



MINUTES NO. 2019-19-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

SEPTEMBER 9, 2019

The Madison City Council met in regular session on Monday, September 9, 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 Steve Smith.

Pastor Bruce Alexander of Restoration 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
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 A. Williard, Deputy City Clerk-Treasurer Lisa D. Thomas, Information Technology Director Jason Colee, Public Works Director Kent Smith, Police Chief David Jernigan, City Attorney Megan Zingarelli, Director of Development Services Mary Beth Broeren, Fire Chief David Bailey, City Administrator Marc Jacobson, Human Resources Director Terri Towry, Communications Specialist Samantha Magnuson, Parks and Recreation Director Kory Alfred, and Revenue Director Cameron Grounds.

Public Attendance registered: Larry Smith, David Schrader, Bebe Oetjen, Jon Howell, Kaye Goldthorpe, Terri Johnson, Pam Honeycutt, Kris McBride, Bruce R. Alexander, and a few illegible signatures.

ADDITIONS TO AGENDA:

The following items were added to the consent agenda:

PAYMENT TO OMI FOR \$300.00 (TO BE PAID OUT OF 2015 BOND ACCOUNT)

PAYMENT TO WILMER & LEE IN THE AMOUNT OF \$7967.50 FOR WORK ON RIGHT OF WAY ACQUISITION ON SHORT STREET

The following item was added to the Legal Department line of business:

RESOLUTION NO 2019-275-R PLACEMENT OF LIGHT POLES AT PALMER PARK

APPROVAL OF MINUTES

MINUTES NO. 2019-18-RG, AUGUST 26, 2019

Council Member Shaw moved to approve Minutes No. 2019-18-RG, dated August 26, 2019.
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	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION REGARDING ROTARY OF MADISON VOLKSMARCH EVENT

Mayor Finley presented to Debbie Overcash and Larry Smith with a proclamation declaring October 26, 2019 Volksmarch Day in Madison. This events marks Alabama's 200th birthday and Madison's 150th birthday. Participants are asked by the Historical Society to sign a scroll that will be placed in a time capsule and buried in a pre-determined location in Downtown Madison.

PUBLIC COMMENTS

BeBe Oetjen, 109 Radisson Lane approached Council with questions about the agenda.

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

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.

Regular & periodic bills to be paid:

General Operating Account	\$1,431,957.23
Special General Operating Accounts	\$3,328.30
ADEM Storm Drainage	\$480.00
½ Cent Capital Replacement	\$562.04
½ Cent Infrastructure	\$232,285.26
Gasoline Tax and Petroleum Inspection Fees	\$65,496.07
TVA Tax	\$3,344.85
Street Repair and Maintenance	2,583.67
CIP Bond Accounts	\$3,459,377.13
Library Building Fund	\$3,365.51
Water Distribution and Storage	\$79,572.18
½ Cent Reserve	\$1,124.10

Approval of payment for Invoice #14 on PO #2018-1214 in the amount of \$89,508.00 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}

Resolution No. 2019-261-R declaring certain City property (3 chairs) as surplus and of negligible value that are currently being used by the Mayor's Office and authorizing the disposal of said chairs

Approval of payment for S&ME Invoice #103836 in the amount of \$55,540.07 for professional services completed through 8/10/2019 on CIP Project # 18-022 Hughes Road widening. {to be paid from 2018 G.O. Warrant}

Authorization for payment to Fite Construction Company in the amount of \$791,980.63 (Invoice #198406) for service and materials provided for the new Public Works Facility (Project #18-026) to be paid from 2018-C GO Bond Issue, account 39-030-000-2955-12

Resolution No. 2019-267-R approving travel advance in the amount of \$122.50 for Cheryl Wooden to attend APOSTC Firearms Instructor Development Training {to be paid from Police Department Budget}

Resolution No. 2019-268-R approving travel advance in the amount of \$122.50 for Tanner Ward to attend Response, Search and Recovery of Missing and Abducted Children Training {to be paid from Police Department Budget}

Resolution No. 2019-269-R approving travel advance in the amount of \$76.50 for Lamar Anderson to attend Multijurisdictional Task Force Commanders Training {to be paid from Police Department Budget}

Resolution No. 2019-273-R assignment of Short Street widening contract from 4Site, Inc. to Schoel Engineering Company, Inc.

Approval of payment to Reed Contracting Services for Invoice # 40282 in the amount of \$43,522.72 for concrete work for the Library Land for Parking Project {to be paid from Bond 2015-A GO Bond, Account 39-070-000-2955-01}

Payment to OMI for \$300.00 (to be paid out of 2015 Bond Account)

Payment to Wilmer & Lee for \$7,967.50 for work performed on right of way acquisition on Short Street

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	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that the bid opening for Home Place Park, which is the new park in Historic Downtown Madison, would be September 17.

The Palmer Park expansion project bid opening will be on October 8.

Lastly, he noted that about 150 signs over the weekend including signs relating to the Special Ad Valorem election. He urged people to make sure to comply with the signage ordinance.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert thanked the Parks and Recreation Department for their efforts in handling multiple events recently.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PROPOSED ORDINANCE NO. 2019-265 AMENDING SECTION 4, "STAFFING AND CAREER ADVANCEMENT PROCEDURES" OF THE PERSONNEL POLICIES AND PROCEDURES {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-265.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw reminded that the Special Ad Valorem Election is tomorrow, September 10. Poles are open from 7:00 AM – 7:00 PM.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that on Friday, September 20, the Chamber will be having a golf tournament.

In addition, on September 22 The Alzheimer's Association will be having their annual walk at Big Springs Park at 2:00 PM.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2019-264-R GIVING COUNCIL SUPPORT TO THE ROTARY OF MADISON VOLKSMARCH EVENT

Council Member Shaw moved to approve Resolution No. 2019-264-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.

