

David Little, President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Devyn Keith, Councilmember
John Meredith, Councilmember



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, October 10, 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 John Meredith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1886](#) Minutes of the Regular Meeting of the City Council held on September 26, 2024.
(Minutes Received)
- b. [2024-1887](#) Minutes of the Special Session of the City Council held on October 1, 2024.
(Minutes Received)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1888](#) Proclamation to declare the month of October as Space Exploration Month.
- b. [2024-1889](#) Proclamation to declare the month of October as Community Planning Month.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

- a. [2024-1890](#) Resolution recognizing West Huntsville Baptist Church for their extraordinary commitment to our Community for the past 125 years.
Resolution No. 24-738

Sponsors: Kling

Attachments: [WHBC Resolution 101024.pdf](#)

- b. [2024-1891](#) Resolution honoring Pastor Versey Jones for her decades of faithful service.
Resolution No. 24-739
Sponsors: Kling
7. **ANNOUNCEMENTS AND PRESENTATIONS**
8. **MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**
- a. [2024-1892](#) Council decision on Personnel Hearing for Curtis Rufus (Landscape Management) held on September 26, 2024.
Sponsors: City Council
9. **PUBLIC HEARINGS TO BE HELD**
- a. [2024-1893](#) Public Hearing on authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 24-740
Sponsors: Community Development
Attachments: [10.10.24 grass res..pdf](#)
- b. [2024-1894](#) Public Hearing for suspension of licensure for confidential tax related case number 398. (Set September 26, 2024, Regular Council Meeting)
Resolution No. 24-741
Sponsors: Finance
Attachments: [Suspension Tax Licensures 398 Resolution-Complete](#)
10. **PUBLIC HEARINGS TO BE SET**
- a. [2024-1895](#) Resolution to set a public hearing on the rezoning of 2.60 acres of land lying on the west of Memorial Pkwy Blvd and north of Airport Road from Commercial Recreation C-5 District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set November 21, 2024, Regular Council Meeting)
Resolution No. 24-742
Ordinance No. 24-743
Sponsors: Planning
Attachments: [StadiumCommons 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 Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1896](#) Resolution authorizing expenditures for payment.
Resolution No. 24-744
Sponsors: Finance Committee
Attachments: [Expenditures - Complete](#)
- b. [2024-1855](#) Resolution authorizing travel for Council Member David Little to Montgomery, Alabama, from October 15 - 18, 2024, for the Leadership Alabama Class XXXIV, Opening Conference. (Tabled September 26, 2024, Regular Council Meeting)
Resolution No. 24-707
Sponsors: Little
Attachments: [Little Travel LA Conference 2024.pdf](#)
- c. [2024-1897](#) Resolution authorizing Council Member David Little to participate in all related travel connected to the Leadership Alabama Class XXXIV.
Resolution No. 24-745
Sponsors: Little
Attachments: [Little Travel LA Program 2425.pdf](#)

- d. [2024-1898](#) Resolution authorizing travel for Council Member Bill Kling to Washington D.C., April 26-30, 2025, for the Huntsville-Madison County Chamber of Commerce Washington D.C. Trip.
Resolution No. 24-746

Sponsors: Kling

Attachments: [B. Kling DC Trip 2025.pdf](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1856](#) Resolution to appoint Kent Ballard to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 4 (his current seat), for a three (3) year term to expire June 26, 2027. (Nominated on September 26, 2024, Regular Council Meeting)
Resolution No. 24-708

Sponsors: Meredith

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

- b. [2024-1857](#) Resolution to appoint Dr. Merrill Hudnall to the Animal Services Advisory Committee, Place 1, to the seat previously held by Gail Lee for a three (3) year term to expire September 9, 2027. (Nominated on September 26, 2024, Regular Council Meeting)
Resolution No. 24-709

