT TO BE LIMITED TO THE AMOUNT OF THIS BOND. In the event that any action is commenced by the CITY for the enforcement of the obligations and penalties of this BOND, the PRINCIPAL, and applicable sureties, jointly and severally waive all claims of exemption which they may have or be entitled to under the constitution and laws of the State of Alabama and agree to pay reasonable attorneys' fees for the prosecution of such suit by the City Attorney.

IN WITNESS WHEREOF, we hereunto set our names and seals on this 5 day of Nov., 2025

the C. [Signature]
WITNESS


PRINCIPAL

PRINCIPAL

By: 7/10 ACFX MANUEL

Its: VICE PRESIDENT

APPROVED:

APPROVED: 

City Engineer

11/10/2025
Date

ACCEPTED:

CITY OF MADISON

Mayor _____

Date _____

ATTEST:

City Clerk - Treasurer

**THE CITY OF MADISON &
WATER AND WASTEWATER BOARD OF THE CITY OF MADISON
APPLICATION FOR ACCEPTANCE AND DEDICATION OF
SUBDIVISION IMPROVEMENTS**

City of Madison
100 Hughes Road
Madison, Alabama 35758

Madison Utilities
101 Ray Sanderson Drive
Madison, Alabama 35758

Subdivision: Bellawoods – Phase 4

Plat Book: L Page: 297 or Document # _____

Probate Records of Limestone County, Alabama

The undersigned developer of the above-referenced subdivision hereby applies for acceptance of the subdivision into the maintenance program(s) of the Water and Wastewater Board of the City of Madison (the Board), and the City of Madison. The Applicant hereby dedicates the sanitary sewer system of said subdivision to the Board, and all other subdivision improvements to the City of Madison, subject only to final acceptance of same by each of said entities.

The applicant knows of no defects from any cause in these improvements. Applicant certifies that said improvements are free and clear of any encumbrance or loan.

The undersigned developer accepts responsibility for maintenance of said improvements in accordance with maintenance bonds submitted to the Board, and if applicable the City of Madison.

Date: July 15, 2025

Developer: Diltina Development Corporation

Address: 7545-A US Highway 72 West,

By: 

**ENGINEERING CERTIFICATION
(THE BOARD)**

This is to certify that the sanitary sewer system lying within the above-referenced subdivision, is complete, free from defect, and have been constructed in accordance with approved plans and specifications and applicable construction standards of the Board within dedicated easements and/or rights-of-way.

This certification is based on inspections and investigations of the engineer and shall not constitute an express or implied warranty or guarantee of the improvements.

It is understood by the undersigned consulting engineer that the Board will rely on this certification in determining whether to recommend acceptance of the above-said improvements into the maintenance programs of the Board.

Date: July 15, 2025

Consulting Engineer(s): Schoel Engineering

Address: 101 Washington Street SE, Huntsville, AL 35801

By: 


**APPLICATION FOR ACCEPTANCE AND DEDICATION OF
SUBDIVISION IMPROVEMENTS**

Subdivision: BELLWOODS - PHASE 4

Plat Book: L Page: 297 or Document # _____

Probate Records of LIMESTONE County, Alabama

The sanitary sewer system of the above-referenced subdivision has passed required tests and inspection and are hereby recommended for acceptance into the maintenance program of the Water and Wastewater Board of the City of Madison.


Board Inspector

All required construction plans, bonds and other documents and certifications have been submitted and the above-referenced sanitary sewer system in the above-referenced subdivision are ready for acceptance by the Board.


General Manager

Upon affirmative vote of the Water and Wastewater Board on this the 4th day of August, 2025, dedicated sanitary sewer system in the above referenced subdivision are hereby accepted into the maintenance system of the Board, subject only to final acceptance of all other subdivision improvements by the City of Madison.


Board Chairman

**ENGINEERING CERTIFICATION
FOR THE CITY OF MADISON**

This is to certify that the streets, curbs and gutters, and other required subdivision improvements lying within the above-referenced subdivision, are complete, free from defect, and have been constructed in accordance with approved plans and specifications and applicable construction standards of the City of Madison within dedicated easements and/or rights-of-way.

