

John Meredith, President
Jennie Robinson, President Pro Tem
Bill Kling, Councilmember
Devyn Keith, 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, August 10, 2023

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Chaplain Danya Walls, with Church of God and Huntsville Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

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

- a. [2023-541](#) Minutes of Regular Meeting of the City Council held on July 27, 2023. (Minutes Received)

Sponsors: City Clerk

- b. [2023-542](#) Minutes of Work Session of the City Council held on July 25, 2023. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-543](#) Presentation of Life Saving Medal. (Police)

- b. [2023-544](#) Presentation by the Chamber of Commerce. (Administration)

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2023-545](#) Presentation by "A Cut Above."

Sponsors: Keith

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2023-546](#) Presentation by The Land Trust of North Alabama.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD****10. PUBLIC HEARINGS TO BE SET**

- a. [2023-547](#) Resolution to set a public hearing on the rezoning of 3.00 acres of land lying on the east of Rideout Drive and north of Willow Pointe Drive from Residence 1-B District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set September 28, 2023 Regular Council Meeting)

Resolution No. 23-621

Ordinance No. 23-622

Sponsors: Planning

Attachments: [Rideout Rezoning](#)

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 Jennie Robinson

Councilmember Devyn Keith

Councilmember David Little

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-548](#) Resolution authorizing expenditures for payment.
Resolution No. 23-623

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-503](#) Resolution appointing James Cochran to the Beautification Board, Place 8, to fill a vacancy due to the resignation of Betty Gaylor for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-624

Sponsors: Little

Attachments: [J. Cochran Beautification Appointment](#)

- b. [2023-504](#) Resolution appointing Dr. Michael Cosgrove to the Medical Clinic Board of the City of Huntsville-1966 to fill a vacancy due to the passing of Dr. Donald Ross for the remainder of a vacant six (6) year term to expire on March 11, 2024. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-625

Sponsors: Kling

Attachments: [M. Cosgrove Medical Board Appointment](#)

- c. [2023-505](#) Resolution appointing Sally Warden to the Medical Clinic Board of the City of Huntsville-1966, to the seat previously held by Alison Jacks for a six (6) year term to expire March 10, 2028. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-626

Sponsors: Meredith

Attachments: [S. Warden Medical Board Appointment](#)

- d. [2023-549](#) Resolution appointing Dr. Calame Sammons to the Museum Board of the City of Huntsville to the seat previously held by Steve Johnson for a six (6) year term to expire August 13, 2029. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-627

Sponsors: Meredith

Attachments: [C. Sammons Museum Appointment](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-550](#) Nomination to appoint Bobby Massey to the Madison County Department of Human Resources Board, Place 3, to the seat previously held by Carol Parham for a six (6) year term to expire August 1, 2029.

Sponsors: Little

- b. [2023-551](#) Nomination to reappoint Donald Taylor to the MidCity Improvement District to his current seat for a six (6) year term to expire August 13, 2029.

Sponsors: Meredith

17. HUNTSVILLE UTILITIES ITEMS

- a. [2023-552](#) Introduction of an Ordinance amending Sec. 26-631 of the Code of Ordinance, by increasing water fee schedule. (Utilities: Water)
Ordinance No. 23-628

Sponsors: Huntsville Utilities

Attachments: [CC Water Rate Increase Presentation](#)

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements**

- a. [2023-553](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement between Lots 4 & 5, The Market at Hays Farm. (SCG BR Hays Farm)
Ordinance No. 23-629

Sponsors: Legal

Attachments: [The Market at Hays Farm SCG eas ord.pdf](#)

- b. [2023-554](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 1B, The Market at Hays Farm. (Branch Hays Farm OP Associates)
Ordinance No. 23-630

Sponsors: Legal

Attachments: [The Market at Hays Farm Branch eas ord complete.pdf](#)

- c. [2023-555](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 3, The Market at Hays Farm. (RPI TWO - PB South LLC)
Ordinance No. 23-631

Sponsors: Legal

Attachments: [The Market at Hays Farm RPI eas ord.pdf](#)

