



**MINUTES NO. 2023-05-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
March 13, 2023**

To protect the public health during the COVID-19 pandemic, and according to State and Federal Guidelines, the Madison City Council observed social distancing procedures at the Council meeting. Anyone who was sick or was living with a quarantined family member was recommended against attending the meeting. The meeting was broadcast live on Wow! Channel 42 and online streaming at www.madisonal.gov/viewmeetings. Anyone who did not want to attend the meeting in person due to the COVID pandemic, but wanted to participate in Public Comments or Hearings were encouraged to contact the City Clerk or Mayor's Office via telephone or email to submit comments or questions, or text the word "Comment" to 938-200-8560

The Madison City Council met in regular session on Monday, March 13, 2023, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Ranae Bartlett.

City Clerk-Treasurer Lisa D. Thomas provided the invocation followed by the Pledge of Allegiance led by Ranae Bartlett.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Absent
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Brian Kilgore, Information Technology Director Chris White, Information Technology Support Technician Garrett Gillott, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Finance Director Roger Bellomy, Director of Public Works Kent Smith, Director of Parks & Recreation Kory Alfred, Police Captain Mike Allen, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Kathy Patrick, Bernadette Mayer, Jonathan W Pierce, Lanelle Miller, Rob T. Retsch, William C. McDonald, Beth S. McDonald, Dee Voelkel, Robert LaBrunche, Mindy LaBrunche, Daniel Kasambira, A.S. Kirkindall, Pavia Gooch, Tiffany, Knox, Jennifer Coe, Tammy Ernst, Inez Trupp, and Charles Trupp

AMENDMENTS TO AGENDA

City Attorney Brian Kilgore requested that under Police department reports Proposed Ordinance No. 2023-085; Regulating wrecker services and towing operations, be rescheduled to a later time to allow for more discussion.

Council President Bartlett confirmed that it would be deferred to another agenda. With no other amendments, Council President Bartlett approved the amendment to the agenda.

APPROVAL OF MINUTES

MINUTES NO. 2023-04-RG DATED FEBRUARY 27, 2023

Council Member Powell moved to approve Minutes No. 2023-04-RG. Council Member Spears seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF MADISON POLICE DEPARTMENT PROMOTIONS

Police Chief Johnny Gandy appeared before Council and Mayor Finley to recognize Daniel Weaver on his promotion to Communications Manager and Jackson Coleby Pressnell on his promotion to Sergeant.

Communications Manager Daniel Weaver began his career with the Police Department in 2008, where he held the position as a dispatcher for 8 years and then as a dispatch supervisor for 12 years. He holds several certifications and has the vision that Police Chief Johnny Gandy is looking for to carry the department into the future.

Sergeant Jackson Coleby Pressnell began his career with the Madison Police Department in August of 2015, where he has worked various assignments in patrol and training division. Sergeant Jackson Coleby Pressnell has served as a Field Training Officer for 6 years, a member of the S.W.A.T. Team for the past 5 years, and was a recipient of Officer of the Year Award in 2017.

Council Member Spears shared how proud she is of Sergeant Jackson Coleby Pressnell as she has known him since he was in elementary school, and she added that he has always been the best person with the best heart.

Council President Bartlett congratulated the recipients on their promotions.

ANNOUNCEMENT BY MAYOR PAUL FINLEY REGARDING CITY MANAGER

Mayor Finley shared information on the City of Madison's press release with the order from the Probate Judge who has set a date for voters to decide the future of Madison's municipal form of government. The special election will be held Tuesday, May 9th and voters will utilize their regular local election polling places again from 7:00 a.m. to 7:00 p.m.. Mayor Finley thanked Judge Barger and Judge Woodruff for their diligence and making sure that the group that filed the petition met the criteria for eligible signatures.

Mayor Finley added that there has been a website put together with information on what the vote looks like and what is on the ballot with regards to what a yes vote means and what a no vote means. The website address is www.madisonal.gov/councilmanager. Also, if there are questions that you have that you are unable to find the answer on the site, you can email them to communications@madisonal.gov.

