

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

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**Thursday, August 10, 2023**

**5:30 PM**

**CITY COUNCIL CHAMBERS**

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**REGULAR MEETING OF THE CITY COUNCIL**

**Present:** John Meredith, Bill Kling, Devyn Keith, and David Little

**Absent:** Jennie Robinson

**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**

The above item is approved as submitted

**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

The above item is approved as submitted

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

**Sponsors:** City Clerk

The above item is approved as submitted

**5. MAYOR: SPECIAL RECOGNITIONS**

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

Chief Giles presented life saving medal to Taylor Grenier.

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

Presentation by Chip Cherry.

**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

Presentation by Marie Bostick.

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

- a. [2023-721](#) 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.  
Resolution No. 23-621  
Ordinance No. 23-622

**Sponsors:** Planning

**Attachments:** [Rideout Rezoning](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

**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](#)

Councilmember Little moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

#### 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](#)

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- 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](#)

Councilmember Little moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any

discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- 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](#)

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- 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](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

## 16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-550](#) Resolution appointing 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. (Nominated August 10, 2023, Regular Council Meeting)  
Resolution No. 23-662

**Sponsors:** Little

**Attachments:** [B. Massey Appointment DHR](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 8/24/2023.

- b. [2023-551](#) Resolution reappointing Donald Taylor to the MidCity Improvement District to his current seat for a six (6) year term to expire August 13, 2029. (Nominated August 10, 2023, Regular Council Meeting)  
Resolution No. 23-663
- Sponsors:** Meredith
- Attachments:** [Taylor Reappointment MidCity](#)
- The above item is referred as submitted to the City Council Regular Meeting due back on 8/24/2023.

## 17. HUNTSVILLE UTILITIES ITEMS

- a. [2023-552](#) Ordinance amending Sec. 26-631 of the Code of Ordinance, by increasing water fee schedule. (Utilities: Water, Introduced August 10, 2023, Regular Council Meeting, Postponed August 24, 2023, Regular Council Meeting)  
Ordinance No. 23-628
- Sponsors:** Huntsville Utilities
- Attachments:** [CC Water Rate Increase Presentation](#)
- Presented by Joe Gherdis
- The above item is introduced as submitted to the City Council Regular Meeting due back on 8/24/2023.

## 18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

### Vacation of Easements

A motion was made by President Meredith, seconded by Councilmember Kling, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- 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](#)
- This Vacation of Easements was approved.
- 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](#)

This Vacation of Easements was approved.

- 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](#)

This Vacation of Easements was approved.

- 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](#)

This Vacation of Easements was approved.

- 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](#)

This Vacation of Easements was approved.

- 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](#)

This Vacation of Easements was approved.

- 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](#)

This Vacation of Easements was approved.

**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](#)

Councilmember Kling moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- 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](#)

Councilmember Keith moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- 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](#)

President Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

**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 motion was made by President Meredith, seconded by Councilmember Keith, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** Meredith, Kling, Keith, and Little

**Nay:** None

- a. [2023-560](#) Resolution authorizing travel expenses.  
Resolution No. 23-636

**Sponsors:** Finance

**Attachments:** [Travel Resolution Complete](#)

The above item is approved as submitted

- b. [2023-561](#) Resolution authorizing the acceptance of donations.  
Resolution No. 23-637

**Sponsors:** Finance

**Attachments:** [Donations Complete](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

- 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](#)

Councilmember Keith moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Meredith, Kling, and Keith

**Nay:** None

**Abstain:** Little

- 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](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This Special Recognitions was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

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](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

- 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](#)

This New Business for Consideration or Action was approved.

**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](#)

Councilmember Keith moved to authorize unanimous consent for the introduction of the Ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:**           Meredith, Kling, Keith, and Little

**Nay:**           None

- 2023-584**     a. 2023-581 Ordinance authorizing the issuance by the City of its General Obligation Warrant, Series 2023-E, to be dated August 16, 2023. <br />Ordinance No. 23-657

President Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:**           Meredith, Kling, Keith, and Little

**Nay:**           None

- b.     [2023-582](#)     Ordinance annexing 9.83 acres of land lying on the south side of US Hwy 72 W and east of Springhill Road. (Introduced August 10, 2023, Regular Council Meeting)  
Ordinance No. 23-658  
  
      **Sponsors:**     Planning  
      **Attachments:** [Shottenkirk Annexation](#)  
  
      The above item is introduced as submitted to the City Council Regular Meeting due back on 8/24/2023.
- c.     [2023-583](#)     Ordinance annexing 695.35 acres of land lying on the west of US I-65 and east of AL Hwy 31. (Introduced August 10, 2023, Regular Council Meeting)  
Ordinance No. 23-659  
  
      **Sponsors:**     Planning  
      **Attachments:** [SandersonFarms Annexation](#)  
                          [SandersonFarms Annexation Ordinance](#)  
  
      The above item is introduced as submitted to the City Council Regular Meeting due back on 8/24/2023.

## **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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