Jennie Robinson, President Bill Kling, Councilmember David Little, Councilmember Michelle Watkins, Councilmember John Meredith, Councilmember



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

Thursday, November 6, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, and Michelle Watkins

Absent: David Little

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplain, Jerry Warren.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Michelle Watkins

3. APPROVAL OF THE AGENDA

President Robinson announced that 10d, 10b and 10c were postponed to 11/20 at request of the sponsor. 20p, 20q and 20r have been deleted. Items 21a, 21b and 21c would require unanimous consent of the council for consideration at this meeting.

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

a. Minutes of the Regular Meeting of the City Council held on October 23, 2025. (Minutes Received)

Attachments: 10-23-25.reg.pdf

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

a. Proclamation honoring the recognition of the Church Street Family and Salt Smokehouse in the inaugural Michelin Guide to the American South.

Mayor Battle presented proclamations to the teams of the Salt Smokehouse and Purveyor.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

a. Presentation honoring Councilmember Meredith in appreciation of his service as Council President for two terms.

Sponsors: City Council

President Robinson presented Councilmember Meredith with a plaque recognizing his two years serving as Council President.

b. Presentation recognizing Julia Calvert for her outstanding service to the Huntsville community through the creation of an adaptive climbing clinic that empowers individuals with physical disabilities to experience the joy and challenge of rock climbing.

Sponsors: Kling

Resolutions for Approval and Presentation

c. Resolution acknowledging the 205th Anniversary of St. Bartley Primitive Baptist Church, celebrating its remarkable legacy of faith, resilience, and service to the Huntsville community.

Resolution No. 25-867

Sponsors: Watkins

Attachments: Saint Bartley.pdf

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. 25-868

Sponsors: Community Development

Attachments: Grass Lien Res 11-06-2025.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

b. Public Hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 2107 Southline Drive NW, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at the same property (Set on October 23, 2025, Regular Council Meeting)

Resolution No. 25-869

Sponsors: Community Development

Attachments: 2107 Southline Dr Nw JPN 2nd Res 11-06-2025.pdf

John Pugh spoke to this item.

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

c. Public hearing for suspension of licensure for confidential tax related case number 411; and consideration of a Resolution pertaining to the same. (Set on October 23, 2025, Regular Council Meeting)

Resolution No. 25-870

Sponsors: Finance

Attachments: 411_31931_Suspension_Resolution Complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

d. Public hearing for suspension of licensure for confidential tax related case number 412; and consideration of a Resolution pertaining to the same. (Set on October 23, 2025, Regular Council Meeting)

Resolution No. 25-871

Sponsors: Finance

Attachments: 412 66038 Suspension Resolution Complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

e. Public hearing on authorizing the Finance Director to issue an airport shuttle license to Kymberly Alverson, d/b/a Nooga Shuttles, LLC, for the operation of two (2) airport shuttles: and the consideration of a Resolution pertaining to the same. (Set on October 23, 2025, Regular Council Meeting)

Resolution No. 25-872

Sponsors: Parking/Public Transit

Attachments: NOOGA SHUTTLES PACKET.pdf

Kym Alverson spoke to this item.

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

10. PUBLIC HEARINGS TO BE SET

a. Resolution to declare a public nuisance located at 1609 Brook Hollow Cir. NW, Huntsville, AL; and to set the date for when objections will be heard. (Set for November 20, 2025, Regular Council Meeting)

Resolution No. 25-873

Sponsors: Community Development

Attachments: 1609 Brook Hollow Cir Nw JPN 1st Res 11-06-2025.pdf

Councilmember Kling moved to approve the Resolution to set the public hearing for November 20, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Meredith. President Robinson asked if there was any discussion. President Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

b. Resolution to set a public hearing on the zoning of 9.93 acres of land lying on the east of Hwy 431 S and south of Wade Rd. to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set for December 4, 2025, Regular Council Meeting) Resolution No. 25-874
Ordinance No. 25-875

