

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

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**Thursday, August 8, 2024**

**5:30 PM**

**CITY COUNCIL CHAMBERS**

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**REGULAR MEETING OF THE CITY COUNCIL**

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

**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**

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

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

**Nay:** None

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

**a. Minutes of the Regular Meeting of the City Council held on July 25, 2024. (Minutes Received)**

The above item is approved as submitted.

**5. MAYOR: SPECIAL RECOGNITIONS**

**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**

**Special Recognitions**

**Resolutions for Approval and Presentation**

- a. Resolution honoring Latondrick 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](#)

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

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

**Nay:** None

Councilmember Keith recognized Mr. Hunter and presented him with the resolution.

**Resolutions for Approval Only**

**7. ANNOUNCEMENTS AND PRESENTATIONS**

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. 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](#)

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

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

**Nay:** None

- b. 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

Jackson Hannan spoke to this item.

This item was voted on in section 18.

- c. 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

This item was voted on in section 18.

## **10. PUBLIC HEARINGS TO BE SET**

- a. 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](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for August 22, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

**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.

Speaker(s):

Joy Johnson spoke to "20g and 20h"

## **12. MAYOR COMMENTS**

Mayor Battle reported on the following activities, events, and newsworthy items:

- Space and Missile Defense Conference.
- Meeting of LAUNCH in Decatur on August 7th.
- Concerts in the park and the drone show sponsored by Intuitive Research.
- Realtors Annual Meeting, Sarah Lauren Katos was named realtor of the year.
- Professional Soccer starts back in Huntsville on August 10th.

**13. COUNCILMEMBER COMMENTS**

Councilmember Jennie Robinson

Councilmember Robinson reported on the following activities, events, and newsworthy items:

- Back to school town hall featuring Clarence Sutton.
- Twig cutting on Green Mountain for the opening of the northern trail on the Land Trust.
- Thanked Jon Autrey from Public Transit for installing a covered bus shelter.
- Visit to Inspiration House at Hayes Farm.

Councilmember Bill Kling

Councilmember Kling reported on the following activities, events, and newsworthy items:

- Traffic visibility issue at the intersection of Linden Avenue and Triana Boulevard.
- Wished a happy 31st Anniversary to his wife.

Councilmember Devyn Keith

Councilmember Keith reported on the following activities, events, and newsworthy items:

- Thanked many for the support he's received.
- August 20th, meeting at 6 o'clock pm for the Richard Showers Center Re-development Discussion.

Councilmember John Meredith

Councilmember Meredith reported on the following activities, events, and newsworthy items:

- Flooding in Monrovia Flats community.
- Yard damage in Pebble Creek area due to fiber installment.
- Thanked those that participated in the previous town hall.
- Engine 20 at Burgreen Rd.

Councilmember David Little

President Little reported on the following activities, events, and newsworthy items:

- Space and Missile Defense Conference
- Anti-liter campaign

**14. FINANCE COMMITTEE REPORT**

- a. Resolution authorizing expenditures for payment.  
Resolution No. 24-554

**Sponsors:** Finance Committee

**Attachments:** [Expenditures - Complete](#)

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

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

**Nay:** None

Penny Smith gave a 3rd quarter financial update.

Councilmember Robinson noted a change in the Council input session regarding the FY 2025 budget. The date was changed to September 3rd at 1 pm.

- b. 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](#)

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

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

**Nay:** None

## 15. BOARD APPOINTMENTS TO BE VOTED ON

- a. 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](#)

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

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

**Nay:** None

- b. 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](#)

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

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

**Nay:** None

- c. 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](#)

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

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

**Nay:** None

- d. 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](#)

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

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

**Nay:** None

- e. 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](#)

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

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

**Nay:** None

- f. 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](#)

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

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

**Nay:** None

- g. 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](#)

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

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

**Nay:** None

- h. 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](#)

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

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

**Nay:** None

- i. 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](#)

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

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

**Nay:** None

## 16. BOARD APPOINTMENT NOMINATIONS

- a. Resolution 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. (Nominated August 8, 2024, Regular Council Meeting).  
Resolution No. 24-557

**Sponsors:** Kling

**Attachments:** [Reappointment Milberger.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 8/22/2024.

- b. Resolution 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. (Nominated August 8, 2024, Regular Council Meeting).  
Resolution No. 24-558

**Sponsors:** Kling

**Attachments:** [Reappointment Chandler.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 8/22/2024.

- c. Resolution 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. (Nominated August 8, 2024, Regular Council Meeting).  
Resolution No. 24-559

**Sponsors:** Kling

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

The above item is referred as submitted to the City Council Regular Meeting due back on 8/22/2024.

