



MINUTES NO. 2020-14-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JULY 13, 2020

Following CDC Guidelines, and to protect the public health during the COVID-19 pandemic, the City Council urged the public, employees, and staff who were not required to attend the meeting to stay at home to practice recommended social-distancing. The City posted to the website, and on the published agenda, that anyone who was sick, or who was living with a quarantined family member should not attend the meeting. Meetings of the Madison City Council are open to the public through live broadcasts on the local WOW! Cable Channel 42 and via online streaming on the City's website.

The Madison City Council met in regular session on Monday, July 13, 2020, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The invocation was provided by Pastor Trav Wilson with Madison United Methodist Church followed by the Pledge of Allegiance led by Council President Steve Smith.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. 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 | 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: Engineering Director Gary Chynoweth, Finance Director Roger Bellomy, Director of Development Services Mary Beth Broeren, City Administrator Marc Jacobson, Parks & Recreation Director Kory Alfred, Human Resources Director Terri Towry, City Attorney Megan Zingarelli, Police Chief David Jernigan, Fire Chief David Bailey, Fire Battalion Chief Steve Perry, and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Lisa Giangrosso, Marc Highsmith, Bebe Oetjen, Kerry Straub, Connie Spears, and Karen Denzine. There were additional citizens in attendance who did not sign the sign in sheet.

AMENDMENTS TO AGENDA

DELETION FROM AGENDA

Resolution No. 2020-195-R; appointing an individual to perform election duties of Mayor Finley as he is a candidate for reelection will be removed from tonight's agenda and taken up at the next regular meeting of the City Council, scheduled for July 27, 2020.

ADDITION TO AGENDA

Approval to hire an Economic Development Director at a Step 2 will be added to Council Member Overcash's line of business.

APPROVAL OF MINUTES

MINUTES NO. 2020-04-WS, JUNE 22, 2020

Council Member Powell moved to approve Minutes No. 2020-04-WS dated June 22, 2020. 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.

MINUTES NO. 2020-13-RG, JUNE 22, 2020

Council Member Shaw moved to approve Minutes No. 2020-13-RG dated June 22, 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.

PRESENTATIONS AND AWARDS

MR KERRY STRAUB: UPDATE ON EMERGENCY MANAGEMENT AGENCY

Mr. Straub, the City’s representative on the Huntsville-Madison County Emergency Management Board, gave Council and Mayor Finley a brief update on the Board’s recent activities.

PUBLIC COMMENTS

Public Comments are limited to five minutes if the speaker requested to be added to the Agenda prior to the submission deadline. Individuals requesting to speak at the meeting who did not make the submission deadline are limited to three minutes.

The following individuals appeared before Council and Mayor to voice their concerns regarding the Dana Fletcher matter:

- Katherine Hereford, 111 Reserve Way
- Austin Weld, 1075 Yarborough Way
- Remus Bowden, 6942 Highway 72
- Lisa Giangrosso, 107 Knotting Place
- Blake Enfinger, 309 Autumn Way
- Nicole Mason, 1670 Cherry Tree Road
- Deborah Fletcher, Madison County

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

| | |
|--|----------------|
| General Operating Account | \$1,382,191.73 |
| Special General Operating Accounts | \$104.61 |
| ADEM Storm Drainage | \$125.00 |
| ½ Cent Capital Replacement | \$81,422.92 |
| Gasoline Tax and Petroleum Inspection Fees | \$46,176.94 |
| Street Repair & Maintenance | \$384.64 |

| | |
|---------------------------------|--------------|
| CIP Bond Accounts | \$711,432.78 |
| Library Building Fund | \$79,444.28 |
| Water Distribution & Storage | \$1,000.00 |
| Multi-Use Venue Collection Fund | \$242,886.22 |