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were able to contact the City Clerk at cityclerk@madisonal.gov or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to citycouncil@madisonal.gov.*

ROBERT RETSCH (DISTRICT 4) NELDABROOK WAY

Mr. Retsch appeared before Council and Mayor Finley to voice his concerns on the following items:

- Fiscal policies
- Poorly maintained roads
- Future election

KATHY PATRICK (DISTRICT 6) STAVEMILL ESTATES

Ms. Patrick appeared before Council and Mayor Finley to voice her concerns on the following items:

- City Manager
- Website concerns

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

Ms. Mayer appeared before Council and Mayor Finley to voice her concerns on the following items:

- Trustworthiness of Council
- Time limit on public comments
- Citizens request for sidewalk to connect County Line Road and Mill Road
- Objection of appointments and positions of influence

- Objection of Madison Visionary Partners
- City website updating
- Current city debt and expenditure
- City's safety and sidewalk concerns
- Circles of influence between individuals and developers

ELIZABETH NEMATI (DISTRICT 3)

Ms. Nemati appeared before Council and Mayor Finley to voice her concerns on the following item:

- Opposition to City-Manager form of government
- City debt and development

TIFFANY KNOX (DISTRICT 1)

Ms. Knox appeared before Council and Mayor Finley to voice her concerns on the following item:

- Opposition to City-Manager form of government
- City website update on City-Manager

ARTHUR KIRKINDALL (DISTRICT 7)

Mr. Kirkindall appeared before Council and Mayor Finley to voice his concerns on the following item:

- City-Manager questions
- Madison Forward and their relationship to the city
- Madison Visionary Partners and their partnership with the city
- Redistricting
- Legals interpretation of the Council Manager Act

JENNIFER COE (DISTRICT 5) ASHLEY ESTATES

Ms. Coe appeared before Council and Mayor Finley to voice her concern on the following item:

- Governance Transition

JONATHAN W. PIERCE (DISTRICT 3) MOUNTAIN BROOK SUBDIVISION

Mr. Pierce appeared before Council and Mayor Finley to voice his concerns on the following items:

- City Councils protection of homeowners from intrusion of businesses in their backyards and water runoff issues
- City Councils concern about potential tax revenues versus their budget and building debt that lower the city's credit rating
- Silencing of citizen's oversight

SARAH PARKER (DISTRICT 2)

Ms. Parker appeared before Council and Mayor Finley to voice her concerns on the following items:

- Asked for different date for election
- Cons to the City-Manager not posted on website
- Asking of questions to each council member

MARGI DALY (DISTRICT 6)

Ms. Daly appeared before Council and Mayor Finley to voice her concerns on the following items:

- Ballot language
- Class of the city
- Writing of the resolution up for vote that confuses voters
- Opposition of the City-Manager
- Construction site concerns
- Terry Johnson collection of votes
- I-565 Flyovers
- City debt

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$2,125,614.42
Special General Operating Accounts	\$510.73
ADEM Storm Drainage	\$5,000.00
1/2 Cent Capital Replacement	\$500.81
1/2 Cent Infrastructure	\$500.81
Gasoline Tax & Petroleum Inspection fees	\$35,695.73
Street Repair and Maintenance	\$2,240.43
CIP Bond Accounts	\$1,496,370.62
Library Building Fund	\$84,923.04
Water Distribution and Storage	\$2,003.24
1/2 Cent Reserve	\$1,001.63

Venue Maintenance

\$2,348.37

Regular and periodic bills to be paid

Resolution No. 2023-028-R: Approving an annual appropriation agreement with Chamber of Commerce of Huntsville Madison County for FY 23 in the amount of \$35,000 (to be paid from General Operating account)

Resolution No. 2023-029-R: Approving an annual appropriation agreement with Partnership for a DrugFree Community for FY 23 in the amount of \$15,000 (to be paid from General Operating account)

Resolution No. 2023-030-R: Approving an annual appropriation agreement with the Riley Center for FY 23 in the amount of \$7,500 (to be paid from General Operating account)

Resolution No. 2023-031-R: Approving an annual appropriation agreement with United Way of Madison County for FY 23 in the amount of 5,000 (to be paid from General Operating account)

Resolution No. 2023-032-R: Approving an annual appropriation agreement with the U.S. Space and Rocket Center for FY 23 in the amount of \$10,000 (to be paid from General Operating account)

Resolution No. 2023-100-R: Providing for the disposition of personal property (office furniture) of negligible value, formerly used by the Court Department, via online auction through Govdeals website, pursuant to Section 16-108 of the Code of Ordinances.

