



**MINUTES NO. 2026-19-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
OCTOBER 12, 2026**

The Madison City Council met in regular session on Monday, October 12, 2026, 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 Maura Wroblewski.

Pastor J.C. Hopkins of Cornerstone Word of Life Church provided the invocation followed by the Pledge of Allegiance led by Maura Wroblewski.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Ranae Bartlett	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 David Bier	Present
Council District No. 3 Billie Goodson	Present
Council District No. 4 Michael McKay	Absent
Council District No. 5 Alice Lessmann	Present
Council District No. 6 Erica White	Present
Council District No. 7 Kenneth Jackson	Present

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Municipal Records Coordinator Amy Rumley, City Attorney Megan Zingarelli, Assistant Attorney Shelby Morris, Information Technology Director Chris White, Information Technology Support Technician Wesley Baugh, Police Chief Johnny Gandy, Director of Operations and Communications Amanda Jarrett, Director of Human Resources Kelly Bracci, Fire Chief Brandy Williams, Deputy Revenue Officer Ivon Williams, City Engineer Michael Johnson, Deputy Director of Facilities and Grounds James Dyer, and Acting Director of Development Services Matt Davidson.

Public Attendance registered: Benny Hannah, Opie Balch, Shelton Torbert, Christina Hearne

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2026-18-RG, DATED SEPTEMBER 28, 2026

Council Member White moved to approve Minutes No. 2026-18-RG. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Kenneth Jackson	Aye

Motion carried.

PRESENTATIONS AND AWARDS

AWARD RECOGNITION FOR CAPTAIN DAN PICKENS AS 2026 EDUCATOR OF THE YEAR

Fire Chief Brandy Williams recognized Captain Dan Pickens for the outstanding work he does in the community. Fire Chief Williams shared that there were numerous individuals nominated across from Alabama for the award. She shared that Captains Pickens was selected by his peers in Mississippi, South Carolina, and Virginia State Fire Marshals Office. Captain Pickens has made a huge impact in the community.

- Reached over 5,000 kids through school events
- 60 smoke alarm installs
- 50 CPR classes and 145 CPR skill check offs
- Taught 10 First aid classes

UPDATE ON SHORT TERM RENTALS

Assistant Attorney Shelby Morris shared a recap on the Ordinance that passed June 23, 2026. She shared the active STRs within the city as well as the current permit applications. Assistant Attorney Shelby Morris discussed the compliance monitoring update with Deckard and shared the Revenue update. She shared the enforcement action plan and contact information for reporting short-term rental concerns. Council Member Bier asked Assistant City Attorney Shelby Morris if there's a standard procedure if a complaint is submitted. City Attorney Shelby Morris stated that once the complaint is submitted a response will be sent back and at that point the complaint will be investigated and a response will be sent back indicating the action taken.

Council President Wroblewski asked Assistant City Attorney Shelby Morris if an update possibly quarterly could be given to keep count of the permits issued. Assistant Attorney Shelby Morris reassured Council President Wroblewski that an update could be given. Mayor Bartlett asked City Attorney Shelby Morris if she could reiterate the demarcation line between short- and long-term rentals. Assistant Attorney Shelby Morris clarified that short-term rentals are anything 179 days or less. Mayor Bartlett asked Assistant Attorney Shelby Morris if she had any recommended steps for Council as the Ordinance is continuing to be revised and provisions are made.

Assistant Attorney Shelby Morris clarified that the idea of a board is being considered that would consist of five people from various construction backgrounds. She stated that their main objective would be to be an administrative barrier that would decide on submitted appeals and then if a constituent appeals the board, it would be presented to Council.