Sponsors: Little

Attachments: [Hudnall.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1899](#) Nomination to reappoint Shane Stewart to the Huntsville Ice Skating Complex Board of Control, Position 7 (his current seat), for a three (3) year term to expire November 20, 2027.
Resolution No. 24-747

Sponsors: Meredith

Attachments: [Stewart Reappointment .pdf](#)

- b. [2024-1900](#) Nomination to appoint Pam Hudson to the Huntsville Ice Skating Complex Board of Control, Position 3, to the seat previously held by Patrick Sanders for a three (3) year term to expire November 20, 2027.
Resolution No. 24-748

Sponsors: Robinson

Attachments: [Hudson IcePlex Appointment .pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

- a. [2024-1901](#) Resolution authorizing the Mayor to approve an approximate 5.2% rate increase in electric utility rates. The adjustment will be implemented in two phases. The first, effective January 2025, will increase rate revenue by 3.9%, and the second, effective October 2025, will increase rate revenue by 1.3%. (Utilities: Electric) Resolution No. 24-749

Sponsors: Huntsville Utilities

Attachments: [CC Electric Rate Increase 2025 Presentation](#)

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

- a. [2024-1902](#) Ordinance vacating a Utility and Drainage Easement between Lots 1 and 2, Cloud Nine Subdivision. (Walton)
Ordinance No. 24-750

Sponsors: Legal

Attachments: [Walton eas ord Complete.pdf](#)

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

- a. [2024-1880](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced September 26, 2024, Regular Council Meeting)
Ordinance No. 24-734

Sponsors: Fleet Department

Attachments: [FowlerSurplusNOV2024.pdf](#)

- b. [2024-1881](#) Ordinance declaring certain real property surplus and authorizing the Mayor to execute a deed conveying the property to Madison County. (Introduced September 26, 2024, Regular Council Meeting)
Ordinance No. 24-735

Sponsors: Huntsville Utilities

Attachments: [Ordinance Declaring Surplus Nick Davis Property complete](#)

- c. [2024-1882](#) Ordinance declaring certain real property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Fennel Noble Family Limited Partnership. (Introduced September 26, 2024, Regular Council Meeting)
Ordinance No. 24-736
- Sponsors:** Urban Development
- Attachments:** [4617 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. [2024-1903](#) Resolution authorizing travel expenses.
Resolution No. 24-751
- Sponsors:** Finance
- Attachments:** [Travel Resolution Complete](#)
- b. [2024-1904](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-752
- Sponsors:** Finance
- Attachments:** [Donations Complete](#)
- c. [2024-1905](#) 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. 24-753
- Sponsors:** Finance
- Attachments:** [Resolution Procurement Complete](#)
- d. [2024-1906](#) Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds.
Ordinance No. 24-754
- Sponsors:** Finance
- Attachments:** [Budget Amendment Complete](#)

- e. [2024-1907](#) Resolution authorizing the Mayor to execute Change Order No. 3 and FINAL to the Contract between the City of Huntsville and Thrash Commercial Contractors, LLC, for the Von Braun Center East & South Hall Renovations located at 700 Monroe Street SW, Huntsville, Alabama.
Resolution No. 24-755
Sponsors: Finance
Attachments: [VBC East South Hall Renovations Change Order 3 Final](#)
- f. [2024-1908](#) Ordinance approving appropriations, goods, or services for District 2 Council Improvement Funds.
Ordinance No. 24-756
Sponsors: City Council
Attachments: [District 2 Council Improvement Complete](#)
- g. [2024-1909](#) Ordinance approving appropriations, goods, or services for District 3 Council Improvement Funds.
Ordinance No. 24-757
Sponsors: City Council
Attachments: [District 3 Council Improvement Complete](#)
- h. [2024-1910](#) Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds.
Ordinance No. 24-758
Sponsors: City Council
Attachments: [District 4 Council Improvement Complete](#)
- i. [2024-1911](#) Resolution authorizing the Mayor to enter into a Funding Agreement between the City of Huntsville, Alabama and the Alabama Department of Commerce for Flood Mitigation, Project No. 71-25-SP01.
Resolution No. 24-759
Sponsors: Urban Development
Attachments: [Funding Agreement Alabama Department of Commerce Flood Mit](#)
- j. [2024-1912](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Garver, L.L.C., for Professional On-Call Services for Economic and Engineering Projects, Project No. 71-24-SP21.
Resolution No. 24-760
Sponsors: Engineering
Attachments: [Garver Professional On-Call Services Eco & Engineering Projects](#)

