



**MINUTES NO. 2024-15-RG  
REGULAR CITY COUNCIL MEETING  
OF MADISON, ALABAMA  
August 12, 2024**

The Madison City Council met in regular session on Tuesday, August 12, 2024, 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 Ranae Bartlett.

Minister Brian Itson of Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Ranae Bartlett.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Brian Kilgore, Information Technology Director Chris White, Information Technology Support Technician Michelle Parker, Police Chief Johnny Gandy, City Engineer Michael Johnson, Deputy Revenue Officer Ivon Williams, Economic and External Affairs Officer Traci Gillespie.

Public Attendance registered: Michele Kinney, Michael Kinney, Jim Chamberlain, Margi Daly, Andrew Itson, Matthew Lipski, Xin Lin, Jocelyn Broer, Megan Elliott, Millie Hoksbergen, April Gero, Kylie Gero, Jennifer Coe.

**AMENDMENTS TO AGENDA**

City Attorney Brian Kilgore requested the following Resolution be removed from the agenda:

**RESOLUTION NO. 2024-245-R: AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE ALABAMA LAW ENFORCEMENT AGENCY TO ESTABLISH INVESTIGATIVE AUTHORITY AND PROCEDURES FOR USE OF FORCE BY LAW ENFORCEMENT OFFICERS FROM AGENDA.**

**APPROVAL OF MINUTES**

**MINUTES NO. 2024-08-WS DATED JULY 17, 2024**

Council Member Shaw moved to approve Minutes No. 2024-08-WS. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Greg Shaw	Aye
Council Member John Seifert	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Abstain

Motion carried.

**MINUTES NO. 2024-14-RG DATED JULY 22, 2024**

Council Member Shaw moved to approve Minutes No. 2024-14-RG. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Abstain
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**PRESENTATIONS AND AWARDS**

**AMERICAN LEGION POST 229 - POST COMMANDER LARRY VANNOY AND MICHELE KINNEY WILL INTRODUCE THE 2024 ATTENDEES OF THE BOYS AND GIRLS STATE**

Post Commander Larry Vannoy introduced the outstanding male students from Bob Jones and James Clemens High School who attended Boys State. At State level leaders are selected to attend an event at a university, this year’s event was held at Troy State. Leaders learn about State and local government, hold positions, hold elections, pass bills, and participate in sporting events. Mayor Finley and Council President Ranae Bartlett helped present the awards to the leaders. Post Commander Larry Vannoy recognized Council Member Karen Denzine who is a member of the Auxiliary and who coordinated the Girl’s State this year.

The Boys State Participants are as follows:

- Simon Adkins
- Nicholas Jensen
- Vachan Kurki

- Matthew Lipski
- Ian McIntosh
- Mason Puhalic
- Jacob Sigler
- Thomas Sigler

A round of applause was given.

Auxiliary President Michele Kinney introduced the outstanding female students from Bob Jones and James Clemens High School who attended Girls State. Mayor Finley, Council President Ranae Bartlett, and Council Member Karen Denzine helped present the awards to the leaders.

The Girls State Participants are as follows:

- Millie Hoksbergen
- Kylie Gero
- Aurora Lang
- Xin Lin

A round of applause was given.

### **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](mailto: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](mailto:citycouncil@madisonal.gov).*

### **JIM CHAMBERLAIN (DISTRICT 7)**

Mr. Chamberlain appeared before Council and Mayor Finley to voice his concerns on the following items:

- Madison Public Library funding concerns
- Praise for the library

### **MARGI DALY (DISTRICT 6)**

Ms. Daly appeared before Council and Mayor Finley to voice her concerns on the following items:

- Alabama Big 10 Mayor's quarterly meeting held at Toyota Field
- Sales tax increase
- Grocery tax
- Redevelopment

**ANGELA GARY (DISTRICT 5)**

Ms. Gary appeared before Council and Mayor Finley to voice her concern on the following items:

- Her Mother’s whereabouts
- Would like for new Senior Center to be named the Van Johnson Senior Center in honor of Van Johnson

**JENNIFER COE (DISTRICT 5)**

Ms. Coe appeared before Council and Mayor Finley to voice her concerns on the following items:

- Publishing of new Master plan
- Details regarding development overlay
- Funding (DRI)

**PRESENTATIONS OF REPORTS**

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating account	\$3,065,972.79
Special General Operating accounts	\$1,441.59
ADEM Storm Drainage	\$335.00
½ Cent Capital Replacement	\$42,240.45
Gasoline Tax & Petroleum Inspection fees	\$43,580.14
Street Repair and Maintenance	\$3,658.25
CIP Bond Accounts	\$5,490,832.73
Library Building Fund	\$96,599.19
Water Distribution and Storage	\$1,075.00
Venue Maintenance	\$110,044.46

