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

Thursday, July 25, 2024

5:30 PM

CITY COUNCIL CHAMBERS

#### REGULAR MEETING OF THE CITY COUNCIL

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

**Absent:** 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

President Little moved to approve the Agenda as presented, 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

Nav: None

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

a. Minutes of the Regular Meeting of the City Council held on July 11, 2024. (Minutes Received).

The above item is approved as submitted.

### 5. MAYOR: SPECIAL RECOGNITIONS

### 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

# **Special Recognitions**

**a.** Presentation recognizing Mr. Bill McAnally in honor of the McAnally Family Legacy.

**Sponsors:** Kling

Councilmember Kling presented a certificate recognizing Bill McAnally.

# **Resolutions for Approval and Presentation**

# **Resolutions for Approval Only**

#### 7. ANNOUNCEMENTS AND PRESENTATIONS

**a.** Presentation from Downtown Huntsville, Inc.

**Sponsors:** Finance

Rob Buddo presented with a PowerPoint slideshow.

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

# 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

### 9. PUBLIC HEARINGS TO BE HELD

a. Public hearing on the rezoning of 5.16 acres of land lying on the west side of Pulaski Pike and north of Carters Gin Road from Residence 1 District to Industrial Park District; and the consideration of an Ordinance pertaining to the same. (Set on June 13, 2024, Regular Council Meeting).

Ordinance No. 24-383

**Sponsors:** Planning

Attachments: PulaskiPike 2 Rezoning

Joy Johnson spoke to this item.

Councilmember Robinson moved to approve the Ordinance, 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

Public hearing on the rezoning of 155.33 acres of land lying on the north of I-565 and west side of Mooresville Road from Commercial Industrial Park and Residence 2-B Districts to Residence 2, Residence 2-B, and Highway Business C-4 Districts; and the consideration of an Ordinance pertaining to the same. (Set on June 13, 2024, Regular Council Meeting)
Ordinance No. 24-385

**Sponsors:** Planning

Attachments: PeeblesFarm Rezoning Complete

Joy Johnson spoke to this item.

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

Ordinance No. 24-387

c. Public hearing on the rezoning of 95.07 acres of land lying on the south side of Swancott Road and west of Rabbit Lane from Residence 2 and Residence 2-B Districts to Planned Development - Housing District, LUI 45 and 56; and the consideration of an Ordinance pertaining to the same. (Set on June 27, 2024, Regular Council Meeting).

**Sponsors:** Planning

Attachments: GreenbrierPreserve South PDH Rezoning Complete

Joy Johnson and Debra Clotfelter spoke to this item.

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

### 10. PUBLIC HEARINGS TO BE SET

### 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):

Stephanie Malone spoke to "Showers Center Item 20j".

#### 12. MAYOR COMMENTS

### 13. COUNCILMEMBER COMMENTS

Councilmember John Meredith

- Announced the ribbon cutting of Engine 20's fire station at 2 pm on August 1st, at 13175 Burgreen Rd.
- Next town hall on August 6th at 6 o'clock pm, at Wall Highway Baptist Church 6597 Wall Triana Highway.

Councilmember Jennie Robinson

- Scheduled 2 tours of City Hall, back to back, for citizens living in Magnolia Trace.
- Spoke regarding grass ordinances, short term rentals, and nuisance properties at the neighborhood watch meeting.
- Town hall on August 5th at 6:30 at the Sandra Moon Center band room.

# Councilmember Bill Kling

- Announced the passing of Reverend Dr. Jimmy Jackson of the Whitesburg Baptist Church Community.
- Visit with former councilmember Chuck Saunders.

Councilmember Devyn Keith

- Building removed on Kenwood that was removed.
- Ground breaking at the Stoner Park Skate Park.

Councilmember David Little

### 14. FINANCE COMMITTEE REPORT

**a.** Resolution authorizing expenditures for payment. Resolution No. 24-518

**Sponsors:** Finance Committee

**<u>Attachments: Expenditures - Complete</u>** 

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

Councilmember Robinson announced the following important dates:

- -Quarterly Financial Update at August 8th Council Meeting.
- -September 5th Council input session.
- -September 12th budget will be introduced.
- -September 19th work session.
- -September 26th will be final approval of the budget.
- Resolution authorizing the travel for Councilmember Bill Kling to Tampa, Florida, November 12-17, 2024 for the National League of Cities 2024 City Summit.
   Resolution No. 24-519

**Sponsors:** Kling

**Attachments:** BK Travel NLC 2024 Resolution Final.pdf

President Little 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, and Meredith