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were able to contact the City Clerk at cityclerk@madisonal.gov or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to citycouncil@madisonal.gov.*

COTIS GRUNDY(MADISON COUNTY RESIDENT)

Mr. Grundy appeared before Council to voice his concerns on the following items:

- Senior Center fee concerns

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Bier moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating Account	\$4,098,306.33
Special General Operating Accounts	\$309,924.79
ADEM Storm Drainage	\$4,770.00
½ Cent Capital Replacement	\$65,716.50
Gasoline Tax and Petroleum Inspection Fees	\$54,219.77
TVA Tax	\$2,997.72
Street Repair and Maintenance	\$675.02
Library Building Fund	\$8,619.09
Water Distribution and Storage	\$2,175.00
Venue Maintenance	\$38,850.00
Multi-Use Venue Collection Fund	\$932,635.00
Fire CPR	\$2,056.93

Regular and periodic bills to be paid:

Resolution No. 2026-366-R: Approving an Annual Appropriation Agreement with Huntsville/Madison County Emergency Management for FY27 (\$78,123 to be paid from the General Operating account)

Resolution No. 2026-367-R: Approving an Annual Appropriation Agreement with Madison Visionary Partners for FY27 (\$60,000 to be paid from the General Operating Account)

Resolution No. 2026-368-R: Approving an Annual Appropriation Agreement with Community Free Dental Clinic for FY27 (\$5,000 to be paid from the General Operating Account)

Resolution No. 2026-370-R: Approving an Annual Appropriation Agreement with Huntsville Hospital Foundation for FY27 (\$50,000 to be paid from the General Operating Account)

Resolution No. 2026-373-R: Approving an Annual Appropriation Agreement with Big Brothers Big Sisters for FY27 (\$7,500 to be paid from the General Operating Account) Acceptance of 10% profits from Valerie Harp d/b/a Vacations by Val Travel Group in the amount of \$222.15 for Alaska Cruise 2026, \$54.28 for Collette's Canyon Country trip, and \$107.35 for the Chattanooga day trip (total: \$383.78)

Resolution No. 2026-376-R: Approving an Annual Appropriation Agreement with Madison Arts Alliance for FY27 (\$20,000 to be paid from the General Operating Account)

Resolution No. 2026-365-R: Ratifying the purchase of one 2026 Chevrolet Silverado 3500HD pickup truck from Donohoo Chevrolet through City of Huntsville Joint

Resolution No. 2026-398-R: Authorizing the purchase of four 2027 Ford F-150 4x4 SuperCrew XLT pickup trucks for Public Works Department from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement in the amount of \$48,882.20 each for a total of \$195,528.80 (to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)

Resolution No. 2026-399-R: Authorizing the purchase of one (1) 2026 Caterpillar Compact Track Loader from Thompson Tractor Co., Inc., through State Bid Contract No. MA240000004125 in the amount of \$106,020.00 (to be paid from 1/2 cent sales tax Capital Replacement Fund)

Resolution No. 2026-406-R: Authorizing the purchase of one 2027 Ford F-150 4x4 SuperCrew XL pickup truck for Fire Department from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement in the amount of \$46,245.20 (to be paid from 1/2 Cent Sales Tax Capital Replacement Fund)

Resolution No. 2026-421-R: Authorizing the disposal and declare surplus to sale through Fowler Auction: 2004 Ford Expedition 4x4 - VIN #1FMPU16L84LA39039, Asset Tag#04466

Resolution No. 2026-414-R: Authorizing a Statement of Work and Fee Schedule with Alabama Interactive, LLC for Tyler Payment Integration with JustFOIA, with transaction fees to be paid by the customer

Resolution No. 2026-416-R: Authorizing the renewal of Catastrophic Inmate Medical Insurance coverage from Sirius America Insurance Company through King Risk Partners, LLC (annual premium of \$10,355.84 to be paid from General Services Account)

Resolution No. 2026-417-R: Authorizing Amendment to Agreement with Deputy Corporation (reducing scope of services)

Acceptance of \$9.84 donation from PropertyRoom.com (to be deposited into Madison Police Department Donations account)

Accept Appropriation from Alabama Tourism Department for SEC Tournament Expenses (\$75,000 to be accepted for existing budget and credited to SEC Tournament FY27 Payment pursuant to Agreement with Convention and Visitors Bureau dated April 17, 2026, adopted via Resolution 2026-161-R)

Acceptance of a \$555.00 supplemental insurance payment from Alabama Municipal Insurance Corporation for damage to a Police Department vehicle (Claim No. 066179; original settlement approved by Resolution No. 2026-309-R)

Council Member Goodson seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Maura Wroblewski	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR RANAE BARTLETT:

