

John Meredith, President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Michelle Watkins, Councilmember
David Little, Councilmember



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, City Clerk

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, December 5, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

- a. [2024-2085](#) Minutes of the Regular Meeting of the City Council held on November 21, 2024.
(Minutes Received)

Sponsors: City Clerk

Attachments: [11-21-24. reg](#)

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-2086](#) Presentation for Second Mile Development.

Sponsors: Finance

- b. [2024-2087](#) Presentation for Huntsville-Madison County Public Library.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

- a. [2024-2088](#) Ordinance authorizing the City's General Obligation Warrants, Series 2024-A, to finance public capital improvements within the City, and the City's Taxable General Obligation Warrants, Series 2024-B, to refinance certain indebtedness of the City.
Ordinance No. 24-910
Sponsors: Finance
Attachments: [24-910 - Warrants Complete](#)

9. PUBLIC HEARINGS TO BE HELD**10. PUBLIC HEARINGS TO BE SET**

- a. [2024-2089](#) Resolution to set a public hearing on the zoning of 30.67 acres of land lying on the east of Little Cove Rd and north of Cobble Farms Dr. to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 24-911
Ordinance No. 24-912
Sponsors: Planning
Attachments: [Sublett_Zoning_Complete](#)
- b. [2024-2090](#) Resolution to set a public hearing on the rezoning of 1.13 acres of land lying on the north side of Governors Dr. and east of Brahan Ave. SW from Residence 2-B District to Neighborhood Business C-2 District; and the introduction of an Ordinance pertaining to the same. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 24-913
Ordinance No. 24-914
Sponsors: Planning
Attachments: [BrahanAve_Rezoning_Complete](#)
- c. [2024-2091](#) Resolution to set a public hearing on the rezoning of 19.35 acres of land lying on the west of Bell Rd and north of Bell Manor Dr. SW from Residence 1-B District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 24-915
Ordinance No. 24-916
Sponsors: Planning
Attachments: [BellRd_Rezoning_Complete](#)

- d. [2024-2092](#) Resolution to set a public hearing on the rezoning of 1.77 acres of land lying on the east side of Pulaski Pike NW and south of Bob Wade Lane from Highway Business C-4 District to Residence 2 District, and from Residence 2 District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 24-917
Ordinance No. 24-918

Sponsors: Planning
Attachments: [DiamondPark_2_Rezoning_Complete](#)

11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2024-2093](#) Resolution authorizing expenditures for payment.
Resolution No. 24-919

Sponsors: Finance
Attachments: [Expenditures - Complete](#)
- b. [2024-2094](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-920

Sponsors: City Council
Attachments: [District_1_Council_Improvement_Complete](#)

- c. [2024-2095](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-921

Sponsors: City Council

Attachments: [District_5_Council_Improvement_Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-2051](#) Resolution to appoint Angela Mead to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 4, to fill the seat previously held by Kent Ballard for a three (3) year term to expire June 26, 2027. (Nominated November 21, 2024, Regular Council Meeting)
Resolution No. 24-877

Sponsors: Kling

Attachments: [Mead Early Works Appointment .pdf](#)

- b. [2024-2052](#) Resolution to reappoint Steve Rowley to the Huntsville Tennis Center Board of Control, Place 2 (his current seat), for a three (3) year term to expire November 28, 2027. (Nominated November 21, 2024, Regular Council Meeting)
Resolution No. 24-878

Sponsors: Little

Attachments: [S. Rowley Tennis Board.pdf](#)

- c. [2024-2096](#) Resolution to appoint Ethan Walker-Jones to the Beautification Board, Place 10, to the seat previously held by Sherri Stroud for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated November 21, 2024, Regular Council Meeting)
Resolution No. 24-922

Sponsors: Kling

Attachments: [Walker BB Appointment.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2024-2097](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 1, Bailey Cove Office Plaza Phase 6.
Ordinance No. 24-923

