



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
September 09, 2024

AGENDA NO. 2024-017-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. 2024-16-RG, dated August 26, 2024
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. **Resolution No. 2024-306-R:** Authorizing a three-year Software License Subscription renewal agreement with Unico Technology, LLC (\$51,008.76 annually to be paid from IT Department budget)
 - C. Authorization of payment of Invoice No. A24176-01, PO 2024-1258 to Grayson Carter & Son Contracting, Inc. for construction for Project 22-036 | Brownsferry Road and Burgreen Road Roundabout (\$9,192.50 to be paid from Fund 38)

- D. Acceptance of donation of two mobility scooters from Mr. Jeff Little valued at \$3,500 to be placed at Madison Community Center located at 1329 Browns Ferry Road

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

- A. **Resolution No. 2024-304-R:** Authorizing funding for an ADA Accessible door for the Madison Library (not to exceed \$7,700.00 to be paid from Council Special Projects Fund)

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

- A. **Resolution No. 2024-311-R:** appointing the City Attorney of the City of Madison, AL

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.

- A. **Resolution No. 2024-291-R:** Ascertain, fixing, and determining the amount of assessment to be charged as a weed lien for 8135 Old Madison Pike (assessment fee of \$875.97)
- B. **Resolution No. 2024-292-R:** Ascertain, fixing, and determining the amount of assessment to be charged as a weed lien for 22 Stone Street (assessment fee of \$574.83)
- C. **Resolution No. 2024-293-R:** Ascertain, fixing, and determining the amount of assessment to be charged as a weed lien for 180 Dusty Trail (assessment fee of \$674.83)
- D. **Resolution No. 2024-294-R:** Ascertain, fixing, and determining the amount of assessment to be charged as a weed lien for 323 Pension Row (assessment fee of \$575.40)
- E. **Resolution No. 2024-301-R:** Request for a Restaurant Retail Liquor License from Entice Bar & Grill LLC., doing business as Entice Bar & Grill, for their location at 8694 Madison Boulevard Suite J, Madison, AL 35758

13. DEPARTMENT REPORTS

BUILDING

- A. **Proposed Ordinance No. 2024-276:** Amending the City of Madison Code of Ordinances by adding Chapter 24, Article 1, Section 11 entitled "Unattended Receptacles" (First Reading 08/26/2024)

COURT

- A. **Proposed Ordinance No. 2024-277:** Amending the Municipal Court's Schedule of Fines to include new distracted driving law (First Reading 08/26/2024)

ENGINEERING

- A. **Resolution No. 2024-267-R:** Authorizing conveyance of approximately 2,890 square feet of property for right-of-way acquisition from Felicia Regina Jones Johnson for the Maecille Road at Segers Road Intersection Improvement Project (\$5,785.78 to be paid from Engineering Department budget)
- B. **Resolution No. 2024-299-R:** Authorizing Change Order No. 1 to contract with Grayson Carter & Son Contracting, Inc. for Project 22-036 | Huntsville-Brownsferry Road and Burgreen Road Roundabout for 300 LF of 36-inch steel casing installation and an additional 30 days (amount not to exceed \$180,256.40, to be paid from Fund 38)
- C. **Proposed Ordinance No. 2024-303:** Vacation of utility and drainage easement located within Lot 2B of Madison Towne Centre Subdivision (First Reading)
- D. **Resolution No. 2024-300-R:** Authorizing acceptance of a public utility and drainage easement located within Lot 2B of Madison Towne Centre Subdivision

FACILITIES AND GROUNDS

- A. **Resolution No. 2024-273-R:** Authorizing the Mayor to amend an existing Professional Services Agreement with Amiri Engineering Corp. to provide supplemental subsurface exploration and geotechnical report to include rock coring at the proposed Outfield Building at Toyota Field (\$37,255) to be paid from Multi-Use Venue Maintenance Fund)
- B. **Resolution No. 2024-307-R:** Authorizing Amendment No. 2 to a Professional Services Agreement with Gilbert, McLaughlin, Casella Architects for professional services needed to provide an Early Release Package | Demolition and Excavation at Toyota Field (\$30,700 to be paid from Multi-Use Venue Maintenance Fund)

HUMAN RESOURCES

- A. **Proposed Ordinance No. 2024-241:** Amending Section 12, "Compensation and Benefits," of the City of Madison's Personnel Policies and Procedures (First Reading 08/26/24)

RECREATION

- A. **Resolution No. 2024-275-R:** Authorizing a month-to-month agreement with the City of Huntsville for scheduling and dispatch services for MARS (to be paid from Recreation 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.