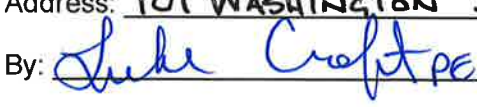
This certification is based on inspections and investigations of the engineer and shall not constitute an express or implied warranty or guarantee of the improvements.

It is understood by the undersigned consulting engineer(s) that representatives of the City of Madison will rely on this certification in determining whether to recommend acceptance of the above-said improvements into the maintenance programs of the City.

Date: 11/3/2025

Consulting Engineer(s): SCHOEL ENGINEERING

Address: 101 WASHINGTON STREET SE, HUNTSVILLE AL. 38001

By:  LUKE CROFT, PE PROJECT MANAGER

**THE CITY OF MADISON &
WATER AND WASTEWATER BOARD OF THE CITY OF MADISON
APPLICATION FOR ACCEPTANCE AND DEDICATION OF
SUBDIVISION IMPROVEMENTS**

Subdivision: BELLWOODS - PHASE 4

Plat Book: L Page: 297 or Document # _____

Probate Records of LIMESTONE County, Alabama

Subdivision improvements in the above-referenced subdivision (other than sanitary sewer system accepted by the Water and Wastewater Board) have passed inspection and are hereby recommended for acceptance into the maintenance program of the City of Madison.


City Inspector

All required construction plans, bonds, and other documents and certifications have been submitted and the subdivision improvements (other than sanitary sewer system accepted by the Water and Wastewater Board) are ready for acceptance by the City of Madison.


Engineering Director

Upon affirmative vote of the City Council of the City of Madison on this the _____ day of _____, _____, dedicated subdivision improvements in the above-referenced subdivision are hereby accepted into the maintenance system of the City of Madison.

Council President

Mayor

RESOLUTION NO. 2025-380-R

**A RESOLUTION ACCEPTING INTO PUBLIC USE AND MAINTENANCE
THE SUBDIVISION IMPROVEMENTS FOR
THE HEIGHTS AT TOWN MADISON, PHASE 15**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that upon the recommendation of the Planning Department and Engineering Department, effective November 24, 2025, the City of Madison accepts for public use and maintenance the streets, drainage, and utilities within the rights of way and easements dedicated for The Heights of Town Madison Subdivision, Phase Fifteen, as recorded in the Madison County Probate Office in Book 2025, Page 140.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 24th day of November 2025

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2025

Ranae Bartlett, Mayor
City of Madison, Alabama



CITY OF MADISON, ALABAMA
MAINTENANCE BOND FOR SUBDIVISION IMPROVEMENTS

Subdivision: The Heights at Town Madison Phase 15

Principal: Old Town Investments, LLC

Bond No: 17001041344 Amount: \$114,440.64 LOC X Cash

KNOW ALL MEN BY THESE PRESENTS that the above-referenced PRINCIPAL is held and firmly bound unto the City of Madison, Alabama (the "CITY") in the above stated amount for the payment of which sum the above listed and attached security is irrevocably pledged. Said PRINCIPAL, and its Surety, if applicable, does successively bind itself, its heirs, executors, administrators, successors, and assigns, jointly and severally, by these presents.

WHEREAS, SUBDIVISION IMPROVEMENTS (except water and sewer improvements accepted by the Water and Wastewater Board and sidewalks separately bonded) in the above referenced subdivision constructed by the PRINCIPAL, have been or are expected to be approved for dedication to and acceptance by the City effective as of the above referenced acceptance date; and

WHEREAS, in consideration of the acceptance of said subdivision improvements by the CITY, the PRINCIPAL hereby guarantees to the CITY for a period of two (2) years after dedication of said improvements that any and all defects or deficiencies arising, occurring, or becoming apparent with respect to said improvements within that period, whether resulting from negligence or defective or inferior materials or workmanship, shall be promptly repaired, replaced, or corrected at the expense of the PRINCIPAL or its Surety.

