



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:30 PM
Council Chambers
December 19, 2022

AGENDA NO. 2022-24-RG

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. Senior Pastor John Dees, CrossPointe Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2022-23-RG, dated December 12, 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. Regular and periodic bills to be paid

B. Authorization of payment to Hoar Construction in the amount of \$186,065.10 for Invoice 001 (Multi-Use Venue field repairs - Resolution No.'s 2021-379-R, 2022-239-R, 2022-164-R, and 2022-313-R) to be paid from Venue Maintenance Fund

- C. Authorization of payment to Carcel & G Construction, LLC in the amount of \$805,760.65 for Invoice No. 20 (CIP No. 18-022; Hughes Road construction, Bid No. 2019-010-ITB) to be paid from 2018-C Bond account
- D. Authorization of payment to Rogers Group, Inc. in the amount of \$160,270.17 for Invoice No. 46405 (CIP No. 18-023, Sullivan Street widening construction performed November 1, 2022 through November 30, 2022. Bid No. 2019-011-ITB) to be paid from 2018-C Bond account
- E. Authorization of payment to Wiregrass Construction Company in the amount of \$302,149.47 for Invoice No. 11 (CIP No. 20-028, Middle School Roadway extension construction performed October 1, 2022 through October 31, 2022. Bid No. 2021-008-ITB) to be paid from 2020-A Bond account
- F. **Resolution No. 2022-342-R:** Providing for the disposition of personal property (Lexmark CS310DN Color/Laser Printer) of negligible value pursuant to section 16-108 of code of ordinances of the City of Madison.

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

- A. **Resolution No. 2022-339-R:** Authorizing the purchase of audio-visual equipment from Sutherland Sight and Sound for Court/Council Chamber equipment upgrades (\$44,610 quote)

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

- A. **Resolution No. 2022-340-R:** Authorization for payment for Town Madison banners and stencils for walkways (\$706.85 to be paid from Council Special Projects Budget)

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

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.

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2022-335-R:** authorizing an amendment to the agreement with OHM Advisors in the amount of \$5,500, extending survey along Segers Road to lengthen travel lane tapers to recommended lengths for Project No. 22-039 (Maecille Drive and Segers Road intersection improvements) to be paid from Engineering Department budget

- B. **Resolution No. 2022-336-R**: Authorization of Professional Services Agreement with CDG, Inc. for traffic signal design at the intersection of County Line Road and future Royal Drive extension (\$58,250.00 to be paid from Engineering Departmental Budget)

LEGAL

- A. **Resolution No. 2022-305-R**: Authorization for purchase of Hexagon Property (\$4,000,000 purchase to be paid from ARPA Funds)
- B. **Proposed Ordinance No. 2022-320**: Amendment to City Code increasing general penalties for misdemeanors in Municipal Court (First Reading December 12, 2022)
- C. **Proposed Ordinance No. 2022-326**: Amendment of the City Code to allow virtual participation by City Council and Mayor (First Reading December 12, 2022)
- D. **Proposed Ordinance No. 2022-327**: Authorization for the operation of medical cannabis dispensaries within the corporate limits of the City of Madison, Alabama, pursuant to Alabama Code Section 20-2A-51(c) (First Reading December 12, 2022)
- E. **Proposed Ordinance No. 2022-334**: Authorization to issue warrants/bonds for construction of I-565 westbound ramps and pay-off Town Madison bonds (First Reading December 12, 2022)
- F. **Resolution No. 2022-329-R**: Authorization of contract with AECOM for construction management services for Interstate 565 Exchange, Phase II westbound ramps (\$2,44,468 to be paid from proceeds of bond issue)
- G. Report on Opioid Litigation Settlements

14. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

15. **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.