



**MINUTES NO. 2024-16-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
August 26, 2024**

The Madison City Council met in regular session on Tuesday, August 26, 2024, 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.

Pastor JC Hopkins of Cornerstone Word of Life Church 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	Present
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, Municipal Records Clerk Lori Spaulding, Assistant City Attorney Tim McFalls, Information Technology Director Chris White, Information Technology Support Technician Michelle Parker, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Finance Director Roger Bellomy, Deputy Court Clerk Beth Bellomy, Building Director Dustin Riddle, Human Resources Director Megan Zingarelli, Director of Parks & Recreation Kory Alfred, Police Captain Mike Allen, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Bebe Outjen, Billie Goodson, Jennifer Coe, John Cole, Carissa Callan, Rachel Homolak, Kathy Young.

AMENDMENTS TO AGENDA

Council Member Connie Spears requested the following amendments to the agenda:

- Under Board/Committee Appointments, item B is going to be added to the agenda, appoint Seat 2 for the Madison Utilities Board.

- Under Board/Committee Appointments, item C is going to be added to the agenda, appoint Seat 5 for the Madison Utilities Board.

APPROVAL OF MINUTES

MINUTES NO. 2024-15-RG DATED August 12, 2024

Council Member Shaw moved to approve Minutes No. 2024-15-RG. Council Member Powell seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

MADISON POLICE DEPARTMENT PROMOTION CEREMONY FOR NEWLY PROMOTED LIEUTENANT RICARDO MCCANTS AND SERGEANT ANDREW DUTTON

Chief Gandy and Police Captain Mike Allen presented Sergeant Andrew Dutton with a promotion plaque. Sergeant Andrew Dutton always knew he wanted to be a Police Officer. He became an Officer with the Madison Police Department in 2020. A round of applause was given.

Chief Gandy and Police Captain Mike Allen presented Lieutenant Ricardo McCants with a promotion plaque. Lieutenant Ricardo McCants became an Officer with the Madison Police Department in 2013. He was promoted to Sergeant in 2019. A round of applause was given.

WARREN AVERETT - REVIEW AND UPDATE COUNCIL ON 9-30-2023 FINANCIAL AUDIT

Warren Averett Representative Mr. Lee Parks presented the findings of the 2023 Financial Audit. He reported to Council that the City has met the requirements established by the Federal Government. It is a clean audit, and no issues were found.

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.*

BEBE OUTJEN (DISTRICT 7)

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

- Traffic
- Management of growth
- Infrastructure concerns
- Cemetery conditions

JOHN COLE (DISTRICT 4)

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

- Concerns over the culvert bridge on Brown's Ferry Road near the Mose Chapel Road intersection
- Requesting the culvert bridge be replaced
- Requesting additional signage, rumble strips, and lights

Mayor Finley requested Engineering Director Michael Johnson give an update regarding the culvert bridge.

Michael Johnson commented that the project had been bid and final coordination is finishing up with utilities. Adding lighting is on the to do list once feasible.

CARISSA CALLAN (LIMESTONE COUNTY)

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

- Inappropriate books in the library

RACHEL HOMOLAK (DISTRICT 4)

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

- Library funding

KATHY YOUNG (HARVEST)

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

- Library concerns

MARGI DALY (DISTRICT 6)

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

- City funding
- Traffic safety
- Baseball
- Would have liked to see more details with the 9-30-2023 financial audit

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Spears reported that the Finance Committee met at 5:00pm. The Committee reviewed the 9-30-2023 financial audit. Also reviewed were regular and periodic bills. Council Member Spears moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$1,261,336.88
ADEM Storm Drainage	\$1,250.00
½ Cent Infrastructure	\$326,235.31
Gasoline Tax & Petroleum Inspection fees	\$7,366.62
Street Repair & Maintenance	1,954.37
CIP Bond Accounts	\$117,076.30
Library Building Fund	\$1,305.59

Regular and periodic bills to be paid

Resolution No. 2024-256-R: Acceptance of Madison Branch Roundabout into the City of Madison

Resolution No. 2024-259-R: Authorizing a Professional Services Agreement with Nichole Holladay for cookie decorating instructor services through the Parks & Recreation Department

