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



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

Thursday, April 24, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

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

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains, Sheril Keeler.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Michelle Watkins

3. APPROVAL OF THE AGENDA

President Meredith moved to approve the Agenda, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
Aye: Meredith, Robinson, Kling, Little, and Watkins
Nay: None

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

a. Minutes of the Regular Meeting of the City Council held on April 10, 2025. (Minutes Received)

Attachments: 04-10-25.reg.pdf

This item was approved as submitted.

5. MAYOR: SPECIAL RECOGNITIONS

a. Proclamation declaring April 2025 as the Month of Fair Housing.

Sponsors: Administration

Mayor Battle and Scott Erwin called upon representatives of the Huntsville Chapter of National Real Estate Brokers to receive recognition.

b. Presentation of life saving medal.

Sponsors: Police

Chief Giles presented Officer Boruch with the life saving medal.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

a. Presentation in recognition of Freshman Scholar-Athlete of the Year, Tate Horton.

Sponsors: Little

Councilmember Little presented Tate Horton with an award.

b. Presentations to the Council on International Educational Exchange (CIEE) High School students; sponsored by the United States Department of State, Mr. Jim Powers, Local Coordinator Team Leader.

Sponsors: Meredith

Councilmember Meredith awarded the following students: Ines Fernandez (Spain), Lucia Abollado Bugallo (Spain), Charlotte Peters (Germany), Friedrich Anton Fischer (Germany), Carla Martin Blanco (Spain) and Franka Hoth (Germany).

Special Recognitions

Resolutions for Approval and Presentation

c. Resolution honoring Community Development Week and the outstanding individuals who work tirelessly to improve the quality of life for all residents. Resolution No. 25-312

Sponsors: Kling

Attachments: Community Development 042425.pdf

Councilmember Kling recognized the outstanding members of Community Development for their hard work and dedication.

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

- Aye: Meredith, Robinson, Kling, Little, and Watkins
- Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. Public hearing on authorizing the demolition of an unsafe building constituting a public nuisance located at 2139 Guava Cir. NW, Huntsville, AL; and consideration of a Resolution pertaining to the same.

Resolution No. 25-313

Sponsors: Community Development

Attachments: 2139 Guava Cir NW PN Resolution 4-24-2025.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 b. Public hearing on an ordinance amending Zoning Ordinance Article 92 - Board of Adjustment, Section 92.5 - Powers and Duties, Subsection 92.5.3 - Permitted Uses as Special Exceptions; other pertinent provisions of the Zoning Ordinance to match aforementioned amendment to Subsection 92.5.3; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting).

Ordinance No. 25-157

Sponsors: Planning

Attachments: SpecialExceptions_ZOAmendment_Complete

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

c. Public hearing on the zoning of 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pkwy NW to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting). Ordinance No. 25-159

Sponsors: Planning

Attachments: Buchanan Zoning Ordinance Complete

Joy Johnson spoke to this item.

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

Nay: None

d. Public hearing on the zoning of 395.38 acres of land lying on the south side of AL Hwy 20 and east of I-65 to Residence 2-B District and Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting). Ordinance No. 25-161

Sponsors: Planning

Attachments: WestmooreLanding Zoning Ordinance Complete

Joy Johnson spoke to this item.

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

Aye: Meredith, Robinson, Kling, and Little

Nay: None

Abstain: Watkins

e. Public hearing on the rezoning of land lying on various existing single-family neighborhoods within the city limits from Residence 2-A District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting). Ordinance No. 25-163

Sponsors: Planning

Attachments: R2A to R2 Rezoning Ordinance Complete

Nicholas Rivold, Joy Johnson and Levi Montgomery spoke to this item.

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

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.

12. MAYOR COMMENTS

- Panoply 2025 and events at VBC going on this weekend.

- Huntsville Football update
- 4/25/25 Rails 2 Trails public bike ride starting at Ditto Landing.
- May 1st Day of Prayer for the city, service will be held at the Space and Rocket Center.
- May 3rd Mayor's Bike Ride leaving from Church Street at 11 am.