Council Member Smith announced that there will be a work session on September 18 at 5:30 PM.

Also, on September 17 at noon the votes will be canvassed from the Special Election.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2019-253-R APPROVING REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM SHRIMP BASKET INTERMEDIATE HOLDINGS, LLC, DBA, SHRIMP BASKET, FOR THEIR LOCATION AT 7814 HIGHWAY 72 WEST

Revenue Director Cameron Grounds advised that all departments have signed off on this request.

Council President Smith opened the public hearing for comments from those in attendance regarding this request.

David Schrader, contractor for the business, approached Council commending the City of Madison for their kindness and helpfulness to him.

BeBe Oetjen, 109 Radisson Lane asked when the Shrimp Basket will be open for business.

There being no more comments, Council President Smith then closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Resolution No. 2019-253-R and approve the issuance of this license. 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.

DEPARTMENTAL REPORTS

BUILDING

RESOLUTION NO. 2019-270-R TO AUTHORIZE AGREEMENT WITH ENCORE LANDSCAPES FOR WELCOME TO MADISON SIGN LANDSCAPING INSTALLATION {NOT TO EXCEED \$20,000 TO BE PAID FROM DEPARTMENT BUDGET AND COUNCIL SPECIAL PROJECTS BUDGET}

Council Member Powell moved to approve Resolution No. 2019-270-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.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2019-271-R TO AUTHORIZE AGREEMENT WITH WOW FOR FIBER LINE TO NEW PUBLIC WORKS FACILITY {NO CONSTRUCTION OR INSTALLATION COSTS, \$19,800 FOR THREE-YEAR SERVICE AGREEMENT}

Council Member Shaw moved to approve Resolution No. 2019-271-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.

PLANNING

RESOLUTION NO. 2019-262-R PURCHASE MULTI-USE VENUE FIELD MAINTENANCE EQUIPMENT FROM JERRY PATE TURF & IRRIGATION IN THE AMOUNT OF \$213,011.07 (TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND)

Council Member Shaw moved to approve Resolution No. 2019-262-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.

PROPOSED ORDINANCE NO. 2019-202 CROWN POINTE VACATION OF A PORTION OF RIGHT-OF-WAY {FIRST READING 08-12-2019}

Council Member Seifert moved to approve Proposed Ordinance No. 2019-202. 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	Recused from voting
Council Member John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2019-251-R APPROVING TIVITY AGREEMENT FOR SILVER SNEAKERS FITNESS PRIME, PRIME PRIVATE BRAND AND WHOLEHEALTH LIVING CHOICES PROGRAMS

Council Member Shaw moved to approve Resolution No. 2019-251-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	Aye

Council Member John Seifert

Aye

Motion carried.

RESOLUTION NO. 2019-272-R AUTHORIZING AGREEMENT WITH ARIZON STRUCTURES FOR AIR STRUCTURE ASSEMBLY (\$16,700.00 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2019-272-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	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-275-R AUTHORIZING PURCHASE OF PALMER PARK LIGHTING EQUIPMENT AND CONTRACTOR AGREEMENT FOR EMERGENCY REMOVAL OF WOODEN LIGHT POLES AND INSULATION

Council Member Shaw moved to approve Resolution No. 2019-275-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.

REVENUE

RESOLUTION NO. 2019-260-R SETTING A PUBLIC HEARING ON A REQUEST FROM RAYMOND LEECH {D.B.A. LEECH & QUALITY TRANSPORTATION} FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE OPERATION OF TWO (2) LIMOUSINES

Council Member Shaw moved to approve Resolution No. 2019-260-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 carries.

PROPOSED ORDINANCE 2019-254: AN ORDINANCE TO AMEND CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE CODE OF ORDINANCES, CITY OF MADISON, ALABAMA (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-254.

PROPOSED ORDINANCE 2019-255: AN ORDINANCE TO AMEND SECTION 10-26, SCHEDULE H, BEER, WINE & LIQUOR, OF THE CITY OF MADISON, ALABAMA, CODE OF ORDINANCES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-255.

PROPOSED ORDINANCE 2019-256: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON, ALABAMA RELATED TO BUSINESS LICENSES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-256.

POLICE

RESOLUTION NO. 2019-274-R AUTHORIZING A GRANT AGREEMENT WITH ALABAMA LAW ENFORCEMENT AGENCY AND ALABAMA GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA (PROVIDES FOR REIMBURSEMENT OF OVERTIME EXPENSES TO CITY IN THE AMOUNT OF \$18,844)

Council Member Shaw moved to approve Resolution No. 2019-274-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.

LEGAL

PROPOSED ORDINANCE 2019-228 AUTHORIZING DISPOSAL OF MADISON UTILITIES EASEMENT {FIRST READING 08-12-2019; SECOND READING 08-26-2019}

Council Member Shaw moved to approve table Proposed Ordinance No. 2019-228 until the October 14 City Council Meeting. 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	Recused from voting
Council Member John Seifert	Aye

Motion to table passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

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

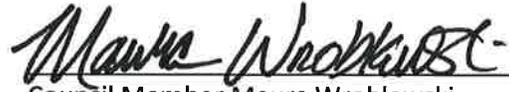
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2019-19-RG, dated September 9, 2019, read, approved and adopted this 23rd day of September 2019.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



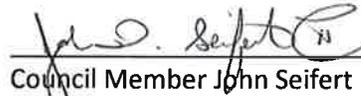
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

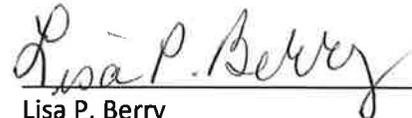


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa P. Berry
Recording Secretary