Regular and periodic bills to be paid

**Resolution No. 2024-242-R:** Authorizing the renewal of a Software Licensing Agreement for one year with Carahsoft Technology Corporation for engineering design software (\$3,540 to be paid from Engineering Department budget)

**Resolution No. 2024-243-R:** Authorizing the renewal of RingCentral Phone System through The Interlocal Purchasing System (TIPS), Contract No. 240303 (\$51,409.68 annually to be paid from IT Department budget)

**Resolution No. 2024-244-R:** Providing for the disposition of personal property of negligible value (47 Desktop Computers) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison

**Resolution No. 2024-246-R:** Acceptance of deductible recovered for Alabama Municipal Insurance Corporation Claim No. 061420 for incident which occurred on 17th day of January, 2024 to a Public Works vehicle (\$500.00 to be deposited into General Operating account)

**Resolution No. 2024-253-R:** Authorization of expenditure of funds for installation of fence behind Main Street Café (\$20,000 to be paid from Council Special Projects Fund)

**Resolution No. 2024-254-R:** Authorizing the renewal of a Software Licensing Agreement for one year with Carahsoft Technology Corporation for boards and commissions software (\$647.12/mo. to be paid from City Clerk Department budget)

Rejecting the initial bid for Bid No. 2024-009-ITB, Public Safety Annex Renovation, and authorizing the rebid with a reduced scope

Authorization of payment to Huntsville Utilities for Aid-to-Construction performed on Project 23-016 | Hughes Road and Mill Road Signal Replacement (amount not to exceed \$1,538 to be paid from Fund 38)

Authorization of payment to Morell Engineering for work performed on Project 22-002 | Madison Boulevard Resurfacing and Signalization (\$2,274.33 to be paid from Fund 38)

Acceptance of the Innovate Alabama Phase Zero Grant from the Singing River Trail (\$2,000 to be deposited in General Fund)

Acceptance of donations from T. Leaphart in the amount of \$100.00 and M. Flurer in the amount of \$25.00 (to be deposited into Senior Center Donations account)

Council Member Powell seconded. Council Member Denzine asked for more details regarding the Public Safety Annexation Renovation's reduced scope. Mayor Finley replied that the project was being scaled back due to being overbudget. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

## **PRESENTATION OF REPORTS**

### **MAYOR PAUL FINLEY:**

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

- Addressed the Public Safety Annexation Renovation. Looking to ensure the facility meets the local needs for training and meets the needs of nearby communities
- Fiscal Year 2025 budget in process
- Human Resources Director Megan Zingarelli is working hard on the compensation study
- Thank you to Roger Bellomy and Megan Zingarelli for their hard work
- The Sullivan property sold for full price; Mayor recommends the proceeds go towards the Public Safety Annexation project
- We are working with the schools on short term and long-term solutions; Royal Drive extension is crucial to our city
- Mayor addressed Margi Daly's concerns over the sales tax increase. The sales tax increase is .69% not 69%
- Mayor addressed the question regarding what was discussed at the Alabama's Big 10 Conference. City budgets were discussed, the state's proposed legislation that would allow state to take over Police Departments was discussed, and Internet sales tax was discussed.
- Civic Awareness Academy is now accepting applications for class 2 which will be held in the fall. Applications can be found on the City's website and on social media.

### **COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

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

- Confirmed Angela Gary's comment that yes, she did say that MVP is tasked with the fundraising for the Community Center. This allows MVP to have naming rights for the facility.
- Addressed Margi Daly's comment on The City only working on one project at a time. Maura gives her full support to every economic development project within The City.
- Saturday August 17 from 10:00 – 1:00 the Madison Public Library is having a Newcomer's Fair

### **COUNCIL DISTRICT NO. 2 CONNIE SPEARS**

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

- Clarified that the budget is with the Finance Department currently. Once the Finance Department has completed their part, the budget will go to the Mayor. The Mayor will make any adjustments he deems necessary. Then the budget will come to the Finance Committee
- Wished a Happy Birthday to Council Member Maura Wroblewski

- Recently attended the Launch Regional Collaboration Initiative Meeting. They are looking for a new Executive Director of the Singing River Trail. Workforce development and other collaborative opportunities across the top of the state were also discussed.
- Attended an elected officials round table for Leadership Greater Huntsville's Spark class. Spark class is for college students and recent college graduates
- Thank you to Traci Gillespie for arranging the FBI tour

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

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

- No new business

**COUNCIL DISTRICT NO. 4 GREG SHAW**

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

- No new business

**COUNCIL DISTRICT NO. 5 RANAE BARTLETT**

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

- Announced the August Work Session will be on Wednesday August the 28<sup>th</sup> at 5:30pm