- Resolution No. 2020-189-R accepting settlement in the amount of \$8,450 from Alabama Municipal Insurance Corporation for 2015 Dodge Charger involved in an accident on June 12, 2020 and deemed a total loss. Funds to be deposited into General Operating Fund
- Resolution No. 2020-200-R declaring 4 Police Department vehicles as surplus and authorizing that they be sold through online auction via Govdeals website
- Resolution No. 2020-202-R declaring a Parks & Recreation Department vehicle as surplus and authorizing that it be sold through online auction via Govdeals website
- Resolution No. 2020-201-R approving a Memorandum of Understanding with the Center for Law Enforcement Technology, Training, & Research, Inc., for access to the Federated Integrated Network for Data Exchange and Retrieval (FINDER) Information Sharing System for the Madison Police Department. To be paid by the North Alabama Multi-Agency Crime Center at Huntsville PD.
- Resolution No. 2020-205-R authorizing professional services agreement with Quantum Research International, Inc. IT Consulting at no cost to City.
- Resolution No. 2020-207-R declaring certain city property currently being used by the Fire Department as surplus and of negligible value and authorizing its disposal
- Approval of payment to Schoel Engineering Company, Inc. in the amount of \$1,500 on Invoice No. 519276 representing professional services completed from May 1, 2020 to May 31, 2020 on CIP Project No. 18-007 Kyser Blvd. improvements (Short Street), per Resolution No. 2020-105-R, to be paid from 2018-C G.O. Warrant
- Approval of payment to S&ME, Inc. in the amount of \$195.00 on Invoice No. 1001456 representing partial payment No. 4 on PO No. 2020-0641 for work completed on CIP Project No. 18-022 Hughes Road widening through June 13, 2020, per Resolution No. 2020-38-R, to be paid from 2018-C G.O. Warrant
- Approval of payment to Croy Engineering, LLC in the amount of \$2,325 on Invoice No. 21439 representing partial payment No. 3 on PO No. 2020-0643 for work completed on CIP Project No. 18-025 Wall Triana multi-use path through April 30, 2020, per Resolution No. 2019-218-R, Bid No. 2019-005-ITB, to be paid from 2018-C G.O. Warrant

- Approval of payment to Hoar Construction, LLC in the amount of \$570,997.07 on Invoice No. 20 for PO No. 2019-155 for construction of Multi-Use Venue Stadium, Resolution No. 2018-284-R, CIP Project No. 18-012, to be paid from 2018-A G.O. Taxable bond
- Approval of payment to Reed Contracting Services, Inc. in the amount of \$109,382.26 representing partial payment No. 3 on PO No. 2020-0080 for work completed on CIP Project No. 18-023 Sullivan Street widening (sanitary sewer work) through June 30, 2020, per Resolution No. 2019-217-R, Bid No. 2019-011-ITB, to be paid from 2018-C G.O. Warrant
- Approval of payment to Reed Contracting Services, Inc. in the amount of \$493,861.41 representing partial payment No. 2 on PO No. 2020-0080 for work completed on CIP Project No. 18-023 Sullivan Street widening through June 30, 2020, per Resolution No. 2019-217-R, Bid No. 2019-011-ITB, to be paid from 2018-C G.W. Warrant
- Approval of payment to Fite Construction Company, LLC, in the amount of \$20,000.00 for materials provided for the new Public Works facility, Project No. 18-026, to be paid from 2018-C G.O. Bond Issue which completes payment on Invoice No. 198411
- Resolution No. 2020-212-R declaring Cat 323F Track Hoe as surplus and authorizing trade-in to Cowin Equipment Company, Inc., via Sourcewell, for a Volvo EC 160E Track Hoe. No funding required – even exchange
- Approval of payment to SJ&L General Contractors, LLC, in the amount of \$262,909.80 representing partial payment No. 5 on PO No. 2020-0079 for work completed on CIP Project No. 18-025, Wall Triana multi-use path through May 30, 2020, per Resolution No. 2019-218-R, Bid No. 2019-005-ITB, to be paid from 2018-C G.O. Warrant

ACCEPTANCE OF DONATIONS

- Acceptance of donation in the amount of \$100 from Joe and Marisa Helfert in honor of Curtis McMorris, to be deposited into Recreation Donation and used to enhance Senior activities
- Acceptance of anonymous donation in the amount of \$2,000 designated to be use for Police Payroll, to be deposited into the General Fund

The roll call vote to approve the Consent Agenda 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
Council Member John Seifert

Aye
Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Mayor Finley reported on the following activities, events and newsworthy items:

- Recent meeting with consultants to begin development of a plan for the former Three Springs complex
- Former Madison Public Library closure and purchase of former Three Springs facility for city and community services
- Refinancing of city and school bonds
- Gillespie Road at Balch Road intersection traffic flow
- Presented a ten-year service award pin to Parks & Recreation Director Kory Alfred

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events and newsworthy items:

- Thanked the Fire Department for the quick response to a lighting strike call the previous day in her neighborhood

COUNCIL DISTRICT NO. 2 TEDDY POWELL

Council Member Powell reported on the following activities, events and newsworthy items:

- Thanked Engineering Director Gary Chynoweth and the Public Works Department for their work on the Mountain Brook drainage issue

COUNCIL DISTRICT NO. 4 GREG SHAW

PROPOSED ORDINANCE NO. 2020-208 APPROVING THE REFINANCING OF THE 2015 GENERAL OBLIGATION WARRANT ISSUE. REQUEST TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION.

