



MINUTES NO. 2019-25-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

NOVEMBER 25, 2019

The Madison City Council met in regular session on Monday, November 25, 2019, 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 Smith.

Pastor Mark Langner of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Smith.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The roll call of elected governing officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Absent
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk Treasurer Melanie Williard, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Fire Chief David Bailey, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, IT Director Jason Colee, City Attorney Megan Zingarelli, Human Resources Director Terry Towry, Court Clerk Cheri Martin, Building Director Dustin Riddle, and Recreation Director Kory Alfred.

Public attendance registered: William Clemons, Jon Howell, Matt Balch, Sheila Peoples, Hanu Karlapalem, Pam Honeycutt and a few illegible signatures.

CHANGES TO AGENDA:

ADDITION UNDER COUNCIL PRESIDENT SMITH'S LINE OF BUSINESS

RESOLUTION NO. 2019-353-R EMA FUNDING FOR SIREN SOFTWARE

APPROVAL OF MINUTES

MINUTES NO. 2019-24-RG, NOVEMBER 12, 2019

Council Member Seifert moved to approve Minutes No. 2019-24-RG, dated November 12, 2019. Council Member Wroblewski seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION AND AWARDS

PINNING CEREMONY FOR 10 NEWLY PROMOTED POLICE OFFICERS: MAJOR JOHN STRINGER, CAPTAIN MIKE ALLEN, LIEUTENANT CLAYTON JORDAN, LIEUTENANT NIC MCRAE, LIEUTENANT LAMAR ANDERSON, SERGEANT CHRIS TOWNSEND, SERGEANT KATIE GORDON, SERGEANT TANNER WARD, SERGEANT WESTON TAETS AND SERGEANT RICARDO MCCANTS

Police Chief Jernigan took a moment to honor Lowndes County Sheriff John Williams, Sr. who was killed in the line of duty over the weekend. He stated that our agency and many agencies around the state have draped their badges with a black ribbon as an outward sign of respect. He asked for a moment of silence in recognition of Sheriff Williams' life of service. A moment of silence was observed.

Chief Jernigan requested the family and friends of the officers to stand by and ceremoniously pin the newly promoted officers.

The following officers were promoted as follows:

Sergeant: Weston Teats, Ricardo McCants, Katie Gordon, Tanner Ward, and Chris Townsend

Lieutenant: Lamar Anderson, Nic McRae, Clayton Jordan

Captain: Mike Allen

Major: John Stringer

A round of applause was given.

PUBLIC COMMENTS

DEBBIE OVERCASH, MADISON HISTORIC SOCIETY PRESIDENT, UPDATE ON CHRISTMAS EVENTS IN MADISON

Debbie Overcash addressed Council and gave an overview of the events that are being planned this holiday season.

HANU KARLAPEM ADDRESS COUNCIL REGARDING HANDBOOK-CODE OF CONDUCT FOR COUNCIL MEMBERS, MAYOR & CITY EMPLOYEES AND TRUST AND TRANSPARENCY ISSUES WITH REGARD TO THE POLICE INVOLVED SHOOTING AND REFORMS

Mr. Karlapalem, 229 Watterson Way appeared before Council with a follow up on a previous request for a handbook or code of conduct for City elected officials and employees.

JOCELY BROER ADDRESS COUNCIL REGARDING THE DANA FLETCHER INCIDENT

This item was postponed to the December 9 City Council Meeting.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the Consent Agenda and Finance Committee Report as amended. Council Member Powell seconded.

General Operating Account	\$1,080,793.84
Special General Operating Accounts	\$489.61
ADEM Storm Drainage	\$27,083.50
Gasoline Tax and Petroleum Inspection Fees	\$32,403.04
Street Repair and Maintenance	\$1,420.65
CIP Bond Accounts	\$4,373,077.77
Library Building Fund	\$6,265.41
Water Distribution and Storage	\$77,324.00

Resolution No. 2019-343-R approving travel advance in the amount of \$122.50 for Jesse Scroggin to attend Interviewing Strategies through State Analysis in Anniston, AL {To be paid from Police Department Budget}

Approval of payment in the amount of \$1,812.72 to the City of Huntsville representing the City of Madison's 5% cost share for right of way acquisition services for the widening of Zierdt Rd. from Martin Rd. to the intersection of I-565 and Madison Blvd., per Res. 2007-49-R (To be paid from the 2013-A Bond Account)

Approval of payment for Invoice #108206-00 on PO #2020-282 in the amount of \$12,232.43 to Pipp Mobile Storage Systems for construction and installation of mobile storage system for Multi-Use Venue Stadium Resolution 2019-327-R CIP Project #18-012 {To be paid from 2018-A Go Taxable Bond}

Approval of payment in the amount of \$18,623.49 to S&ME, Inc. for Invoice #960659 for professional services through 11/02/2019 for CIP Project #18-022 Hughes Rd. widening (To be paid from 2018-C GO Warrant)

Resolution No. 2019-330-R accepting pricing proposals from Emergency Reporting for emergency notification software add on subscriptions for MFR {\$900 per year for 2 year subscription to be paid from Departmental Budget}