**COUNCIL DISTRICT NO. 6 KAREN DENZINE**

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

- Thank you to Executive Director of Madison Visionary Partners, Melanie Thornton for all her hard work. The Madison Visionary Partners are looking for a new Executive Director
- Attended the Institute Day for schools. Excited to see the comradery among the faculty

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

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

- No new business

**BOARD/COMMITTEE APPOINTMENTS**

None

**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. 2024-236-R: REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM THE BEER HOG MADISON LLC., DOING BUSINESS AS THE BEER HOG FOR THEIR LOCATION AT 130 PLAZA BOULEVARD**

Deputy Revenue Officer, Ivon Williams, explained that the Beer Hog is a new business opening in Madison that is applying for a Restaurant Retail liquor license. The property owner was in attendance.

Council President Bartlett opened the floor for public comments regarding this request.

Being none, Council President Bartlett closed Public Hearing.

Council Member Wroblewski moved to approve Resolution No. 2024-236-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-237-R: REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM APEX CASUAL DINING LLC., DOING BUSINESS AS BIG WHISKEY'S FOR THEIR LOCATION AT 7814 HIGHWAY 72 W**

Deputy Revenue Officer, Ivon Williams, explained that the Big Whiskey is a new business opening in Madison that is applying for a Restaurant Retail liquor license from Apex Casual Dining LLC. The property owner was not in attendance.

Council President Bartlett opened the floor for public comments regarding this request.

Being none, Council President Bartlett closed Public Hearing.

Council Member Wroblewski moved to approve Resolution No. 2024-237-R. Council Member Powell seconded. The vote was taken and recorded as follows:



Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-238-R: REQUEST FOR AN OFF-PREMISES BEER AND WINE LICENSE FROM VK & S LLC., DOING BUSINESS AS MADISON QUICKMART FOR THEIR LOCATION AT 8064 OLD MADISON PIKE**

Deputy Revenue Officer, Ivon Williams, explained that the Madison Quikmart is under new ownership. The new owners are applying for an Off-Premises Beer and Wine License from VK & S LLC at the 8064 Old Madison Pike location.

Council President Bartlett opened the floor for public comments regarding this request.

Being none, Council President Bartlett closed Public Hearing.

Council Member Wroblewski moved to approve Resolution No. 2024-238-R. Council Member Powell seconded. Council Member Maura Wroblewski inquired if this would be Piggly Wiggly affiliated. Deputy Revenue Officer Ivon Williams confirmed that Piggly Wiggly products would be sold inside the business. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-239-R: REQUEST FOR AN OFF-PREMISES BEER AND WINE LICENSE FROM VS & K LLC., DOING BUSINESS AS WALL TRIANA QUICKMART FOR THEIR LOCATION AT 5211 WALL TRIANA BOULEVARD**

Deputy Revenue Officer, Ivon Williams, explained that the Wall Triana Quikmart is under new ownership. The new owners are applying for an Off-Premises Beer and Wine License from VK & S LLC at the 5211 Wall Triana Boulevard location.

Council President Bartlett opened the floor for public comments regarding this request.

Being none, Council President Bartlett closed Public Hearing.

Council Member Wroblewski moved to approve Resolution No. 2024-239-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2024-205: ZONING CERTAIN PROPERTY OWNED BY OLD TOWN INVESTMENTS LLC CONSISTING OF 0.55 ACRES LOCATED NORTH OF TOWN MADISON BOULEVARD AND WEST OF THE TOWN MADISON INTERSTATE RAMPS FROM AG (AGRICULTURE) TO UC (URBAN CENTER DISTRICT) (FIRST READING 07/08/2024)**

Mayor, Paul Finley, filling in for Planning Director, Mary Beth Broeren, explained that The City is zoning property owned by Old Town Investments LLC. The certain property consists of 0.55 acres located north of Town Madison Boulevard and west of the Town Madison interstate ramps from AG (Agriculture) to UC (Urban Center District).

Council President Bartlett opened the floor for public comments regarding this request.

Being none, Council President Bartlett closed Public Hearing.

Council Member Powell moved to approve Ordinance No. 2024-205. Council Member Shaw seconded. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member John Seifert	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye

Motion carried.

