

Huntsville, Alabama

305 Fountain Circle Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting Date: 8/8/2024 File ID: TMP-4446			
Department: Engineering			
Subject: Approval/Action			
Resolution authorizing the Mayor to execute Modification No. 1 to the Special Agreement by and between the City of Huntsville, Alabama and David Whitt.			
Resolution No.			
Finance Information:			
Account Number: 1000-71-7100-501010-000000000- City Cost Amount: \$38,000.00 Total Cost: \$38,000.00			
Special Circumstances:			
Grant Funded: N/A Grant Title - CFDA or granting Agency: N/A Resolution #: N/A			
Location: (list below)			
Address: N/A District: District 1 □ District 2 □ District 3 □ District 4 □ District 5 □			
Additional Comments: N/A			

RESOLUTION NO. 24-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized to execute Modification No. 1 to the Special Employee Agreement by and between the City of Huntsville, Alabama and David Whitt, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said Agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 1 to the Special Employee Agreement between the City of Huntsville, Alabama and David Whitt," consisting of two (2) pages and the date of August 8, 2024, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

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ADOPTED	this the <u>8th</u> day of <u>A</u>	ugust, 2024.
APPROVED	this the <u>8th</u> day of <u>A</u>	President of the City Council of the City of Huntsville, Alabama
		Mayor of the City of Huntsville, Alabama

MODIFICATION NO. 1 TO SPECIAL EMPLOYEE AGREEMENT

This Modification No. 1 to the Special Employee Agreement (this "Modification") is made and entered into on the 8th day of August, 2024, by and between the City of Huntsville, a municipal corporation within the State of Alabama, hereinafter referred to as the "City" and David Whitt, an individual.

WITNESSETH:

WHEREAS, the City and David Whitt entered into a Special Employee Agreement (the "Agreement") on July 11, 2024 pursuant to Resolution No. 24-511; and

WHEREAS, the parties desire to modify the terms and conditions of the Agreement.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

Section 5 of the Agreement is deleted in its entirety and replaced with the following:

In consideration of the services rendered hereunder, the City shall pay to Whitt \$30.00 per hour with the total sum Not to Exceed Thirty-Eight Thousand and No/100 Dollars (\$38,000.00) per year. Whitt shall be paid shall be paid bi-weekly in accordance with the City's regular payroll processing system. During the term of this Agreement, Whitt shall not receive any benefits available to any employee of the City except those benefits he receives as a result of being retired from regular employment with the City.

- 2. All other terms of the Agreement remain unchanged and in full force and effect.
- 3. The effective date of this Modification No. 1 is August 1, 2024.

IN WITNESS WHEREOF, the parties hereunto entered into this Modification agreement on the day first written above.

Presid	lent of the City Council of the City	_
of Hu	ntsville, AL	
Date:	August 8, 2024	

	DAVID WHITT
	CITY OF HUNTSVILLE, ALABAMA
By: Shaundrika Edwards Its: City Clerk	By: Tommy Battle Its: Mayor