



Agenda

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

6:00 PM
Council Chambers
June 08, 2026

AGENDA NO. 2026-11-RG

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. Members of the public who would like to weigh in on a Council matter but do not want to attend, may contact the City Clerk's Office or the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. CALL TO ORDER
2. INVOCATION
 - A. Pastor J.C. Hopkins of Cornerstone Word of Life Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2026-10-RG, dated May 26, 2026
 - B. Minutes No. 2026-05-WS, dated May 20, 2026
7. PRESENTATIONS AND AWARDS
 - A. Presentation of framed City Coin to Madison City Schools Superintendent Dr. Ed Nichols in recognition of his retirement
 - B. Presentation of framed City Coin to Mayor's Senior Executive Assistant Kim Lindsey in recognition of her upcoming retirement
 - C. Recognition of Captain Terrell Cook upon his retirement from the Madison Police Department
 - D. Madison Police Department presentation of Public Safety Award to Captain Terrell Cook
 - E. Madison Police Department Promotion Ceremony for newly promoted Captain Tanner Ward, Lieutenant Russell Owens, Sergeant Justin Walker and Sergeant Jeremy McKinney

F. Presentation of Life Saving Awards for Life-Saving and Fire Rescue Incidents:

1. Cardiac Arrest - March 10, 2026

Star of Life Award: Captain Eddie Richardson, Driver Cody Nowakowski, Firefighter Chris Barnes, Logan Sims (EMT-B HEMSI), and Logan Sizemore (EMT-B HEMSI)

2. Cardiac Arrest - March 27, 2026

Star of Life Award: Driver Tyler Drew, Firefighter Matt Fetner, and Leslie-Brook Smith (EMT-B HEMSI)

3. House Fire Rescue - March 31, 2026

Maltese Cross Award: Firefighter Adam Greenlee, Firefighter Chris Weis, Firefighter Drake Gavcus, and Firefighter Brett Dannemiller.

Unit Citation: Firefighter Austin Anderson, Driver Jonah Cowan, Captain Scott Adams, Captain Jonathan Chapman, Firefighter Conner Kogler, Driver Jay McGough, Driver Jeremiah Johnson, Driver Samuel Yates, Captain Stephen Long, Captain Steven Chop, and Firefighter Matt Fetner

8. PUBLIC COMMENTS

Public comments are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to citycouncil@madisonal.gov

For Public review and reference, see [Resolution No. 2021-268-R](#) Policy For Public Participation During City Council Meetings.

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. **Resolution No. 2026-218-R:** Acceptance of \$2,500 Grant from The Citizenship Trust -America 250AL Fireworks presentation (to be deposited into Recreation Department budget)
- B. Acceptance of a donation from Knights of Columbus Ladies Auxiliary in the amount of \$350 to be used for the annual Safe Haven Baby Box fees (to be deposited into the Safe Haven Baby Box Expenditures account)
- C. Acceptance of a donation from Commissioner Steve Haraway in the amount of \$40,000 to be used for replacing fire hose (to be deposited in the Fire Donation account)

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

11. BOARD/COMMITTEE APPOINTMENTS

12. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date and address comments to citycouncil@madisonal.gov.

- A. **Resolution No. 2026-209-R:** Request for a Restaurant Retail Liquor License from La Finka Mexican Restaurant Madison Inc., doing business as La Finka Mexican Restaurant, for their location at 8994 Madison Boulevard

13. DEPARTMENT REPORTS

BUILDING

- A. **Proposed Ordinance No. 2026-210:** Amending Article V, Section 8-101 of the Code of Ordinances of the City of Madison relating to the issuance of Certificate of Occupancy fees (First Reading)

ENGINEERING

- A. **Resolution No. 2026-205-R:** Authorizing Amendment No. 2 with OHM Advisors for additional wetland services on Project No. 25-017, Garner Street Extension in the amount of \$10,000 (to be paid from Engineering Department budget)

FACILITIES AND GROUNDS

- A. **Resolution No. 2026-192-R:** Authorizing a Professional Services Agreement with Brown O'Dell & Partners Architects for the provision of architectural design and construction documents for a new outdoor restroom building at Sunshine Oaks in the amount of \$33,860 (to be paid from Facilities and Grounds Special Projects budget)
- B. **Resolution No. 2026-183-R:** Approving a percentage-based architectural services agreement with Goodwyn Mills Cawood, LLC, for the renovation and maintenance of the municipal court complex and City Council chambers (Approximately \$90,000 to be paid from Municipal Court Corrections Fund transfer to Fund 38)

FIRE & RESCUE

- A. **Resolution No. 2026-212-R:** Authorizing the submission of an application for an Assistance to Firefighters Grant for the replacement of radios in the amount of \$546,000, with a required City match of approximately \$49,636 to be paid from FY 27 General Operating budget, if awarded

INFORMATION TECHNOLOGY

- A. **Proposed Ordinance No. 2026-217:** Approving Addition of Chapter 15 to the City of Madison Personnel Policies and Procedures to provide Computer and Artificial Intelligence Use Policies (First Reading)

PLANNING

- A. **Resolution No. 2026-202-R:** Setting a public hearing on Proposed Ordinance No. 2026-203; zoning certain property owned by Laura McCormick and Thomas Makies, consisting of 1.54 acres, located at 167 Brentwood Lane, south of Eastview Drive and west of Lewter Drive, R-1A (Low Density Residential) upon annexation (First Publication 6/17/2026, Synopsis 6/24/2026, Public Hearing 7/13/2026)

- B. **Proposed Ordinance No. 2026-204**: Assenting to the annexation of property located at 167 Brentwood Lane, south of Eastview Drive and west of Lewter Drive, into the City of Madison (First Reading)
- C. **Resolution No. 2026-206-R**: Authorizing commitment of local match funding for a Federal Consolidated Rail Infrastructure and Safety Improvement Grant (\$1,000,000 City matching funds)
- D. **Resolution No. 2026-207-R**: Approving an amendment to the Development Agreement with Tennessee Valley Communities, LLC

POLICE

- A. **Resolution No. 2026-213-R**: Awarding Bid No. 2026-007-ITB for the purchase of pistols for the Madison Police Department to GT Distributors, Inc. in the amount of \$96,135.84 and authorizing the trade-in of existing pistols for a total trade-in value of \$47,910.00 (to be paid from Police Department budget)
- B. **Resolution No. 2026-219-R**: Authorizing a Professional Services Agreement with Wellstone, Inc., for the provision of mental wellness services for first responders (\$120.00 per appointment to be paid from HR Department Budget)

RECREATION

- A. **Resolution No. 2026-214-R**: Authorizing a Professional Services Agreement with Ashley Bailey for the provision of creative literacy instruction services at no cost to the City
- B. **Resolution No. 2026-215-R**: Authorizing a Professional Services Agreement with Michelle Thao for the provision of "Mommy & Me" fitness instruction services at no cost to the City

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. ADJOURNMENT

Agenda Note: It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also all attached documents are to be considered a draft until approved by Council.

All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.