

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, August 8, 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. [2024-1678](#) Minutes of the Regular Meeting of the City Council held on July 25, 2024.
(Minutes Received)

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1679](#) Resolution honoring Latrondrick Hunter for his contributions to the City of Huntsville through leadership at Amazon's Black Employee Network.
Resolution No. 24-551

Sponsors: Keith

Attachments: [L. Hunter Complete](#)

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2024-1680](#) Public Hearing 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. 24-552
Sponsors: Community Development
Attachments: [08.08.2024 Grass Lien Resolution .pdf](#)
- b. [2024-1603](#) Public hearing on the vacation of right-of-way along Wayne Road at Tate Farms at Hidden Cave. (Set on July 11, 2024, Regular Council Meeting).
Sponsors: Planning
- c. [2024-1604](#) Public hearing on the vacation of a portion of right-of-way along the south margin of Davis Circle. (Set on July 11, 2024, Regular Council Meeting).
Sponsors: Planning

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1681](#) Resolution to declare a public nuisance located at 3106 Drake Ave SW, Huntsville, AL, and to set the date for when objections will be heard. (Set August 22, 2024, Regular Council Meeting).
Resolution No.24-553
Sponsors: Community Development
Attachments: [3106 Drake Ave complete PN.pdf](#)

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. [2024-1682](#) Resolution authorizing expenditures for payment.
Resolution No. 24-554
Sponsors: Finance Committee
Attachments: [Expenditures - Complete](#)
- b. [2024-1683](#) Resolution authorizing travel for Councilmember Devyn Keith to Pittsburgh, PA.,
Sept. 20-25, 2024 for the ICMA Conference.
Resolution No. 24-555
Sponsors: Keith
Attachments: [Devyn Keith Pitts Trip-2024](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1649](#) Resolution to reappoint Steve Thornton to the Museum Board of the City of
Huntsville to his current seat for a six (6) year term to expire August 8, 2030.
(Nominated July 25, 2024, Regular Council Meeting).
Resolution No. 24-523
Sponsors: Robinson
Attachments: [Museum Thornton Reappointment.pdf](#)
- b. [2024-1650](#) Resolution to appoint Ina Smith to the Museum Board of the City of Huntsville to
the seat previously held by Patsy Haws, for a six (6) year term to expire on
August 13, 2030. (Nominated July 25, 2024, Regular Council Meeting).
Resolution No. 24-524
Sponsors: Little
Attachments: [Museum Smith Appointment.pdf](#)

- c. [2024-1651](#) Resolution to appoint Lyle Voyles to the Housing Board of Adjustments and Appeals to the seat previously held by Kenneth Chandler for a five (5) year term to expire August 22, 2029. (Nominated July 25, 2024, Regular Council Meeting). Resolution No. 24-525
- Sponsors:** Robinson
- Attachments:** [Adj & Appeals Appointment Voyles.pdf](#)
- d. [2024-1652](#) Resolution to reappoint Kevin Moore to the MidCity Improvement District to his current seat for a six (6) year term to expire August 13, 2030. (Nominated July 25, 2024, Regular Council Meeting). Resolution No. 24-526
- Sponsors:** Meredith
- Attachments:** [MidCity Reappointment K.Moore.pdf](#)
- e. [2024-1653](#) Resolution to reappoint DeMarco McClain to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2028. (Nominated July 25, 2024, Regular Council Meeting). Resolution No. 24-527
- Sponsors:** Meredith and Keith
- Attachments:** [VBC Reappointment McClain .pdf](#)
- f. [2024-1654](#) Resolution to reappoint David Blair to the Huntsville Hospital Health System - Emergency Medical Services, LLC, Advisory Board, Second Director (his current seat), for a six (6) year term to expire August 23, 2030. (Nominated July 25, 2024, Regular Council Meeting). Resolution No. 24-528
- Sponsors:** Robinson and Meredith
- Attachments:** [Reappointment Blair.pdf](#)
- g. [2024-1655](#) Resolution to reappoint Beth Zinn to the Housing Board of Adjustments and Appeals to her current seat for a five (5) year term to expire August 22, 2029. (Nominated July 25, 2024, Regular Council Meeting). Resolution No. 24-529
- Sponsors:** Robinson
- Attachments:** [Housing Adj & Appeals Reppointment Zinn.pdf](#)