NOW, THEREFORE, the condition of this obligation is such that if the PRINCIPAL shall replace, repair, or correct any and all defects or deficiencies arising, occurring, or becoming apparent with respect to said subdivision improvements within two (2) years from and after the acceptance date, whether resulting from negligence or defective or inferior materials or workmanship, then the above obligation shall be void, otherwise to remain in full force and effect.

Inspection and acceptance of the subdivision improvements by the CITY shall in no way affect the obligation created by this BOND. In the event of any default by the PRINCIPAL, or its Surety, if applicable, in the performance of the condition of this BOND, after written notice and demand to PRINCIPAL by the City, or in the event that the CITY shall incur any cost, obligation, or fee in performing the condition of this bond after a refusal or failure of PRINCIPAL to do so, then said PRINCIPAL, and Surety if applicable, shall be obligated to the CITY for the amount of such cost, obligation, or fee. Said obligation of the PRINCIPAL IS EXPRESSLY UNDERSTOOD AND AGREED NOT TO BE LIMITED TO THE AMOUNT OF THIS BOND. In the event that any action is commenced by the CITY for the enforcement of the obligations and penalties of this BOND, the PRINCIPAL, and applicable sureties, jointly and severally waive all claims of exemption which they may have or be entitled to under the constitution and laws of the State of Alabama and agree to pay reasonable attorneys' fees for the prosecution of such suit by the City Attorney.

IN WITNESS WHEREOF, we hereunto set our names and seals on this 6 day of November, 2025.


WITNESS

PRINCIPAL

By: _____

Its: Member _____

APPROVED:


City Engineer

11/10/2025
Date

ACCEPTED:

CITY OF MADISON

Mayor

Date

ATTEST:

City Clerk - Treasurer

**CITY OF MADISON &
WATER AND WASTEWATER BOARD OF THE CITY OF MADISON
APPLICATION FOR ACCEPTANCE AND DEDICATION OF
SUBDIVISION IMPROVEMENTS**

City of Madison
100 Hughes Road
Madison, Alabama 35758

Madison Utilities
101 Ray Sanderson Drive
Madison, Alabama 35758

Subdivision: Town Madison Phase 15

Plat Book: 2025 Page: or Document # 140

Probate Records of Madison County, Alabama

The undersigned developer of the above-referenced subdivision hereby applies for acceptance of the subdivision into the maintenance programs of the City of Madison and its Water and Wastewater Board. Applicant hereby dedicates the water and sanitary sewer system of said subdivision to the Water and Wastewater Board of the City of Madison, and all other subdivision improvements to the City of Madison, subject only to final acceptance of same by each of said entities.

The applicant knows of no defects from any cause in these improvements. Applicant certifies that said improvements are free and clear of any encumbrance or loan.

The undersigned developer accepts responsibility for maintenance of said improvements in accordance with maintenance bonds submitted to the City of Madison and its Water and Wastewater Board.

Date: 5/22/2025

Developer: Old Town Investments, LLC

Address: 2101 West Clinton Avenue, Suite 201, Huntsville, AL 35805

By: _____

ENGINEERING CERTIFICATION

This is to certify that the sanitary sewer and water systems, the streets, curbs and gutters, and other required subdivision improvements lying within the above-referenced subdivision, are complete, free from defect, and have been constructed in accordance with approved plans and specifications and applicable construction standards of the City of Madison and its Water and Wastewater Board within dedicated easements and/or rights-of-way.

This certification is based on inspections and investigations of the engineer and shall not constitute an express or implied warranty or guarantee of the improvements.

It is understood by the undersigned consulting engineer that representatives of the City of Madison and its Water and Wastewater Board will rely on this certification in determining whether to recommend acceptance of the above-said improvements into the maintenance programs of the Board and the City.