Resolution No. 2024-260-R: Authorizing a Professional Services Agreement with Elena Guerrero for fitness instructor services through the Parks & Recreation Department

Resolution No. 2024-261-R: Authorizing a Professional Services Agreement with Lance Gilbreath for fitness instructor services through the Parks & Recreation Department

Resolution No. 2024-262-R: Authorizing a Professional Services Agreement with Rose Jeffries for Zumba fitness instructor services through the Parks & Recreation Department

Resolution No. 2024-263-R: Authorizing a Professional Services Agreement with Kristi Simpson for Learn to Paint instructor services through the Parks & Recreation Department

Resolution No. 2024-264-R: Authorizing a Professional Services Agreement with Marissa Weir for Parent Focused Child Development instructor services through the Parks & Recreation Department

Resolution No. 2024-265-R: Authorizing a Professional Services Agreement with Kristen Bumpas Troncone for Baton Lessons instructor services through the Parks & Recreation Department

Resolution No. 2024-266-R: Authorizing an agreement with Apple Inc. for the Parks & Recreation Department to submit an app to the Apple App Store (no cost to the City)

Resolution No. 2024-271-R: Authorizing a Participation Agreement with Madison Street Festival, Inc. for the 2024 Street Festival event to be held October 5, 2024

Authorizing payment of Invoice No. 27357 (PO No. 2024-1143) to Morell Engineering, Inc. for construction, engineering, and inspection work on Project 22-002 | Madison Blvd. Resurfacing and Signal Improvements (\$1,344.41, to be paid from Fund 38)

Authorizing payment of Draw No. 9 to Enfinger Development, Inc. for work performed on Project No. 22-034 | Madison Branch Boulevard roundabout (\$125,408.45 to be paid from Fund 38 - Hardiman Roundabout checking account)

Authorizing reimbursement payment to Madison County for Slaughter Road Improvements design (Project No. 22-041) in the amount of \$102,008.13 to be paid from the Engineering Department Budget.

Acceptance of donation from St. Matthew's Episcopal Church and Madison Community Volunteer Festival Team to be used towards the first annual Madison Community Volunteer Festival (\$50, to be deposited into Senior Center Donation account)

Acceptance of donation from L. Tucker (\$30.00 to be deposited into the Senior Center Donation account)

Acceptance of donation from M. Flurer in the amount of \$25.00 (to be deposited into the MSC Senior Donation Fund)

Approval of quote from Trav-Ad Signs for the purchase and installation of light pole banners for Town Madison Arts & Entertainment District (\$3,285.00 to be paid from Planning Department budget)

Council Member Shaw seconded. Council Member Denzine asked if the fees and the schedule have been set for the new classes being offered by Parks and Rec. Parks and Rec Director Kory Alfred responded that schedule and fees will be announced soon. Mayor Finley asked Kory to speak some on the new app. Kory responded the app will allow residents to register for team sports, make room reservations, and notifications can be received through the app such as weather conditions. Council Member Denzine asked if October 1, 2024, was

the opening date for the Community Center? Kory responded that October 1, 2024, is the tentative opening date for the Community Center. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Civic Awareness Academy is receiving applications for Fall registration
- Congratulations to Information Technology Director Chris White, on his 20-year milestone as an employee of the City of Madison
- Information Technology Director Chris White and his team are pro-active and constantly aware of cyber security
- Information Technology Director Chris White is very much appreciated

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked Madison City Schools for the invitation to attend their Back-to-School Luncheon. It was a great way to celebrate the start of the school year
- Attended the monthly EMA meeting
- Notifications can be received from the EMA regarding emergency management situations in the area
- Notifications can also be received through notify me from the City of Madison. This is especially helpful to be in the know on road and traffic conditions

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Top of Alabama Regional Council of Governments has a new program, Live and Live Well that is focused on Senior citizens
- The program makes recommendations on healthy aging, staying active, immunizations