Sponsors: Planning

Attachments: Nirmala Zoning Complete

Councilmember Meredith moved to approve the Resolution to set the public hearing for December 4, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Robinson asked if there was any discussion. President Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

c. Resolution to set a public hearing on the rezoning of 53.70 acres of land lying on the west of North Memorial Pkway and north & south of Bob Wade Lane from Residence 1 District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set for December 4, 2025, Regular Council Meeting)

Resolution No. 25-876 Ordinance No. 25-877

Sponsors: Planning

<u>Attachments</u>: Bob Wade Rezoning Complete

Councilmember Watkins moved to approve the Resolution to set the public hearing for December 4, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Robinson asked if there was any discussion. President Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

d. Resolution to set a public hearing on the rezoning of 380.93 acres of land lying on the south side of AL Hwy 20 and east of I-65 from Residence 2-B District and Highway Business C-4 District to Planned Development - Housing District, LUI 56; and the introduction of an Ordinance pertaining to the same. (Set for December 4, 2025, Regular Council Meeting)

Resolution No. 25-878

Ordinance No. 25-879

Sponsors: Planning

<u>Attachments: Westmoore Landing PDH Rezoning Complete</u>

The above item is postponed as submitted to the City Council Regular Meeting due back on 11/20/2025.

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):

Jamie Myer "14d"

12. MAYOR COMMENTS

- Mayor Battle asked Zach McGovern, External Relations Officer, to update the community on how the City of Huntsville is handling the government shutdown.
- Zach announced resources that are helping families affected by the shutdown.
- Alabama League of Municipalities event in town.
- HOGAN YMCA in Madison will host a Veterans breakfast on 11/7/25.
- 11/10, in the evening there will be a Veterans dinner held at the VBC at the Saturn Hall.
- 11/11 Veterans Day Parade!
- Mayor Battle thanked Councilmember Meredith for noting the correction, and announced that he was going to be appointing Brenda Conville to the Huntsville Housing Authority Board to the seat previously held by Dick Fountain, for a five (5) year term, beginning January 1, 2026 and expiring August 15, 2030.

13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

- Cleanup for the district
- 350+ trees were planted at Brahn Spring Park.
- Garbage cleanup with Operation Green Team in the Lowe Mill neighborhood.
- Thanked HHA and HPD for their work around Binford Dr.
- Walked Mayfair, lower Piedmont, Flemming Westbury, Covemont, Holiday Homes and Madison Heights finding things to call in to have repaired.
- Went to see the expanded dressing room area at the concert hall at the VBC.
- Joint City Council/School Board meeting

Councilmember David Little

- President Robinson read a text update from Councilmember Little, announcing the birth of his grand daughter.

Councilmember John Meredith

- Attended the event in D1 at the Sherney Library.
- Motorist sign down at exit 14 on I-565, to which Shane Davis addressed.

Councilmember Michelle Watkins

- Last Thursday and Friday attended the Trunk or Treat at Jemison High School and the Showers Center.
- Monday Drop in at Terry Heights recap.
- Update for HAPPI Health at Calvary Hills.
- 11/5 Scenic Connect Career Fair recap. Complimented how well it was organized.
- Attended ribbon cutting for Shipleys Donuts.
- Envision press conference at Calvary Hills.
- Tree planting at Calvary Hills, Saturday morning at 10 am.
- Jemison High School playoffs.

Councilmember Jennie Robinson

- Last town hall meeting of the year recap. Thanked Torch for hosting the event.
- Thanked Traffic Engineering for the traffic study done on Bailey Cove Rd.
- Introduced Captain Ricky Stevens, who is the new commander at the South Precinct. Come meet him at the Precinct on November 10th at 6 pm.
- Hays Farm Park opening on 11/19 at 2 pm.
- Happy Veterans Day to all those who have served and are currently serving.

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment.

Resolution No. 25-880

Sponsors: Finance Committee

Attachments: Expenditures - Complete

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

Aye: Meredith, Robinson, Kling, and Watkins

Nav: None

b. Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.

