



Agenda

REGULAR MEETING OF THE CITY COUNCIL - THIS MEETING IS NOW RESCHEDULED TO 1/29/2026 at 6:00 P.M. DUE TO THE WINTER WEATHER OF THE CITY OF MADISON, ALABAMA

**6:00 PM
Council Chambers
January 26, 2026**

AGENDA NO. 2026-02-RG - Rescheduled to January 29, 2026 at 6:00 p.m.

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. Stake President David Dunford of Church of Jesus Christ of Latter-day Saints

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-01-RG, January 12, 2026

7. PRESENTATIONS AND AWARDS

A. Presentation of Proclamation by Mayor Bartlett designating January 2026 as Human Trafficking Awareness and Prevention Month in the City of Madison to Chelsea Sparks with Children's Aid Society of Alabama.

B. Martin Luther King Jr. Essay Contest Winner - Trey Johnikin, 8th grader at Liberty Middle School

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. **Resolution No. 2026-006-R**: Approving an annual Appropriation Agreement with Liberty Learning Foundation for FY26 (\$7,500 to be paid from General Operating account)
- B. **Resolution No. 2026-007-R**: Approving an annual Appropriation Agreement with Health Establishments At Local Schools for FY26 (\$5,000 to be paid from General Operating account)
- C. **Resolution No. 2026-008-R**: Approving an annual Appropriation Agreement with Partnership For A Drug-Free Community for FY26 (\$20,000 to be paid from General Operating account)
- D. **Resolution No. 2026-009-R**: Approving an annual Appropriation Agreement with Chamber of Commerce of Huntsville Madison County for FY26 (\$50,000 to be paid from General Operating account)
- E. **Resolution No. 2026-010-R**: Approving an annual Appropriation Agreement with Madison Greenways and Trails for FY26 (\$5,000 to be paid from General Operating account)
- F. **Resolution No. 2026-049-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064268 on an incident which occurred June 28, 2025 to the fencing at the ballpark stadium. (\$3,250.00 [less \$1,000 deductible] to be deposited into General Operating account)
- G. Acceptance of \$663.98 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)
- H. Acceptance of donation from B. Johnson for Madison Senior Center Programming (\$10.00 to be deposited into Senior Center Donation 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

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

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

ENGINEERING

- A. **Resolution No 2026-041-R:** Authorizing a Professional Services Agreement with Nivens & Associates Appraisals, Inc. for appraisal of properties on Project 25-003 Powell & Burgreen Intersection Improvement (\$5,100 to be paid from Engineering Department budget)
- B. **Resolution No 2026-043-R:** Authorizing a Professional Services Agreement with Halliburton Surveying & Mapping, Inc. for a topographic survey on City property located on Huntsville Brownsferry Road for Project 25-028 Madison Farms (\$11,500 to be paid from Engineering Department budget)

LEGAL

- A. **Proposed Ordinance No. 2026-036:** An Ordinance to repeal certain provisions of Ordinance No. 2010-355 and to dedicate a portion of the total Sales and Use Tax levied by the City of Madison to be paid to the City of Madison Board of Education for public school purposes (First Reading 01/12/2026)
- B. **Ordinance No. 2026-054:** Authorizing a Joint Purchase Agreement with the City of Huntsville for the purchase of light-duty vehicles from Woody Anderson Ford and Donohoo Chevrolet (First Reading, Request to Suspend the Rules and vote for Immediate Consideration)

PLANNING

- A. **Resolution No. 2026-050-R:** Authorizing a Contractor Agreement with Big River Electric for the installation of electric equipment for new wayfinding sign (\$6,500 (to be paid from Planning Department budget)
- B. **Proposed Ordinance No. 2026-025:** Assenting to the annexation of property consisting of Lots 41-43 in Morris Estates Subdivision, east side of Dove Drive and north of Powell Road, into the City of Madison (First Reading)
- C. **Resolution No. 2026-023-R:** Setting a Public Hearing on Proposed Ordinance No. 2026-024; zoning certain property owned by Dennis & Kaoru Brill consisting of Lots 41, 42, and 43 in Morris Estates Subdivision for a total of 2.3 acres, located east of Dove Dr. and north of Powell Rd., R-1A (Low Density Residential) upon annexation (First Publication 2/4/2026, Synopsis 2/11/2026, Public Hearing 3/9/2026)

RECREATION

- A. **Resolution No. 2026-055-R:** Authorizing a Transportation Agreement with the City of Madison Board of Education for 2026 special events
- B. **Resolution No. 2026-056-R:** Authorizing the purchase of one Ford F-350 4x4 regular cab pickup truck from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement (\$45,486.72 to be paid from Capital Outlay - Recreation Department)

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.