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

No new business

COUNCIL DISTRICT NO. 4 GREG SHAW

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

No new business

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Special called Meeting on Wednesday August 28, 2024, at 5:00pm
- Work Session on the budget will be postponed until Monday September 9, 2024
- The Work Session will be held after the City Council Meeting, with a 15-minute break in between

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- The School Board breakfast was wonderful
- When going over the budget it was surprising to learn they have a 6.4-million-dollar unfunded mandate currently
- Attended the Food bank of Northern Alabama's ribbon cutting
- The food bank supplies 8.9 million pounds of food a year
- The food bank has seen a 45% increase in food supplied in the last year due to increase in food insecurity
- They offer Backpack Programs to supply underprivileged students with food over the weekend

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

No new business

BOARD/COMMITTEE APPOINTMENTS

Appointment of Sarita Edwards to Place 9 of the Madison City Disability Advocacy Board with a term expiration of December 31, 2027

- Sarita Edwards is appointed by acclamation

Council Member Spears nominated Terris Tatum for seat 2 with the Madison Utilities Board

- Terris Tatum is appointed by acclamation

Council Member Spears nominated Julian Al Sullivan for seat 5 with the Madison Utilities Board

- Julian Al Sullivan is appointed by acclamation

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.

DEPARTMENTAL REPORTS

BUILDING

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)

This is the First Reading only

COURT

PROPOSED ORDINANCE NO. 2024-277: AMENDING THE MUNICIPAL COURT'S SCHEDULE OF FINES TO INCLUDE NEW DISTRACTED DRIVING LAW (FIRST READING)

This is the First Reading only

ENGINEERING

RESOLUTION NO. 2024-268-R: AUTHORIZING CONVEYANCE OF PROPERTY FOR RIGHT-OF-WAY (EBERSOLD, TRACT 2) FOR THE MAECILLE ROAD AT SEGERS ROAD INTERSECTION IMPROVEMENT PROJECT (\$9,635 FOR COMBINED ROW AND EASEMENTS, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2024-268-R. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw

Aye

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

Motion carried.

RESOLUTION NO. 2024-269-R: AUTHORIZING CONVEYANCE OF PROPERTY FOR RIGHT-OF-WAY (L. WILLIAMS, TRACT 9) FOR THE MAECILLE ROAD AT SEGERS ROAD INTERSECTION IMPROVEMENT PROJECT (\$16,200 FOR COMBINED ROW AND EASEMENTS, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2024-269-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-270-R: AUTHORIZING CONVEYANCE OF PROPERTY FOR RIGHT-OF-WAY (C. WILLIAMS, TRACT 10) FOR THE MAECILLE ROAD AT SEGERS ROAD INTERSECTION IMPROVEMENT PROJECT (\$3,420 FOR COMBINED ROW AND EASEMENTS, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2024-270-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-272-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BARGE DESIGN SOLUTIONS FOR LIGHTING PHOTOMETRIC PLANS FOR PROJECT 23-012 | BALCH ROAD AND BROWNS FERRY ROUNDABOUT (AMOUNT NOT TO EXCEED \$11,200, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2024-272-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-278-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MADISON UTILITIES FOR THE INSTALLATION OF A STEEL PIPE FOR UTILITIES RUNNING ADJACENT TO THE BROWNSFERRY/BURGREN ROUNDABOUT PROJECT (MU AGREES TO REIMBURSE CITY IN AN AMOUNT NOT TO EXCEED \$60,000 FOR INSTALLATION)

Council Member Spears moved to approve Resolution No. 2024-278-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-280-R: AWARD OF BID NO. 2024-011-ITB, HUGHES & MILL ROAD - INTERSECTION AND TRAFFIC SIGNAL IMPROVEMENTS TO STANSELL ELECTRIC COMPANY, INC. (\$440,810, TO BE PAID FROM FUND 38)

Council Member Shaw moved to approve Resolution No. 2024-280-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-281-R: AUTHORIZING THE ACQUISITION OF .037 ACRES FOR RIGHT-OF-WAY FROM KURTELL A. JACKSON FOR THE BURGREN ROAD