Payment of pro-rated 2019 property taxes to Limestone County Tax Assessor for 6 properties totaling approximately 27 acres donated to City as floodway and green space (\$1,694.40 to be paid from miscellaneous expense, general services, General Operating Budget)

Resolution No. 2019-349-R authorizing an application and participation agreement with the Alabama First Responders Benefits Association for Firefighter Cancer Insurance Coverage - Enhanced Plan for \$13,678.56 Annually

Approval of payment for Invoice #2129251 on PO #2019-1540 in the amount of \$1,158.00 to National Office Furniture for Multi-Use Venue furniture {To be paid from 2018-A GO Taxable Bond Account}

Resolution No. 2019-352-R Resolution authorizing Amended Pricing Proposals for Maintenance Agreement with Mimecast through SHI for Additional Security Features in the Amounts of \$568.76 and \$25,000.00 {To be Paid from IT Departmental Budget}

Approval of Payment for Invoice #30607On PO #2019-218 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of October of the Services Phase - Resolution 2018-192-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Approval of payment for Invoice #17 on PO #2018-1214 in the amount of \$83,633.00 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}

ACCEPTANCE OF DONATIONS:

Acceptance of donation in the amount of \$9,500 from Madison Visionary Partners to be used for SRO Augmented Reality Project {To be deposited to Police Donation Account}

The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye

Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Absent

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2019-353-R EMA FUNDING FOR SIREN SOFTWARE

Council Member Shaw moved to approve Resolution No. 2019-353-R with funding to come from Council Special Projects Fund. Council Member Overcash seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell expressed his thanks to Debbie Overcash for her efforts on behalf of the Madison Historic Society.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2019-351-R APPROVING A CHANGE TO THE CITY OF MADISON JOB CLASSIFICATION PLAN

Council Member Overcash moved to approve Resolution No. 2019-351-R. Council Member Wroblewski seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE NO. 5 ON THE MADISON CITY DISABILITY ADVOCACY BOARD {POSITION REQUIREMENT - EMPLOYEE OF THE MADISON CITY SCHOOLS SPECIAL EDUCATION DEPT.}

Council President Smith opened the floor for nominations to Place 5. Council Member Wroblewski nominated Tracey Slaughter Bailey.

With no other nominations being made Council President Smith closed the nominations and Tracey Slaughter Bailey was appointed by acclamation to Place 5 of the Madison City Disability Advocacy Board.

PUBLIC HEARINGS

None.

DEPARTMENT REPORTS

ENGINEERING

PROPOSED ORDINANCE NO. 2019-323: FLOOD ORDINANCE AMENDMENT {FIRST READING 11-12-2019}

Council Member Shaw moved to approve Proposed Ordinance No. 2019-323. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye

Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2019-333-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING, LLC. FOR DESIGN SERVICES AS OUTLINED IN THE ATTACHED PROPOSAL UNDER TASK 2 FOR MODIFICATION OF THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF MADISON BLVD. AND INTERGRAPH WAY IN AN AMOUNT NOT TO EXCEED \$10,000.00 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2019-333-R. Council Member Shaw seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2019-332-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN AND ASSOCIATES, INC. FOR TRAFFIC SIGNAL DESIGN SERVICES AT THE INTERSECTION OF MADISON BLVD. AND PRODUCTION AVE. IN AN AMOUNT NOT TO EXCEED \$11,200.00 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2019-332-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2019-350-R AUTHORIZING CONTRACTOR AGREEMENT WITH DAVID A. SMITH CONTRACT SERVICES, INC. FOR LENA CAIN BLVD & HARDIMAN RD ADA COMPLIANT IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$44,835.00 (TO BE PAID FROM COLLECTOR ROAD- ADA ACCOUNT)

Council Member Shaw moved to approve Resolution No. 2019-350-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PLANNING

PROPOSED ORDINANCE 2019-339 FOR 103 SONOMA DR. VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-339.

RESOLUTION NO. 2019-318-R AWARDING BID FOR SHORT STREET WIDENING PROJECT TO REED CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$794,497.31 (TO BE PAID FROM 2015-A BOND CHECKING AND FUND # 76 MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT FUND)

Council Member Shaw moved to approve Resolution No. 2019-318-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE 2019-340: RELOCATING A PUBLIC UTILITY & DRAINAGE AND ACCESS EASEMENT LOCATED AT 1633 HUGHES ROAD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-340.

RESOLUTION NO. 2019-342-R INSTALLATION OF MULTI-USE VENUE RETAIL STORE DISPLAY SHELVING BY SCSWORX IN THE AMOUNT OF \$45,724.75 (TO BE PAID FROM SERIES 2018-A-GO TAXABLE WARRANT FUND)

Council Member Shaw moved to approve Resolution No. 2019-342-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

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

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

The meeting was adjourned at 6:45 PM.

Signatures on following page.

Minutes No. 2019-25-RG, dated November 25, 2019, read, approved and adopted this 16th day of December 2019.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three

Absent

Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

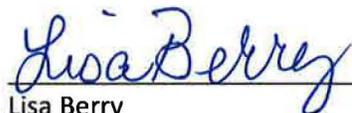


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary