



**AGENDA  
REGULAR MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF MADISON, ALABAMA, AL  
6:00 PM  
COUNCIL CHAMBERS  
MARCH 9, 2020**

AGENDA NO. 2020-05-RG

1. CALL TO ORDER
2. INVOCATION

***PASTOR ALLEN HAYES, WALL HIGHWAY BAPTIST CHURCH***

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. APPROVAL OF MINUTES

- A. Minutes No. 2020-04-RG, February 24, 2020
- B. Minutes No. 2020-02-WS, February 26, 2020

6. PRESENTATION AND AWARDS

- A. Presentation of City Coin
- B. Presentations of Firefighter Awards by Chief Bailey- Star of Life – Driver/Stand-In Captain Chris Ramsey, Driver Kevin Bailey, Driver Dan Pickens, HEMSI Paramedic Kevin Randolph, and Nurse Marsha Ferrel. Unit Citation – Firefighter Steven Chop, Firefighter Jacob Stewart, and HEMSI EMT Leah Thomas
- C. Presentation of Police Department Life Saving Awards by Chief Jernigan and Command Staff to Officer Andrew Bates, Officer Jeremy McKinney and Officer Jonathan Siskoff
- D. Michael Glenn, Madison County Health Department, Assistant Administrator for Northern District, Presentation in Connection with Annual Appropriation
- E. Jeff Birdwell, Emergency Management Agency Director, Presentation in Connection with Annual Appropriation

7. PUBLIC COMMENTS

8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Regular & Periodic Bills to be Paid

- B. Resolution No. 2020-62-R: Accepting Proposal from Arizon Structures Worldwide for Disassembly of Air-Supported Pool Structure at Dublin Park {\$17,200 to be Paid from Recreation Department Budget}
- C. Authorization for Payment to Athens Fence Company, Inc in the Amount of \$1,436.00 (Invoice 122078) for Materials and Services Provided for the New Public Works Facility (Project # 18-026) to be Paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15
- D. Approval of Payment for Invoice #20 on PO #2018-1214 in the Amount of \$174,952.55 To Turner Construction for Construction Documents, Bidding and Construction Services Phase - Resolution 2018-161-R Multi-Use Venue Stadium CIP Project # 18-012 {To be Paid from 2018-A GO Taxable Bond}
- E. Approval of Payment for Invoice #774216 & Invoice #774244 on PO #2019-1538 in the Amount of \$87,441.38 to Commercial Furniture Group, Inc. for Multi-Use Venue Furniture {To be Paid from 2018-A GO Taxable Bond Account}
- F. Approval of Payment for Invoice #42022 on PO #2020-364 in the Amount of \$22,862.35 To Southern Convention SVCS for Installation of Multi-Use Venue Stadium Retail Store Display Shelving Resolution 2019-342-R CIP Project #18-012 {To be Paid from Series 2018-A Go Taxable Warrant Bond}
- G. Approval of Payment for Invoice #31431 on PO #2019-218 in the Amount of \$600.00 to Geo Solutions for NPDES Monitoring for the Months of January & February of the Services Phase - Resolution 2018-192-R Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}
- H. Approval of Payment for Invoice #4661553 on PO #2019-1533 in the Amount of \$4,160.00 to Knoll, Inc. for Multi-Use Venue Furniture {To be Paid from 2018-A GO Taxable Bond Account}
- I. Approval of Payment for Invoice #503231 on PO #2019-1536 in the Amount of \$14,335.44 to JSI for Multi-Use Venue Furniture {To be Paid from 2018-A GO Taxable Bond Account}
- J. Approval of Payment for Invoice #6667556 on PO #2019-1569 in the Amount of \$50,167.60 to Global Furniture Group for Multi-Use Venue Furniture {To be Paid from 2018-A GO Taxable Bond Account}
- K. Approval of Payment for 2 Invoices #965833 & #965262 on PO #2019-1531 in the Amount of \$111,525.96 to the Gunlocke Company for Multi-Use Venue Furniture {To be Paid from 2018-A GO Taxable Bond Account}
- L. Approval of Payment for Invoice #14154381 on PO #2019-1532 in the Amount of \$14,760.76 to Krueger International for Multi-Use Venue Furniture {To be Paid from 2018-A GO Taxable Bond Account}
- M. Resolution No. 2020-82-R Authorizing and Directing the Mayor to Execute Annual Maintenance Agreement with Tyler Technologies in the Amount of \$56,930.97 {To be Paid from IT Departmental Budget - Total Cost \$56,930.97}
- N. Approval of Payment to Alabama Shop Equipment in the Amount of \$13,659.60 to be Paid from 2015-A GO Bond Account 39-050-000-2955-15 for Materials Supplied to the Public Works Facility
- O. Resolution No. 2020-83-R Declaring Certain City Property Currently Being Used by the Public Works Department as Surplus and Further Authorizing the Sale of Said Property through Auction on GovDeals {2005 Ford F-150 and 2008 Ford F-350}
- P. Approval of Payment in the Amount of \$450.00 to OMI, Inc., for Invoice #20458 for NPDES Inspection Services, –Palmer Park Rejuvenation – Phase I (To be Paid from 2015-A Bond Account) Payment to OMI, Inc

- Q. Approval of Payment in the Amount of \$51,642.00 to Hogan's Mechanical Services, LLC, for Invoice #2001-3 for Palmer Field Lights Upgrade, –Palmer Field Lights (To be Paid from 2015-A Bond Account)

9. PRESENTATION OF REPORTS

**A. MAYOR PAUL FINLEY**

1. Resolution No. 2020-68-R Approving Annual Appropriation Agreement with the Madison County Health Department (MCHD). FY20 Appropriation in the Amount of \$25,000.00 to be Paid from General Fund.
2. Resolution No. 2020-69-R Approving Annual Appropriation Agreement with the Emergency Management Agency (EMA). FY20 Appropriation in the Amount of \$57,500.00 to be Paid from General Fund.

