



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
August 28, 2023

AGENDA NO. 2023-16-RG

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 who would like to weigh in on a Council matter but do not want to attend, 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 Cody Edger, Cornerstone Word of Life Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2023-08-WS, dated August 14, 2023
 - B. Minutes No. 2023-15-RG, dated August 14, 2023
7. PRESENTATIONS AND AWARDS
8. PUBLIC COMMENTS

Public comments pertaining to agenda-related items 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. **Resolution No. 2023-254-R:** Acceptance of AMIC Settlement Claim No. 059920AH in the amount of \$8,905.01, with a deductible of \$500.00, for damages caused while pursuing a suspect

- C. **Resolution No. 2023-290-R:** Providing for the disposal of personal property of negligible value (2 lots of desktop and laptop computers) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison
- D. **Resolution No. 2023-291-R:** Providing for the disposal of personal property of negligible value (2001 Jaguar S-Type 4D VIN# 3592) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison
- E. Approval of Purchase Order for an evaporative cooler in the amount of \$4,749.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- F. Approval of Purchase Order for closed mesh windscreen in the amount of \$1,511.10 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- G. Approval of Purchase Order for installation of fenced area for MLB storage in the amount of \$1,670.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- H. Approval of Purchase Order for batting cage lighting in the amount of \$6,751.15 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)
- I. Approval of payment to CDG Engineers & Associates in the amount of \$3,000.00 for professional services through July 25, 2023 on Project No. 23-008 | County Line Road and Royal Drive Extension (Invoice No. 4) (to be paid from Fund 38)
- J. Authorization to solicit bids for repairs to Main Street Café as a result of the fire that occurred on June 29, 2023
- K. Approval to accept donations from M.C. Flurer in the amount of \$25.00, and L. Tucker in the amount of \$30.00 (to be deposited into Senior Center Donation account)
- L. Approval to accept anonymous donation paid directly to Safe Haven for the installment of an infant safe box at Fire Station No. 1 (estimated cost of between \$11,000 and \$16,000)

10. **PRESENTATIONS OF REPORTS**

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

- A. **Resolution No. 2023-238-R:** Reappointing Presiding Municipal Judge Thomas Parker, Jr. and Associate Municipal Judge Aaron Ryan

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.

- A. **Resolution No. 2023-259-R**: Ascertaining, fixing, and determining the amount of assessment to be charged as a weed lien for 180 Dusty Trail (\$669.70 to be assessed)

13. DEPARTMENT REPORTS

COURT

- A. **Proposed Ordinance No. 2023-261**: Amending the Municipal Court's Schedule of Fines to include new offenses enacted by the Alabama Legislature (First Reading 08/14/2023)

ENGINEERING

- A. **Resolution No. 2023-260-R**: Authorizing a Professional Services Agreement with Mullins, LLC in an amount not to exceed \$2,800.00 for legal descriptions and exhibits for temporary construction easement on Project No. 23-021 | Kyser Greenway (to be paid from Engineering Department budget)
- B. **Resolution No. 2023-267-R**: Designating a Transportation Plan for gas tax funds to be used for the construction of a new bridge located on Wall Triana Highway (\$360,000 estimated for 2024 Fiscal Year)
- C. **Resolution No. 2023-273-R**: Authorizing a Professional Services Agreement with S&ME, Inc in an amount not to exceed \$34,180 for environmental consulting services related to outfall inspections (to be paid from Engineering stormwater budget)
- D. **Resolution No. 2023-276-R**: Acceptance of Barnett's Crossing Phase 1 into the City of Madison Maintenance Program
- E. **Resolution No. 2023-278-R**: Authorizing an agreement for the owner of property located at 102 Castleberry Court to indemnify the City for any damages and/or changes to a retaining wall placed in the City's easement.
- F. **Resolution No. 2023-281-R**: Authorizing a Professional Services Agreement with TTL, Inc. in an amount not to exceed \$22,250.00 for development of construction plans for floodway fill removal at 180 Rainbow Glen Circle (to be paid from Engineering Department budget)

FIRE & RESCUE

- A. **Resolution No. 2023-284-R**: Authorizing a contract with Safe Haven for the installation of an Infant Safe Box to be installed at Fire Station No. 1 (\$300 a year after installation to perform at no cost to the City)

LEGAL

- A. **Resolution No. 2023-282-R**: Authorizing a quitclaim deed to Vardan, LLC in property located at 8721 Madison Boulevard for the purpose of clearing question to title for Wyndam Garden Inn sale.

PLANNING

- A. **Proposed Ordinance No. 2023-180**: Vacation of floodplain easement located within Common Area 4 and Lots 27, 65-82, and 91-96 of the Acadia at Arlington Park Subdivision (First Reading 08/14/2023)

- B. **Proposed Ordinance No. 2023-241:** Assenting to the annexation of certain property owned by Brian and Kelley Hayes located at 29396 Tribble Road (First Reading 08/14/2023)
- C. **Proposed Ordinance No. 2023-246:** Vacation of utility and drainage easement located within Lot 3 of Heritage Hills, Phase 1, Subdivision (First Reading 08/14/2023)
- D. **Resolution No. 2023-274-R:** Authorizing a Permissive Use Agreement for the placement of a sign for Town Madison and BJ's Wholesale Club, Inc. in the City's right-of-way along Graphics Drive
- E. **Resolution No. 2023-275-R:** Setting a public hearing for the vacation of undeveloped right-of-way on Griggs Road and Concord Drive (First Publication 9/6/2023, Second Publication 9/13/2023, Third Publication 9/20/2023, Fourth Publication 9/27/2023, Public Hearing 10/9/2023)

PUBLIC WORKS

- A. **Proposed Ordinance No. 2023-164:** Amending the Grounds Regulations for cleaning, restoring headstones in the City of Madison Municipal Cemeteries (First Reading)

14. ADDITIONAL PUBLIC COMMENTS

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15. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

16. 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.