Resolution No. 2023-113-R: Acceptance of AMIC Settlement Claim No: 058754 in the amount of \$1,297.55 for Police Vehicle VIN No. 4240 (Final Payment. Claim is now closed)

Acceptance of donations from: J. Cazer in the amount of \$100.00, and M.C. Flurer in the amount of \$25.00 (to be deposited into the Senior Center Donation account)

Council Member Powell seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

Mayor Finley recognized the annual appropriations and thanked the Chamber of Commerce of Huntsville Madison County, Partnership for a DrugFree Community, Riley Center,

United Way of Madison County, and U.S. Space and Rocket Center for all they do for their community.

Council Member Spears thanked those who donated to the Senior Center.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2023-108-R: AUTHORIZATION OF AN AGREEMENT WITH ALDOT FOR REIMBURSEMENT FOR INSPECTION SERVICES FOR THE I-565 OVERPASS PROJECT (\$175,000 TO BE PAID FROM 2022 BOND ISSUE)

Council Member Powell moved to approve Resolution No. 2023-108-R. Council Member Spears seconded. Council Member Denzine asked if this is the total cost that ALDOT will ask for their services. Mayor Finley responded that the amount of \$175,000 is the most that we would pay for their services. Council Member Denzine asked about a timeline. Mayor Finley responded that this is the cost until it is completed. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Mayor Finley reported on the following activities, events, and newsworthy items:

- Responded to the public comment's question about why the election on May 9th. Explained that it is the latest date on a Tuesday that they can have the election and be legal based on the time frame requirement.
- Referred the public to visual representation on the city's website that explains what the yes or no means on the ballot
- Reminded everyone that there are several positions available within city, especially a need of aids in Recreation

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Absent

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

Council Member Spears reported on the following activities, events, and newsworthy items:

- Thanked Public Works for their hard work during the recent storm clean-up

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following activities, events, and newsworthy items:

- Thanked Public Works and the Police Department for their hard work during the recent storm clean-up
- Questions about the upcoming election and how the public is able to get information

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw reported on the following activities, events, and newsworthy items:

- Explained about the timeline for when the election is to take place per Section 11, 43A-3
- Discussed how the city provides services through economic growth

RESOLUTION NO. 2023-104-R: AUTHORIZATION OF RENEWAL OF FINANCIAL SERVICES AGREEMENT WITH SYNOVUS

Council Member Shaw moved to approve Resolution No. 2023-104-R. Council Member Powell seconded. Council Member Powell shared that the city has been with Synovus for a long time and that a Request for Proposal was completed, and that Synovus came back with a better rate holding them accountable which was the whole purpose. Mayor Finley shared his appreciation for the Finance Director Roger Bellamy and the Finance Department. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION NO. 2023-095-R: DESIGNATION OF VOTING DELEGATE FOR ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONVENTION TO BE HELD MAY 10-13, 2023 IN BIRMINGHAM, ALABAMA

Council Member Spears moved to approve Resolution No. 2023-095-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye

Council Member Karen Denzine
Council Member John Seifert

Aye
Aye

Motion carried.