- h. [2024-1676](#) Resolution to appoint Rey Almodovar to the Von Braun Center Board of Control to the seat previously held by Evans Quinlivan, for a four (4) year term to expire on August 27, 2028. (Nominated July 25, 2024, Regular Council Meeting).
Resolution No. 24-550

Sponsors: Robinson

Attachments: [VBC Appointment Almodovar.pdf](#)

- i. [2024-1684](#) Resolution to reappoint Chris Hanback to the Huntsville Downtown Redevelopment Authority, Group B, (his current seat), for a six (6) year term to expire July 26, 2030. (Nominated July 25, 2024, Regular Council Meeting).
Resolution No. 24-556

Sponsors: Little

Attachments: [Redevelop Auth Hanback Reappointment .pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1685](#) Nomination to reappoint Eric Milberger to the Board of Examinations and Appeals for Construction Industries, Place 5 (his current seat), for a three (3) year term to expire September 21, 2027.
Resolution No. 24-557

Sponsors: Kling

Attachments: [Reappointment Milberger.pdf](#)

- b. [2024-1686](#) Nomination to reappoint Kenneth Chandler to the Board of Examinations and Appeals for Construction Industries, Place 12 (his current seat), for a three (3) year term to expire September 21, 2027.
Resolution No. 24-558

Sponsors: Kling

Attachments: [Reappointment Chandler.pdf](#)

- c. [2024-1687](#) Nomination to reappoint Larry Stewart to the Board of Examinations and Appeals for Construction Industries, Place 1 (his current seat), for a three (3) year term to expire September 21, 2027.
Resolution No. 24-559

Sponsors: Kling

Attachments: [Exam & Appeals Construction Ind Reappointment Stewart.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

- a. [2024-1688](#) Resolution consenting to the vacation of a right-of-way along Wayne Road at Tate Farms at Hidden Cave. (Introduced July 11, 2024, Regular Council Meeting).
Resolution No. 24-477
Sponsors: Legal
Attachments: [Tate Farm res vacation Complete.pdf](#)
- b. [2024-1689](#) Ordinance authorizing the vacation of a right-of-way along Wayne Road at Tate Farms at Hidden Cave. (Introduced July 11, 2024, Regular Council Meeting).
Ordinance No. 24-478
Sponsors: Legal
Attachments: [24-478 complete.pdf](#)
- c. [2024-1690](#) Resolution consenting to the vacation of a portion of a right-of-way along the south margin of Davis Circle. (Introduced July 11, 2024, Regular Council Meeting).
Resolution No. 24-480
Sponsors: Legal
Attachments: [24-480 complete.pdf](#)
- d. [2024-1691](#) Ordinance authorizing the vacation of a portion of right-of-way along the south margin of Davis Circle. (Introduced July 11, 2024, Regular Council Meeting).
Ordinance No. 24-481
Sponsors: Legal
Attachments: [24-481 complete.pdf](#)

Deeds of Acceptance**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2024-1675](#) Ordinance to change the name of Glennmoore Drive to James Everett Drive. (Introduced July 25, 2024, Regular Council Meeting).
Ordinance No. 24-549
Sponsors: Planning
Attachments: [Glennmoore Drive Name Change 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. [2024-1692](#) Resolution authorizing travel expenses.
Resolution No. 24-560

 Sponsors: Finance

 Attachments: [Travel Resolution Complete](#)

- b. [2024-1693](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-561

 Sponsors: Finance

 Attachments: [Donations Complete](#)

- c. [2024-1694](#) 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. 24-562

 Sponsors: Finance

 Attachments: [Resolution Procurement Complete](#)

- d. [2024-1695](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-563

 Sponsors: Finance

 Attachments: [Budget Amendment Complete](#)

- e. [2024-1696](#) Ordinance approving appropriations, goods, or services for District 2 Council Improvement Funds.
Ordinance No. 24-564

 Sponsors: City Council

 Attachments: [District 2 Council Improvement Complete](#)

