



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
APRIL 25, 2022**

AGENDA NO. 2022-08-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. Minutes No. 2022-07-RG dated April 11, 2022

2. PRESENTATION AND AWARDS

A. Proclamation designating May 5, 2022 as "National Day of Prayer" in the City of Madison, Alabama

B. Presentation by Warren Averett of Fiscal Year 2021 Comprehensive Annual Audit Report

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. Authorization of Payment No. 4 to Wiregrass Construction Co., in the amount of \$119,488.22 for CIP No. 20-028 (middle school extension project on PO No. 2021-1309, Bid No. 2021-008-ITB) (to be paid from 2020-A Bond account)

- B. Authorization of Payment No. 5 to Rogers Group, Inc. in the amount of \$19,875.97 for CIP No. 20-028 (middle school roadway extension project on PO No. 2021-0725, Bid No. 2021-008-ITB) (to be paid from 2020-A Bond account)
- C. Authorization of Payment No. 24 to Croy Engineering in the amount of \$1,350 for CIP No. 18-023 (Sullivan Street widening project, PO No. 2020-0643) (to be paid from 2018-C Bond account)

5. PRESENTATION OF REPORTS

A. **MAYOR PAUL FINLEY**

- 1. Resolution No. 2022-124-R: Authorizing a preliminary engineering, right-of-way acquisition, utility and construction agreement with ALDOT, the City of Huntsville, and the Madison County Commission for three road projects {60% State Contribution (\$67,020,000), 40% Local Government contribution (\$44,680,000), with City share to be determined}

B. **COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

- 1. Resolution No. 2022-129-R: Authorizing Changes to Job Classification Plans, Human Resources

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.

- A. Resolution No. 2022-119-R: Approving a request from DX, LLC, doing business as, I Love Sushi Express, for an on or off premise beer and wine license for their location at 100 Outfield Drive, Suite A

8. DEPARTMENT REPORTS

A. **ENGINEERING**

- 1. Resolution No. 2022-125-R: Authorizing a sales order and maintenance agreement with The Lioce Group, Inc., for the purchase of a wide format printer for the Engineering Department in the amount of \$14,149.50 + \$28 monthly maintenance/supplies fee (to be paid from departmental budget)

B. FIRE

1. Resolution No. 2022-104-R; Authorizing an ambulance lease agreement with HEMSI in the amount of \$1.00 for one year (to be paid from department budget)

C. PLANNING

1. Proposed Ordinance No. 2022-114: Vacating a landscape easement located within Heritage Plantation Subdivision (First Reading)

D. LEGAL

1. Resolution No. 2022-128-R: Authorizing design and bidding services agreement with AECOM Technical Services, Inc., for evaluating construction costs for Phase 2 of Town Madison Interchange (Not to exceed \$241,000 to be paid from General fund)

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.