



**AGENDA  
REGULAR MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF MADISON, ALABAMA, AL  
6:00 PM  
COUNCIL CHAMBERS  
AUGUST 10, 2020**

AGENDA NO. 2020-16-RG

To Protect Public Health During the Covid-19 Pandemic, According to State and Federal Guidelines, the City Council Will Observe Social Distancing Procedures at the Council Meeting. Anyone who is Sick or who is Living with a Quarantined Family Member Should Not Attend the Meeting. City Council Meetings Are Broadcast Live on Local Wow Channel 42 and Online Streaming (Visit <https://www.Madisonal.Gov/709/View-City-Council-Meeting> for Access). If Members of the Public Would Like to Weigh in on a Council Matter, But Do Not Want to Attend Due to Concerns About the Pandemic, Then They May Contact the City Clerk's Office or Mayor's Office (Contact Information on City Website [www.Madisonal.Gov](http://www.Madisonal.Gov)).

1. CALL TO ORDER

2. INVOCATION

**PASTOR JOHN RYBERG**

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. APPROVAL OF MINUTES

A. Minutes No. 2020-15-RG, July 27, 2020

6. PRESENTATION AND AWARDS

7. PUBLIC COMMENTS

8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular & Periodic Bills to be Paid

B. Resolution No. 2020-225-R Acceptance of Crown Pointe Phase IX Part B into the City of Madison Maintenance Program

C. Approval of Payment in the Amount of \$300.00 to OMI, Inc., for Invoice #20859 for NPDES Inspection Services, -Palmer Park Rejuvenation - Phase I (To be Paid from 2015-A Bond Account)

D. Authorization to Pay Synovus \$485.00 for a Knoxbox for the New Public Works Facility (Project # 18-026), to be Paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15

- E. Resolution No. 2020-236-R Declaring 42 Tasers as Surplus and Authorizing that They be Donated to Various Police Departments and Declaring 2 Tasers of Negligible Value and Authorizing that They be Disposed Of

9. PRESENTATION OF REPORTS

**A. MAYOR PAUL FINLEY**

**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**

- 1. Resolution No. 2020-228-R to Suspend Deadline Requirements in Personnel Policies Due to Impact of Coronavirus
- 2. Resolution No. 2020-229-R to Provide Tier 1 Benefits to Tier II Plan Members

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

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

10. BOARD/COMMITTEE APPOINTMENTS

11. PUBLIC HEARINGS

- 1. Resolution No. 2020-230-R to Approve Request for a Restaurant Retail Liquor License from J & T Hall, LLC, Doing Business as Main Street Cafe, for Their Location at 101 Main Street
- 2. Resolution No. 2020-231-R to Approve Request for a Restaurant Retail Liquor License from SB Madison, LLC, Doing Business as Shrimp Basket for Their Location at 7814 Highway 72 West

12. DEPARTMENT REPORTS

**A. BUILDING**

- 1. Proposed Ordinance No. 2020-233: Updating the City's Building Codes to the 2018 Editions (First Reading)

**B. PLANNING**

- 1. Proposed Ordinance No. 2020-211 Vacation of Easements Within West Haven Subdivision (First Reading 07-27-2020)

**C. RECREATION**

1. Resolution No. 2020-199-R Reject Bids for Bradford Creek Trailhead Restrooms
2. Resolution No. 2020-227-R Authorizing Purchase of Restroom Trailers for Palmer Park and Bradford Creek Trailhead from Sourcewell Purchasing Cooperative (\$183,280 to be Paid from 2015-A Bond Checking)

**D. LEGAL**

1. Proposed Ordinance No. 2020-234 to Provide for Exchange of Electric Utility Substation Properties (Huntsville Utilities Sullivan Street Lot for City of Madison Kyser Boulevard Lot) {First Reading}

**E. CITY CLERK-TREASURER**

1. Resolution No. 2020-235-R Approval of Additional Election Workers for the August 25, 2020 General Municipal Election and Any Necessary Run-Off Election to be Held on October 6, 2020

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.**