**DEPARTMENTAL REPORTS**

**ENGINEERING**

**RESOLUTION NO. 2024-222-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR FY2024 OUTFALL INSPECTIONS AND ILLICIT DISCHARGE SCREENING (AMOUNT NOT TO EXCEED \$31,740, TO BE PAID FROM ENGINEERING STORMWATER BUDGET - FUND 11)**

Council Member Wroblewski moved to approve Resolution No. 2024-222-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Absent at time of vote
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-226-R: AUTHORIZING AMENDMENT NO. 3 WITH OHM ADVISORS FOR PROJECT NO. 22-039 | SEGERS ROAD AND MAECILLE DRIVE INTERSECTION IMPROVEMENTS FOR COMBINED LEGAL DESCRIPTIONS (AMOUNT NOT TO EXCEED \$1,500, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)**

Council Member Powell moved to approve Resolution No. 2024-226-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member John Seifert	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Absent at time of vote
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2024-234-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NIVENS & ASSOCIATES APPRAISALS, INC. FOR THE APPRAISAL OF PROPERTIES FOR PROJECT 23-011 | BALCH AND GOOCH INTERSECTION IMPROVEMENTS (AMOUNT NOT TO EXCEED \$5,300, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)**

Council Member Powell moved to approve Resolution No. 2023-234-R. Council Member Spears seconded. Council Member Denzine inquired how many properties were included. Engineering Director, Michael Johnson replied he believed it was three. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Absent at time of vote
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-235-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH URETEK USA, INC. FOR VOID-FILL AND STABILIZATION ON WESTCHESTER ROAD (AMOUNT NOT TO EXCEED \$132,625 TO BE PAID FROM THE ENGINEERING DEPARTMENT BUDGET)**

Council Member Spears moved to approve Resolution No. 2023-235-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-248-R: ACCEPTANCE OF BELLAWOODS, PHASE 2 INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Shaw moved to approve Resolution No. 2023-248-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2024-249-R: ACCEPTANCE OF BELLAWOODS, PHASE 3 INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Powell moved to approve Resolution No. 2023-249-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**PLANNING**

**RESOLUTION NO. 2024-231-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2024-232, TO AMEND THE ZONING ORDINANCE REVISING ARTICLE IV, SECTION 4-15 DOWNTOWN REDEVELOPMENT INCENTIVE (DRI) OVERLAY DISTRICT (FIRST PUBLICATION 8/21/2024, SYNOPSIS 8/28/2024, PUBLIC HEARING 9/23/2024)**

Council Member Powell moved to approve Resolution No. 2024-231-R. Council Member Shaw seconded. Mayor, Paul Finley, filling in for Planning Director, Mary Beth Broeren, explained that the project request is for the Historic District. The proposal is for 5.5 acres that butts up to Lanier Road and Garner Street. If approved, a public hearing will be set for September 23, 2024. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2024-240: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOTS 7A & 7D OF WANN PROPERTY SUBDIVISION, PHASE 4 (FIRST READING)**

Mayor Finley explained that the vacation of utility and drainage easement will be taking two partials of land and expanding one partial in the easement to help secure a business in the area.

**APPROVAL OF QUOTE FROM SARIS INFRASTRUCTURE FOR THE PURCHASE OF TWO DELUXE PUBLIC WORK STANDS (BIKE REPAIR) UTILIZING FUNDS RECEIVED FROM THE INNOVATE ALABAMA PHASE ZERO GRANT (\$2,700.60 TO BE PAID FROM THE GENERAL SERVICE SPECIAL PROJECTS FUND)**

Council Member Shaw moved to approve the Saris Infrastructure quote. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**POLICE**

**RESOLUTION NO. 2024-251-R: AUTHORIZING A MOU WITH THE ALABAMA SCHOOL OF CYBER TECHNOLOGY AND ENGINEERING AND NCAC**

Council Member Denzine moved to approve Resolution No. 2024-251-R. Council Member Wroblewski seconded. Council President Bartlett asked if this was with NCAC. Police Chief Gandy confirmed that it is with the National Child Advocacy Center. Mayor Finley asked if we were the only Municipality in Alabama to participate in the program. Police Chief Gandy confirmed that we are the only Municipality in Alabama participating. The vote was taken and recorded as follows:

Council Member Karen Denzine	Aye
Council Member Maura Wroblewski	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member John Seifert	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

Having no further business to discuss Council Member Wroblewski moved to adjourn. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:00 p.m.

Minutes No. 2024-15-RG, dated August 12<sup>th</sup>, 2024, read, approved and adopted this 16<sup>th</sup> day of August 2024.

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Council Member Maura Wroblewski  
District One

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Council Member Connie Spears  
District Two

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Council Member Teddy Powell  
District Three

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Council Member Greg Shaw  
District Four

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Council Member Ranae Bartlett  
District Five

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Council Member Karen Denzine  
District Six

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Council Member John Seifert  
District Seven

Concur:

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Paul Finley, Mayor

Attest:

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Lisa D. Thomas  
City Clerk-Treasurer

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Lori Spaulding  
Recording Secretary