Council Member Shaw moved to suspend the rules for immediate consideration of proposed Ordinance No. 2020-208. Council Member Overcash seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski
Council Member Steve Smith
Council Member Teddy Powell
Council Member Greg Shaw

Aye
Aye
Aye
Aye

| | |
|-------------------------------|-----|
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

Upon suspension of the rules, Council Member Shaw moved to adopt Ordinance No. 2020-208. 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 carried.

PROPOSED ORDINANCE NO. 2020-210 APPROVING THE REFINANCING OF THE SCHOOL'S 2011-B WARRANT ISSUE. REQUEST TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION

Council Member Shaw moved to suspend the rules for immediate consideration of proposed Ordinance No. 2020-210. 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.

Upon suspension of the rules, Council Member Shaw moved to adopt Ordinance No. 2020-210. 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.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

HIRING OF AN ECONOMIC DEVELOPMENT DIRECTOR AT A STEP 2

Council Member Overcash moved to approve the hiring of an Economic Development Director at a Step Two due to their qualifications. 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.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activities, events and newsworthy items:

- Congratulated Director Alfred for receiving his ten-year service award pin
- Madison Baseball Association

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2020-155 AMENDING § 5-2 OF THE ZONING ORDINANCE PERTAINING TO THE SITE PLAN REVIEW AND APPROVAL PROCESS. FIRST READING MAY 26, 2020

Council President Smith opened the public hearing for any comments from the public regarding this request. Madison resident Bebe Oetjen asked if Council would discuss site plans or would it simply be approved via an Ordinance or Resolution. Director Broeren stated that her staff will continue to prepare reports for the Council, as they do for the Planning Commission, for these

items and added that site plans are not public hearing items and would show up under the Planning Department line of business on Council Meeting Agendas and the public would be able to speak at that time. The approval process itself is not changing, just the approving body, she added. There being no further comments, he then closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to adopt Ordinance No. 2020-155. Council Member Wroblewski 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 | Abstain |
| Council Member John Seifert | Aye |

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2020-206-R; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MORELL ENGINEERING FOR THE FOUNDATION DESIGN OF FIVE TRAFFIC SIGNAL POLES IN THE AMOUNT OF \$3,000.00, TO BE PAID FROM DEPARTMENTAL FUNDS

Council Member Shaw moved to approve Resolution No. 2020-206-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.

RESOLUTION NO. 2020-204-R; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GEO SOLUTIONS, LLC, FOR CE&I SERVICES FOR TOWN MADISON BOULEVARD WEARING SURFACE AND STRIPING, ALDOT PROJECT NO. ACAA61239-ATRP (012) IN THE AMOUNT OF \$45,030.00

Council Member Shaw moved to approve Resolution No. 2020-204-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 NO. 2020-203-R APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF MADISON, ALABAMA AND THE LIMESTONE COUNTY COMMISSION FOR THE RESURFACING OF HARDIMAN AND BURGREN ROADS IN THE AMOUNT OF \$500,000 TO BE PAID FROM DEPARTMENTAL FUNDS

Council Member Shaw moved to approve Resolution No. 2020-203-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.

RESOLUTION NO. 2020-209-R REQUESTING APPROVAL OF REED CONTRACTING SERVICES, INC. CHANGE ORDER NO. 2 TO BID 2019-011-ITB, APPROVED BY RESOLUTION NO. 2019-217-R, FOR PROJECT NO. 18-0123 SULLIVAN STREET WIDENING, IN AN AMOUNT NOT TO EXCEED \$18,405.99 IN ORDER TO LOWER A WATER LINE. TO BE PAID FROM 2018-C G.O. WARRANT

Council Member Shaw moved to approve Resolution No. 2020-209-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 & RESCUE DEPARTMENT

RESOLUTION NO. 2020-196-R; ACCEPTING A GRANT OF A SMALL UNMANNED AIRCRAFT SYSTEM (SUAS) FROM SKYDIO, INC.

Council Member Powell moved to approve Resolution No. 2020-196-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.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2020-163 VACATING AN EASEMENT AT TOWN MADISON. FIRST READING JUNE 22, 2020

Council Member Shaw moved to adopt Ordinance No. 2020-163. Council Member Seifert seconded. The roll call vote taken was 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 NO. 2020-190-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-191 TO ZONE CERTAIN PROPERTY OWNED BY THE CITY OF MADISON LOCATED ALONG BROWNS FERRY ROAD, SOUTH OF WALDEN GLEN ROAD, AT THE FORMER THREE SPRINGS COMPLEX, TO AG (AGRICULTURE) UPON ANNEXATION. FIRST PUBLICATION JULY 22, 2020; SYNOPSIS JULY 29, 2020, PUBLIC HEARING TO BE HELD AUGUST 24, 2020

Council Member Wroblewski moved to approve Resolution No. 2020-190-R. Council Member Shaw seconded. The roll call vote taken was 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.