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

- Thanked Council for stepping up to help Huntsville Hospital Foundation fund the Parkinsons program
- Welcomed Lindsey Brannen
- Thanked Government Affairs Officer James Manasco for the great start to the Civic Engagement Class
- Thanked everyone that participated in the Aquatic Center listening sessions
- Thanked everyone that participated in the Madison Street Festival
- Announced the work session for Wednesday night at 5:30 p.m.
- Excited to be participating in the James Clemons Homecoming Parade Thursday

- Announced Saturday's fall cleanup day

RESOLUTION NO. 2026-422-R: AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH AD4! GROUP, LLC, FOR BRAND AUDIT (\$6,300 TO BE PAID FROM MAYOR'S DEPARTMENT BUDGET)

Council Member Lessmann moved to approve Resolution No. 2026-422-R. Council Member Goodson seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member Billie Goodson	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michale McKay	Absent
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-424-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RAMBLETYPE, LLC, FOR THE PROVISION OF TOURISM MARKETING AND BRANDING SERVICES (\$18,000 FOR ONE YEAR TO BE PAID FROM MAYOR'S DEPARTMENT BUDGET)

Council Member White moved to approve Resolution No. 2026-424-R. Council Member Bier seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member David Bier	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked Executor Director Connie Chow with HMCPL (Huntsville Madison County Public Library) for the invitation to participate in their awards day and employee appreciation event
- Final puzzle swap of the year this Saturday
- Announced puzzle swap starts at 9 a.m. this Saturday at Madison Public Library
- Announced October 24th is the final bookstore sale of the year at Madison Public Library
- Announced November 8th is GATHER Madison at Home Place Park

COUNCIL DISTRICT NO. 2 DAVID BIER

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

- Lack of cell coverage on the far west side of The Village at Oakland Springs
- Thanked Director of Facilities and Grounds Gerald Smith for sharing updates on upcoming projects
- Congratulated Dan Pickens on his award
- Parks and Rec fee schedule concerns

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

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

- Shared an upcoming event for October 31, Downtown Madison Fall Festival -10 a.m. until 1 p.m.

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

Absent

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

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

- Congratulated Captain Pickens
- Welcomed Lindsey Brannen
- Met the new Civic Awareness class
- Shared there was a Civic Awareness Alumni reunion on October 1st
- Thanked the Madison Street Festival's volunteers
- Traveled to Point Clear for the Alabama League of Municipalities Board meeting
- Announced upcoming events

COUNCIL DISTRICT NO. 6 ERICA WHITE

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

- Congratulated Captain Pickens
- Thanked Facilities for the updates to Shelton Park
- Shared that Madison Senior Center is looking for volunteers
- Announced the Planning Commission meeting for this upcoming Thursday at 5:30 p.m.

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

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

- Thanked the residence that came during office hours
- Shared the next office hours are Saturday, October 24th from 11 a.m. until 12 p.m. at the main entrance of the Madison public library

BOARD/COMMITTEE APPOINTMENT

APPOINTMENT OF SHELTON TORBERT TO ZONING BOARD OF ADJUSTMENT AND APPEALS (SUPERNUMERARY PLACE 1)

Council Member White nominated Shelton Torbert for a new appointment. There being no further nominations, Mr. Torbert was appointed by acclamation.

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

RESOLUTION NO. 2026-327-R: APPROVING AN OFF-PREMISES WINE LICENSE FOR STEAKHOLDER, LLC, D/B/A THE NEW YORK BUTCHER SHOPPE

Deputy Revenue Officer Ivon Williams informed Council that this is a new request and added that everything is in order for Council action. Council President Wroblewski opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from Council. Council Member Bier moved to approve Resolution No. 2026-327-R. Council Member Lessmann seconded. The roll call vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2026-363-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TTL, INC. FOR RIGHT-OF-WAY ACQUISITION SUPPORT ON PROJECT 26-005 | EASTVIEW DRIVE SIDEWALK EXTENSION (\$15,000 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member White moved to approve Resolution No. 2026-363-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Kenneth Jackson	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2026-402-R: AUTHORIZING THE PURCHASE OF WETLAND CREDITS FROM ROBINSON SPRING MITIGATION BANK FOR PROJECT 25-017 | GARNER EXTENSION, PHASE 3 (\$10,450.00 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member White moved to approve Resolution No. 2026-402-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Kenneth Jackson	Aye