**17. HUNTSVILLE UTILITIES ITEMS****18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements****Vacation of Rights-of-Way**

- a. 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](#)

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

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

**Nay:** None

- b. 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](#)

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

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

**Nay:** None

- c. 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](#)

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

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

**Nay:** None

- d. 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](#)

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

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

**Nay:** None

### **Deeds of Acceptance**

## **19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. 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](#)

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

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

**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.

Items requested to be held for separate consideration:

b, i, k, l, m, r, z

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

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

**Nay:** None

- a. Resolution authorizing travel expenses.  
Resolution No. 24-560

**Sponsors:** Finance

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

This New Business for Consideration or Action was approved.

- b. Resolution authorizing the acceptance of donations.  
Resolution No. 24-561

**Sponsors:** Finance

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

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

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

**Nay:** None

- c. 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](#)

This New Business for Consideration or Action was approved.

- d. 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](#)

This New Business for Consideration or Action was approved.

- e. 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](#)

This New Business for Consideration or Action was approved.

- f. 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](#)

This New Business for Consideration or Action was approved.

- g. 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](#)

This New Business for Consideration or Action was approved.

- h. 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](#)

This New Business for Consideration or Action was approved.

- i. 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](#)

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

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

**Nay:** None

- j. 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 comp](#)

This New Business for Consideration or Action was approved.

- k. 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 complet](#)

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

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

**Nay:** None

- l. 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.pd](#)

This New Business for Consideration or Action was approved.

- m. 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.pd](#)

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

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

**Nay:** None

- n. 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](#)

This New Business for Consideration or Action was approved.

- o. 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](#)

This New Business for Consideration or Action was approved.

- p. 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](#)

This New Business for Consideration or Action was approved.

- q. 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](#)

This New Business for Consideration or Action was approved.

- r. 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](#)

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

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

**Nay:** None

- s. 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](#)

This New Business for Consideration or Action was approved.

- t. 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](#)

This New Business for Consideration or Action was approved.

- u. 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](#)

This New Business for Consideration or Action was approved.

- v. 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](#)

This New Business for Consideration or Action was approved.

- w. 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](#)

This New Business for Consideration or Action was approved.

- x. 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](#)

This New Business for Consideration or Action was approved.

- y. 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](#)

This New Business for Consideration or Action was approved.

- z. 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](#)

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

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

**Nay:** None

- aa. 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](#)

This New Business for Consideration or Action was approved.

- ab.** 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](#)

This New Business for Consideration or Action was approved.

- ac.** 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](#)

This New Business for Consideration or Action was approved.

- ad.** 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](#)

This New Business for Consideration or Action was approved.

- ae.** 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](#)

This New Business for Consideration or Action was approved.

- af.** 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](#)

This New Business for Consideration or Action was approved.

**21. NEW BUSINESS ITEMS FOR INTRODUCTION**

- a. Ordinance authorizing the Mayor to execute a Utility Easement Deed to Huntsville Utilities. (Introduced August 8, 2024, Regular Council Meeting).  
Ordinance No. No. 24-592

**Sponsors:** Legal

**Attachments:** [HU Utility Easement Deed complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/22/2024.

- b. Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced August 8, 2024, Regular Council Meeting).  
Ordinance No. No. 24-593

**Sponsors:** Human Resources

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/22/2024.

- c. Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the department. (Introduced August 8, 2024, Regular Council Meeting).  
Ordinance No. No. 24-594

**Sponsors:** Human Resources

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/22/2024.

**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.

Speaker(s):

Cathy Reisenwitz spoke to "ADUs".

Jackson Hannah spoke to "ADUs".

Connie Oakley spoke to "GRAMI".

Tonia Stulting spoke to "library".

Alex Kim-Yohn spoke to "2nd roster public comments recording".

**23. ADJOURNMENT**

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