



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
APRIL 11, 2022**

AGENDA NO. 2022-07-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 Barron Hill

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

1. Minutes No. 2022-06-RG dated March 28, 2022
2. Minutes No. 2022-02-WS dated March 28, 2022

2. PRESENTATION AND AWARDS

1. Proclamation designating the month of April as "Child Abuse Prevention Month" in the City of Madison, Alabama
2. Proclamation designating the month of April as "Donate Life Month" in the City of Madison, Alabama
3. Proclamation designating the week of April 3-9, 2022 as "National Library Week" in the City of Madison, Alabama
4. Proclamation designating April 11, 2022 as "Fair Housing Month" in the City of Madison, Alabama

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

1. Approval of payment to Wiregrass Construction in the amount of \$76,034.97 for CIP No. 20-028: Middle School roadway extension project (Payment No. 3 on PO No. 2021-1309, Bid No. 2021-008-ITB) (to be paid from 2020-A Bond account)
2. Approval of payment to Morell Engineering, Inc. in the amount of \$100.00 for CIP No. 20-028: middle school roadway extension project, Payment No. 2 on PO No. 2021-1146 (to be paid from 2020-A Bond account)
3. Resolution No. 2022-115-R; providing disposition of personal property of negligible value, formerly used by the City Clerk Department, via online auction through Govdeals website pursuant to § 16-108 of the Code of Ordinances
4. Resolution No. 2022-117-R; providing for the disposition of personal property of negligible value, formerly used by the Police Department, via online auction through Govdeals website pursuant to § 16-108 of the Code of Ordinances

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

1. Resolution No. 2022-116-R; approving revised City of Madison Employee Safety Manual

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

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.

1. Ordinance No. 2022-068; amending Section 5-2 of the Zoning Ordinance pertaining to the site plan review and approval process (First Reading February 28, 2022)

8. DEPARTMENT REPORTS

A. BUILDING

1. Resolution No. 2022-110-R: awarding bid for grounds keeping services to Tidewater Landscape Management, Inc., for the total annual cost of \$98,172.00 (to be paid from departmental budget)

B. ENGINEERING

1. Resolution No. 2022-085-R: authorizing an engineering, inspection, and construction agreement with ALDOT for Madison Boulevard improvements (\$5,000,000 Federal Funds and \$1,250,000 City contribution to be paid from department budget)

C. FIRE

1. Resolution No. 2022-112-R: authorizing an agreement for receipt of emergency management grant funds and purchase of equipment for emergency response operations (up to \$24,079.60 to be paid from Alabama Homeland Security Program grant funds)

D. PLANNING

1. Resolution No. 2022-107-R; setting a Public Hearing on Proposed Ordinance No. 2022-108; amending § 5-15-1 of the Zoning Ordinance pertaining to parking space requirements (First Publication 4/20/2022, Synopsis 4/27/2022, Public Hearing 5/23/2022)
2. Resolution No. 2022-101-R: accepting sidewalk easement for Circle K convenience store located at the corner of Hughes Road and Madison Boulevard

E. PUBLIC WORKS

1. Resolution No. 2022-109-R: awarding right-of-way mowing bid to Tidewater Landscape Management, Inc., in the amount of \$29,251.76 per month (to be paid from Gas Tax fund)

F. RECREATION

1. Resolution No. 2022-111-R: awarding bid for Recreation Department uniforms to Riddell, Inc., in the amount of \$10,633.55 (to be paid from departmental budget)

G. REVENUE

1. Resolution No. 2022-113-R: authorizing Special Alcoholic Beverage Retail License (30 days or less) for BallCorps Food & Beverage, LLC, D/B/A Trash Panda Catering, for May 12 - 22, 2022 for Big Ol' Ballpark Fair Event

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.

