



Agenda

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

6:00 PM
Council Chambers
May 26, 2026

AGENDA NO. 2026-10-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 Ethan Ryan of Midtown Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2026-09-RG, dated May 11, 2026

B. Minutes No. 2026-04-WS, dated May 11, 2026

7. PRESENTATIONS AND AWARDS

A. Madison Fire Promotion for Driver Tyler King

B. Presentation by Warren Averett on the results of the FY 2025 City Audit, Single Audit and BallCorps Special Procedures

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. 2026-180-R**: Declaring duty weapon and police badge issued to Captain Terrell Cook as surplus and authorizing that they be given to him upon his retirement
- B. **Resolution No. 2026-186-R**: Declaring surplus and authorizing the disposal of obsolete personal property formerly used by the Fire Department pursuant to Section 16-108 of the Code of Ordinances of the City of Madison
- C. **Resolution No. 2026-188-R**: Declaring surplus and authorizing the sale of personal property formerly used by the Fire Department through Govdeals pursuant to Section 16-107 of the Code of Ordinances of the City of Madison
- D. **Resolution No. 2026-197-R**: Authorizing an agreement with AARP for the acceptance of 2026 AARP Community Challenge Grant funding in the amount of \$25,000
- E. **Resolution No. 2026-198-R**: Authorizing one-year network and cybersecurity support services renewal with White Rhino Security for both new and existing City facilities (\$16,000 to be paid from Information Technology Department budget)
- F. **Resolution No. 2026-199-R**: Authorizing one-year network security subscription renewal with Unico Technology in the amount of \$12,610.76 (to be paid from Information Technology Department budget)
- G. Acceptance of 10% profit in the amount of \$300.00 from V. Harp d/b/a Vacations by Val Travel Group for Savannah, Jekyll Island and Beaufort with Diamond Tours

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.

- A. **Proposed Ordinance No. 2026-122:** Zoning certain property owned by Jillian and Nicholas Holland consisting of 0.35 acres and located at 225 Nancy Road, west of Slaughter Road and south of Lynn Drive, R-1B upon annexation (First Reading 4/13/2026)
- B. **Resolution No. 2026-190-R:** Request for a Restaurant Retail Liquor License from Connor Concepts Inc., doing business as The Chop House, for their location at 160 Graphics Drive, Madison, AL 35758
- C. **Resolution No. 2026-189-R:** Public Hearing on Order to Demolish the Madison Inn & Suites located at 8716 Madison Boulevard

13. DEPARTMENT REPORTS

BUILDING

- A. **Proposed Ordinance No. 2026-176:** Authorizing an amendment to Appendix A, Fee Schedule, of the Code of Ordinances, City of Madison, Alabama, to add a weed abatement administrative fee (Increase from \$247.00 to \$361.74) (First Reading 05/11/2026)

CITY CLERK

- A. **Resolution No. 2026-194-R:** Authorizing Amendment No. 1 to the Master Agreement for Open Records Request tracking software with JustFOIA, Inc., an affiliate of MCCi, LLC, in the amount of \$9,024.88 for the initial term, with annual renewal costs beginning at \$10,250 subject to annual adjustment pursuant to the agreement (to be paid from City Clerk-Treasurer Department budget)

ENGINEERING

- A. **Resolution No. 2026-187-R:** Authorizing Amendment No. 1 with Sweeping Corporation of America for a 5% adjustment of their current contract due to ongoing market conditions, including a significant increase in oil and fuel costs (\$3,248.25 to be paid from Stormwater Fund)
- B. **Resolution No. 2026-200-R:** Authorizing a Professional Service Agreement with Mullins, LLC, for surveying and design services for Project No. 26-012 Greenway Trail Extension along Town Madison Boulevard and Graphics Drive in the amount of \$93,500 (to be paid from Engineering Department budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-191-R:** Awarding Bid No. 2026-006-ITB for the Retaining Wall at Toyota Field West Parking Lot to Miller & Miller, Inc. in the amount of \$438,534.80 (to be paid from Stormwater Fund)
- B. **Resolution No. 2026-195-R:** Approving a Professional Services Agreement with J.M. Phillips Engineering, LLC, for civil engineering design services for the proposed improvements to the entrance for the Madison Wellness Center in the amount of \$37,625 (to be paid from Facilities and Grounds Department budget)
- C. **Resolution No. 2026-196-R:** Approving a Professional Services Agreement with J.M. Phillips Engineering, LLC for civil engineering design services for the proposed improvements to the softball fields at the Madison Wellness Center, in the amount of \$16,100 (to be paid from Fund 38)

INFORMATION TECHNOLOGY

- A. **Resolution No. 2026-193-R:** Authorizing a three-year subscription agreement with WoW! Business for internet and cable TV services for the Animal Control Facility located at 400 Celtic Drive, Suite A in the amount of \$400 per month/\$4,800 per year (to be paid from IT Department budget)

LEGAL

- A. **Ordinance No. 2026-201:** An Ordinance Establishing Regulations Concerning Short-Term Rentals (First Reading)

PLANNING

- A. **Proposed Ordinance No. 2026-123**: Assenting to the annexation of property located at 225 Nancy Road, west of Slaughter Road and south of Lynn Drive, into the City of Madison (First Reading 04/13/2026)
- B. **Proposed Ordinance No. 2026-170**: Vacation of a utility and drainage easement located within 131 W Dublin Drive (First Reading 05/11/2026)
- C. **Resolution No. 2026-174-R**: Setting a Public Hearing on Proposed Ordinance No. 2026-175, amending the Zoning Ordinance to allow Short-Term Rentals (First Publication 6/3/2026; Second Publication 6/10/2026; Third Publication 6/17/2026; Public Hearing 6/22/2026)

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.