



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

AGENDA NO. 2022-14-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

1. Pastor Huey Hudson-Restoration Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

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

2. PRESENTATION AND AWARDS

- A. Update on the City's Comprehensive Plan project: Madison On Track 2045

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. Resolution No. 2022-201-R: Ratifying amendment to transportation agreements with the Board of Education
- B. Approval of payment to Wiregrass Construction in the amount of \$603,472.53 for middle school infrastructure (CIP No. 20-028, Bid No. 2021-008-ITB, Payment No. 7 on PO No. 2021-1309) (to be paid from 2020-A Bond account)

- C. Approval of payment to Wiregrass Construction in the amount of \$30,461.48 for middle school infrastructure (CIP No. 20-028, Bid No. 2021-008-ITB, Payment No. 6 on PO No. 2021-1309) (to be paid from 2020-A Bond account)
- D. Approval of payment to Croy Engineering in the amount of \$3,840.00 for Sullivan Street widening project (CIP No. 18-023, Invoice No. 25499, Payment No. 7 on PO No. 2020-0643) (to be paid from 2018-C Bond account)
- E. Resolution No. 2022-207-R; declaring duty weapon (Glock 17 9mm Serial Number BGYC714) formerly used by Detective Sergeant Marcus Adams as surplus and request permission to be given to Detective Sergeant Marcus Adams upon his retirement from the City of Madison on August 1, 2022

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

- 1. Resolution No. 2022-205-R: Adopting the Division F Regional Mitigation Plan Five-Year Update, dated May 17, 2021, in fulfillment of the Planning and Updating criteria of the Federal Disaster Mitigation Act of 2000

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- 1. Resolution No. 2022-206-R Authorizing One Time Lump Sum Payment for City of Madison, Alabama Retirees

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. 2022-209-R: Appointing and establishing the salary for the City Attorney of the City of Madison

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. 2022-200-R: Authorizing a professional services agreement with Sain Associates for professional services for the replacement of the box culvert on Browns Ferry Road, including surveying, construction design, assistance with bid process, permitting and construction administration services in an amount not to exceed \$48,145 (to be paid from departmental budget)

B. POLICE

1. Resolution No. 2022-202-R: Authorizing the retirement of Madison Police K9 "Ranger" and the transfer of ownership from the City of Madison to Officer Elam Wallace

C. PLANNING

1. Proposed Ordinance No. 2022-199: Vacation of a utility and drainage easement located within Putnam's Industrial Park (First reading)

D. LEGAL

1. Resolution No. 2022-203-R: Authorizing the City of Madison to join the State of Alabama and other local governments as participants in current and future opioid settlements

E. CITY CLERK-TREASURER

1. Ordinance No. 2022-208: Authorizing the Water and Wastewater Board of the City of Madison to dispose of certain personal property pursuant to an auction on Govdeals.com website

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.