



MINUTES NO. 2020-19-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

SEPTEMBER 14, 2020

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).

The Madison City Council met in regular session on Monday, September 14, 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.

Student Pastor Caleb Hecox of Wall Highway Baptist 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	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

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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, IT Director Jason Colee, City Attorney Megan Zingarelli, Police Chief Dave Jernigan, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, Recreation Director Kory Alfred, City Administrator Marc Jacobson, and Fire Chief David Bailey.

Public attendance: Betty J. Oetjen, Connie Spears, Karen Denzine, and Caleb Hecox.

ADDITION TO AGENDA:

RESOLUTION NO. 2020-266-R AUTHORIZING AN EMERGENCY PURCHASE OF A FIRE ENGINE under **FIRE DEPARTMENT'S** line of business

APPROVAL OF MINUTES

MINUTES NO. 2020-17-RG, AUGUST 24, 2020

Council Member Shaw moved to approve Minutes No. 2020-17-RG. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2020-18-RG, SEPTEMBER 1, 2020

Council Member Shaw moved to approve Minutes No. 2020-18-RG. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE DAY OF SEPTEMBER 30, 2020 AS NICU AWARENESS DAY

Mayor Finley read a portion of the proclamation that proclaimed September 30, 2020 as NICU Awareness Day in the City of Madison.

PUBLIC COMMENTS

Debbie Overcash representing the Street Festival Committee, reported on cancellation of the 2020 Madison Street Festival and the availability of grants to be awarded by the Committee. Information on the grant process is available on their website.

BeBe Oetjen inquired about the cost of bathroom trailers to be located on the Greenway.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the consent agenda as follows:

General Operating Account	\$1,744,482.65
Special General Operating Accounts	\$2,038.40
ADEM Storm Drainage	\$16,862.40
½ Cent Capital Replacement	\$487,092.00
½ Cent Infrastructure	\$100,423.69
Gasoline Tax and Petroleum Inspection Fees	\$20,776.14
TVA Tax	\$3,413.21
Street Repair and Maintenance	\$811.44
CIP Bond Accounts	\$865,342.96
Library Building Fund	\$78,134.84
Water Distribution and Storage	\$154,796.00
Multi-Use Venue Collection Fund	\$242,886.22

Approval of payment in the amount of \$11,098.64 to S&ME, Inc. for Invoice #1015461 representing the final payment on PO 2020-0641 for the redesign of Hughes Rd. widening (To be Paid from 2018-C G.O. Bond)

Approval of payment in the amount of \$351.00 to S&ME, Inc. for Invoice #1013778 representing partial payment #4 on PO 2020-0642 for CE&I services performed through 8/8/20 on CIP Project 18-022 Hughes Rd. widening (To be paid from 2018-C G.O. Bond)

Approval of payment for Invoice #70331 on PO# 2018-1213 in the amount of \$8,265.25 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 }

Resolution 2020-255-R acceptance of West Haven Phase 2 Part 2 into the City of Madison Maintenance Program

Resolution 2020-256-R acceptance of Burgreen Village Phase 5 into the City of Madison Maintenance Program

Resolution No. 2020-258-R approving a travel advance in the amount of \$168.50 each for Dion Hose and Blake Bell to attend Street Crimes Seminar Training {To be paid from Police Department Budget}

Resolution No. 2020-259-R approving travel advance in the amount of \$260.50 for Ruby Jewell to attend Basic SRO Training {To be paid from Police Department Budget}

Approval of Payment to REED Construction in the amount of \$ 43,364.09 representing partial payment # 2 on PO 2020-1021 for work completed on CIP Project #18-036 Short Street widening through 8/24/2020 Per Res. 2019-318-R, Bid #2019-018-ITB (To be paid from 2015-A GO Bond)

Resolution No. 2020-264-R authorizing a subscription agreement with WOW Business for internet services for 400 Celtic Drive {\$525/month to be paid from IT Departmental Budget}

