



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
MARCH 14, 2022**

AGENDA NO. 2021-05-RG

To protect public health during the COVID-19 Pandemic, according to State and Federal guidelines, the City Council will observe social distancing procedures at the Council Meeting. Anyone who is sick, or who is living with a quarantined family member, should not attend the meeting. City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit www.madisonal.gov/viewmeetings) for access. If members of the public would like to weigh in on a Council matter but do not want to attend due to concerns about the pandemic may contact the City Clerk's Office or Mayor's Office (contact information on the City website at www.madisonal.gov) or text the word "comment" to 938-200-8560

CALL TO ORDER

INVOCATION

Fr. Bryan K Lowe - St John the Baptist Catholic Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

1. Approval of Minutes No. 2022-04-RG February 28, 2022

2. PRESENTATION AND AWARDS

1. Ballcorps, LLC; Annual Trash Pandas revenue update

3. 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 <<mailto: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 <mailto:citycouncil@madisonal.gov>

4. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

CONSENT AGENDA ITEMS

1. Resolution 2022-084-R: Authorize Amendment to Agreement with Noresco to add UbiCell lighting controls to City street lights (\$599,422 to be paid from general fund and gas taxes)

2. Resolution No. 2022-83-R Authorizing a Transportation Agreement with the City of Madison Board of Education for the City of Madison Easter Eggstravaganza
3. Approval of Payment in the Amount of \$1,450.00 to GTEC LLC for Invoice #702 for Engineering Services, –Palmer Park Rejuvenation – Phase I (To be Paid from 2015-A Bond Account)
4. Resolution No. 2022-089-R; providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to SEC. 16-108 of the Code of Ordinances (City Clerk)
5. Resolution No. 2022-090-R; providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to Sec. 16-108 of the Code of Ordinances (furniture) Human Resources

ACCEPTANCE OF DONATIONS

1. Acceptance of donation from Valley Internal Medicine & Pediatrics PC Donation to the Madison Senior Center for \$250.00
2. Acceptance of donation from Valley Internal Medicine & Pediatrics PC in the amount of \$250.00.
3. Acceptance of donation from Chambers Bottling Company (to be deposited into the Fire Dept donation account) in the amount \$37.25
4. Acceptance of Playground Equipment consisting of an Elite Series 5 inch Single Post Cantilever Swing from the West Highlands Neighborhood Association for West Highlands Park (To be installed pursuant to agreement with Chappell Distributing, Inc., approved by Resolution No. 2022-73-R)

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

C. COUNCIL DISTRICT NO. 2 CONNIE SPEARS

D. COUNCIL DISTRICT NO. 3 TEDDY POWELL

E. COUNCIL DISTRICT NO. 4 GREG SHAW

1. Resolution No. 2022-88-R Authorizing Council Special Projects Funding for Picnic Tables at Home Place Park From Upbeat Site Furnishings through the TIPS Purchasing Cooperative (Not to Exceed \$17,565.79 from Council Special Projects Budget)
2. Resolution No. 2022-087-R - Designation of Voting Delegate for Alabama League of Municipalities Annual Convention to be held May 12, 2022 in Tuscaloosa, Alabama

F. COUNCIL DISTRICT NO. 5 RANAE BARTLETT

G. COUNCIL DISTRICT NO. 6 KAREN DENZINE

H. COUNCIL DISTRICT NO. 7 JOHN SEIFERT

6. BOARD/COMMITTEE APPOINTMENTS

7. PUBLIC HEARINGS

Speakers and public hearing applicants who would like to address agenda items listed under the Public Hearings section of the agenda must reserve their comments for the public hearing. Before or during the Council meeting, speakers must sign up for the public hearing at which they would like to address Council via the City's automated SMS system (text "comment" to 938-200-8560) or by filling out a card available from the City Clerk. The Project initiator, applicant, owner or agent of business or property that is the subject of the hearing will be allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, will be allowed to speak for 5 minutes.

8. DEPARTMENT REPORTS

A. **ENGINEERING**

1. Ordinance No. 2022-079: Dedication and acceptance of right-of-way for Town Madison Boulevard from Madison Utilities (First Reading)

B. **PLANNING**

1. Proposed Ordinance No. 2022-82: Authorizing Madison Utilities to dispose of its interest in certain real property and convey said property to Madison Apartment Residences, LLC (First Reading 2/28/2022)
2. Proposed Ordinance No. 2022-069: Vacating utility and drainage easements located within Eastview Subdivision (First reading 2/28/2022)

C. **PUBLIC WORKS**

1. Ordinance 2022-81: Approving Amendment to Cemetery Committee Term of Service Limit for appointed Public Works employee (First Reading 2/28/2022)

9. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

10. ADJOURNMENT

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

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