Mayor Battle made the following reappointments:

- Reappoint Acacia Moore to the Human Relations Commission for a 4-year term to expire March 14, 2029.

- Reappoint Robert Griffin to the Air Pollution Control Board for a 5-year term to expire April 12, 2030.

- Reappoint Jason Braxton to the Air Pollution Control Board for a 5-year term to expire July 14, 2030.

13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

- Inquiry regarding intersection of Holmes and Jordan for safety reasons.

- Derrick Street update from Scott Erwin.

Councilmember David Little

- Blossomwood Civic Association Annual meeting update

- Non-responsive corporate owners regarding properties.
- Request for a work session

Councilmember Jennie Robinson

- Administrative Professionals Day

- Town Hall on May 1st at 6:30 Sandra Moon Complex Topic: Public Safety
- South Huntsville Spring Cleaning on May 10th at Ditto Landing Fuel Docks- 8 am

- May 17th - Annual South Huntsville Cleanup Day - Bell Mountain Park - 9 am

Councilmember Michelle Watkins

- 4/25/25 - Drake State ribbon cutting for Leidos Advanced Training Facility

- Alabama A&M - Scholarship Gala - Special Guests: Charlie Wilson (Saturday) The Clark Sisters (Sunday)

- Administrative Assistants Day

- 4/26/25 - Panel Discussion at Union Chapel Church at 10 am

Councilmember John Meredith

- Administrative Assistants Day

- Thanked Oakwood University for the invitation to participate in their gold and blue scholarship gala.

- Town Hall at St. Lukes Christian Church - 1800 Sparkman Drive. April 28th at 6 pm

- Presidents Forum on Tuesday, May 6th at 4 pm in Council Chambers.

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 25-314

Sponsors: Finance Committee

Attachments: Expenditures - Complete

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

Ordinance No. 25-315

Sponsors: City Council

Attachments: District_1_Council Improvement_Complete.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

c. Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.

Ordinance No. 25-316

Sponsors: City Council

Attachments: District 5 Council Improvement Complete.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. Resolution to reappoint Mark Russell, to the Industrial Development Board of the City of Huntsville, Place 5 (his current seat), for a six (6) year term to expire May 27, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-273

solution No. 25-273

Sponsors: Kling

Attachments: Russell Reappointment IDB .pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 Resolution to reappoint Linda Spalla, to the Industrial Development Board of the City of Huntsville, Place 3 (her current seat), for a six (6) year term to expire May 27, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-274

Sponsors: Robinson

Attachments: Spalla Reappointment IDB .pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

 c. Resolution to appoint Ron Poteat, to the Industrial Development Board of the City of Huntsville, Place 4, to the seat previously held by John Stallworth for a six (6) year term to expire May 27, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-275

Sponsors: Meredith and Robinson

Attachments: Poteat Appointment IDB .pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 Resolution to reappoint Frank Caprio to the Health Care Authority of the City of Huntsville, Place 4, (his current seat), for a six (6) year term to expire April 15, 2031. (Nominated April 10, 2025, Regular Council Meeting)
 Resolution No. 25, 276

Resolution No. 25-276

Sponsors: Kling

Attachments: Caprio Reppointment Healthcare.pdf

Councilmember Watkins spoke to this item, 20f and 20h.

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

Aye: Meredith, Robinson, Kling, and Little

Nay: None

Abstain: Watkins

e. Resolution to appoint Laurel Miller to the Beautification Board, Place 12, due to the resignation of Linda Hess for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-277

Sponsors: Meredith

Attachments: Miller Beautification Appointment.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

f. Resolution to reappoint Beth Richardson to the Health Care Authority of the City of Huntsville, Place 5, (her current seat), for a six (6) year term to expire April 15, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-278

Sponsors: Meredith

Attachments: Richardson Reppointment Healthcare.pdf

The above item failed due to a lack of second.

g. Resolution to appoint Belinda Hampton, to the Community Development Citizens Advisory Council, Place 2, to the seat previously held by Leslie Trippe, for a three (3) year term to expire April 14, 2028. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-279

Sponsors: Meredith

Attachments: Hampton Appointment CAC.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 Resolution to appoint Dr. Patricia Sims to the Health Care Authority of the City of Huntsville, Place 5, to the seat previously held by Beth Richardson, for a six (6) year term to expire April 15, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-311

Sponsors: Robinson

Attachments: Sims Health Care.pdf

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

- Aye: Robinson, Kling, and Little
- Nay: Meredith
- Abstain: Watkins

The Council took a five minute recess.

