



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
January 22, 2024

AGENDA NO. 2024-002-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 Deborah Timmons - Asbury Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2024-01-RG, dated January 08, 2024

7. PRESENTATIONS AND AWARDS

A. Presentation of Proclamation by Mayor to Michelle Linville of Big Brothers Big Sisters of the Tennessee Valley designating the month of January as National Mentoring Month in the City of Madison, Alabama

B. Presentation of Proclamation by Mayor to the Junior League of Huntsville designating the month of January as Human Trafficking Awareness Month in the City of Madison, Alabama

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 & Periodic Bills to be paid

- B. **Resolution No. 2024-017-R:** Declaring a defective Stalker Patrol 1 Antenna Radar Package formerly used by the Police Department as surplus and of negligible value and authorizing the disposal of said property
- C. **Resolution No. 2024-018-R:** Authorizing acceptance of a quotation from Computational Hydraulics International for software subscription services in the amount of \$2,400 (to be paid from Engineering Department Budget)
- D. **Resolution No. 2024-019-R:** Acceptance of settlement from Alabama Municipal Insurance Corporation on Claim No. 060905 in the amount of \$5,586.67, minus \$500.00 deductible, for damage which occurred to Police Vehicle (Unit 66)
- E. **Resolution No. 2024-020-R:** Acceptance of settlement from Alabama Municipal Insurance Corporation on Claim No. 061054 in the amount of \$1,887.40 for damage which occurred to Police Vehicle (VIN No. 7747)
- F. **Resolution No. 2023-032-R:** Acceptance of pro rata share of deductible that was recovered for claim #056436 from Alabama Municipal Insurance Corporation. Claim which occurred on October 7, 2021. The pro rata deductible amount recovered is \$213.45.(to be deposited into General Operating Account)
- G. **Resolution No. 2023-033-R:** Acceptance of pro rata deductible share recovered, in the amount of \$314.00, from Alabama Municipal Insurance Corporation for Claim No. 059907 for incident which occurred on May 7, 2023 (to be deposited into General Operating account)
- H. Authorization of payment to CDG in the amount of \$8,375.00 for Professional Services through December 15, 2023 performed on Project Number 23-008 | County Line Road and Royal Drive Extension (to be paid from Fund 38)
- I. Authorization of payment (Draw #6) to Enfinger Development, Inc. in the amount of \$35,717.40 for work performed on Project No. 22-034 | Madison Branch Boulevard roundabout (to be paid from Fund 38)

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

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

11. **BOARD/COMMITTEE APPOINTMENTS**

- A. Appointment of Mr. Damian Bianca to Zoning Board of Adjustment & Appeals, Place No. 3 for January 23, 2024 – December 31, 2026 Term
- B. Appointment of Mr. David Kessler to Zoning Board of Adjustment & Appeals, Supernumerary 1 Position for January 23, 2024 – December 31, 2026 Term
- C. Reappointment of Mr. Michael Harbour to Zoning Board of Adjustment & Appeals, Place No. 2 for January 23, 2024 - December 31, 2026 Term

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

COURT

- A. **Resolution No. 2024-034-R**: Authorizing the disposal of certain Municipal Court Department records in accordance with the Alabama Unified Judicial Record Retention Schedule

ENGINEERING

- A. **Resolution No. 2024-021-R**: Authorizing a Professional Services Agreement with J. W. Kennedy and Associates, P.C. in an amount not to exceed \$2,400.00 for two deeds and legal descriptions on Project No. 22-035 | Highland Ditch Rehab (to be funded by Engineering Department budget)
- B. **Resolution No. 2024-022-R**: Approving a Memorandum of Agreement with the Madison County for Roadway Striping (to be paid from departmental budget)
- C. **Resolution No. 2024-025-R**: Authorizing a Professional Services Agreement with Halliburton Surveying & Mapping, Inc. in an amount not to exceed \$1,800.00 for a Right-of-Way Survey along Hughes Road at The Villas at Madison Condominium on Project No 24-010 (to be paid from Engineering Department budget)
- D. **Resolution No. 2024-026-R**: Authorizing an Agreement with OMI, Inc. to obtain inclinometer readings for the Hughes Road railroad overpass in the amount of \$2,983.00 (to be paid from departmental budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2024- 029-R**: Authorizing a 12-month lease for dwelling located at 28720 Browns Ferry Road

FIRE & RESCUE

- A. **Resolution No. 2024-024-R**: Authorizing a Professional Services Agreement with Vickers Consulting Services for grant writing services in the amount of \$1,200 (to be paid from Fire Department budget)

INFORMATION TECHNOLOGY

- A. **Resolution No. 2024-027-R**: Authorizing the Mayor to accept a quotation from Tyler Technologies, Inc. for New World Systems software and maintenance support services in the amount of \$69,859.03 (to be paid from Information Technology Department budget)

PLANNING

- A. **Proposed Ordinance No. 2024-011**: Vacation of utility and drainage easement located within Tract N-3 of the Final Plat of Town Madison Subdivision - Phase 13 (First Reading on January 8, 2024)

PUBLIC WORKS

- A. **Resolution No. 2024-030-R**: Authorizing renewal of Third-Party Billing Agreement with Huntsville Utilities

RECREATION

- A. **Resolution No. 2024-028-R**: Declaring an emergency need for repairs to the WestCo Field fence and authorizing a contract without bid for such repairs (an amount not to exceed \$300,000 to be paid from Parks and Recreation Budget).

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.