



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
November 28, 2022

AGENDA NO. 2022-22-RG, November 28, 2022

To protect the 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 <https://www.madisonal.gov/709/view-city-council-meeting>) for access. 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 the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Pastor Huey Hudson, Restoration Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2022-21-RG, dated November 14, 2022

7. PRESENTATIONS AND AWARDS

8. 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. 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

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. **Resolution No. 2022-291-R:** Authorizing the opening of the 2022 Bond Checking account with Synovus Bank and designating authorized signatures on said account.

B. **Resolution No. 2022-297-R:** Authorization of lease and maintenance of Canon copiers (to be paid from each department's budget and the library fund budget)

- C. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$7,880.01 for professional services completed from 10/01/22 to 10/28/22 on CIP Project No. 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-45-2020-327 (Invoice No. 205356, PO No. 2022-1151) (To be paid from 2015-A Bond Account)
- D. Approval of donation in the amount of \$200.00 from Veda Smith to the Fire Department (deposited into the Fire Department donation account)

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

- A. **Resolution No. 2022-321-R**: Award of Bid for renovation and construction of Community Center to Lee Builders, Inc. (\$11,205,460)

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- A. **Proposed Ordinance No. 2022-311**: Amendment to Section 12, "Compensation and Benefits" of the *City of Madison Personnel Policies and Procedures* (Request for suspension of the rules for vote)
- B. **Resolution No. 2022-129-R**: amending the Job Classification Plans
- C. **Proposed Ordinance No. 2022-323**: Amendment to City Code Section 32-131 to prohibit parking on a median on the westside of Walden Glen Rd. near Brownsferry Road (First Reading)

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

11. BOARD/COMMITTEE APPOINTMENTS

- A. Reappointment of Kent Ballard to Place 4 of the Industrial Development Board with a term expiration of November 22, 2028
- B. Appointment of Michael "Scott" Harbour to the Zoning Board of Adjustments and Appeals, Supernumerary Place No. 1 for existing term that ends December 31, 2024.

12. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would 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.

- A. **Resolution No. 2022-315-R**: Request from Sunshine Family, LLC, doing business as Stone Age Korean BBQ II, for a Restaurant Retail Liquor License for their location at 7929 Highway 72 West.

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2022-316-R**: Authorization of renewal with Street Sweep Corp for street sweeping services (\$ 56,827.88 to be paid from Engineering Budget)
- B. **Resolution No. 2022-317-R**: authorizing acceptance of temporary easements for maintenance of a drainage ditch adjacent to Highland Drive
- C. **Resolution No. 2022-318-R**: Accepting into public use and maintenance the subdivision improvements for Moore's Creek, Phase V

HUMAN RESOURCES

- A. **Resolution No. 2022-322-R**: Authorize Professional Services Agreement with Mariela Ruiz (\$38 an hour to be paid from the Human Resources Budget)

INFORMATION TECHNOLOGY

- A. **Resolution No. 2022-306-R**: Authorizing the Mayor to accept a pricing proposal from SHI International Corporation for subscription licenses for calendar year 2023 in the amount of \$67,559.80 (to be paid from IT Department budget)

LEGAL

- A. **Proposed Ordinance No. 2022-308**: Authorization to exercise option upon execution of Funding Agreement (First Reading with request to suspend rules)
- B. **Proposed Ordinance No. 2022-309**: Authorization for the City of Madison Municipal Court to implement a diversion program for first-time offenders (First Reading November 14, 2022)
- C. **Resolution No. 2022-324-R**: Authorization to execute a drainage easement in the Everstead at Madison Development

PLANNING

- A. **Resolution No. 2022-313-R**: Authorization of Toyota Field Change Order for field and drainage repair in the amount of \$55,631 (to be paid from Venue Maintenance Fund)
- B. **Proposed Ordinance No. 2022-298**: Establishing an Arts & Entertainment District in Town Madison (First Reading November 14, 2022)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. ADJOURNMENT

16. 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.