Ordinance No. 25-881

Sponsors: City Council

Attachments: District 1 Council Improvement Complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

c. Ordinance approving appropriations, goods, or services for District 3 Council Improvement Funds.

Ordinance No. 25-882

Sponsors: City Council

Attachments: District 3 Council Improvement Complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

d. Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds.

Ordinance No. 25-883

Sponsors: City Council

Attachments: District 4 Council Improvement Complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. Resolution to appoint Ray White to Wellstone Inc., Place 7, to fill a vacancy due to the passing of Sidney White, for the remainder of a vacant six (6) year term to expire on April 1, 2029. (Nominated on October 23, 2025, Regular Council Meeting)

Resolution No. 25-841

Sponsors: Robinson

<u>Attachments: Wellstone Appointment RW.pdf</u>

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

Aye: Meredith, Robinson, Kling, and Watkins

16. BOARD APPOINTMENT NOMINATIONS

a. Nomination to reappoint DeMarco McClain to the Public Building Authority of the City of Huntsville to his current seat for a six (6) year term to expire December 14, 2031.

Resolution No. 25-884

Sponsors: Watkins

Attachments: PB DM.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 11/20/2025.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 16, Block 6, Wakefield Subdivision, 16 Asbury Road. (Kronk)
Ordinance No. 25-885

Sponsors: Legal

Attachments: Kronk eas ord Complete.pdf

Councilmember Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Robinson asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. Ordinance naming the new Arboretum at John Hunt Park the "Joy McKee Arboretum". (Introduced on October 23, 2025, Regular Council Meeting)
Ordinance No. 25-864

Sponsors: Kling

Attachments: Joy McKee Arboretum Complete.pdf

Councilmember Kling moved to approve the Ordinance, which motion was duly seconded by President Robinson. President Robinson asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Robinson

Nav: Meredith, Kling, and Watkins

 Ordinance concerning a Rights-of-Way Use Agreement between Fiber Utility Network, Inc. d/b/a Alabama Fiber Network, Inc., and the City of Huntsville. (Introduced on October 23, 2025, Regular Council Meeting)

Ordinance No. 25-865

Sponsors: Legal

Attachments: Fiber Utility Network Complete.pdf

Councilmember Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Robinson asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

c. Ordinance annexing 4.65 acres of land lying on the south side of Hwy 72 E and east of Shields Road. (Introduced on October 23, 2025, Regular Council Meeting)

Ordinance No. 25-866

Sponsors: Planning

Attachments: Hwy 72 E Annexation Complete

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

Aye: Meredith, Robinson, Kling, and Watkins

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 held for separate consideration: b, f, h, s, ab

JR/BK

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

a. Resolution authorizing travel expenses.

Resolution No. 25-886

Sponsors: Finance

Attachments: Travel Resolution Complete-1.pdf

b. Resolution authorizing the acceptance of donations. Resolution No. 25-887

Sponsors: Finance

Attachments: Donations Complete.pdf

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

Ave: Meredith, Robinson, Kling, and Watkins

Nay: None

c. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Modern Mechanical Ice Systems, LLC, for the Von Braun Center Ice Rink & Chiller Renovations project.

Resolution No. 25-888

Sponsors: Finance

Attachments: VBC Ice Rink Resolution.Completepdf.pdf

This New Business for Consideration or Action was approved.

d. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Heath Wallace, LLC, d/b/a Wallace Construction, for the Von Braun Center South Hall and Playhouse Restroom Improvements project.

Resolution No. 25-889

Sponsors: Finance

Attachments: VBC Playhouse Resolution Complete.pdf

This New Business for Consideration or Action was approved.

e. Resolution authorizing the Mayor to enter into a predevelopment loan agreement by and between the City of Huntsville and Mill Creek Phase 2, LP, a limited partnership formed in the State of Alabama.

Resolution No. 25-890

Sponsors: Community Development

Attachments: Complete Packet - Cover+Reso+Loan Agreement.pdf

f. Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and CTS Excavations, LLC, for Monroe Street Drainage Improvements, Project No. 71-25-DR02.