Date: 5/22/2025

Consulting Engineers: Mullins, LLC

Address: 2101 West Clinton Avenue, Suite 503, Huntsville, AL 35805

By: _____



**CITY OF MADISON &
WATER AND WASTEWATER BOARD OF THE CITY OF MADISON
SUBDIVISION ACCEPTANCE FORM**

Subdivision: Town Madison Phase 15

Plat Book: 2025 Page: 140 or Document # _____

Probate Records of Madison County, Alabama

The water and sanitary sewer systems of the above-referenced subdivision have passed required tests and inspection and are hereby recommended for acceptance into the maintenance program of the Water and Wastewater Board of the City of Madison.


Board Inspector

All required construction plans, bonds and other documents and certifications have been submitted and the above-referenced water and sanitary sewer systems in the above-referenced subdivision are ready for acceptance by the Board.


General Manager


Upon affirmative vote of the Water and Wastewater Board on this the 2nd day of June, 2025, dedicated water and sanitary sewer systems in the above referenced subdivision are hereby accepted into the maintenance system of the Board, subject only to final acceptance of all other subdivision improvements by the City of Madison.


Board Chairman

Subdivision improvements in the above-referenced subdivision (other than water and sanitary sewer systems accepted by the Water and Wastewater Board) have passed inspection and are hereby recommended for acceptance into the maintenance program of the City of Madison.


City Inspector

All required construction plans, bonds, and other documents and certifications have been submitted and the subdivision improvements (other than water and sanitary sewer systems accepted by the Water and Wastewater Board) are ready for acceptance by the City of Madison.


Director of Planning
Engineering

Upon affirmative vote of the City Council of the City of Madison on this the _____ day of _____, _____, dedicated subdivision improvements in the above-referenced subdivision are hereby accepted into the maintenance system of the City of Madison.

Council President

Mayor

ORDINANCE NO. 2025-378

AN ORDINANCE FOR THE VACATION OF A PUBLIC UTILITY & DRAINAGE EASEMENT LOCATED WITHIN 170 RAINBOW GLEN CIRCLE, LOT 36 OF RAINBOW LANDING PHASE 5

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

SECTION 1. That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Michael Crossley & Donna Crossley** requesting the vacation of a portion of a public utility & drainage easement located within Lot 36 of Rainbow Landing Phase 5 Subdivision.

A PART OF LOT 36 OF RAINBOW LANDING, PHASE FIVE, AS A RESUBDIVISION OF TRACT 1 OF RAINBOW LANDING, PHASE TWO, A RESUBDIVISION OF TRACT 1 RAINBOW LANDING, A RESUBDIVISION OF TRACT 1A OF A RESUBDIVISION OF TRACT 1 & LOT 5 OF A RESUBDIVISION OF TRACT 1 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION, RECORDED IN PLAT BOOK 44, PAGE 47, AND ALSO RECORDED AS INSTRUMENT NUMBER 20070823000602090, IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA. THIS CONVEYANCE IS ALSO SUBJECT TO ANY PRIOR RESERVATION, SEVERANCE OR CONVEYANCE OF MINERALS OR MINERAL RIGHTS. COMMENCE AT A 1/2" REBAR MARKING THE NW CORNER OF SAID LOT 36 AND RUN SOUTH 43 DEGREES 13 MINUTES 14 SECONDS EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE RUN NORTH 46 DEGREES 46 MINUTES 46 SECONDS EAST A DISTANCE OF 5.00 FEET TO A POINT, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN NORTH 44 DEGREES 30 MINUTES 59 SECONDS WEST A DISTANCE OF 16.53 FEET TO A POINT; THENCE RUN NORTH 46 DEGREES 47 MINUTES 26 SECONDS EAST A DISTANCE OF 87.32 FEET TO A POINT; THENCE RUN SOUTH 44 DEGREES 31 MINUTES 39 SECONDS EAST A DISTANCE OF 19.61 FEET TO A POINT; THENCE RUN SOUTH 46 DEGREES 54 MINUTES 26 SECONDS WEST A DISTANCE OF 3.08 FEET TO A POINT; THENCE RUN SOUTH 46 DEGREES 47 MINUTES 26 SECONDS WEST A DISTANCE OF 80.30 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1,455.3 SQUARE FEET, MORE OR LESS.

