



**AGENDA  
REGULAR MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF MADISON, ALABAMA, AL  
6:00 PM  
COUNCIL CHAMBERS  
MARCH 23, 2020**

AGENDA NO. 2020-07-RG

TO FOLLOW CDC GUIDELINES AND PROTECT PUBLIC HEALTH DURING THE COVID-19 PANDEMIC, THE CITY COUNCIL URGES THE PUBLIC, EMPLOYEES, AND STAFF WHO ARE NOT REQUIRED TO ATTEND TO STAY HOME. ANYONE WHO IS SICK OR WHO IS LIVING WITH A QUARANTINED FAMILY MEMBER SHOULD NOT ATTEND THE MEETING. CITY COUNCIL MEETINGS ARE STILL OPEN TO THE PUBLIC THROUGH LIVE BROADCASTS ON LOCAL WOW CHANNEL 42 AND ONLINE STREAMING (VISIT [HTTPS://WWW.MADISONAL.GOV/709/VIEW-CITY-COUNCIL-MEETING FOR ACCESS](https://www.madisonal.gov/709/view-city-council-meeting-for-access)).

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. APPROVAL OF MINUTES
  - A. Minutes No. 2020-05-RG, March 9, 2020
  - B. Minutes No. 2020-06-SP, March 16, 2020
6. PRESENTATION AND AWARDS
7. PUBLIC COMMENTS

***The City Council will not be holding public comments at this meeting due to the COVID-19 pandemic. Anyone who would like to comment on City business may contact the Mayor's office or City Clerk (contact information on City website).***

8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT
  - A. Regular & Periodic Bills to be Paid
  - B. Resolution No. 2020-87-R Approving Travel Advance in the Amount of \$168.50 for Jonathan Siskoff to Attend Advanced Search and Seizure Training {To be Paid from Departmental Budget}

- C. Resolution No. 2020-88-R Approving Travel Advance in the Amount of \$168.50 for Joshua Monis to Attend Street Crimes Training {To be Paid from Departmental Budget}
- D. Approval of Payment for Invoice #SI-631008 on PO #2020-653 in the Total Amount of \$8,050.00 to 123 Security Products for Counter Mount Intercoms for Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}
- E. Approval of Payment for Invoice #17 on PO #2019-155 in the Amount of \$22,867.78 To Hoar Construction LLC for Construction of Multi-Use Venue Stadium Resolution 2018-284-R CIP Project #18-012 {To be Paid from 2018-A Go Taxable Bond}
- F. Approval of Payment for Invoice #E14567 on PO #2020-414 in the Amount of \$1,732.00 to Greenville Turf & Tractor for a Gandy 24" X 48" Steel Lawn Roller for the Multi-Use Venue Stadium Resolution #2019-379-R CIP Project #18-012 (To be Paid from 2018-A GO Taxable Warrant Fund)
- G. Approval of Payment in the Amount of \$31,246.11 to S&ME, Inc. for Invoice #980282 for Professional Services Provided through 2/22/20 on CIP Project #18-022, Hughes Rd. Widening (To be Paid from 2018-C G.O. Warrant)
- H. Authorization of Payment to Gulf Coast Equipment in the Amount of \$7,274.98 for Materials 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
- I. Resolution No. 2020-89-R Contract for Ballpark and Multi-Use Venue Construction with Stewart Electric for Additional Kitchen Lighting {\$4,079.00 to be Paid from Series 2018-A GO Taxable Warrant Fund}
- J. Resolution No. 2020-90-R Authorizing the Opening of a 2020 Bond Checking Account and Designating Synovus Banks as Depository for Said Account and Further Designating Authorized Signatures on Said Account
- K. Resolution No. 2020-95-R Declaring Certain City Property Currently Being Used by the Public Works Department as Surplus and Authorizing that Said Property be Sold through Auction on GovDeal {Gasoline Air Compressor}
- L. Resolution No. 2020-96-R Approving Agreement with Huntsville Design & Construction, Inc., for Roof Repairs to Main Street Cafe in the Amount of \$5,892.00 {To be Paid from Departmental Budget}
- M. Approval of Payment for Invoice #69238 on PO# 2018-1213 in the Amount of \$70,311.41 Populous Group for Construction Administration Construction Services Phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {To be Paid from 2018-A GO Taxable Bond }
- N. Resolution No. 2020-94-R Contract for Multi-Use Venue Graphics with Colonial Partners, Inc. {\$13,973.50 to be Paid from Series 2018-A GO Taxable Warrant Fund}
- O. Approval of Payment for Invoice #1022725 on PO #2020-743 in the Amount of \$29,885.00 to TriGreen Equipment for John Deere 319D Compact Track Loader for the Multi-Use Venue Stadium Resolution #2020-76-R CIP Project #18-012 (To be Paid from 2018-A GO Taxable Warrant Fund)
- P. Resolution No. 2020-91-R Authorizing Agreement with Cintas Corporation for Sanis Ultra Clean Services {To be Paid from Departmental Budget}

## 9. PRESENTATION OF REPORTS

**A. MAYOR PAUL FINLEY**

1. Resolution No. 2020-84-R Approving Annual Appropriation Agreement with Madison Animal Rescue Foundation (MARF). FY20 Appropriation in the Amount of \$15,000.00 to be Paid from General Fund.
2. Resolution No. 2020-85-R Approving Annual Appropriation Agreement with the Liberty Learning Foundation (LLF). FY20 Appropriation in the Amount of \$7,500.00 to be Paid from General Fund.
3. Resolution No. 2020-86-R Approving Annual Appropriation Agreement with the Huntsville Botanical Garden (HBG). FY20 Appropriation in the Amount of \$5,000.00 to be Paid from General Fund.

**B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI****C. COUNCIL DISTRICT NO. 2 STEVE SMITH**

1. Reschedule May 25 Meeting Due to Memorial Day Holiday

**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 APPOINTMENTS11. PUBLIC HEARINGS12. DEPARTMENT REPORTS**A. ENGINEERING**

1. Resolution No. 2020-93-R Requesting Authorization for Approval of Change Orders 2 and 3 to Bid #2019-012-ITB Wall Triana Multi-Use Path, Includes the Relocation of Two (2) Irrigation Meters, One (1) Hydrant and Raising Three (3) Water Vaults, a Need Which was Determined Once Construction was Underway. These Change Orders Will Increase the Total Bid Price by \$12,495.00 for a Total of \$1,298,625.00 (To be Paid from 2018-C Bond Account)
2. Proposed Ordinance No. 2020-97: Amending Parking Regulations to Restrict Parking on Production Avenue (First Reading)

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.