- d. [2023-556](#) Ordinance authorizing the vacation of a Utility and Drainage Easement at the rear lot line of Lot 16, Block 3, Owen Subdivision, 1710 Ballard Drive SE. (Brooks)
Ordinance No. 23-632
Sponsors: Legal
Attachments: [Brooks eas ord Complete.pdf](#)
- e. [2023-557](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 1, Vista Council Square at 605 Davis Circle. (Rocket City I, LLC)
Ordinance No. 23-633
Sponsors: Legal
Attachments: [Rocket City Lot 1 eas ord Complete.pdf](#)
- f. [2023-558](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 2, Vista Council Square at Pelham Avenue and Davis Circle. (Vista Huntsville, LLC)
Ordinance No. 23-634
Sponsors: Legal
Attachments: [Rocket City Lot 2 Vista eas ord Complete.pdf](#)
- g. [2023-559](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 3, Vista Council Square at 600 St. Clair Avenue. (Rocket City I, LLC)
Ordinance No. 23-635
Sponsors: Legal
Attachments: [Rocket City Lot 3 eas ord Complete.pdf](#)

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

- a. [2023-535](#) Ordinance naming the soccer complex at John Hunt Park, commonly referred to as the 'Championship Soccer Complex' as the Loretta P. Spencer Sports Complex. (Introduced July 27, 2023, Regular Council Meeting)
Ordinance No. 23-617
Sponsors: Kling
Attachments: [JHP Sports Complex Complete.pdf](#)

- b. [2023-536](#) Ordinance declaring certain property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and Lendon Commercial, LLC, for lease of the same. (Introduced July 27, 2023, Regular Council Meeting)
Ordinance No. 23-618

Sponsors: Urban Development
Attachments: [Lendon Lease Agreement Complete.pdf](#)
- c. [2023-537](#) Ordinance declaring certain property surplus and to be donated to the Alabama School of Cyber Technology and Engineering. (Introduced July 27, 2023, Regular Council Meeting)
Ordinance No. 23-619

Sponsors: Police
Attachments: [AL School of Cyber 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. [2023-560](#) Resolution authorizing travel expenses.
Resolution No. 23-636

Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-561](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-637

Sponsors: Finance
Attachments: [Donations Complete](#)
- c. [2023-562](#) 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. 23-638

Sponsors: Finance
Attachments: [Resolution Procurement Summary](#)

- d. [2023-563](#) Resolution authorizing the Mayor to execute the Consent to Assignment of Contract Agreement between Traveller Multi-Media Network LLC, and Peace Communications of Huntsville LLC, to transfer the rights and obligations of the Operation & Maintenance of Existing Public WIFI (Contract #36-2020-81) awarded via Resolution No. 20-121 and the Public Managed WIFI & IP Services agreement awarded via Resolution No. 20-927 from Traveller Multi-Media Network LLC, to Peace Communications Huntsville LLC.
Resolution No. 23-639
Sponsors: Finance
Attachments: [Resolution - Reassign Traveller Multi-Media Complete](#)
- e. [2023-564](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 23-640
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- f. [2023-565](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 23-641
Sponsors: City Council
Attachments: [District 1 Council Improvement Complete](#)
- g. [2023-566](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and SAIN Associates, Inc., for Engineering Design Services for Apex Road (Goss Road Extension) for Secure Gateway at Redstone Gateway Phase III, Project No. 71-23-SP37.
Resolution No. 23-642
Sponsors: Engineering
Attachments: [SAIN Apex Road \(Goss Road Extension\) Complete](#)
- h. [2023-567](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and SAIN Associates, Inc., for Engineering Design Services for Sanitary Sewer for Redstone Gateway Secure Area and Redstone Gateway, Phase, III, Project No. 71-23-SP38.
Resolution No. 23-643
Sponsors: Engineering
Attachments: [Sanitary Sewer for Redstone Gateway Complete](#)

- i. [2023-568](#) Resolution authorizing the Mayor to enter into a Standard Agreement for Engineering Services between the City of Huntsville and Garver L.L.C. for the Apollo Park Phase III.
Resolution No. 23-644

 Sponsors: General Services
 Attachments: [COMPLETE-Garver LLC Contract-ApolloPark](#)
- j. [2023-569](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement for Construction Services between the City of Huntsville and Dunlap Contracting, Inc. for the James Crawford Park - East.
Resolution No. 23-645