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

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

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

READ, PASSED, AND ADOPTED this ____ day of December 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of December 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

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

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

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

A PART OF LOT 36 OF RAINBOW LANDING, PHASE FIVE, AS A RESUBDIVISION OF TRACT 1 OF RAINBOW LANDING, PHASE TWO, A RESUBDIVISION OF TRACT 1 RAINBOW LANDING, A RESUBDIVISION OF TRACT 1A OF A RESUBDIVISION OF TRACT 1 & LOT 5 OF A RESUBDIVISION OF TRACT 1 OF MCCRARY-CRUNK COMMERCIAL SUBDIVISION, RECORDED IN PLAT BOOK 44, PAGE 47, AND ALSO RECORDED AS INSTRUMENT NUMBER 20070823000602090, IN THE OFFICE OF THE JUDGE OF PROBATE OF MADISON COUNTY, ALABAMA. THIS CONVEYANCE IS ALSO SUBJECT TO ANY PRIOR RESERVATION, SEVERANCE OR CONVEYANCE OF MINERALS OR MINERAL RIGHTS. COMMENCE AT A 1/2” REBAR MARKING THE NW CORNER OF SAID LOT 36 AND RUN SOUTH 43 DEGREES 13 MINUTES 14 SECONDS EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE RUN NORTH 46 DEGREES 46 MINUTES 46 SECONDS EAST A DISTANCE OF 5.00 FEET TO A POINT, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN NORTH 44 DEGREES 30 MINUTES 59 SECONDS WEST A DISTANCE OF 16.53 FEET TO A POINT; THENCE RUN NORTH 46 DEGREES 47 MINUTES 26 SECONDS EAST A DISTANCE OF 87.32 FEET TO A POINT; THENCE RUN SOUTH 44 DEGREES 31 MINUTES 39 SECONDS EAST A DISTANCE OF 19.61 FEET TO A POINT; THENCE RUN SOUTH 46 DEGREES 54 MINUTES 26 SECONDS WEST A DISTANCE OF 3.08 FEET TO A POINT; THENCE RUN SOUTH 46 DEGREES 47 MINUTES 26 SECONDS WEST A DISTANCE OF 80.30 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1,455.3 SQUARE FEET, MORE OR LESS.

Quitclaim Deed
170 Rainbow Glen Circle VOE
Page 1 of 2

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

IN WITNESS WHEREOF, the City of Madison, Alabama, a municipal corporation, has hereunto set its hand and seal this ____ day of December 2025.

City of Madison, Alabama,
a municipal corporation

Attest:

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

Lisa D. Thomas
City Clerk-Treasurer

STATE OF ALABAMA

§

§

COUNTY OF MADISON

§

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

Given under my hand this the _____ day of December 2025.