- f. [2024-1697](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-565

 Sponsors: City Council

 Attachments: [District 5 Council Improvement Complete](#)

- g. [2024-1698](#) Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville and Roger Martin Farms, for the lease of approximately 15 acres of unimproved land generally located at the southwest corner of Capshaw Road and Wall Triana Highway.
Resolution No. 24-566
Sponsors: Engineering
Attachments: [Roger Martin Farm Lease 15 acres complete.pdf](#)
- h. [2024-1699](#) Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville and Roger Martin Farms, for the lease of approximately 96 acres of unimproved land generally located in Cummings Research Park.
Resolution No. 24-567
Sponsors: Engineering
Attachments: [Roger Martin Land Lease Agreement 96 acres complete.pdf](#)
- i. [2024-1700](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and Bulls Construction Group, L.L.C., for MidCity Drive and the Point Streetscape Improvements, Project No. 71-20-SP20.
Resolution No. 24-568
Sponsors: Engineering
Attachments: [MidCity Drive and Point Streetscape Improvements complete.pdf](#)
- j. [2024-1701](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and GTEC, Inc., for Construction Materials Testing for McDonald Creek Culvert at Wynn Drive, Project No. 71-24-DR02.
Resolution No. 24-569
Sponsors: Engineering
Attachments: [GTEC Construction Materials Test McDonald Creek complete](#)
- k. [2024-1702](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Rosales + Partners, Inc., for Engineering Design Services for U.S. Hwy 231 and U.S. Hwy 431 Pedestrian and Bicycle Bridge, Project No. 71-24-BR02.
Resolution No. 24-570
Sponsors: Engineering
Attachments: [Rosales U.S. Hwy 231/431 Pedestrian/Bike Bridge complete](#)

- l. [2024-1703](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and AECOM Technical Services, Inc., for Engineering Design Services for Pinhook Creek at Sparkman Drive Bridge Replacement, Project No. 71-24-BR01.
Resolution No. 24-571
Sponsors: Engineering
Attachments: [AECOM Pinhook Creek Bridge Replacement complete.pdf](#)
- m. [2024-1704](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for Engineering Design Services for Pinhook Creek Channel Improvements, Project No. 71-24-BR02.
Resolution No. 24-572
Sponsors: Engineering
Attachments: [Garver Pinhook Creek Channel Improvements complete.pdf](#)
- n. [2024-1705](#) Resolution authorizing the Mayor to enter into a Facilities Use Agreement between the City of Huntsville and The Board of Trustees of The University of Alabama for and on behalf of the University of Alabama in Huntsville for use of Spragins Hall for Jazz in the Park event in case of rain.
Resolution No. 24-573
Sponsors: Administration
Attachments: [UAHFacilitiesUseAgrmt.Complete.pdf](#)
- o. [2024-1706](#) Ordinance appointing the Election officials for the August 27, 2024, City of Huntsville Municipal Election and if one is needed, the September 24, 2024, Run-Off Election.
Ordinance No. 24-574
Sponsors: City Clerk
Attachments: [2024 ElectionOfficials.Complete.Ord.pdf](#)
- p. [2024-1707](#) Resolution authorizing the Mayor to accept Price Quote from Election Systems and Software, Inc., for all Ballots and Supplies, Provisional Kits, ExpressVote Cards, and Programming (coding of 2 ballot styles,) Data Conversion Fees, L and A-testing machine, Testing of Pollbooks and on-site support for the August 27, 2024 Municipal Election.
Resolution No. 24-575
Sponsors: City Clerk
Attachments: [ElectionSystem_Software.PriceQuote.Final.pdf](#)

- q. [2024-1708](#) Resolution to adjust the salaries of employees in certain positions in assigned departments.
Resolution No. 24-576

 Sponsors: Human Resources
 Attachments: [TMP-4485 Complete Packet](#)
- r. [2024-1709](#) Resolution authorizing the City of Huntsville to acquire and/or condemn certain non-motorized vehicle and pedestrian easements on, over, under, across and upon certain parcels of land for the Holmes Avenue Streetscape and Corridor Improvements Project.
Resolution No. 24-577