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2026-409-R: AWARDING BID NO. 2026-011-ITB FOR THE SUNSHINE OAKS RESTROOM BUILDING PROJECT TO EMW CONSTRUCTION, INC., FOR THE AMOUNT OF \$249,000 (TO BE PAID FROM FACILITIES AND GROUNDS DEPARTMENT BUDGET - SPECIAL PROJECTS 2931-00)

Council Member Jackson moved to approve Resolution No. 2026-409-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Kenneth Jackson	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye

Motion carried.

RESOLUTION NO. 2026-415-R: AUTHORIZING ACCEPTANCE OF FOURTEEN SEPARATE QUOTES AND A CONTRACTOR AGREEMENT WITH PLAYCORE WISCONSIN, INC., DBA GAMETIME, FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT FOR SEVEN NEIGHBORHOOD PARKS FOR THE TOTAL AMOUNT OF \$681,871.26 (\$309,036.63 TO BE PAID FROM FACILITIES & GROUNDS NEIGHBORHOOD PARKS ACCOUNT, \$372,834.63 TO BE PAID FROM FUND 39, AND \$250,806.49 OF GRANT FUNDING ACCEPTED AND APPLIED TOWARD PURCHASES AS REFLECTED IN EACH QUOTE)

Council Member Bier moved to approve Resolution No. 2026-415-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye
Council Member Michael McKay	Absent

Motion carried.

HUMAN RESOURCES

PROPOSED ORDINANCE NO. 2026-392: AMENDING PERSONNEL POLICIES SECTION 12 RELATING TO COURT BAILIFF PAY RATE AMENDMENT (FIRST READING 09/28/2026)

Council Member Lessmann moved to approve Proposed Ordinance No. 2026-392. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Kenneth Jackson	Aye

Motion carried.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2026-404-R: AUTHORIZING THE PURCHASE OF SYSTEM HARDWARE FROM UNICO TECHNOLOGY, LLC, UTILIZING THE OMNIA PARTNERS PURCHASING COOPERATIVE (\$218,061.32 PLUS APPLICABLE SHIPPING COSTS TO BE DETERMINED AT THE TIME OF SHIPMENT, TO BE PAID FROM 1/2 CENT SALES TAX CAPITAL REPLACEMENT FUND)

Council Member Goodson moved to approve Resolution No. 2026-404-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Billie Goodson	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-405-R: AUTHORIZING THE MAYOR TO ACCEPT A QUOTATION FROM UNICO TECHNOLOGY, LLC FOR A SOFTWARE SUBSCRIPTION AND SUPPORT SERVICES IN THE AMOUNT OF \$28,187.16 (TO BE PAID FROM 1/2 CENT SALES TAX CAPITAL REPLACEMENT FUND)

Council Member Goodson moved to approve Resolution No. 2026-405-R. Council Member Lessmann seconded. The vote was taken and recorded as follows:

Council Member Billie Goodson	Aye
Council Member Alice Lessmann	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Absent
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-418-R: AUTHORIZING A ONE-YEAR SOFTWARE SUBSCRIPTION FOR NETWORK SUPPORT SERVICES FOR THE MADISON COMMUNITY CENTER IN THE AMOUNT OF \$1,348.20, TO BE PAID FROM IT DEPARTMENT BUDGET.

Council Member White moved to approve Resolution No. 2026-418-R. Council Member Bier seconded. The vote was taken and recorded as follows:

Council Member Erica White	Aye
Council Member David Bier	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

RESOLUTION NO. 2026-419-R: AUTHORIZING A ONE-YEAR LICENSE SUBSCRIPTION FOR CLOUD DATA BACKUP SERVICES THROUGH THE

OMNIA NATIONAL PURCHASING COOPERATIVE CONTRACT IN THE AMOUNT OF \$7,314.00, TO BE PAID FROM IT DEPARTMENT BUDGET

Council Member Jackson moved to approve Resolution No. 2026-419-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Kenneth Jackson	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye

Motion carried.