 Sponsors: General Services
 Attachments: [COMPLETE-Dunlap-JamesCrawfordPark-East.pdf](#)
- k. [2023-570](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Mighty Music Corporation for Jazz In The Park Performance.
(Brian Simpson)
Resolution No. 23-646

 Sponsors: Administration
 Attachments: [2023-08-10 Mighty Music Corp \(Brian Simpson\).pdf](#)
- l. [2023-571](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Mighty Music Corporation for Jazz In The Park performance.
(Jessy J)
Resolution No. 23-647

 Sponsors: Administration
 Attachments: [2023-08-10 Might Music Corporation \(Jessy J\).pdf](#)
- m. [2023-572](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Biddle Consulting Group, Inc., for the right to use the TestGenius (which may include license for CritiCall and/or OPAC and/or C4 dispatching and skills testing) software.
Resolution No. 23-648

 Sponsors: Human Resources
 Attachments: [Criticall City council package 2023.pdf](#)

- n. [2023-573](#) Resolution authorizing the Mayor to execute the Health Care Authority of the City of Huntsville’s “Resolution to Amend and Restate the Certificate of Reincorporation of the Health Care Authority of the City of Huntsville” and grant permission to the Authority to file the Amended and Restated Certificate of Reincorporation and authorizing the Chair and Secretary of the Authority to sign and acknowledge the Amended and Restated Certificate of Reincorporation, and to cause such Amended and Restated Certificate of Reincorporation to be filed for record, all in the manner provided by the Health Care Authorities Act, Ala. Code §22-21-310, et seq.
Resolution No. 23-649

 Sponsors: Legal
 Attachments: [Healthcare Authority complete](#)
- o. [2023-574](#) Resolution authorizing the Mayor, through his designee the City Attorney, to execute a Criminal Justice Agency Access Agreement between the City Attorney’s Office and the Alabama Law Enforcement Agency (ALEA).
Resolution No. 23-650

 Sponsors: Legal
 Attachments: [ALEA Prosecutors Office Agreement Complete.pdf](#)
- p. [2023-575](#) Resolution authorizing the City Clerk to invoke Trustmark Bank Letter of Credit No. 22-071-SP for Freeman Road Townhomes Subdivision.
Resolution No. 23-651

 Sponsors: Legal
 Attachments: [Freeman Road Townhomes LOC Complete.pdf](#)
- q. [2023-576](#) Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 13780 for Hawks Ridge Estates Subdivision.
Resolution No. 23-652

 Sponsors: Legal
 Attachments: [Hawks Ridge LOC Complete.pdf](#)
- r. [2023-577](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1394 for Trailhead Phase 5 Subdivision.
Resolution No. 23-653

 Sponsors: Legal
 Attachments: [Trailhead Phase 5 LOC Complete.pdf](#)

- s. [2023-578](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Foxtrot Co., LLC, for the Rocket City Fair.
Resolution No. 23-654

 Sponsors: Parks & Recreation
 Attachments: [Rocket City Fair - Complete](#)
- t. [2023-579](#) Resolution authorizing the Mayor to enter into a Schedule A TraX Subscription between the City of Huntsville and Lexis Nexis Risk Solutions.
Resolution No. 23-655

 Sponsors: Police
 Attachments: [Complete File- Aug 2023](#)
- u. [2023-580](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Patrick Moore.
Resolution No. 23-656

 Sponsors: Police
 Attachments: [Complete File- Aug 2023](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2023-581](#) Introduction of an Ordinance authorizing the issuance by the City of its General Obligation Warrant, Series 2023-E, to be dated August 16, 2023.
Ordinance No. 23-657

 Sponsors: Finance
 Attachments: [Huntsville - Ordinance - Series 2023 Warrant-4857-8212-7471-v5 Complete](#)
- b. [2023-582](#) Introduction of an Ordinance annexing 9.83 acres of land lying on the south side of US Hwy 72 W and east of Springhill Road.
Ordinance No. 23-658

 Sponsors: Planning
 Attachments: [Shottenkirk Annexation](#)
- c. [2023-583](#) Introduction of an Ordinance annexing 695.35 acres of land lying on the west of US I-65 and east of AL Hwy 31.
Ordinance No. 23-659

 Sponsors: Planning
 Attachments: [SandersonFarms Annexation](#)

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***Agenda Disclaimer***

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