



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
June 10, 2024

AGENDA NO. 2024-11-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. Father Bryan Lowe of St. John the Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2024-06-WS, dated May 22, 2024

B. Minutes No. 2024-10-RG, dated May 28, 2024

7. PRESENTATIONS AND AWARDS

A. Madison Police Department Promotion Ceremony for newly promoted Lieutenant Ralph Dawe, Lieutenant Weston Taets, Lieutenant Tanner Ward, Sergeant Shannon DeFazio, Sergeant Russell Owens and Sergeant Jesse Scroggin.

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 of Invoice No. 2684 to GTEC,LLC for geotechnical evaluation at pavilion footing locations on Sunshine Oaks Project No 23-018 (\$1,500.00 to be paid from Fund 38)
- C. **Resolution No. 2024-169-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation on Claim No.061951 in the amount of \$11,416.00 minus a \$1,000 deductible for damage to the electrical fence in the secure parking area behind the Police Department due to severe thunderstorm which occurred on May 3, 2024.
- D. **Resolution No. 2024-176-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation in the amount of \$20,434.97, minus a \$500.00 deductible, for Claim No. 061581 for damage due to a collision to Squad 4 fire vehicle which occurred on March 11, 2024 on Browns Ferry Road
- E. **Resolution No. 2024-179-R:** Authorizing the renewal of an agreement with WoW! for cable and internet services at City Hall (\$1,161.98 per month, to be paid from IT Department budget)
- F. **Resolution No. 2024-180-R:** Authorizing the renewal of an agreement with WOW! for cable and internet services for Public Works (\$699.89 per month, to be paid from IT Department budget)
- G. **Resolution No. 2024-181-R:** Authorizing the renewal of an agreement with WOW! for public Wi-Fi service for downtown Madison located at 101 Main Street (\$99.99 per month, to be paid from IT Department budget)
- H. **Resolution No. 2024-182-R:** Authorizing the renewal of an agreement with WOW! for cable and internet services at Fire Station 4 (\$400.00 per month, to be paid from IT Department budget)
- I. **Resolution No. 2024-183-R:** Authorizing the renewal of an agreement with WOW! for internet services for Community Center (\$500.00 per month, to be paid from IT Department budget)
- J. **Resolution No. 2024-184-R:** Authorizing the renewal of an agreement with WOW! for internet services for 911 Center (\$400.00 per month, to be paid from IT Department budget)
- K. **Resolution No. 2024-185-R:** Authorizing the purchase of a truck to be built out as a fire service brush truck (amount not to exceed \$25,000, to be paid from Fire Department budget)
- L. **Resolution No. 2024-187-R:** Authorizing an amended three-year subscription agreement with LexisNexis for LexisNexis+ (\$538/monthly for Year One, \$565/monthly for Year Two, \$593/monthly for Year Three, to be paid from Legal Department budget)
- M. Acceptance of donation from M. Flurer in the amount of \$25.00

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

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

BUILDING

- A. **Proposed Ordinance No. 2024-173**: Amending the City's Building Codes within Chapter 8, Article V., of the City Code of Ordinances (First Reading)

ENGINEERING

- A. **Resolution No. 2024-158-R**: Authorizing a Permissive Use Agreement with Madison Utilities for property adjacent to the Brownsferry/Burgreen Road Roundabout Project
- B. **Resolution No. 2024-159-R**: Authorizing agreements with owners (Burch) to convey easements to City for Highland Drive Ditch Improvement (no cost to City)
- C. **Resolution No. 2024-164-R**: Authorizing agreement with owners (Christensen) to convey easements to City for Highland Drive Ditch Improvement (no cost to City)
- D. **Resolution No. 2024-167-R**: Award of Bid No. 2024-007-ITB, Huntsville Brownsferry Road and Burgreen Road Roundabout to Grayson Carter & Son Contracting, Inc. (\$1,589,020.20 to be paid from 38-150-060-2941-11)
- E. **Resolution No 2024-170-R**: Authorizing Amendment No. 1 to Professional Services Agreement with Garver, LLC for additional geotechnical borings at pedestrian bridge footing locations on Project 22-006 (in an amount not to exceed \$9,300.75, to be paid from Engineering Department budget)

PLANNING

- A. **Proposed Ordinance No. 2024-141**: Vacation of landscape easement located within Lot 2B of Heritage Plantation 9th Addition Subdivision (First Reading 5/28/24)
- B. **Proposed Ordinance No. 2024-163**: Vacation of utility and drainage easement located with 102 Kelvingrove Drive (First Reading)
- C. **Proposed Ordinance No. 2024-171**: Vacation of utility and drainage easement located within Tracts A1 and A2 of Putman's Industrial Park Second Addition Phase II (First Reading)

POLICE

- A. **Resolution No. 2024-157-R**: Authorizing a Memorandum of Understanding with the Alabama Law Enforcement Agency for participation in the Internet Crimes Against Children Task Force
- B. **Resolution No. 2024-168-R**: Authorizing an agreement with Lexipol, LLC, for Cordico Wellness App (\$4,000 to be paid for remaining FY2024; \$12,000, to be paid for FY 2025 from Police Department 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.