



Agenda

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

6:00 PM
Council Chambers
November 10, 2025

AGENDA NO. 2025-21-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 Mike Oliver of Trinity Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2025-20-RG, dated October 27, 2025
7. PRESENTATIONS AND AWARDS
 - A. Madison Fire Department 2025 Promotion Ceremony - Sam Yates, Driver
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

For Public review and reference, see [Resolution No. 2021-268-R](#) Policy For Public Participation During City Council Meetings.

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Regular and periodic bills to be paid
- B. **Resolution No. 2025-358-R:** Authorizing Extension of a Joint Purchasing Agreement with the City of Huntsville for the purchase of light duty vehicles from Woody Anderson Ford
- C. **Resolution No. 2025-371-R:** Ratifying a Contractor Agreement with Launch Broadband, LLC, and Ryan Creek Technology Associates, Inc., for installation of railroad crossing camera and monitoring solution (\$1,824.94 to be paid from IT Department Budget)
- D. Acceptance of \$500.00 donation from Tractor Supply Company Foundation (to be deposited into Madison Police Department Donations account)

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

- A. **Resolution No. 2025-359-R:** Authorizing an expenditure of \$250 from Council Special Projects Fund for a Santa for the 2025 Polar Express Christmas event

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

- A. **Resolution No. 2025-372-R:** Appointing and establishing the salary for the City Attorney of the City of Madison, Alabama
- B. **Resolution No. 2025-373-R:** Appointing and establishing the salary for the City Clerk-Treasurer of the City of Madison, Alabama
- C. **Resolution No. 2025-374-R:** Appointing and establishing the salary for the Fire Chief of the City of Madison, Alabama
- D. **Resolution No. 2025-375-R:** Appointing and establishing the salary for the Police Chief of the City of Madison, Alabama

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment to Ex-Officio Place 1 of the Planning Commission with a term expiration of November 4, 2029
- B. Appointment to Place 3 of the Water & Wastewater Board with a term expiration of November 4, 2029
- C. Appointment of Scott Motz to Seat 3 of Madison Police Citizens Advisory Committee with a term expiration of April 27, 2029

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

ENGINEERING

- A. **Resolution No. 2025-355-R**: Authorizing a Professional Services Agreement with S&ME, Inc. for environmental consulting for FY2026 wet-weather monitoring (not to exceed \$21,840.00, to be paid from Engineering Stormwater Budget - Fund 11)
- B. **Resolution No. 2025-360-R**: Awarding Bid No. 2025-019-ITB for the Old Madison Pike & Hughes Road Intersection Improvements project to Rogers Group, Inc. in the amount of \$1,071,000 (to be paid from Fund 38)

FIRE & RESCUE

- A. **Resolution No. 2025-370-R**: Declaring one 2002 E-One fire engine surplus and further authorizing its sale through online auction on GovDeals

LEGAL

- A. **Resolution No. 2025-363-R**: Authorizing renewal of policy for streaming and archiving of City Council, Planning Commission, and Zoning Board Meeting Videos

PUBLIC WORKS

- A. **Resolution No. 2025-365-R**: Authorizing the purchase of one 2026 Tandem Axle dump truck from TruckWorx through Sourcewell Purchasing Cooperative (\$191,148.47 to be paid from Capital Replacement Fund - Public Works)
- B. **Resolution No. 2025-366-R**: Authorizing the purchase of one track loader from Thompson Tractor Company through Sourcewell Purchasing Cooperative (\$103,055 to be paid from Capital Improvement Projects - Public Works)
- C. **Resolution No. 2025-367-R**: Authorizing the purchase of one mini excavator from Thompson Tractor Company through Sourcewell Purchasing Cooperative (\$73,559 to be paid from Capital Replacement Fund - Public Works)
- D. **Resolution No. 2025-368-R**: Authorizing the purchase of one 2026 F-550 4x4 crew cab flatbed from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement (\$67,684 to be paid from Capital Replacement Fund - Public Works)
- E. **Resolution No. 2025-369-R**: Authorizing the purchase of one 2026 F-550 4x4 crew cab dump bed from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement (\$76,255 to be paid from Capital Replacement Fund - Public Works)

RECREATION

- A. **Resolution No. 2025-362-R**: Awarding Bid No. 2025-020-ITB for the Palmer Park Baseball Backstops project to Renegade Contracting, LLC, in the amount of \$676,177.84 (to be paid from Fund 38)

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.