



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
JUNE 13, 2022**

AGENDA NO. 2022-11-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

JC Hopkins, Cornerstone Word of Life Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

A. Minutes No. 2022-10-RG, dated May 23, 2022

2. PRESENTATION AND AWARDS

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. Approval of payment to Rogers Group, Inc. in the amount of \$326,100.81 on Invoice No. 46243 (Bid No. 2019-011-ITB, CIP No. 18-023, Sullivan St. Widening, Payment No. 13 on PO No. 2020-0080) to be paid from 2018-C Bond Account
- B. Approval of payment to Ram Tool for Invoice No.'s 9503455655 and 9503567783, in the amount of \$2,009.00 for middle school roadway extension project (CIP No. 20-028, PO No. 2022-0686) to be paid from 2020-A Bond account

- C. Approval of payment to Schoel Engineering Co. in the amount of \$850.00 on Invoice No. 524533 (CIP No.18-036 Short St. Widening/18-007 Kyser Blvd. Improvements, Payment No. 9 on PO No. 2020-0421) to be paid from 2015-A Bond Account
- D. Approval of payment to Croy Engineering, LLC for Invoice No. 25301 in the amount of \$1,120 for construction, engineering, and inspection services completed to date on Sullivan Street widening (partial payment #26, PO No. 2020-0643, CIP No. 18-023) to be paid from 2018-C G.O. Bond
- E. Resolution No. 2022-168-R; declaring certain property formerly used by the Police Department as surplus and of negligible value and authorizing the disposal of said property
- F. Resolution No. 2022-169-R; providing disposition of personal property of negligible value, formerly used by the Public Works Department, via online auction through Govdeals website pursuant to § 16-108 of the Code of Ordinances
- G. Resolution No. 2022-171-R; providing disposition of personal property of negligible value, formerly used by the Madison Parks and Recreation Department, via online auction through Govdeals pursuant to §16-108 of the code of Ordinances

ACCEPTANCE OF DONATIONS AND APPROPRIATIONS

Acceptance of donation from Mary Flurer in the amount of \$25 to the Madison Senior Center for programming (to be deposited into Senior Center Donation account)

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**
- 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. 2022-156-R: Approving a request for an On or Off Premise Beer and Wine License from Luigi's Italian Grill, Inc., doing business as Luigi's Italian Grill, for their location at 7559 Highway 72 West, Suite C11/C12

- B. Resolution No. 2022-167-R: Determining weed lien assessments for 133 Amsterdam Place (\$608.83), and 315 Maplewood Drive (\$538.83)

8. DEPARTMENT REPORTS

A. ENGINEERING

1. Resolution No. 2022-162-R; Approving professional services agreement with Consulting Construction Engineering, LLC, for electrical engineering services for the Oakland Springs Stormwater Pump Station in the amount of \$2,000 (to be paid from departmental budget)

B. POLICE

1. Resolution No. 2022-163-R: Authorize an amended Memorandum of Understanding for participation in the North Alabama Drug Enforcement Task Force
2. Resolution No. 2022-170-R: Authorizing a grant application for bullet-proof vests (\$7,152 in grant funding, \$7,152 in matching City funds to be paid from department budget)

C. PLANNING

1. Proposed Ordinance No. 2022-158: Vacation of a portion of a utility and drainage easement located within Cliff's Cove Subdivision at 318 Cliftworth Place (First Reading)
2. Proposed Ordinance No. 2022-159: Vacation of a portion of a utility and drainage easement located within Intergraph North Campus Subdivision, north of Graphics Drive (First Reading)
3. Proposed Ordinance No. 2022-160: Vacation of utility and drainage easements located within Intergraph North Campus Subdivision, south of Graphics Drive (First Reading)
4. Ordinance No. 2022-147; Vacation of a utility and drainage easement and an ingress and egress easement located within Town Madison Subdivision (First Reading May 23, 2022)
5. Resolution No. 2022-164-R: Authorize a Change Order to ballpark construction contract for field replacement services (\$87,000 to be paid from Multi-Use Venue Maintenance Fund)

D. RECREATION

1. Resolution No. 2022-161-R; Approving professional services agreement with Croy Engineering for design and pre-construction services for the Palmer Park update in the amount of \$101,304.94 (to be paid from Department Budget)

E. LEGAL

1. Resolution No. 2022-166-R: Approving Permissive Use Agreement with Madison Utilities for Windstone Park property

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.