MADISON ALABAMA

MINUTES NO. 2020-05-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

MARCH 9, 2020

The Madison City Council met in regular session on Monday, March 9, 2020 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 Allen Hayes of Wall Highway Baptist Church provided the invocation followed by the Pledge of Allegiance led by Allen Downs with Troop 350.

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	Present
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, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, City Attorney Megan Zingarelli, Public Works Director Kent Smith, Fire Chief David Bailey, Building Director Dustin Riddle, Finance Director Roger Bellomy, Police Chief David Jernigan, Human Resource Director Terri Towry, Communications Specialist Samantha Magnuson, IT Director Jason Colee, and Recreation Director Kory Alfred.

Public attendance registered: BeBeOetjen, Kaye Goldthorpe, Jon Howell, Pam Sparks, Andrew Downs, Joey Downs, Janette Fulmer, Connie Spears, Charles G. Bailey, Karen Denzine, David Hergenroeder, Gregory Williams, Karyn Mruphree, Connor Murphree, Summer Peters and others who did not sign in.

ADDITION TO AGENDA:

The approval to hire a Senior Center food service worker at a higher step was added under Council Member Overcash's line of business.

APPROVAL OF MINUTES

MINUTES NO. 2020-04-RG, FEBRUARY 24, 2020

Council Member Shaw moved to approve Minutes No. 2020-04-RG, dated February 24, 2020. 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 carried.

MINUTES NO. 2020-02-WS, FEBRUARY 26, 2020

Council Member Shaw moved to approve Minutes No. 2020-02-WS, dated February 26, 2020. 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 carried.

PRESENTATION AND AWARDS

PRESENTATION OF CITY COIN

Council President Smith presented the Edwards family, which were finalists for the Family of the Year, with a City Coin. They are active in their church and community with Kareem Edwards being an ordained deacon and a youth director. Sarita Edwards has a background in health care administration and is currently a stay at home mom. Their children attend Madison City Schools.

They also founded the E.WE Foundation after their son was diagnosed with Trisomy 18. The foundation advocates for early diagnosis and therapies to help infants with chronic illnesses. A round of applause was given.

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

Mr. Tim Peters, a citizen of Madison, came before Council and stated that he suffered a cardiac arrest at church and expressed his heartfelt gratitude to his church members and the first responders who came to his aid.

Fire Chief Bailey gave a brief description of the incident and congratulated the first responders and citizens. Chief Bailey presented the following awards:

Star of Life award:
Captain Chris Ramsey
Driver Kevin Bailey
Driver Dan Pickens
HEMSI Paramedic Kevin Randolph
Nurse Marsha Ferrel
Buster Barksdale, Citizen (not in attendance)
Dewayne McAnally, Citizen

Unit Citation Awards:
Firefighter Steven Chop
Firefighter Jacob Steward
HEMSI EMT Leah Thomas

A round of applause was given.

PRESENTATION OF POLICE DEPARTMENT LIFE SAVING AWARDS BY CHIEF JERNIGAN AND COMMAND STAFF TO OFFICER ANDREW BATES, OFFICER JEREMY MCKINNEY AND OFFICER JONATHAN SISKOFF

Police Chief Jernigan gave a brief description of the efforts of each of the officers involved in this incident that prompted these awards.

Chief Jernigan then presented the Department's Life Saving Award to the following officers:

Officer Andrew Bates

Officer Jeremy McKinney
Officer Jonathan Siskoff

A round of applause was given.

MICHAEL GLENN, MADISON COUNTY HEALTH DEPARTMENT, ASSISTANT ADMINISTRATOR FOR NORTHERN DISTRICT, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Michael Glenn , Assistant Administrator for the North District, outlined for Council the activities of the Health Department over the year including family planning services, supplemental nutrition programs for women, infants and children, and various health screenings. He thanked Council for their continued support of the Health Department.

JEFF BIRDWELL, HUNTSVILLE/MADISON COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Jeff Birdwell gave a synopsis to Council on the actions of the agency. He stated that they now have a mass communication system that is available for the general public. He expressed his thanks for the City's support.