Resolution No. 2020-263-R authorizing a subscription agreement with WOW Business for internet services for 1329 Browns Ferry Road {\$525/month to be paid from IT Departmental Budget}

Resolution No. 2020-262-R authorizing Change Order #3 to agreement with Reed Contracting Services, Inc. for CIP Project #18-023, Sullivan St. widening, Bid 2019-011-ITB, PO 2020-0080, for an amount not to exceed \$18,405.99 to lower a waterline at Barbara Drive due to a conflict with the proposed storm sewer line. (To be paid from 2018-C GO Bond Account)

Approval of deposit in the amount of \$45,820.05 to Ameri-Can Engineering for Invoice #10984 for mobile restroom trailer –Palmer Park Rejuvenation – Phase I (To be paid from 2015-A Bond Account)

Approval of deposit in the amount of \$45,820.05 to Ameri-Can Engineering for Invoice #10985 for mobile restroom trailer – Bradford Creek Trailhead – Phase I (To be paid from 2015-A Bond Account)

Approval of payment in the amount of \$3,986.50 to GTEC, LLC, for Invoice #79 for construction services, –Palmer Park Rejuvenation – Phase I (To be paid from 2015-A Bond Account)

Approval of payment in the amount of \$150.00 to OMI, Inc, for Invoice #20951 for NPDES Inspection Services, –Palmer Park Rejuvenation – Phase I (To be paid from 2015-A Bond Account)

ACCEPTANCE OF DONATION:

Acceptance of donation in the amount of \$400 from Huntsville Evening Optimist Club to be used for drug education {To be deposited into Police Donation Account}

Council Member Overcash seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley stated that the yearly budget was sent to the Finance Committee. An overview of the budget and CIP will be reviewed at the next Council meeting

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO. 2020-265-R: ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FOR DRAINAGE WORK AT 871 MILL ROAD (DONATION)

Council Member Shaw moved to approve Resolution No. 2020-265-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

POLICE

RESOLUTION NO. 2020-261-R AUTHORIZING AGREEMENT WITH THE NORTH ALABAMA HIGHWAY SAFETY OFFICE FOR TRAFFIC SAFETY GRANT FUNDS

Council Member Wroblewski moved to approve Resolution No. 2020-261-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RECREATION

RESOLUTION NO. 2020-257-R APPROVING CHANGE ORDERS #1 & #2 FOR PALMER PARK EXPANSION SITE WORK PROJECT WITH EIDSON AND ASSOCIATES, INC., IN THE AMOUNT OF \$176,891.66 {TO BE PAID FROM CIP}

Council Member Shaw moved to approve Resolution No. 2020-257-R. Council Member Seifert seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2020-260-R APPROVING CONTRACTOR AGREEMENT WITH ARIZON STRUCTURES WORLDWIDE, LLC, FOR THE ASSEMBLY OF THE AIR-SUPPORTED POOL STRUCTURE OVER THE DUBLIN PARK OUTDOOR POOL IN THE AMOUNT OF \$17,200 {TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Shaw moved to approve Resolution No. 2020-260-R. Council Member Seifert seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

FIRE

RESOLUTION NO 2020-266-R APPROVING EMERGENCY PURCHASE OF A FIRE ENGINE

Council Member Clark moved to approve Resolution No. 2020-266-R. Council Member Wroblewski seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye

Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 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 Powell 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 6:25 pm

Signatures on following page.

Minutes No. 2020-19-RG, dated September 14, 2020, read, approved and adopted this 28th day of September 2020.

Absent

Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



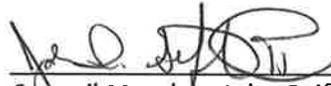
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

Absent

Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

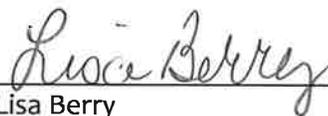


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary