



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

AGENDA NO. 2024-08-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 John Dees of CrossPointe Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2024-07-RG, dated April 08, 2024

7. PRESENTATIONS AND AWARDS

A. Library Operations update by Madison Friends of the Library

B. Proclamation by Mayor designating April 2024 as Child Abuse Prevention Month in the City of Madison, Alabama. Proclamation to be presented to National Children's Advocacy Center.

C. Proclamation by Mayor designating the week of May 5 - 11, 2024 as the 55th Annual Professional Municipal Clerks Week in the City of Madison, Alabama

D. Proclamation by Mayor designating May 2, 2024 as National Day of Prayer in the City of Madison, Alabama. Proclamation to be presented to Tammy Steinberg, National Day of Prayer Task Force

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. **Resolution No. 2024-111-R**: Authorizing the Mayor to enter into an agreement with the Board of Education for transportation services for Police Department Kids Camp 2024
- C. **Resolution No. 2024-113-R**: Declaring duty weapon and badge issued to Detective Stacy Thomas as surplus and authorizing it be given to her upon retirement
- D. Approval to accept MSC Donation from L. Tucker for \$30.00

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

- A. **Resolution No. 2024-90-R**: Adopting an amended and revised annual operating budget for the City of Madison for the fiscal year beginning October 1, 2023 and ending September 30, 2024

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

- A. **Resolution No. 2024-114-R**: Authorizing the archiving of the April 17, 2024, City Council Work Session

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

CITY CLERK

- A. **Resolution No. 2024-108-R**: Authorizing the continuing levying of Ad Valorem Taxes in the City of Madison at existing rates

ENGINEERING

- A. **Resolution No. 2024-105-R**: Authorizing Amendment No. 2 to Professional Services Agreement with Goodwyn Mills Cawood, LLC for Project No. 22-036 | Burgreen and Huntsville Browns Ferry Roundabout, for bid phase services (\$1,200 to be paid from Engineering Department budget)

- B. **Resolution No. 2024-107-R**: Authorizing Amendment No. 1 to Professional Services Agreement with Somers Consulting Services, LLC for Project No. 24-008 | timing on County Line Road, to include "Supplemental Early Morning Counts" (\$300 to be paid from Engineering Department budget)
- C. **Resolution No. 2024-109-R**: Authorizing an agreement with Nivens & Associates Appraisals, Inc. to perform the appraisal of a property for Project 23-021 | Kyser Blvd Greenway (amount not to exceed \$1,800, to be paid from Engineering Department budget)
- D. **Resolution No. 2024-116-R**: Authorizing purchase of property from SWR Holdings, LLC for right of way and easements to City for the Browns Ferry Road and Burgreen Road Roundabout (\$157,212.00 to be paid from Engineering Budget)
- E. **Resolution No. 2024-120-R**: Authorizing a Professional Services Agreement with GTEC, LLC to evaluate the vertical bearing and lateral cohesion of the foundation soils on Project 23-018 | Sunshine Oaks (amount not to exceed \$1,500, to be paid from Fund 38)

FACILITIES AND GROUNDS

- A. **Resolution No. 2024-110-R**: Award of Bid No. 2024-005-ITB, Public Safety Annex - Demolition, to HRS Services, LLC (\$197,000 to be paid from Fund 38)

LEGAL

- A. **Proposed Ordinance No. 2024-061**: Authorizing the acceptance of Ludie Richard Drive, currently a private road, to be dedicated as a public road to the City (First Reading)

PLANNING

- A. **Resolution No. 2024-100-R**: Authorizing an amendment to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for Toyota Field Four-story Clubhouse (\$1,745,500 to be paid from the Multi-Use Maintenance Fund Checking)
- B. **Resolution No. 2024-093-R**: Authorizing an amendment to the Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for Toyota Field (\$608,500 to be paid from the Multi-Use Maintenance Fund Checking)
- C. **Resolution No. 2024-112-R**: Authorizing a Professional Services Agreement with Paragon Heritage, LLC, for the preparation of grant applications supporting the rehabilitation of the Farley-Wann House (\$800 to be paid from Wann House Reconstruction account)

RECREATION

- A. **Resolution No. 2024-122-R**: Authorizing Change Order Number One to Bid Project No. 2023-009 | Ball Field Fencing to remove a weed barrier from the scope of the contract with Howell Fencing

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.