- k. [2024-1913](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville, Alabama, and Garver, L.L.C., for Zierdt Road between Martin Road to Madison Boulevard, Project No. 65-06-RD01 & ALDOT Project No. STPHV-ACAA62037-ATRP(016).
Resolution No. 24-761
Sponsors: Engineering
Attachments: [Garver CE&I Modification #2 Zierdt Road to Martin & Madison B](#)
- l. [2024-1914](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and OMI, Inc., for Permitting Services for Broglan Branch, Project No. 71-24-DR03.
Resolution No. 24-762
Sponsors: Engineering
Attachments: [OMI Permitting Services for Broglan Branch complete.pdf](#)
- m. [2024-1915](#) Resolution authorizing the acquisition and/or condemnation of certain property for non-motorized vehicle and pedestrian easements for the Holmes Avenue Streetscape and Corridor Improvements Phase 2 Project.
Resolution No. 24-763
Sponsors: Engineering
Attachments: [Holmes Ave Condemantion Complete.pdf](#)
- n. [2024-1916](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and Mark Johnson Construction, L.L.C., for Construction Periodic for Sanitary Sewer Operations-2023, Project No. 71-22-SP38.
Resolution No. 24-764
Sponsors: Water Pollution
Attachments: [Mark Johnson SS Ops Periodic Mod 2 - COMPLETE](#)
- o. [2024-1917](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Weaver Environmental Services Company, Inc., for Periodic Bid for Emergency Manhole Rehabilitation-2024, Project No. 71-24-SP19.
Resolution No. 24-765
Sponsors: Water Pollution
Attachments: [Periodic Bid for Emergency Manhole Rehabilitation-2024](#)

- p. [2024-1918](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama, and the low bidder, LTS Construction, L.L.C., for Periodic Bid for Emergency Pipe Bursting-2024, Base Bid and Option No. 1, Project No. 71-24-SP20.
Resolution No. 24-766
Sponsors: Water Pollution
Attachments: [LTS Construction Periodic Bid for Emergency Pipe Bursting 2024](#)
- q. [2024-1919](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Foresite Group for the Engineering Services for the Goldsmith-Schiffman Park Development.
Resolution No. 24-767
Sponsors: General Services
Attachments: [COMPLETE-Foresite-Goldsmith-SchiffmanPark.pdf](#)
- r. [2024-1920](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the Contract between the City of Huntsville and Wiregrass Construction Company, Inc., for the Huntsville Ice Sports Center Parking Lot Improvements.
Resolution No. 24-768
Sponsors: General Services
Attachments: [COMPLETE-WiregrassRes-CO2FINAL-HsvIcePlot.pdf](#)
- s. [2024-1921](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the Contract between the City of Huntsville and Consolidated Construction Company for Construction Services of the Huntsville Transit Transfer Station.
Resolution No. 24-769
Sponsors: General Services
Attachments: [COMPLETE-CCC-CO2FINAL-HsvTransferStation.pdf](#)
- t. [2024-1922](#) Resolution authorizing the Mayor to execute Change Order No. 9 and Final to the Contract between the City of Huntsville and Turner Construction Company for the New City Hall.
Resolution No. 24-770
Sponsors: General Services
Attachments: [COMPLETE-CO9-Turner-CityHall.pdf](#)

