



**MINUTES NO. 2022-01-SP
SPECIAL CALLED MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
October 19, 2022**

The Madison City Council met for a special called meeting on Wednesday, October 19, 2022, at 7:23 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 7:23 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

RESOLUTION NO. 2022-286-R: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CLIFT HOME PLACE, LLC

Council Member Seifert moved to approve Resolution No. 2022-286-R. Council Member Wroblewski seconded. Council President Shaw asked for any discussion. Council Member Bartlett asked City Attorney Brian Kilgore if the draft for the letter agreement has been sign by Mr. Breland. City Attorney Brian Kilgore replied that it had not been executed in advance of the meeting tonight. Council Member Bartlett received a question from Outside Council R. Preston Bolt Jr. about amending paragraph 1, in the letter agreement to include two options for the funding agreement. City Attorney Brian Kilgore agreed to the amendment.

Council Member Bartlett moved to amend the current motion to approve the letter agreement by adding the words "or to pay directly the principal and interest on the existing district bond" before "(the "Funding Agreement")" on paragraph (1). Council Member Seifert seconded. The vote was taken and recorded for the amendment 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 vote was taken and recorded for Resolution No. 2022-286-R.

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

Council President Shaw asked if there was any other discussion.

Mayor Finley thanked Financial Advisor and President of Rice Advisory, LLC Rush Rice, Outside Council R. Preston Bolt Jr., Council President Shaw, and Council Member Bartlett for their time on this matter. Council President Shaw thanked the Mayor's office for all their work on this matter as well.

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 7:29 p.m.

Minutes No. 2022-01-SP, 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