Notary Public

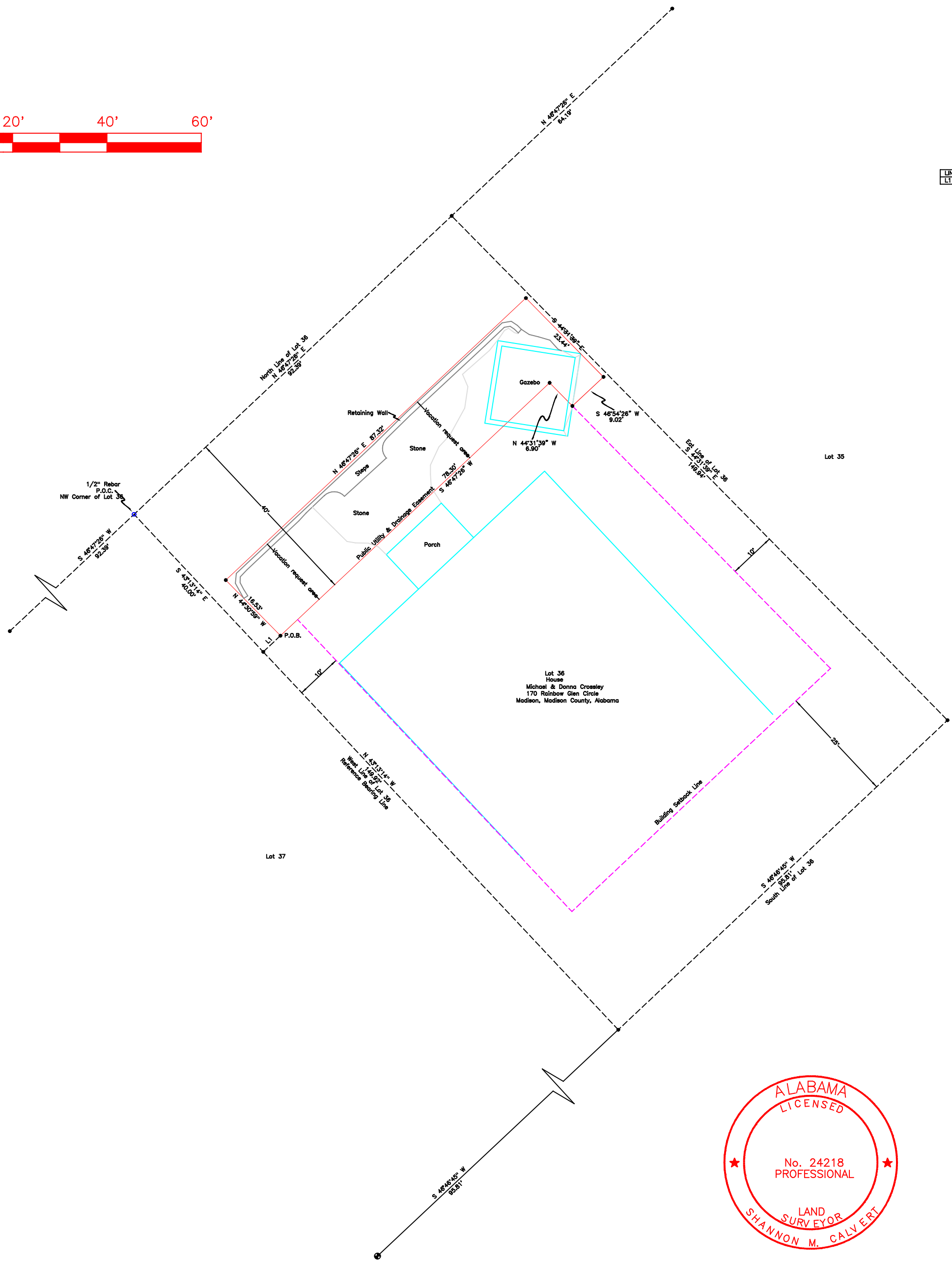
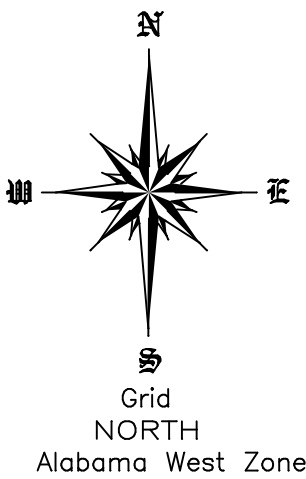
Michael & Donna Crossley
Vacation Request

Legend

○ Found Corner
● Calculated Point
Concrete/Asphalt/Gravel
Not To Scale
P.O.B. Point of Beginning
P.O.C. Point of Commencement



LINE TABLE		
LINE	BEARING	DISTANCE
1-1	N 46°45'46" E	5.00'



Legal Description

A part of lot 36 of Rainbow Landing Phase Five, as a resubdivision of Tract 1 of Rainbow Landing, Phase Two, a resubdivision of Tract 1 Rainbow Landing, a resubdivision of Tract 1A of a resubdivision of Tract 1 & Lot 5 of a resubdivision of Tract 1 of McCrary-Crunk commercial subdivision, recorded in Plat Book 44, Page 47, and also recorded as Instrument Number 20070823000602090, in the Office of the Judge of Probate of Madison County, Alabama. This conveyance is also subject to any prior reservation, severance or conveyance of minerals or mineral rights.

