



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
MARCH 28, 2022**

AGENDA NO. 2022-06-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

Madison Police Department Chaplain - Robin Kramer

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

A. Approval of Minutes No. 2022-05-RG, dated March 14, 2022

2. PRESENTATION AND AWARDS

A. Presentation of Proclamation designating March 30, 2022 as "Women Owned Business Day"

B. 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

A. Resolution No. 2022-091-R: Authorizing a Property Use Agreement for Police Department Emergency Vehicle Operations course (no expenditure of funds)

- B. Resolution No. 2022-098-R: Providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to § 16-108 of the Code of Ordinances (60' ZT Bad Boy Mower (PW265) (Fixed Asset 6733) Public Works
- C. Approval of payment to Warner's Athletics in the amount of \$214,622.00 for backstop netting extension at Toyota Field (Resolution 2021-374-R) (to be paid from Multi-Use Venue Maintenance Fund Checking) (Planning)
- D. Resolution No. 2022-106-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 128 Sections of 50 Feet 1075 Fire Hose, Dual inlet Deck Gun Ground Mount, Fire Engine Ladder Mount Bracket (Fire Department)

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**
- F. COUNCIL DISTRICT NO. 5 RANAE BARTLETT**

- 1. Resolution No. 2022-099-R: Approving the FY 2022 Mid-Year budget

- 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. Resolution No. 2022-093-R: Approving a Professional Services agreement with Barge Design Solutions for construction, engineering, and inspection services for ATRP2-45-2020-327 project for Wall Triana Highway not to exceed \$185,584.96 (to be paid from departmental budget)
- 2. Resolution No. 2022-092-R: Approving Change Order No. 8 for the Sullivan Street widening project in the amount of \$47,293.33 (to be paid from 2018-C Bond account)

3. Resolution No. 2022-096-R: Accepting quote from Nearmap US, Inc., for a subscription for aerial photos and AI vector files for the GIS system for the Engineering Department in the amount of \$8,000 (to be paid from departmental budget)
4. Resolution No. 2022-103-R: Approving Supplemental Agreement No. 1 for project ATRP2-45-2020-327 for widening and resurfacing Wall Triana (No additional funding)
5. Ordinance No. 2022-079: Dedication and acceptance of right-of-way for Town Madison Boulevard from Madison Utilities (First Reading March 14, 2022)

9. RECREATION

1. Resolution No. 2022-094-R: Awarding bid for tree removal services to Ogle Tree Service, LLC, in the amount of \$52,000 (to be paid from Council Special Projects Budget (A/C 10-090-000-2931-00))
2. Resolution No. 2022-095-R: Awarding bid to Struthers Recreation, LLC, for Kid's Kingdom playground equipment installation in the amount of \$78,486.00 (to be paid from Recreation Budget - line item: Neighborhood Park Improvements)
3. Resolution No. 2022-102-R: Authorizing License Agreement with Hexagon Improved Properties, LLC, for the use of recreational sports fields

10. LEGAL

1. Ordinance No. 2022-105: Amending Chapter 16 of the Madison City Code entitled "Finance and Taxation" (First reading, request to suspend the rules and vote for immediate consideration)

11. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

12. 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.