RESOLUTION NO. 2026-420-R: AUTHORIZING ONE-YEAR THIRD-PARTY BACKUP SOFTWARE SUBSCRIPTION THROUGH THE OMNIA NATIONAL PURCHASING COOPERATIVE CONTRACT IN THE AMOUNT OF \$9,400, TO BE PAID FROM IT DEPARTMENT BUDGET

Council Member Lessmann moved to approve Resolution No. 2026-420-R. Council Member Goodson seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member Billie Goodson	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Michael McKay	Absent
Council Member Erica White	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2026-403: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 177 TOWHEE WAY, LOT 32 OF MOORE'S CREEK SUBDIVISION PHASE 5 (FIRST READING)

This is a first reading only

RESOLUTION NO. 2026-410-R: AUTHORIZING THIRD AMENDMENT TO DEVELOPMENT AGREEMENT WITH DILTINA DEVELOPMENT CORPORATION AND REALITY 9, LLC, WITH RESPECT TO THE DEVELOPMENT OF THE BELLAWOODS SUBDIVISION

Council Member Bier moved to approve Resolution No. 2026-410-R. Council Member White seconded. The vote was taken and recorded as follows:

Council Member David Bier	Aye
---------------------------	-----

Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

POLICE

RESOLUTION NO. 2026-411-R: AUTHORIZING AN AGREEMENT WITH PMAM CORPORATION FOR FALSE ALARM MANAGEMENT SYSTEM ADMINISTRATION SERVICES AND SOFTWARE (35% OF FEES, FINES, AND PENALTIES LEVIED IN ACCORDANCE WITH CHAPTER 11 OF THE MADISON CITY CODE)

Council Member Bier moved to approve Resolution No. 2026-411-R. Council Member White seconded. Council Member Bier thanked Chief Gandy for the agreement initiative. He stated that this will help decrease the fire and police department's false alarms. Mayor Bartlett asked Chief Gandy how long it would take for the agreement to go into effect and how much time to communicate the agreement before it goes into effect. Chief Gandy stated the ordinance has already been voted on. He shared that first the police would need to be trained on the software and be able to get the message out. Chief Gandy shared that he thought maybe 60 days at the most. Council Member Lessmann shared an example of being out of town and alarm going off and she asked if there was a penalty first time. Chief Gandy stated that there are generally three strikes and then a fee is issued. The vote was taken and recorded as follows:

Council Member David Bier	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Alice Lessmann	Aye
Council Member Kenneth Jackson	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Wroblewski shared that there is a work session Wednesday night at 5:30 p.m.

EXECUTIVE SESSION

City Attorney Megan Zingarelli made the following declaration. As an attorney licensed to practice law in the state of Alabama and a City Attorney for the City of Madison, Alabama, it is my opinion that Alabama code section §36-25A-7(a)(1), which allows the council to enter into executive session, applies to a personnel discussion set for this evening and that the general reputation character professional competence, and job performance of a city

employee is at issue. This declaration shall not be deemed to constitute any waiver of the attorney-client privilege.

Council Member Lessmann moved to enter into executive session for the purpose of such discussion. Council Member White seconded. The vote was taken and recorded as follows:

Council Member Alice Lessmann	Aye
Council Member Erica White	Aye
Council Member Maura Wroblewski	Aye
Council Member David Bier	Aye
Council Member Billie Goodson	Aye
Council Member Michael McKay	Absent
Council Member Kenneth Jackson	Aye

Motion carried.

Council President Wroblewski stated with majority consent, the Council will now enter into executive session. Council is not expected to reconvene or take any votes following the executive session.

I request that the City Council enter an executive session pursuant to Alabama Code in order to discuss

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Minutes No. 2026-19-RG, dated October 12th, 2026, read, approved and adopted this 26th day of October 2026.

Council Member Maura Wroblewski
District One

Council Member David Bier
District Two

Council Member Billie Goodson
District Three

Council Member Michael McKay
District Four

Council Member Alice Lessmann
District Five

Council Member Erica White
District Six

Council Member Kenneth Jackson
District Seven

Concur:

Ranae Bartlett, Mayor

Attest:

Lisa D. Thomas
City Clerk-Treasurer

Kerri Sulyma
Recording Secretary