Commence at a 1/2" rebar marking the NW corner of said Lot 36 and run South 43 degrees 13 minutes 14 seconds East a distance of 40.00 feet to a point; thence run North 46 degrees 46 minutes 46 seconds East a distance of 5.00 feet to a point, said point being the point of beginning; thence run North 44 degrees 30 minutes 59 seconds West a distance of 16.53 feet to a point; thence run North 46 degrees 47 minutes 26 seconds East a distance of 87.32 feet to a point; thence run South 44 degrees, 31 minutes, 39 seconds East a distance of 23.44 feet to a point; thence run South 46 degrees, 54 minutes, 26 seconds West a distance of 9.02 feet to a point; thence run North 44 degrees, 31 minutes, 39 seconds West a distance of 6.90 feet to a point; thence run South 46 degrees, 47 minutes, 26 seconds West a distance of 78.30 feet to the point of beginning.

said parcel contains 1,505.2 square feet or 0.03 acres, more or less.



STATE OF ALABAMA
COUNTY OF MADISON

I, Shannon M. Calvert, a Professional Land Surveyor, do hereby certify that all parts of this survey and drawing have been completed in accordance with the current requirements of the Standards of Practice for Surveying in the State of Alabama to the best of my knowledge, information and belief.

Witness my hand this the 5thth day of November, 2025.

Shannon M. Calvert, P.L.S.
Alabama Reg. No. 24218

DRAWN BY:	ROMAN M. CALVERT	APPROVED BY:	SHANNON M. CALVERT	REVISIONS
DATE:	7-16-25	FIELD WORK:	July 2025 by R.M.C.	*) 7-29-25 by S.M.C.
SURVEY TYPE:	Easement Vacation Request	CLOSURE:	1' error per 88,346.44'	*) 8-19-25 by R.M.C.
JOB NO.:	25-129	SCALE:	1" = 10'	ANGULAR: 00°00'05" error / 00°00'17" allowed
				*) 11-5-25 by R.M.C.



Shannon M. Calvert &
Associates, Inc.

75 Forest Drive Jasper, Alabama 35504
Office: (205) 221-4714
Fax: (205) 221-9451

PROJECT
Michael & Donna Crossley
Part of Lot 36
Rainbow Landing Phase Five
Madison County, Alabama

SHT. NO.
1 of 1

RESOLUTION NO. 2025-376-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 fourteen dollars (\$14,914.00) 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 fourteen dollars (\$14,914.00), 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 24th day of November 2025.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama



Safety First Grant Request #100209107 has been approved

From do_not_reply@cybergrants.com <do_not_reply@cybergrants.com>

Date Fri 9/5/2025 2:07 PM

To Cartee, Madison <madison.cartee@madisonal.gov>

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.

Madison Cartee,

Congratulations! Your Safety First Grant request to Norfolk Southern has been approved. Note, this status is subject to change pending the verification of your tax status.

Organization Name: City of Madison

Project Title: City of Madison Drone Program (Request ID: 100209107)

Granted Amount: \$14,914.00

Payment will be sent via check to the address entered on your account based on the W9 form submitted. If you notice an issue with the address, please email NSCommunityImpact@nscorp.com with an updated W9 as soon as possible. Please allow up to six weeks for payment processing.

Grant funds should be used for direct program or project support only (i.e., the grants funds should not be used towards expenses such as salaries, overhead, rent, or utility bills). 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.

Additionally, please don't forget to complete the tax acknowledgement within 90 days and the impact/outcomes report within 180 days of receiving the grant. You will receive an automated email when the each are available on your account. Assigned items can be completed by logging into your account under the "Required Reporting" section of the home page prior to their assigned due date.

Once again, congratulations on your grant approval!

If you have any questions, please feel free to reach out to NSCommunityImpact@nscorp.com.

Thank you,
Norfolk Southern

CG/JMAIL/359971299