#### 15. BOARD APPOINTMENTS TO BE VOTED ON

a. Resolution to appoint Hall Bryant Jr. to the Huntsville Downtown Redevelopment Authority, Group B to the seat previously held by Chris Hanback for a six (6) year term to expire July 26, 2030. (Nominated on July 11, 2024, Regular Council Meeting). Resolution No. 24-520

**Sponsors:** Kling and Meredith

Attachments: Redevelop Auth Hall Appointment .pdf

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

**Aye:** Kling, and Meredith

Nay: Little, and Robinson

Abstain: Keith

b. Resolution to reappoint Paul Matheny to the Huntsville Downtown Redevelopment Authority, Group B, (his current seat), for a six (6) year term to expire July 26, 2030. (Nominated on July 11, 2024, Regular Council Meeting).

Resolution No. 24-521

**Sponsors:** Kling

**Attachments:** Redevelop Auth Matheny 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

c. Resolution to reappoint Dr. Jeanette Jones to the Huntsville Downtown Redevelopment Authority, Group B, (her current seat), for a six (6) year term to expire July 26, 2030. (Nominated on July 11, 2024, Regular Council Meeting).

Resolution No. 24-522

**Sponsors:** Kling

**Attachments:** Redevelop Auth Jones Reappointment .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

#### 16. BOARD APPOINTMENT NOMINATIONS

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

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

**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

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

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

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

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

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

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

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

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

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

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

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

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

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

President Little made the following nomination from the floor:

Nomination to re-appoint Chris Hanback to the Huntsville Downtown Redevelopment Authority, Group B, (his current seat), for a six (6) year term to expire July 26, 2030.

Councilmember Keith made the following nomination from the floor:

Nomination to appoint Bill Roarke to the Von Braun Center Board of Control, to the seat previously held by Evans Quinilivan, for a four (4) year term to expire on August 27, 2028.

### 17. HUNTSVILLE UTILITIES ITEMS

# 18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

**Vacation of Easements** 

Vacation of Rights-of-Way

**Deeds of Acceptance** 

### 19. UNFINISHED BUSINESS ITEMS FOR ACTION

**a.** Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced July 11, 2024, Regular Council Meeting).

Ordinance No. 24-512

**Sponsors:** Fleet Department

Attachments: FowlerSurplusAug2024.pdf

Councilmember Robinson moved to approve the Ordinance, 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.** Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced July 11, 2024, Regular Council Meeting).

Ordinance No. 24-513

**Sponsors:** General Services

**Attachments:** City Hall Surplus Complete

Councilmember Robinson moved to approve the Ordinance, 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

c. Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced July 11, 2024, Regular Council Meeting). Ordinance No. 24-514

**Sponsors:** Human Resources

Attachments: Complete package Classification and Salary Plan 7-2024.pdf

Councilmember Robinson moved to approve the Ordinance, 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

d. Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. (Introduced July 11, 2024, Regular Council Meeting).

Ordinance No. 24-515

**Sponsors:** ITS

**Attachments:** MARS Auction Complete

Councilmember Robinson moved to approve the Ordinance, 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

e. Ordinance to change the name of Hollow Road located between North Memorial Parkway (Highway 231/431) and Meridian Street to "DJ Richardson Way" in honor of Bishop Daniel J. Richardson, Senior Pastor of Eagles' Nest Cathedral International Church. (Introduced on July 11, 2024, Regular Council Meeting).

Ordinance No. 24-516

**Sponsors:** Planning

**Attachments:** Hollow Road Name Change ord 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

f. Ordinance annexing 3.46 acres of land lying on the north of Winchester Road and east of Bradford Lane. (Introduced July 11, 2024, Regular Council Meeting). Ordinance No. 24-517

**Sponsors:** Planning

Attachments: BriarFork Annexation Complete

Councilmember Kling moved to approve the Ordinance, 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

### 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: h, j, s

A motion was made by President Little, seconded by Councilmember Kling, 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. 24-530

**Sponsors:** Finance

**Attachments:** Travel Resolution Complete

This New Business for Consideration or Action was approved.

**b.** Resolution authorizing the acceptance of donations.

Resolution No. 24-531

**Sponsors:** Finance

**Attachments:** Donations Complete

This New Business for Consideration or Action was approved.