Resolution No. 25-891

Sponsors: Engineering

Attachments: Monroe Street Drainage Improv complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

g. Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville, Alabama and Rogers Group, Inc., for Periodic Bid for Drainage Projects-2024, Project No. 71-24-RD01. Resolution No. 25-892

Sponsors: Engineering

Attachments: Modification #2 Periodic Bid for Drainage Projects-2024

complete.pdf

This New Business for Consideration or Action was approved.

h. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Design Services for Ditto Landing Event Space Parking Lot, Project No. 71-25-SP32. Resolution No. 25-893

Sponsors: Engineering

Attachments: Ditto Landing Event Space Parking Lot complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

i. Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Contract between the City of Huntsville and Butler Construction Company, LLC, for construction services of the Stoner Park Roller Skating Rink.

Resolution No. 25-894

Sponsors: General Services

Attachments: COMPLETE-ButlerResCO1Final-StonerPark.pdf

This New Business for Consideration or Action was approved.

j. Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 362001112396 for the Lakes at the Meadows Phase 2 Subdivision.
Resolution No. 25-895

Sponsors: Legal

Attachments: Lakes LOC Complete.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558679 for the Bluffs at Inspiration Subdivision.
 Resolution No. 25-896

Sponsors: Legal

Attachments: Bluffs 8679 LOC Complete.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558682 for Inspiration on Green Mountain Phase VI Subdivision. Resolution No. 25-897

Sponsors: Legal

Attachments: Inspiration 8682 LOC Complete.pdf

This New Business for Consideration or Action was approved.

m. Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558688 for the Bluffs at Inspiration Subdivision.
Resolution No. 25-898

Sponsors: Legal

Attachments: Bluffs 8688 LOC Complete.pdf

Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558685 for Inspiration on Green Mountain Phase VI Subdivision.
 Resolution No. 25-899

Sponsors: Legal

Attachments: Inspiriation 8685 LOC Complete.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30024746 for Crystal Creek Phase 2 at Mountain Preserve Subdivision.
 Resolution No. 25-900

Sponsors: Legal

Attachments: Crystal Creek LOC Complete.pdf

This New Business for Consideration or Action was approved.

p. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30029890 for Greenbrier Estates Phase 1 at Greenbrier Preserve Subdivision. Resolution No. 25-901

Sponsors: Legal

Attachments: Greenbrier Estates LOC Complete.pdf

The above item is withdrawn by the sponsor.

q. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30029896 for Sweetwater Phase 1 at Greenbrier Preserve Subdivision. Resolution No. 25-902

Sponsors: Legal

Attachments: Sweetwater LOC Complete.pdf

The above item is withdrawn by the sponsor.

r. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30029922 for Wheeler Lake Phase 1 at Greenbrier Preserve Subdivision. Resolution No. 25-903

Sponsors: Legal

Attachments: Greenbrier Estates LOC Complete.pdf

The above item is withdrawn by the sponsor.

Resolution authorizing the City Attorney to submit certain questions to the Office of the Attorney General of Alabama relative to forms to utilize in writing tickets for certain municipal traffic violations based on local ordinances and requesting issuance of an Attorney General's opinion relative thereto.

Sponsors: Legal

Resolution No. 25-904

Attachments: AG Opinion Traffic Ticket Complete.pdf

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

Ave: Meredith, Robinson, Kling, and Watkins

Nay: None

t. Resolution authorizing the City Attorney to seek a forfeiture of the surety bond (Bond No.7901199479) issued by Nationwide Mutual Insurance Company.

Resolution No. 25-905

Sponsors: Legal

Attachments: Nationwide Mutual Bond No. 7901199479 (409b)

complete.pdf

This New Business for Consideration or Action was approved.