PROPOSED ORDINANCE NO. 2020-192 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THE CITY OF MADISON, LOCATED ALONG BROWNS FERRY ROAD, SOUTH OF WALDEN GLEN ROAD, AT THE FORMER THREE SPRINGS COMPLEX (FIRST READING)

This was considered a first reading only and no action was taken by Council.

RESOLUTION NO. 2020-193-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-194 TO ZONE CERTAIN PROPERTY OWNED BY AAA HOLDINGS, LLC, LOCATED EAST OF COUNTY LINE ROAD, SOUTH OF BELMONT LANE FROM AG (AGRICULTURE) AND R2 (MEDIUM-DENSITY RESIDENTIAL) TO B2 (COMMUNITY BUSINESS). FIRST PUBLICATION JULY 22, 2020; SYNOPSIS JULY 29, 2020, PUBLIC HEARING TO BE HELD AUGUST 24, 2020

Council Member Shaw moved to approve Resolution No. 2020-193-R. Council Member Seifert seconded. The roll call vote taken was 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.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2020-188-R APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING FOR REDESIGN OF PALMER PARK PARKING AND RESTROOM FACILITY IN AN AMOUNT NOT TO EXCEED \$12,000, TO BE PAID FROM 2015-A BOND CHECKING

Council Member Shaw moved to approve Resolution No. 2020-188-R. Council Member Seifert seconded. The roll call vote taken was 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. 2020-198-R APPROVING AMERICAN YOUTH SOCCER ORGANIZATION FACILITIES USE AGREEMENT

Council Member Wroblewski moved to approve Resolution No. 2020-198-R. Council Member Shaw seconded. The roll call vote taken was 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. 2020-197-R APPROVING MADISON DOLPHINS SWIM AND DIVE TEAM FACILITIES USE AGREEMENT

Council Member Shaw moved to approve Resolution No. 2020-197-R. Council Member Wroblewski seconded. The roll call vote taken was 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.

CITY CLERK-TREASURER DEPARTMENT

RESOLUTION NO. 2020-171-R; APPOINTING ELECTION OFFICIALS FOR THE AUGUST 25, 2020 GENERAL MUNICIPAL ELECTION AND THE OCTOBER 6, 2020 MUNICIPAL RUN-OFF ELECTION, SHOULD ONE BE NECESSARY

Council Member Wroblewski moved to approve Resolution No. 2020-171-R. Council Member Shaw seconded. The roll call vote taken was 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. 2020-195-R APPOINTING AN INDIVIDUAL TO PERFORM ELECTION DUTIES OF MAYOR FINLEY AS HE IS A CANDIDATE FOR RELECTION

This item will be considered at the July 27, 2020 regular City Council meeting.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2020-166 DECLARING RAGLAND CEMETERY PROPERTY AND ACCESS EASEMENT SURPLUS AND CONVEY TO RAGLAND FAMLY. FIRST READING JUNE 22, 2020

Council Member Wroblewski moved to adopt Ordinance No. 2020-166. Council Member Powell seconded. The roll call vote taken was 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. 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.

The meeting was adjourned at 7:05 p.m.

Signatures on following page.

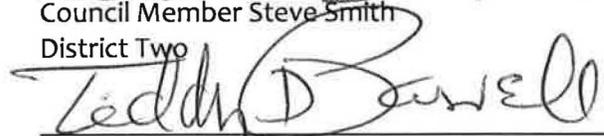
Minutes No. 2020-14-RG, dated July 13, 2020, read, approved and adopted this 27th day of July 2020.



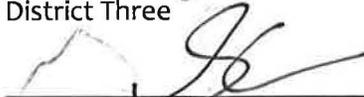
Council Member Maura Wroblewski
District One



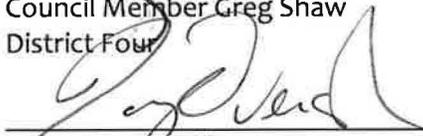
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



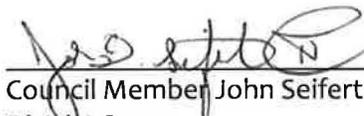
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

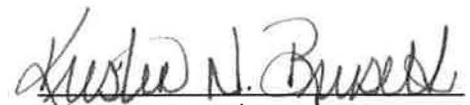


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary