



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
SEPTEMBER 26, 2022**

AGENDA NO. 2022-18-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

Associate Pastor DA Slinkard - Madison Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

- A. Minutes No. 2022-17-RG, dated September 12, 2022
- B. Minutes No. 2022-04-WS, dated September 7, 2022

2. PRESENTATION AND AWARDS

- A. Madison City Disability Advocacy Board Presentation - Check to Kid's Kingdom Project

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. Authorization of payment to Croy Engineering, LLC. in the amount of \$2,961.09 for CE&I on CIP Project 18-023, Sullivan Street widening (Invoice No. 25881, Payment No. 30, PO No. 2020-0643) (To be paid from 2018-C Bond Account)
- B. Authorization of payment to Rogers Group, Inc. in the amount of \$136,489.52 for work completed through 6/30/2022 on CIP Project 18-007, Short St. widening, Kyser Blvd. improvements (Bid No. 2019-018-ITB, Invoice No. 46349, Payment No. 12, PO No. 2020-1021) (To be paid from 2015-A Bond Account)
- C. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$10,748.104 for professional services completed on CIP Project 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-45-2020-327 (Invoice No. 203306, Payment No. 3, PO No. 2022-1151) (To be paid from 2015-A Bond Account)
- D. Authorization of payment to Rogers Group, Inc. in the amount of \$845,849.93 for work completed through 8/31/2022 on CIP Project 18-023, Sullivan St. widening (Invoice No. 46370, Payment No. 14, PO No. 2020-0080) (To be paid from 2018-C Bond Account)
- E. Acceptance of Appropriations from Madison County Commission to the City of Madison Fire Department in the amount of \$11,000.00
- F. Declaring a Dell printer/three drum kits as Surplus to the City - Court These items have no value and will be placed on Govdeals

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- 1. Resolution to Specify Dates Holidays Observed by City of Madison for FY 2024

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. Adoption of Annual Operating Budget - Resolution No. 2022-211-R

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. Proposed Ordinance No. 2022-217: Zoning certain property owned by HomeMax Realty, LLC located at 130 Forrest Drive, west of Nance Road, to R-1A upon annexation (Low Density Residential District) (First Reading August 8, 2022. Continued from September 12, 2022 meeting)
- B. Proposed Ordinance No. 2022-215: Rezoning certain property owned by M. Anne Cliff and Charlotte Campbell located on both sides of Landers Road, south of Browns Ferry Road from R-2 (Medium Density Residential District) to B2 (Community Business District) (First Reading August 8, 2022. Continued from September 12, 2022 meeting)
- C. Resolution No. 2022-254-R: Determination of weed lien assessment for 101 Woodlawn Circle

8. DEPARTMENT REPORTS

A. **PLANNING**

- 1. Proposed Ordinance No. 2022-213; Assenting to the annexation of certain property owned by HomeMax Realty, L.L.C., located at 130 Forrest Drive (First Reading August 8, 2022. Continued from September 12, 2022 meeting)

B. **RECREATION**

- 1. Resolution No. 2022-249-R: Authorizing an agreement with the Madison Street Festival for MARS bus use
- 2. Resolution No. 2022-250-R: Authorization of Professional Services Agreement with Croy Engineering for staking of Kids Kingdom Playground renovation
- 3. Resolution No. 2022-259-R: Approval of Agreement with Huntsville, Alabama for MARS dispatch and funding

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.