



**MINUTES NO. 2022-05-WS
PUBLIC WORK SESSION OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
October 19, 2022**

The Madison City Council met for a public work session on Wednesday, October 19, 2022, at 5:30 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 5:30 p.m. by Council President Greg Shaw.

The following elected governing officials were 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	Absent
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, City Clerk Administrative Assistant Mari Bretz, City Attorney Brian Kilgore, Information Technology Coordinator Toby Jenkins, Information Technology Support Technician Garrett Gillott, Fire Chief David Bailey, Revenue Director Cameron Grounds, Director of Development Services Mary Beth Broeren, and City Administrator Steve Smith

City Attorney Brian Kilgore brought to Council and Mayor Finley the following items to be discussed during the Public Work Session:

- Presentation on the financial plan for Town Madison Cooperative District given by Rushton Rice, Financial Advisor and President of Rice Advisory, LLC.
- Draft of Resolution No. 2022-286-R that authorizes the Mayor to execute an agreement with Cliff Home Place, LLC
- Funding agreement whether to accept a bid on Flyover
- Proposed annexation of Clift Farms Publix

Financial Advisor and President of Rice Advisory, LLC. Rushton Rice presented a summary of the financing plan for the Town Madison Cooperative District to Mayor Finley and Council, and all those in attendance. A copy of the presentation is attached to the official Minutes.

Council and Mayor Finley asked numerous questions and District 2 County Commissioner Steve Haraway expressed he was glad we were considering the new funding agreement.

City Attorney Brian Kilgore discussed with Council and Mayor Finley the funding agreement, invitations to bid the Phase II Flyovers, and the timeline.

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	Absent
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 7:23 p.m.

Minutes No. 2022-05-WS, dated October 19th, 2022, read, approved and adopted this 14th day of November 2022.

Council Member Maura Wroblewski
District One

Council Member Connie Spears
District Two

Council Member Teddy Powell
District Three

Council Member Greg Shaw
District Four

Council Member Ranae Bartlett
District Five

Council Member Karen Denzine
District Six

Council Member John Seifert
District Seven

Concur:

Paul Finley, Mayor

Attest:

Lisa D. Thomas
City Clerk-Treasurer

Mari Bretz
Recording Secretary