Sponsors: Legal

Attachments: [Jean Management eas Vac Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2024-2061](#) Resolution authorizing the formation of an Energy Task Force to assist Huntsville Utilities and its selected consultants with preparation of a Community Energy Resource Plan. (Postponed November 21, 2024, Regular Council Meeting)
Resolution No. 24-887

Sponsors: Administration

Attachments: [Energy Task Force Resolution Complete.pdf](#)

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

- a. [2024-2098](#) Resolution authorizing travel expenses.
Resolution No. 24-924

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. [2024-2099](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-925

Sponsors: Finance

Attachments: [Donations Complete](#)

- c. [2024-2100](#) Ordinance amending Budget Ordinance No. 24-700, by changing appropriate funding for various departments and funds.
Ordinance No. 24-926

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

- d. [2024-2101](#) Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.
Resolution No. 24-927
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- e. [2024-2102](#) Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville and James Monaghan d/b/a Monaghan Construction to modify the Job Contracting Services for Community Development contract awarded at the December 21, 2023, City Council meeting via Resolution No. 23-1050.
Resolution No. 24-928
Sponsors: Finance
Attachments: [Contract Modification - JOC - Monaghan Construction - Complete](#)
- f. [2024-2103](#) Resolution authorizing the Mayor to enter into an Professional Services Agreement between the City of Huntsville, Alabama and UES, LLC, for Cummings Research Park Property Improvements, Project No. 71-25-SP05.
Resolution No. 24-929
Sponsors: Engineering
Attachments: [UES Prof Serv Agmt CRP COMPLETE](#)
- g. [2024-2104](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and United Controls Corporation for Professional and Technical Services for Consulting, Installation, Repair, Maintenance and Support Services for the City's SCADA and Control Panels, Project No. 71-25-SP03.
Resolution No. 24-930
Sponsors: Water Pollution
Attachments: [United Controls-COMPLETE](#)
- h. [2024-2105](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, LLC, for WPC Sanitary Sewer Rehab Construction Observation Services 2024 - Contract 2, Project No. 71-25-SP04.
Resolution No. 24-931
Sponsors: Water Pollution
Attachments: [Garver SS Rehab CO 2024 2 - COMPLETE](#)

- i. [2024-2106](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the Contract between the City of Huntsville and Mark Johnson Construction, LLC, for Western Area WWTP Phase I Expansion, Project No. 71-22-SF01.
Resolution No. 24-932

 Sponsors: Water Pollution

 Attachments: [Western Area WWTP Ph 1 Change Order 2 - Complete](#)
- j. [2024-2107](#) Resolution authorizing the Mayor to execute a Termination of Lease Agreement between the City of Huntsville and the Food Bank of North Alabama.
Resolution No. 24-933

 Sponsors: General Services

 Attachments: [Food Bank Lease Termination Complete.pdf](#)
- k. [2024-2108](#) Resolution authorizing the Mayor to enter into a Facility Use and Operation Agreement between the City of Huntsville and the Food Bank of North Alabama.
Resolution No. 24-934

 Sponsors: General Services

 Attachments: [Food Bank Facility Use Agreement Complete.pdf](#)
- l. [2024-2109](#) Resolution authorizing the Mayor to execute Modification No. 006 to the Lease Agreement between Bailey Cove, LLC, and the City of Huntsville for a Lease Previously Adopted by Resolution No. 99-351 for property at Bailey Cove Shopping Center.
Resolution No. 24-935

 Sponsors: General Services

 Attachments: [Bailey Cove Lease Mod Complete.pdf](#)
- m. [2024-2110](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Contract between the City of Huntsville and Bostick Landscape Architects for architectural services for the Big Spring Park Expansion.
Resolution No. 24-936