- u. [2024-1923](#) Resolution authorizing the Mayor to enter into an Agreement with Family Services Center, Inc., for the use of CDBG funds for the rehabilitation of LIFT Emergency Family Housing facilities.
Resolution No. 24-771
Sponsors: Community Development
Attachments: [FSC LIFT Rehab CDBG Agreement Complete](#)
- v. [2024-1924](#) Resolution authorizing the Mayor to enter into an Agreement with Mosaic Community Planning, LLC, for the use of CDBG funds for consultation services.
Resolution No. 24-772
Sponsors: Community Development
Attachments: [25.29 ConPlan.AI Consultant Agreement Complete](#)
- w. [2024-1925](#) Resolution authorizing an Agreement between the City of Huntsville and 535 Consulting Group LLC.
Resolution No. 24-773
Sponsors: Administration
Attachments: [2024-10-10 535 Group Consulting.pdf](#)
- x. [2024-1926](#) Resolution authorizing an Agreement between the City of Huntsville and Direct Communications.
Resolution No. 24-774
Sponsors: Administration
Attachments: [2024-10-10 Direct Communications Complete Package.pdf](#)
- y. [2024-1927](#) Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the department.
Ordinance No. 24-775
Sponsors: Human Resources
Attachments: [TMP-4699 Complete Package](#)
- z. [2024-1928](#) Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville and The Center for Internet Security (CIS).
Resolution No. 24-776
Sponsors: ITS
Attachments: [MoA Between CIS & COH Complete](#)

- aa. [2024-1929](#) Resolution authorizing the City Clerk to invoke Southern States Bank Sidewalk Letter of Credit Number 50035678 for Little Mountain Phase 2 Subdivision.
Resolution No. 24-777
Sponsors: Legal
Attachments: [Little Mountain LOC Complete.pdf](#)
- ab. [2024-1930](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Downtown Huntsville Inc., for an event called the “Tinsel Trail” in Big Spring Park.
Resolution No. 24-778
Sponsors: Parks & Recreation
Attachments: [Complete Packet-Tinsel Trail 2024.pdf](#)
- ac. [2024-1931](#) Resolution authorizing the Mayor to submit an application on behalf of the City of Huntsville for transportation alternatives program “Connecting the Cove” project.
Resolution No. 24-779
Sponsors: Planning
Attachments: [CONNECTING_THE_COVE_COMPLETE.pdf](#)
- ad. [2024-1932](#) Resolution authorizing the Mayor to execute an Amendment to the Agreement between the City of Huntsville and the Alabama Historical Commission for the Terry Heights Phase II Survey.
Resolution No. 24-780
Sponsors: Planning
Attachments: [Terry Heights II Amendment COMPLETE.pdf](#)
- ae. [2024-1933](#) Resolution authorizing the Mayor to enter into a Master Services and Purchasing Agreement between the City of Huntsville and AXON Enterprise, Inc.
Resolution No. 24-781
Sponsors: Police
Attachments: [Complete File 2024](#)
- af. [2024-1934](#) Resolution authorizing the Mayor to enter into Subscription Services Agreement between the City of Huntsville and Leads Online, LLC.
Resolution No. 24-782
Sponsors: Police
Attachments: [Complete File 2024](#)

- ag. [2024-1935](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Diana Crawford.
Resolution No. 24-783

Sponsors: Police

Attachments: [Complete File- Crawford Oct 2024](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-1936](#) Introduction of an Ordinance amending Chapter 22, Article I, Section 22-1 of the Code of Ordinances of the City of Huntsville.
Ordinance No. 24-784

Sponsors: Public Works

Attachments: [Solid Waste 2024 Amendment complete](#)

- b. [2024-1937](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Ordinance No. 24-785

Sponsors: General Services

Attachments: [GS Surplus Complete](#)

- c. [2024-1883](#) Introduction of an Ordinance annexing 30.67 acres of land lying on the east of Little Cove Rd and north of Cobble Farms Dr.
Ordinance No. 24-786

Sponsors: Planning

Attachments: [Sublett 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

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