**c.** Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.

Ordinance No. 24-532

**Sponsors:** Finance

**<u>Attachments</u>**: Budget Amendment Complete

This New Business for Consideration or Action was approved.

d. Resolution authorizing the Mayor to execute Change Order No. 1 and FINAL between the City of Huntsville and Tecta America Southeast, LLC., for the Von Braun Center North Hall Roof Replacement located at 700 Monroe Street SW, Huntsville, Alabama. Resolution No. 24-533

**Sponsors:** Finance

**Attachments:** VBC Resolution CO1 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. 24-534

**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. 24-535

**Sponsors:** City Council

Attachments: District 5 Council Improvement Complete

This New Business for Consideration or Action was approved.

g. Resolution authorizing the Mayor to reimburse the Huntsville Madison County Chamber for Various Economic Development Activities-FY2024.
Resolution No. 24-536

**Sponsors:** Urban Development

Attachments: Chamber Vaious Economic Activities FY2024.pdf

This New Business for Consideration or Action was approved.

h. Resolution authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and Rocket City Federal Credit Union for space in the Administration Building and the Municipal Justice Public Safety Center.

Resolution No. 24-537

**Sponsors:** General Services

**Attachments:** RCFCU Lease Agreement Complete

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

i. Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville and Garber Construction Company, Inc., for the Huntsville Aquatic Center Phase 4.

Resolution No. 24-538

**Sponsors:** General Services

Attachments: COMPLETE-Garber CO1-HsvAquaticPH4.pdf

This New Business for Consideration or Action was approved.

j. Resolution authorizing the Mayor to enter into a Standard Agreement for Architectural Services between the City of Huntsville and Nola|VanPerseum Architects, P.C. for the Dr. Richard Showers Recreation Center and Park.

Resolution No. 24-539

**Sponsors:** General Services

**Attachments:** Complete-ShowersCtr-NVP.pdf

Director of Parks and Recreation, James Gosset and City Administrator, John Hamilton spoke to this item.

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

**k.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Madison County, Alabama, for Election Custodial Services for the August 27, 2024 Municipal Election and any required run-off. Resolution No. 24-540

**Sponsors:** City Clerk

Attachments: MadisonCtyElectionAgrmt Complete.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Governmentjobs.com, Inc., d/b/a NEOGOV. Resolution No. 24-541

**Sponsors:** Human Resources

Attachments: Complete Package HR NeoGov 2024.pdf

This New Business for Consideration or Action was approved.

**m.** Ordinance amending the Budget Ordinance No. 23-762, to modify the authorized strength of the department.

Ordinance No. 24-542

**Sponsors:** Human Resources

Attachments: Complete Budget Ordinance Amend

This New Business for Introduction was approved.

n. Resolution authorizing the City Clerk to invoke CB&S Bank Sidewalk Letter of Credit No. 555843 for Ashton Springs Phase 3 Subdivision. Resolution No. 24-543

**Sponsors:** Legal

Attachments: Ashton Sidewalk 843 LOC Complete.pdf

This New Business for Consideration or Action was approved.

o. Resolution authorizing the City Clerk to invoke CB&S Bank Landscape Letter of Credit Number 555842 for Ashton Springs Phase 3 Subdivision.

Resolution No. 24-544

**Sponsors:** Legal

Attachments: Ashton Landscape 842 LOC Complete.pdf

This New Business for Consideration or Action was approved.

p. Resolution authorizing the City of Huntsville to join the State of Alabama and other local governments as participants in Settlement Agreements with Kroger in opioid litigation. Resolution No. 24-545

**Sponsors:** Legal

Attachments: Kroger Opioid Settlement Agreement Complete.pdf

This New Business for Consideration or Action was approved.

**q.** Resolution authorizing the Mayor to apply for Federal Assistance between the City of Huntsville and U.S. Environmental Protection Agency FY 2025-2026 Air Programs Grant.

Resolution No. 24-546

**Sponsors:** Natural Resources

Attachments: TMP 4378-Complete Packet.pdf

This New Business for Consideration or Action was approved.

r. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Gillig, LLC., for the purchase of diesel/hybrid diesel buses. Resolution No. 24-547

**Sponsors:** Parking/Public Transit **Attachments:** Gillig LLC - Complete

This New Business for Consideration or Action was approved.

s. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Sky Elements, LLC., to conduct a drone light show as part of the 2024 Concerts in the Park.

Resolution No. 24-548

**Sponsors:** Parks & Recreation

Attachments: Sky Elements Agreement Complete.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

# 21. NEW BUSINESS ITEMS FOR INTRODUCTION

**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

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

### 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):

Dr. Cubeon Washington spoke to "event/walk for community".

Yvonne Sferes spoke to "Old cobblestone/Woodsworth Rd".

Tonia Stulting spoke to "library".

Debra Clotfelter spoke to "public comments, livestream/infrastructure".

Henry Jonas spoke to "public comments/widening Governors Dr."

Monique Urquiza spoke to "public/community".

# 23. ADJOURNMENT

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