 Sponsors: General Services

 Attachments: [Complete-Bostick Mod1-BigSpringPark.pdf](#)
- n. [2024-2111](#) Resolution authorizing the Mayor to execute Change Order No. 3 and Final to the Contract between the City of Huntsville and Garber Construction for the Huntsville Aquatic Center Phase 4.
Resolution No. 24-937

 Sponsors: General Services

 Attachments: [COMPLETE-CO3FINAL-Garber-HAC4.pdf](#)
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- o. [2024-2112](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Robert Clark d/b/a Twickenham Pixel.
Resolution No. 24-938

 Sponsors: Administration
 Attachments: [2024 Clark Complete Package.pdf](#)
- p. [2024-2113](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Elizabeth Manning d/b/a Elm DesignWorks.
Resolution No. 24-939

 Sponsors: Administration
 Attachments: [2024-12-5 ELM Design Works.pdf](#)
- q. [2024-2114](#) Resolution to adjust the salaries of employees in a certain positions in assigned departments.
Resolution No. 24-940

 Sponsors: Human Resources
 Attachments: [TMP-4931 Complete Package](#)
- r. [2024-2115](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30018076 for Riverside at Butler Basin Subdivision.
Resolution No. 24-941

 Sponsors: Legal
 Attachments: [Riverside LOC Complete.pdf](#)
- s. [2024-2116](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30022514 for Preserve at Inspiration Phase IV Subdivision.
Resolution No. 24-942

 Sponsors: Legal
 Attachments: [Preserve LOC 514 Complete.pdf](#)
- t. [2024-2117](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30022510 for Preserve at Inspiration Phase IV Subdivision.
Resolution No. 24-943

 Sponsors: Legal
 Attachments: [Preserve LOC 510 Complete.pdf](#)

- u. [2024-2118](#) Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-944

 Sponsors: Legal
 Attachments: [Western Surety \(403\) Complete](#)
- v. [2024-2119](#) Resolution authorizing the City Attorney to settle the lawsuit entitled Kenneth Shields and Janet Shields v. City of Huntsville, et al., Civil Action Number CV-23-900754, in the Circuit Court of Madison County, Alabama.
Resolution No. 24-945

 Sponsors: Legal
 Attachments: [Shields Settlement Complete.pdf](#)
- w. [2024-2120](#) Resolution authorizing the City Attorney to settle the personal injury claim of Robert L. Rice (Claim FY23-161).
Resolution No. 24-946

 Sponsors: Legal
 Attachments: [Robert Rice Complete](#)
- x. [2024-2121](#) Resolution authorizing the Mayor to enter into a predevelopment loan agreement by and between the City of Huntsville and Mill Creek Phase 1, LP, a limited partnership formed in the State of Alabama.
Resolution No. 24-947

 Sponsors: Planning
- y. [2024-2122](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Huntsville City Board of Education.
Resolution No. 24-948

 Sponsors: Police
 Attachments: [City Board of Education Complete](#)
- z. [2024-2123](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Providence Classical School.
Resolution No. 24-949

 Sponsors: Police
 Attachments: [Complete File 2024](#)

- aa. [2024-2124](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Gary K. Miller
Resolution No. 24-950

Sponsors: Inspection

Attachments: [Miller2025CompleteFile.pdf](#)

- ab. [2024-2125](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Charles G. Hawk.
Resolution No. 24-951

Sponsors: Inspection

Attachments: [HawkComplete2025.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-2126](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced December 5, 2024, Regular Council Meeting)
Ordinance No. 24-952

Sponsors: Human Resources

Attachments: [TMP-4904 Complete Package](#)

- b. [2024-2127](#) Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the departments. (Introduced December 5, 2024, Regular Council Meeting)
Ordinance No. 24-953

Sponsors: Human Resources

Attachments: [TMP-4905 Complete Package](#)

- c. [2024-2128](#) Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. (Introduced December 5, 2024, Regular Council Meeting)
Ordinance No. 24-954

Sponsors: ITS

Attachments: [MARS Auction Complete](#)

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

23. ADJOURNMENT

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