



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
JUNE 27, 2022**

AGENDA NO. 2022-12-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 Cody Edger Cornerstone Word of Life Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

- A. Minutes No. 2022-11-RG, dated June 13, 2022

2. PRESENTATION AND AWARDS

- A. Madison City Council to honor Retiring City Librarian, Sarah Sledge for her 17 years of service.
- B. Pinning Ceremony for three newly promoted Police Officers: Sergeant Christopher Coons, Sergeant Michael Dixon, and Sergeant Davin Hill

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 Lee Builders, Inc. in the amount of \$30,083.67 for Home Place Park Project (Invoice No. 13 on PO No. 2021-200, CIP No. 18-007, Res. No. 2020-274-R) (to be paid from 2015-A Bond Checking account and donations from Legislators)
- B. Resolution No. 2022-172-R: authorizing the renewal of Civil 3D software license subscriptions for four (4) single-user workstations in the amount of \$9,730.00 (to be paid from Engineering Department budget)
- C. Resolution No. 2022-185-R: providing for the disposition of personal property of negligible value (vibratory tandem asphalt roller), formerly used by the Public Works Department, via online through Govdeals website pursuant to §16-108 of the Code of Ordinances
- D. Resolution No. 2022-178-R: Ratifying agreement with Interactive Data, LLC, for ID Core subscription service (\$1,140 for a one-year subscription to be paid from Police Department budget)
- E. Resolution No. 2022-177-R: Ratifying MyGoat Robotic Auto Mower subscription agreement (\$6,270 for preview period and three-year term to be paid from Public Works and Recreation Department Budgets)
- F. Resolution No. 2022-186-R: Authorizing an agreement with Madison County Commission for household garbage collection (continuing current rate of \$13.50 per residential cart)

ACCEPTANCE OF DONATIONS

Acceptance of donation from Chambers Bottling Company, LLC in the amount of \$32.40 (to be deposited into Fire Department 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**

- 1. Resolution No. 2022-184-R: Authorizing an amended policy for streaming and archiving of certain City meetings

- 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. 2022-173-R: Approving a request for an on or off premise beer and wine license from BubblzandPour, LLC, doing business as BubblzandPour, for their location at 20 Martin Street

8. DEPARTMENT REPORTS

A. **ENGINEERING**

1. Resolution No. 2022-180-R: Accepting donation of Public Utility and Drainage Easement from Sterling Madison Apartments, LLC (Argento at Oakland Springs development)

B. **POLICE**

1. Resolution No. 2022-187-R: Acceptance of donation of six Sage 37mm Baton Less-Lethal Launchers from the Virginia Beach Police Department
2. Proposed Ordinance No. 2022-165: Amending a notice period for removing abandoned vehicles (First Reading)

C. **PLANNING**

1. Proposed Ordinance No. 2022-174: Vacation of a portion of a utility and drainage easement located within Eastview Subdivision at 101 Ferguson Drive (First Reading)
2. Resolution No. 2022-175-R: Approving professional services agreement with Pendulum for pre-development design services for Toyota Field modifications not to exceed \$30,000 (to be paid from Ballpark Capital Maintenance Fund)
3. 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 June 13, 2022)
4. 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 June 13, 2022)
5. Proposed Ordinance No. 2022-160: Vacation of utility and drainage easements located within Intergraph North Campus Subdivision, south of Graphics Drive (First Reading June 13, 2022)

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.