Council Member Bartlett reported on the following activities, events, and newsworthy items:

- Thanked everyone who applied for the Board of Education and interviews will be held on the March 22nd work session
- Attended the Madison Chamber Catalyst meeting at the YMCA on February 28th, where they discussed supply chain and labor shortages
- Attended a Girl Scouts Troop meeting that helped them earn their democracy badge
- Volunteer last weekend in Alabaster, Alabama for the State's Scholastic Chess Championship, 60 Madison City members competed

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Council Member Denzine reported on the following activities, events, and newsworthy items:

- Excited that the vote for the City-Manager form of government is going to the people and hopes that different groups of people will hold open houses or town halls to have discussion
- Madison Street Festival sponsorship drive is still going on until April 1st and vendor registrations opens May 15th
- Madison Police Citizens Advisory Committee (MPCAC) met on Tuesday, February 28th and the meeting was very informative. Thanked Madison Police Captain Terrell Cook for presenting
- MPCAC is holding a special session on Tuesday, March 14th to discuss rule changes, the public is welcomed and will be held at the Madison Library
- Easter Egg Hunt will be on April 8th at Dublin Park
- Representing the City of Madison at the Partnership for DrugFree Community meeting at Wellstone Emergency Services facility
- Provided an update regarding her family

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activities, events, and newsworthy items:

- Looks forward to the vote for the City-Manager form of government
- Invited everyone to the HEMSI board meeting that is being held on Thursday at 7:30 a.m.
- Planning commission is holding a meeting Thursday, March 16th, 2023 at 5:30 p.m.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

None

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2023-098-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BARGE DESIGN SOLUTIONS INC. FOR ENGINEERING DESIGN SERVICES ON PROJECT 23-012 (BALCH & BROWNS FERRY (SOUTH) INTERSECTION IMPROVEMENTS) IN AN AMOUNT NOT TO EXCEED \$199,400.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-098-R. Council Member Powell seconded. Council Member Denzine asked if there would be lights at the roundabout. City Engineer explained that this proposal does not include a lighting plan, but that it will be included in a later plan and that the intersection will be lit. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2023-099: AUTHORIZING THE TRANSFER OF CITY PROPERTIES AND GRANTING OF UTILITY EASEMENTS TO MADISON UTILITIES IN RELATION TO THE CURRENT WESTERN TRANSMISSION MAIN PROJECT (FIRST READING)

This is a first reading only.

Council Member Denzine asked for clarification on the Western Transmission Main Project. Council Member Spears explained that Madison Utilities is building a new line from

the river and the treatment plant all the way into Madison to give more capacity for growth. Council Member Denzine asked where this is located. Council Member Spears responded that it comes from Triana up across I-565, highway 20, and continues north. Council Member Denzine asked where the clean water plant is located. City Engineer Michael Johnson responded that it is located at the end of pump station road off Gillespie Road.

FIRE & RESCUE

RESOLUTION NO. 2023-091-R: AUTHORIZING AN AGREEMENT WITH ESO FOR HISTORICAL DATA ACCESS FOR A PERIOD OF ONE-YEAR IN THE AMOUNT OF \$500 (TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-091-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2023-049-R: APPROVAL OF BALLOT LANGUAGE FOR COUNCIL-MANAGER SPECIAL ELECTION SET FOR MAY 9, 2023.

Council Member Spears moved to approve Resolution No. 2023-049-R. Council Member Shaw seconded. Council Member Spears confirmed with City Attorney Brian Kilgore that the resolution is on for the ballot language and the approval of the election on May 9th. City Attorney Brian Kilgore confirmed that this resolution will only approve the ballot language and push is toward a vote from the public. Council President Bartlett asked if the Probate Judge set the election date. City Attorney Brian Kilgore responded that notification was received on Friday afternoon and that he did set the date for May 9th, which is within the 90 days statutory period. Council President Bartlett confirmed with City Attorney Brian Kilgore that once the Probate Judge sets the date for the election, council does not have a choice and that they have to do an election as that is how the statute works. City Attorney Brian Kilgore confirmed. Council President Bartlett asked City Attorney Brian if the only questions Council will have is whether they go with 4 or 6 districts and 6 districts would allow more representation. City Attorney Brian Kilgore responded that is the only question's Council will have at this juncture. Council President Bartlett brought up a question from Public Comments regarding confusion if Madison is a class 4 or 8 municipality. City Attorney Brian Kilgore responded that per the statute, Madison is a class 8 municipality under Alabama Law and that it was determined by the 1970 census. Council President Bartlett confirmed that even though our population has grown vastly our classification is on the 1970 census. City Attorney Brian Kilgore confirmed it is and other cities such as Hoover who has had a large increase in population also use the 1970 census. Mayor Finley provided the case number from the probate court of 76980 if anyone is interested. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-101-R: APPROVAL OF JOINT PURCHASING AGREEMENT WITH THE CITY OF HUNTSVILLE (WOODY ANDERSON FORD, INC. FOR LIGHT DUTY VEHICLES)