 Resolution authorizing the City Attorney to settle the property damage claim of Delmonize A. Smith (Claim FY25-207).
 Resolution No. 25-906

Sponsors: Legal

Attachments: Smith Complete.pdf

This New Business for Consideration or Action was approved.

v. Resolution authorizing the City Attorney to settle the claim of Randal Weddington on behalf of Lockheed Martin (Claim FY25-181).

Resolution No. 25-907

Sponsors: Legal

<u>Attachments</u>: <u>Lockheed Martin Complete.pdf</u>

w. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and The Huntsville-Madison County Convention and Visitors Bureau.

Resolution No. 25-908

Sponsors: Legal

Attachments: Convention and Visitors Bureau complete.pdf

This New Business for Consideration or Action was approved.

x. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and CivicPlus for the use of software to rent and reserve facilities and accept payments online.

Resolution No. 25-909

Sponsors: Parks & Recreation

Attachments: TMP-6182 CivicPlus.pdf

This New Business for Consideration or Action was approved.

y. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the YMCA of Metropolitan Huntsville, Inc., d/b/a Heart of the Valley Y, for gym memberships and parking spaces in the City's garage D. Resolution No. 25-910

Sponsors: Parking/Public Transit

Attachments: COH--YMCA Agmt .pdf

This New Business for Consideration or Action was approved.

z. Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and the Huntsville Housing Authority for the provisions of alternate police services. Resolution No. 25-911

Sponsors: Police

Attachments: Hsv Housing Contract Complete 10.21.25.pdf

This New Business for Consideration or Action was approved.

aa. Resolution authorizing the Mayor to execute Amendment No. 1 to the Agreement between the City of Huntsville and CentralSquare Technologies, L.L.C. Resolution No. 25-912

Sponsors: Police

Attachments: CryWolf Agreement Modification Complete.pdf

ab. Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and the Howard Revocable Family Trust for purchase of 72.7 acres, more or less, of property.

Resolution No. 25-913

Sponsors: Urban Development

Attachments: Howard Revocable Family Trust Complete.pdf

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

ac. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for Engineering Construction Administration Services for Mooresville Sanitary Sewer Interceptor, Project No. 71-25-SP33.

Resolution No. 25-914

Sponsors: Water Pollution

<u>Attachments: Mooresville Sewer Interceptor Construction - COMPLETE.</u>

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. Introduction of an Ordinance to declare certain property surplus and authorizing the Mayor to enter into a Real Property Purchase Agreement between the City of Huntsville and Home Depot U.S.A., Inc., for conveyance of the same.

Ordinance No. 25-915

Sponsors: Urban Development

Attachments: Home Depot Complete.pdf

President Robinson moved for unanimous consent of the Council to consider this item at this meeting, which motion was duly seconded by Councilmember Watkins. President Robinson asked if there was any discussion. President Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

b. Introduction of an Ordinance to declare certain property surplus and authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville and API Huntsville, LLC, for the conveyance of the same.

Ordinance No. 25-916

Sponsors: Urban Development

Attachments: API Target Complete.pdf

President Robinson moved for unanimous consent of the Council to consider this item at this meeting, which motion was duly seconded by Councilmember Watkins. President Robinson asked if there was any discussion. President Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

c. Introduction of an Ordinance to declare certain property surplus and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Express Oil Change, LLC, for conveyance of the same.

Ordinance No. 25-917

Sponsors: Urban Development

Attachments: Express Oil Prop Purchase Complete.pdf

President Robinson moved for unanimous consent of the Council to consider this item at this meeting, which motion was duly seconded by Councilmember Watkins. President Robinson asked if there was any discussion. President Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Ave: Meredith, Robinson, Kling, and Watkins

Nay: None

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the 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):

- Joe Winston "black history museum"
- -Geoffrey Angle "ICE"
- David Snyder "ICE, misc"
- Malcom Gopher "recidivism"
- Sarah Colletti "1A"
- Kyle Jennings "job discrimination in HSV"
- Angela Sommerset "potential effect of gas prices in reference to HSV util"
- Kasha Benton "ICE non-cooperation"

23. ADJOURNMENT

Agenda Disclaimer

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