



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
MAY 23, 2022**

AGENDA NO. 2022-10-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

Pastor Bruce Alexander with Restoration Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

Minutes No. 2022-09-RG dated May 9, 2022

2. PRESENTATION AND AWARDS

1. Presentation of Firefighter, Police Officer, and two City Employees of the Year by Mrs. Debbie Overcash with the Madison Rotary Club

3. INTERMISSION

Break - Reception for Employees of the Year

4. 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>

5. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Resolution No. 2022-146-R; Authorizing transportation agreement with the Madison City Board of Education for Kids Camp
- B. Approval of payment to Ram Tool in the amount of \$6,276.60 (CIP No. 20-028; middle school roadway extension project, Payment No. 1 on PO No. 2022-0686) to be paid from 2020-A Bond account
- C. Resolution No. 2022-149-R; providing for the disposition of personal property of negligible value, formerly used by the Information Technology Department, via online auction through Govdeals website pursuant to § 16-108 of the Code of Ordinances
- D. Authorization of payment to Croy Engineering, LLC in the amount of \$11,277.00 on Invoice No. 25142 (CIP No. 20-028, Middle School Infrastructure, Payment No. 1 on PO No. 2022-0448) to be paid from 2020-A Bond account
- E. Authorization of payment to S&ME, Inc. in the amount of \$6,020.00 for Invoice No. 1120669 (CIP No. 18-022; Hughes Road widening project, Payment No. 11 on Purchase Order No. 2020-0642) to be paid from 2018-C Bond account
- F. Authorization of payment to Rogers Group, Inc. in the amount of \$123,462.51 for Invoice No. 46303 (Bid No. 2019-018-ITB, CIP No. 18-007; Short Street widening project, Payment No. 11 on Purchase Order No. 2020-1021) to be paid from 2015-A Bond account
- G. Authorization of payment to Croy Engineering, LLC. in the amount of \$300.00 for Invoice No. 25141 (CIP No. 18-023; Sullivan Street widening project, Purchase Order No. 2020-0643) to be paid from 2018-C Bond account

ACCEPTANCE OF DONATIONS

Acceptance of donation in the amount of \$50.00 from Virginia Eldridge in memory of Christa Radzinski (to be deposited into Senior Center Donation account)

6. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- 1. Resolution No. 2022-157-R; Amending Job Classification Plan by assigning the position of Herbicide/Vector Control Specialist

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

7. BOARD/COMMITTEE APPOINTMENTS

8. 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. 2022-108: Amending § 5-15-1 of the Zoning Ordinance pertaining to parking space requirements (First Reading April 11, 2022)

9. DEPARTMENT REPORTS

A. ENGINEERING

1. Resolution No. 2022-121-R; Approving Change Order No. 1 for the middle school roadway extensions project in the amount of \$624,897.76 (to be paid from Neighborhood Street Repaving Fund)
2. Resolution No. 2022-148-R: Acceptance of Moore's Creek, Phase 5A into the City's maintenance program
3. Resolution No. 2022-155-R: Approving Agreement with 2 The Point, Inc. for surveying services (\$5,200 to be paid from Department Budget)

B. FIRE

1. Resolution No. 2022-145-R: Approving purchase of Fire Department uniforms from NAFECO, Inc., through the BuyBoard National Purchasing Cooperative (Discounts from 8% to 26% off of retail price; to be paid from departmental budget)

C. POLICE

1. Resolution No. 2022-144-R; Approving purchase of Police Department uniforms from Galls, LLC, through the BuyBoard National Purchasing Cooperative (Standard discount of 15% off of retail pricing; to be paid from departmental budget)

D. PLANNING

1. Ordinance No. 2022-147; Vacation of a utility and drainage easement and an ingress and egress easement located within Town Madison Subdivision (First Reading)
2. Ordinance No. 2022-127; Vacation of a utility and drainage easement located within Greenbrier Hills Subdivision (First Reading May 9, 2022)
3. Resolution No. 2022-150-R: Authorizing an amendment to agreement with the City of Madison Board of Education for the middle school infrastructure project
4. Resolution No. 2022-152-R: Approving Landscaping and Buffer Agreement with Dr. Patrick Gorman (Madison Veterinary Hospital)
5. Resolution No. 2022-154-R: Approving Landscaping and Buffer Agreement with Mary Spears (State Farm Insurance Agency)

10. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

11. 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.