



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

AGENDA NO. 2022-13-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 Mark Branon with Refuge Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

A. Minutes No. 2022-12-RG, dated June 27, 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>

A. Mr. Joe Bell: cemetery transfer fee as required in §12-22 Section 1 of Ordinance No. 2015-51

4. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Approval of payment to Wiregrass Construction in the amount of \$20,564.41 for middle school roadway extension (Invoice No. 5, CIP No. 20-028, Payment No. 5 on PO No. 2021-1309, Bid No. 2021-008-ITB) to be paid from 2020-A Bond Account

- B. Approval of payment to Morell Engineering, Inc. in the amount of \$100.00 for middle school roadway project (Invoice No. 19188, CIP No. 20-028, Payment No. 4 on PO No. 2021-1146) to be paid from 2020-A Bond account
- C. Authorization of payment to Hogan's Mechanical Services in the amount of \$73,920 for Palmer Park electrical service (Invoice No. 6 - Palmer Park Rejuvenation, Phase I) (to be paid from 2015-A Bond account)
- D. Resolution No. 2022-189-R: Authorizing an agreement with Launch 2035 for the provision of funds to be used to assist with the Singing River Trail Master Plan Project implementation in the amount of \$20,000 (to be paid from Planning Department budget)
- E. Resolution No. 2022-193-R: Providing for the disposition of personal property of negligible value, formerly used by the Public Works Department, via online auction through GovDeals pursuant to §16-108 of the City's Code of Ordinances
- F. Resolution No. 2022-194-R; Ratifying transportation agreement with the Madison City Board of Education for Dublin Park Summer Camp
- G. Resolution No. 2022-195-R: Providing for the disposition of personal property of negligible value pursuant to §16-108 of the City of Madison Code of Ordinances (formerly used by the Finance Department)
- H. Resolution No. 2022-196-R; providing for the disposition of personal property of negligible value (1 cash drawer), formerly used by City Clerk Department, via online 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**
- 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. 2022-197-R; Authorizing The Mayor to negotiate a salary for the position of City Attorney

- 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.

8. DEPARTMENT REPORTS

A. ENGINEERING

1. Resolution No. 2022-188-R: Authorizing a professional services agreement with Goodwyn Mills and Cawood for professional engineering design services for the enclosing of a drainage ditch behind Old Black Bear Brewing Company not to exceed \$19,500 (to be paid from Account #10-150-000-1930-00)
2. Resolution No. 2022-190-R: Authorizing a professional services agreement with Goodwyn Mills and Cawood for professional engineering design and development services for roadway plans for the construction of a roundabout at Huntsville-Brownsferry and Burgreen Road in the amount of \$120,645 (to be paid from Departmental Budget)

B. FIRE

1. Resolution No. 2022-192-R Authorizing Emergency Purchase of EMS squad vehicle for the Madison Fire & Rescue Department from Hendrick Chevrolet, in the Amount of \$68,078.50 {To be funded by General Fund and paid through General Services Department line-item: Contingency}

C. POLICE

1. Proposed Ordinance No. 2022-165: Amending Chapter 22, Article VII, §198 and §201 of the Madison City Code entitled "Abandoned, wrecked, or inoperable vehicles" (First Reading June 27, 2022)
2. Resolution No. 2022-191-R: Authorizing a grant agreement with Alabama Law Enforcement Agency and Alabama Gulf Coast High Intensity Drug Trafficking Area (provides for reimbursement of overtime expenses to City in the amount of \$15,609.96)

D. 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 June 27, 2022)
2. Resolution No. 2022-182-R: Setting a public hearing on Proposed Ordinance No. 2022-183 to amend Article IV, Section 4-6A-1 and Article XII, Section 12-2 of the Zoning Ordinance pertaining to indoor mini storage uses in the B-2 (Community Business) District (First Publication 7/20/2022, Synopsis 7/27/2022, Public Hearing 08/22/2022)

9. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**10. ADJOURNMENT****11. AGENDA ITEMS**

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.