**B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

**C. COUNCIL DISTRICT NO. 2 STEVE SMITH**

**D. COUNCIL DISTRICT NO. 3 TEDDY POWELL**

**E. COUNCIL DISTRICT NO. 4 GREG SHAW**

**F. COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**G. COUNCIL DISTRICT NO. 6 GERALD CLARK**

**H. COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

10. BOARD/COMMITTEE APPOINTMENTS

11. PUBLIC HEARINGS

- A. Proposed Ordinance No. 2020-28 Rezoning Certain Property Owned by Currier Properties, LLC and Located on the East Side of County Line Road, South of Browns Ferry Road from MU (Mixed Use District) to B2 (Community Business District) (First 01-27-2020)
- B. Proposed Ordinance No. 2020-30 Zoning Certain Property Owned by Andrew and Karen Jump and Located at 403 Stella Drive, West of Slaughter Road, to R2 (Medium Density Residential District) Upon Annexation (First Reading 01-27-2020)

12. DEPARTMENT REPORTS

**A. BUILDING**

1. Resolution No. 2020-80-R Authorizing Contractor Agreement with Huntsville Design & Construction, Inc., for ADA Compliant Ramp Installation in Madison Municipal Courtroom in the Amount of \$6,596.00 {To be Paid from Building Department's ADA Budget}
2. Resolution No. 2020-81-R Authorizing Contractor Agreement with Elite Flooring America for Carpet Installation in Madison Municipal Complex Courtroom, Hallways, and Conference Rooms in the Amount of \$37,677.68 {\$18,266.50 to be Paid from Municipal Court Fund - Fund #74 and \$19,411.18 to be Paid from Building's Departmental Budget}

**B. ENGINEERING**

1. Resolution No. 2020-60-R Approving the Acceptance of Right-Of-Way to be Deeded to the City of Madison for Trash Panda Way Per Sketch and Legal Description
2. Resolution 2020-75-R Authorizing Work and Approving Payment to Huntsville Utilities in the Amount of \$2,438.00 for Relocation of Utilities Associated with CIP Project #18-023 Widening Sullivan St. from Madison Blvd. to Kyser Blvd. Per the Attached Aid to Construction and Design Drawings (To be Paid from the 2018-C Bond Account)

**C. FIRE**

1. Resolution No. 2020-77-R Authorizing Product Service Plan Agreement with Stryker Corporation for Preventative Maintenance Service of the Madison Fire and Rescue Cardiac Monitors in the Amount of \$6,300 Per Year (4 Year Contract) {To be Paid from Departmental Budget}

**D. PLANNING**

1. Proposed Ordinance No. 2020-31 Assenting to the Annexation of Certain Property Owned by Andrew and Karen Jump and Located at 403 Stella Drive, West of Slaughter Road {First Reading 01-27-2020}
2. Proposed Ordinance No. 2020-67 Assenting to the Annexation of 2.75 Acres Owned by Larry, Curely, Nomo, LLC and Located South of Powell Road and West of Segers Road {First Reading}
3. Resolution No. 2020-65-R Setting a Public Hearing on Proposed Ordinance No. 2020-66 Zoning Certain Property Owned by Larry, Curley, Nomo LLC and Located South of Powell Road, West of Segers Road to RC2 (Residential Cluster Zone District No. 2) Upon Annexation (First Publication 3/18/2020; Synopsis 3/25/2020, Public Hearing 4/13/2020)
4. Resolution No. 2020-70-R Setting a Public Hearing on Proposed Ordinance No. 2020-71 to Amend Section 4-12-8 of the Zoning Ordinance Pertaining to Traditional Neighborhood District Standards {First Publication 3/18/2020, Synopsis 3/25/2020, Public Hearing 4/13/2020}
5. Resolution No. 2020-76-R: Awarding Bid #2020-02-ITB, Ballpark Field Equipment to TriGreen Equipment, LLC, in the Amount of \$29,885 {To be Paid from 2018-A GO Taxable Bond Account}

**E. RECREATION**

1. Resolution No. 2020-79-R Authorizing Fireworks Display Agreement with Pyro Shows, Inc., for Fourth of July Show in the Amount of \$14,995.00 {To be Paid from Departmental Budget}
2. Resolution No. 2020-78-R Authorizing Professional Services Agreement with 5RDesign, PC, for Architectural and Design Services of Restroom Facilities for Madison City Parks in the Amount of \$16,500.00 {To be Paid from Departmental Budget}

13. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS14. 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.