 Sponsors: Legal
 Attachments: [Holmes Ave Streetscape Condemnation Complete.pdf](#)
- s. [2024-1710](#) Resolution authorizing the City Clerk to invoke Bryant Bank Sidewalk Letter of Credit No. 1394 for Trailhead Phase 5 Subdivision.
Resolution No. 24-578

 Sponsors: Legal
 Attachments: [Trailhead Phase 5 Sidewalk LOC Complete.pdf](#)
- t. [2024-1711](#) Resolution authorizing the City Clerk to invoke Bryant Bank Landscape Letter of Credit No. 1395 for Trailhead Phase 5 Subdivision.
Resolution No. 24-579

 Sponsors: Legal
 Attachments: [Trailhead Phase 5 Landscape LOC Complete.pdf](#)
- u. [2024-1712](#) Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 22-068-SP for Freeman Road Townhomes.
Resolution No. 24-580

 Sponsors: Legal
 Attachments: [Freeman Road Townhomes LOC Complete.pdf](#)
- v. [2024-1713](#) Resolution authorizing the City Clerk to invoke BancorpSouth Bank Letter of Credit No. 362001105631 for Meadows at Hampton Cove Phase 5 Subdivision.
Resolution No. 24-581

 Sponsors: Legal
 Attachments: [Meadows at Hampton Cove LOC Complete.pdf](#)

- w. [2024-1714](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1453 for Enclave at Trailhead Subdivision.
Resolution No. 24-582

 Sponsors: Legal
 Attachments: [Enclave at Trailhead LOC Complete.pdf](#)
- x. [2024-1715](#) Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 323001134821 for Overland Wade Avenue Subdivision.
Resolution No. 24-583

 Sponsors: Legal
 Attachments: [Overland LOC Complete.pdf](#)
- y. [2024-1716](#) Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-584

 Sponsors: Legal
 Attachments: [Western Surety \(397\) complete](#)
- z. [2024-1717](#) Resolution authorizing the Mayor to enter an Agreement between the City of Huntsville and Lord Aeck Sargent Planning & Design, Inc., for the development of a master plan for the North Huntsville Greenway.
Resolution No. 24-585

 Sponsors: Planning
 Attachments: [North Huntsville Greenway Agreement COMPLETE.pdf](#)
- aa. [2024-1718](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and Kimely-Horn and Associates, Inc., for extended services.
Resolution No. 24-586

 Sponsors: Planning
 Attachments: [KimelyHorn Mod 1 COMPLETE.pdf](#)
- ab. [2024-1719](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and Rogers Group, Inc., for the Periodic Bid for Asphalt Projects.
Resolution No. 24-587

 Sponsors: Public Works
 Attachments: [Bid for Asphalt Projects-Complete](#)

- ac. [2024-1720](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Special Employee Agreement by and between the City of Huntsville and David Whitt.
Resolution No. 24-588

 Sponsors: Engineering

 Attachments: [Whitt Modification No. 1 Special Contract complete.pdf](#)
- ad. [2024-1721](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement
between the City of Huntsville and James V. Campbell.
Resolution No. 24-589

 Sponsors: Inspection

 Attachments: [CampbellComplete.pdf](#)
- ae. [2024-1722](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement
between the City of Huntsville and Carol English.
Resolution No. 24-590

 Sponsors: Landscape Management

 Attachments: [2024 Carol English Full Packet.pdf](#)
- af. [2024-1723](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement
between the City of Huntsville and Karen Monks.
Resolution No. No. 24-591

 Sponsors: Landscape Management

 Attachments: [2024 Karen Monks Full Packet.pdf](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-1724](#) Introduction of an Ordinance authorizing the Mayor to execute a Utility Easement
Deed to Huntsville Utilities.
Ordinance No. No. 24-592

 Sponsors: Legal

 Attachments: [HU Utility Easement Deed complete](#)
- b. [2024-1725](#) Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and
Salary Plan Ordinance.
Ordinance No. No. 24-593

 Sponsors: Human Resources

 Attachments: [TMP-4486 Complete Packet](#)

- c. [2024-1726](#) Introduction of an Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the department.
Ordinance No. No. 24-594

Sponsors: Human Resources

Attachments: [TMP-4487 Complete Packet](#)

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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