Council Member Powell moved to approve Resolution No. 2023-101-R. Council Member Spears seconded. Council Member Denzine asked what would be considered a light vehicle. City Attorney Brian Kilgore explained that it would be light trucks, sedans, but would not include vehicles such as a dump truck. Mayor Finley explained that this just opens another avenue to purchase vehicles due to supply chain issues. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2023-079: VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT AT 219 COACH LAMP DRIVE IN WILLOW CREEK SUBDIVISION (FIRST READING 02/27/2023)

Council Member Powell moved to approve Ordinance No. 2023-079. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-075-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2023-076; AMENDING SECTION 5-15-1 OF THE ZONING ORDINANCE PERTAINING TO PARKING SPACE REQUIREMENTS FOR MINI STORAGE AND SELF-SERVICE STORAGE FACILITIES (FIRST PUBLICATION 3/22/2023; SYNOPSIS 3/29/2023; PUBLIC HEARING 4/24/2023)

Council Member Shaw moved to approve Resolution No. 2023-075-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PUBLIC WORKS

RESOLUTION NO. 2023-092-R: AUTHORIZING STREETLIGHT MAINTENANCE AGREEMENT WITH HUNTSVILLE UTILITIES (TO BE PAID FROM CITY'S GENERAL FUND)

Council Member Shaw moved to approve Resolution No. 2023-092-R. Council Member Spears seconded. Council Member Denzine asked if we have insurance on the poles. Director of Public Works Kent Smith responded that the poles belong to the City of Huntsville and we own the fixtures belong to us. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Absent at time of vote
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-094-R: AUTHORIZING A JOINT PURCHASING AGREEMENT WITH MADISON COUNTY TO UTILIZE EACH OTHER'S BIDS (FIRST READING 02/27/2023)

Council Member Shaw moved to approve Resolution No. 2023-094-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Absent at time of vote
Council Member Greg Shaw	Aye

Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2023-110-R: AUTHORIZING EXECUTION OF A TRANSPORTATION AGREEMENT WITH THE MADISON BOARD OF EDUCATION FOR VARIOUS CITY EVENTS THROUGHOUT THE YEAR

Council Member Shaw moved to approve Resolution No. 2023-110-R. Council Member Denzine seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-072-R: AUTHORIZING A LEASE AGREEMENT WITH TURF TANK FOR ONE (1) ATHLETIC FIELD MARKING ROBOT IN THE AMOUNT OF \$16,000 PER YEAR WITH A ONE-TIME INSTALLATION FEE OF \$1,700 (TO BE PAID FROM CAPITAL OUTLAY)

Council Member Shaw moved to approve Resolution No. 2023-072-R. Council Member Denzine seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Seifert moved to adjourn. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:17 p.m.

Minutes No. 2023-05-RG, dated March 13th, 2023, read, approved and adopted this 27th day of March 2023.

ABSTAIN-1W

Council Member Maura Wroblewski
District One

Connie Spears

Council Member Connie Spears
District Two

Teddy Powell

Council Member Teddy Powell
District Three

Greg Shaw

Council Member Greg Shaw
District Four

Ranae Bartlett

Council Member Ranae Bartlett
District Five

Karen Denzine

Council Member Karen Denzine
District Six

John D. Seifert

Council Member John Seifert
District Seven

Concur:

Paul Finley

Paul Finley, Mayor

Attest:

Lisa D. Thomas

Lisa D. Thomas
City Clerk-Treasurer

Mari Bretz

Mari Bretz
Recording Secretary