PUBLIC COMMENTS

Cherelle Fletcher, 3408 Wall Triana Hwy came before Council and used her allotted three minutes in silence in remembrance of the Dana Fletcher incident.

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	$1,245,499.58
Special General Operating Accounts	$586.40
ADEM Storm Drainage	$4,500.00
½ Cent Capital Replacement	$33,693.00
Gasoline Tax and Petroleum Inspection Fees	$42,234.43
TVA Tax	$10,239.63
CIP Bond Accounts	$281,354.82
Library Building Fund	$9,566.02
Water Distribution and Storage	$154,796.00

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}

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

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}

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}

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}

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}

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}

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}

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}

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}

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}

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}

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

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}

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

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)

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 carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

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.

Council Member Wroblewski moved to approve Resolution No. 2020-68-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 carried.

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.

Council Member Wroblewski moved to approve Resolution No. 2020-69-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 carried.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark stated that last week he, along with the Beautification Board celebrated Arbor Day. He noted that the City of Madison has been celebrating being a tree city for 19 years.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash advised that the HR Committee reviewed a requested to hire a part time food service worker at a step 4 for the Senior Center. It is the recommendation of the Committee to approve this request.

Council Member Overcash moved to approve the hiring of a Senior Center food service worker at a higher step, Step 4. 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 carried.

Lastly, Council Member Overcash announced that Council will start accepting school board applications next month. He encouraged interested citizens to apply.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell thanked the Mayor and team for working on a response to the coronavirus outbreak.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that Huntsville International Airport was named the #1 Best Small Airport in the US.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council President Smith stated that he has observed a number of illegal signs in the right of ways.

He acknowledged Finance Director Roger Bellomy, Council Member Greg Shaw, and Mayor Finley for their financial leadership in the wake of recent lowered interest rates.

Council Member Overcash announced that he asked the Legal Department, along with the Building Department to put together definitive rules of the sign ordinance for the upcoming campaign.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

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)

Director of Development Services Mary Beth Broeren stated that Planning Commission and staff support this request.

Council President Smith opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Overcash moved to approve Proposed Ordinance No. 2020-28. Council Member Seifert 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	Absent at vote
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

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)

Director of Development Services Mary Beth Broeren stated that Planning Commission and staff recommend approval.

Council President Smith opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Proposed Ordinance No. 2020-30. Council Member Seifert 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	Abstain
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

DEPARTMENT REPORTS

BUILDING

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}

Council Member Shaw moved to approve Resolution No. 2020-80-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 carried.

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}

Council Member Shaw moved to approve Resolution No. 2020-81-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 carried.

ENGINEERING

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

Council Member Shaw moved to approve Resolution No. 2020-60-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	Abstain
Council Member John Seifert	Aye

Motion carried.

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)

Council Member Shaw moved to approve Resolution No. 2020-75-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 carried.

FIRE

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}

Council Member Wroblewski moved to approve Resolution No. 2020-77-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 carried.

Council Member Clark recused himself from the next four items and left the meeting.

PLANNING

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}

Council Member Powell moved to approve Proposed Ordinance No. 2020-31. 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	Recused from vote
Council Member John Seifert	Aye

Motion carried.

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}

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-67.

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)

Council Member Shaw moved to approve Resolution No. 2020-65-R. Council Member Seifert 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	Recused from vote
Council Member John Seifert	Aye

Motion carried.

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}

Council Member Shaw moved to approve Resolution No. 2020-70-R. Council Member Seifert 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	Recused from vote
Council Member John Seifert	Aye

Motion carried.

It was noted that Council Member Clark returned to the meeting.

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}

Council Member Shaw moved to approve Resolution No. 2020-76-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 carried.

RECREATION

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}

Council Member Shaw moved to approve Resolution No. 2020-79-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 carried.

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}

Council Member Wroblewski moved to approve Resolution No. 2020-78-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 carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn. 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

The meeting was adjourned at 7:05 PM.

Signatures on following page.

Minutes No. 2020-05-RG, dated March 9, 2020, read, approved and adopted this 23rd day of March 2020.

Council Member Maura Wroblewski
District One

Council Member Steve Smith
District Two

Absent
Council Member Teddy Powell
District Three

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