



MINUTES NO. 2020-07-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

MARCH 23, 2020

To follow CDC guidelines and protect public health during the COVID-19 pandemic, the City Council urges the public, employees, and staff who are not required to attend to stay home. Anyone who is sick or who is living with a quarantined family member should not attend the meeting. City Council meetings are still open to the public through live broadcasts on local WOW Channel 42 and online streaming (visit <https://www.madisonal.gov/709/View-City-Council-Meeting> for access).

The Madison City Council met in regular session on Monday, March 23, 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.

IT Director Jason Colee 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	Absent
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

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City Officials in attendance were: City Clerk Treasurer Melanie Williard, IT Director Jason Colee, City Attorney Megan Zingarelli, Police Chief David Jernigan, and Fire Chief David Bailey.

Public attendance registered: there was no public in attendance.

APPROVAL OF MINUTES

MINUTES NO. 2020-05-RG, MARCH 9, 2020

Council Member Wroblewski moved to approve Minutes No. 2020-05-RG. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

MINUTES NO. 2020-06-SP, MARCH 16, 2020

Council Member Shaw moved to approve Minutes No. 2020-06-SP. 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
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

None

PUBLIC COMMENTS

The City Council will not be holding public comments at this meeting due to the COVID-19 pandemic. Anyone who would like to comment on City business may contact the Mayor's office or City Clerk (contact information on City website).

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$3,804,742.53
Special General Operating Accounts	\$257.71
ADEM Storm Drainage	\$4,107.50
Gasoline Tax and Petroleum Inspection Fees	\$4,933.63
CIP Bond Accounts	\$547,993.64
Library Building Fund	\$73,239.30
State Forfeiture	\$1,500.00
Fire CPR	\$590.00

- Resolution No. 2020-87-R approving travel advance in the amount of \$168.50 for Jonathan Siskoff to attend Advanced Search and Seizure Training {To be paid from Departmental Budget}
- Resolution No. 2020-88-R approving travel advance in the amount of \$168.50 for Joshua Monis to attend Street Crimes Training {to be paid from Departmental Budget}
- Approval of payment for Invoice #SI-631008 on PO #2020-653 in the total amount of \$8,050.00 to 123 Security Products for counter mount intercoms for Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}
- Approval of payment for Invoice #17 on PO #2019-155 in the amount of \$22,867.78 To Hoar Construction LLC for construction of Multi-Use Venue stadium Resolution 2018-284-R CIP Project #18-012 {To be Paid from 2018-A Go Taxable Bond}
- Approval of payment for Invoice #E14567 on PO #2020-414 in the amount of \$1,732.00 to Greenville Turf & Tractor for a Gandy 24" X 48" Steel Lawn Roller for the Multi-Use Venue Stadium Resolution #2019-379-R CIP Project #18-012 (To be Paid from 2018-A GO Taxable Warrant Fund)
- Approval of payment in the amount of \$31,246.11 to S&ME, Inc. for Invoice #980282 for professional services provided through 2/22/20 on CIP Project #18-022, Hughes Rd. Widening (To be paid from 2018-C G.O. Warrant)
- Authorization of payment to Gulf Coast Equipment in the amount of \$7,274.98 for materials provided for the new Public Works Facility (Project #18-026) to be Paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15
- Resolution No. 2020-89-R contract for Ballpark and Multi-Use Venue construction with Stewart Electric for additional kitchen lighting {\$4,079.00 to be paid from Series 2018-A GO Taxable Warrant Fund}
- Resolution No. 2020-90-R authorizing the opening of a 2020 Bond Checking Account and designating Synovus Banks as depository for said account and further designating authorized signatures on said account
- Resolution No. 2020-95-R declaring certain city property currently being used by the Public Works Department as surplus and authorizing that said property be sold through auction on GovDeal {Gasoline Air Compressor}
- Resolution No. 2020-96-R approving agreement with Huntsville Design & Construction, Inc., for roof repairs to Main Street Cafe in the amount of \$5,892.00 {to be paid from Departmental Budget}
- Approval of Payment for Invoice #69238 on PO# 2018-1213 in the amount of

\$70,311.41 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 No. 2020-94-R contract for Multi-Use Venue graphics with Colonial Partners, Inc. {\$13,973.50 to be paid from Series 2018-A GO Taxable Warrant Fund}
- Approval of payment for Invoice #1022725 on PO #2020-743 in the amount of \$29,885.00 to TriGreen Equipment for John Deere 319D Compact Track Loader for the Multi-Use Venue Stadium Resolution #2020-76-R CIP Project #18-012 (To be Paid from 2018-A GO Taxable Warrant Fund)
- Resolution No. 2020-91-R authorizing agreement with Cintas Corporation for Sanis Ultra Clean Services {to be paid from Departmental Budget}

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
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

RESOLUTION NO. 2020-84-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON ANIMAL RESCUE FOUNDATION (MARF). FY20 APPROPRIATION IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Shaw moved to approve Resolution No. 2020-84-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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2020-85-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE LIBERTY LEARNING FOUNDATION (LLF). FY20 APPROPRIATION IN THE AMOUNT OF \$7,500.00 TO BE PAID FROM GENERAL FUND.

Council Member Shaw moved to approve Resolution No. 2020-85-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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2020-86-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE BOTANICAL GARDEN (HBG). FY20 APPROPRIATION IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Wroblewski moved to approve Resolution No. 2020-86-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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

Lastly, Mayor Finley encouraged citizens to fill out the census forms.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESCHEDULE MAY 25 MEETING DUE TO MEMORIAL DAY HOLIDAY

It was the consensus of Council to reschedule the meeting to Tuesday, May 26th due to the Memorial Day holiday.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO. 2020-93-R REQUESTING AUTHORIZATION FOR APPROVAL OF CHANGE ORDERS 2 AND 3 TO BID #2019-012-ITB WALL TRIANA MULTI-USE PATH, INCLUDES THE RELOCATION OF TWO (2) IRRIGATION METERS, ONE (1) HYDRANT AND RAISING THREE (3) WATER VAULTS, A NEED WHICH WAS DETERMINED ONCE CONSTRUCTION WAS UNDERWAY. THESE CHANGE ORDERS WILL INCREASE THE TOTAL BID PRICE BY \$12,495.00 FOR A TOTAL OF \$1,298,625.00 (TO BE PAID FROM 2018-C BOND ACCOUNT)

Council Member Wroblewski moved to approve Resolution No. 2020-93-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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2020-97: AMENDING PARKING REGULATIONS TO RESTRICT PARKING ON PRODUCTION AVENUE (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-97.

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	Absent
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 6:09 PM.

Signatures on following page.

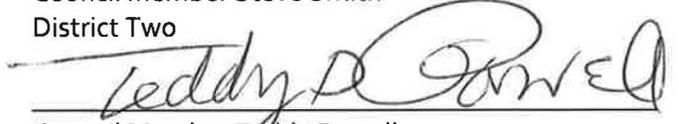
Minutes No. 2020-07-RG, dated March 23, 2020, read, approved and adopted this 13th day of April 2020.



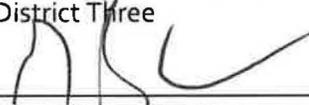
Council Member Maura Wroblewski
District One



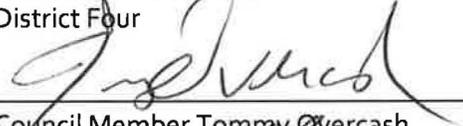
Council Member Steve Smith
District Two



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



Lisa Berry
Recording Secretary