



**MINUTES NO. 2024-10-WS
PUBLIC WORK SESSION OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
October 28, 2024**

The Madison City Council met for a public work session on Monday, October 28, 2024, at 5:00 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 5:00 p.m. by Council President Ranae Bartlett.

The following elected officials were 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	Late
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, Deputy Revenue Officer Ivon Williams, Assistant City Attorney Tim McFalls, Information Technology Tech Coordinator Toby Jenkins, Information Technology Support Specialist Michelle Parker, Deputy Court Clerk Beth Bellomy, Finance Director Roger Bellomy, Fire Chief David Bailey, City Engineer Michael Johnson, Facilities & Grounds Director Gerald Smith, Police Chief Johnny Gandy, and Director of Development Services Marybeth Broeren.

Major Leage Baseball Requirements

Director of Facilities Gerald Smith opened by giving a review of the two different plans that have been proposed for the renovations needed to fulfill the MLB requirements at Toyota Field.

Mark Holland from Ballcorps, LLC, explained their proposal for the renovations. He explained after The City pays \$7 million cash for the first floor of the building; the estimated bond cost will be \$22.5 million. This cost includes the building, parking, and bond issuance cost. The annual bond payment will be estimated at \$1,550,000. The total bond payment will be \$4,750,000, including the current bond payment already being made.

Council Member Connie Spears asked Director of Finance Roger Bellomy is The City would have enough in the budget to pay the new bond payment and continue to do the capital improvement projects that are planned and Mr. Bellomy responded, yes.

Council Member Maura Wroblewski asked if there would be a cap put on the amount of money The City is paying into the bond and Director of Development Services Marybeth Broeren responded that there would be. Ms. Broeren also mentioned that they would have the ability to cut the project down if they need to.

The decision was made to walk on Resolution No. 2024-355-R due to conflicts in the Council Members schedules to have a Special Called Meeting within the next week.

ADJOURNMENT

Having no further business to discuss, the work session adjourned at 6:01 p.m.

Minutes No. 2024-10-WS, dated October 28th, 2024, read, approved and adopted this 12th day of November 2024.


Council Member Maura Wroblewski
District One

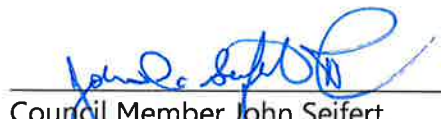

Council Member Connie Spears
District Two


Council Member Teddy Powell
District Three

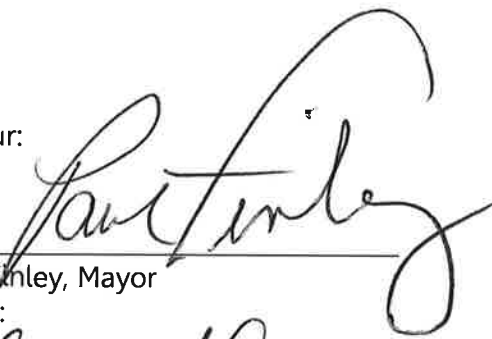

Council Member Greg Shaw
District Four

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


Myranda Staples
Recording Secretary