AND HARDIMAN ROAD PROJECT (\$4,564 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-281-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-295-R: AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT FOR 222 KYSER BOULEVARD \ CHARLESTON OAKS APARTMENTS (\$883 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-295-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-296-R: AUTHORIZING THE ACQUISITION OF .019 ACRES FOR RIGHT-OF-WAY FROM TUCKER FAMILY FUND, LLC FOR THE BURGREN ROAD AND HARDIMAN ROAD PROJECT (\$1,390 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-296-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-298-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CDG, INC. FOR CIVIL ENGINEERING SERVICES RELATED TO THE DESIGN OF PROJECT NO. 24-023 | ROYAL DRIVE EXTENSION, PHASE 1. PHASE 1 OF THE PROPOSED EXTENSION WILL BE BETWEEN COUNTY LINE ROAD AND JETPLEX LANE (AMOUNT NOT TO EXCEED \$205,762.00, TO BE PAID FROM FUND 38 WITH ASSISTANCE FROM THE MADISON INDUSTRIAL DEVELOPMENT BOARD IN THE AMOUNT OF \$75,000.00)

Council Member Powell moved to approve Resolution No. 2024-298-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

FIRE & RESCUE

RESOLUTION NO. 2024-252-R: AUTHORIZING A CONTRACT FOR THE PURCHASE, CONSTRUCTION, AND INSTALLATION OF A TRAINING TOWER FROM FORGE FIRE & COMPANY (\$699,800 TO BE PAID FROM FUND 38; \$500,000 GRANT FROM THE STATE)

Council Member Denzine moved to approve Resolution No. 2024-252-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

HUMAN RESOURCES

PROPOSED ORDINANCE NO. 2024-241: AMENDING SECTION 12, "COMPENSATION AND BENEFITS," OF THE CITY OF MADISON'S PERSONNEL POLICIES AND PROCEDURES (FIRST READING)

This is the First Reading only

PLANNING

PROPOSED ORDINANCE NO. 2024-240: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOTS 7A & 7D OF WANN PROPERTY SUBDIVISION, PHASE 4 (FIRST READING 08/12/2024)

Council Member Wroblewski moved to approve Ordinance No. 2024-240-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-286-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2024-287; ZONING CERTAIN PROPERTY OWNED BY LILY LANDHOLDINGS, INC. CONSISTING OF 89.27 ACRES LOCATED SOUTH OF HUNTSVILLE-BROWNS FERRY ROAD AND WEST OF BOWERS ROAD FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER DISTRICT NO. 2) (FIRST PUBLICATION 9/4/2024, SYNOPSIS 9/11/2024, PUBLIC HEARING 10/14/2024)

Council Member Shaw moved to approve Resolution No. 2024-286-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

RECREATION

RESOLUTION NO. 2024-257-R: APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HALLIBURTON SURVEYING AND MAPPING INC. FOR SURVEY OF TOWN MADISON PARK (AMOUNT NOT TO EXCEED \$10,600 TO BE PAID FROM RECREATION DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-257-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Council Member Karen Denzine
Council Member John Seifert

Aye
Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

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

Motion carried.

The meeting was adjourned at 7:07 p.m.

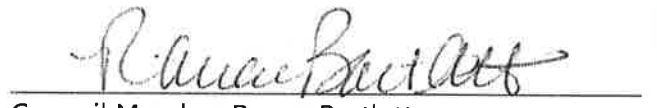
Minutes No. 2024-16-RG, dated August 26th, 2024, read, approved and adopted this
3rd day of September 2024.

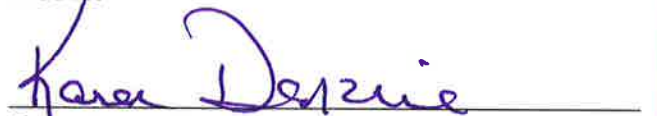

Council Member Maura Wroblewski
District One


Council Member Connie Spears
District Two


Council Member Teddy Powell
District Three


Council Member Greg Shaw
District Four


Council Member Ranae Bartlett
District Five


Council Member Karen Denzine
District Six


Council Member John Seifert
District Seven

Concur:


Paul Finley, Mayor

Attest:


Lisa D. Thomas
City Clerk-Treasurer


Lori Spaulding
Recording Secretary