16. BOARD APPOINTMENT NOMINATIONS

a. Nomination to appoint Joy Martin, to the Community Development Citizens Advisory Council, Place 3, to the seat previously held by Billy Lenox, for a three (3) year term to expire April 14, 2028.

Resolution No. 25-317

Sponsors: Kling

Attachments: Martin Appointment CAC.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 5/8/2025.

b. Nomination to appoint Claude Snoddy to the Madison County 310 Board, City Place 10, to the seat previously held by Betsy Estopinal for a six (6) year term to expire April 1, 2031 Resolution No. 25-318

Sponsors: Robinson

Attachments: Snoddy Appointment 310 Board.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 5/8/2025.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

 Ordinance authorizing the vacation of a Utility and Drainage Easement at 5025 Willow Creek Drive, Owens Cross Roads. (Naylor) Ordinance No. 25-319

Sponsors: Legal

Attachments: Naylor Easement Vacation Complete.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

 b. Ordinance authorizing the vacation of a Utility and Drainage Easement for HudsonAlpha at Explorer Boulevard, Plat Book 22 Page 54. (HudsonAlpha) Ordinance No. 25-320

Sponsors: Legal

Attachments: HudsonAlpha Easement Vavation Complete.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

 Ordinance naming the new recreation center on Martin Road the West Huntsville Recreation Center. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-308

Sponsors: Meredith

Attachments: West Huntsville Recreation Center Naming Ordinance

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 b. Ordinance annexing 1.14 acres of land lying on the west of Old Big Cove Rd and north of Knotty Walls Rd. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-309

Sponsors: Planning

Attachments: Knotty Walls Annexation Complete

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

c. Ordinance amending the Towing Ordinance set forth in Division 2, Vehicle Towing and Impoundment, of Article II, Administration and Enforcement, of Chapter 25, Traffic and Vehicles, of the Code of Ordinances. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-310

Sponsors: Police

Attachments: Towing Ordinance Amendment COMPLETE.pdf

Officer Otto and Jeanne Rizzardi were called to speak on this item.

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

Aye: Meredith, Robinson, Kling, and Little

Nay: Watkins

Councilmember Watkins motioned to reconsider her vote on this item from "Aye" to "Nay". President Meredith seconded. President Meredith asked for a roll-count vote on the approval of the item and it resulted as listed above.

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: g,k,m,s and t

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

a. Resolution authorizing travel expenses. Resolution No. 25-321

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

This New Business for Consideration or Action was approved.

b. 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. 25-322

Sponsors: Finance

Attachments: Resolution Procurement Complete.pdf

This New Business for Consideration or Action was approved.

c. Resolution authorizing the Mayor to enter into a Memorandum of Agreement with Huntsville Hospital for Women & Children. Resolution No. 25-324

Sponsors: Finance

Attachments: Huntsville Hospital - PMD Grant - Resolution Complete.pd

This New Business for Consideration or Action was approved.

d. Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and DBP, L.L.C., for a certain parcel of land for the Maple Hill Cemetery Expansion project. Resolution No. 25-325

Sponsors: Urban Development

Attachments: PSA COH DBP LLC Complete.pdf

This New Business for Consideration or Action was approved.

e. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Pinhook Creek Channel Improvements, Project No. 71-24-BR02. Resolution No. 25-326

Sponsors: Engineering

Attachments: Garver Modification #1 Pinhook Creek Improv. complete .r

This New Business for Consideration or Action was approved.

f. Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville, Alabama and Bice Farms, Inc., for the lease of approximately 134 acres of unimproved land generally located in the Vicinity of Moores Mill Road and Vintage Drive.

Resolution No. 25-327

Sponsors: Engineering

Attachments: Bice Farms 134 aces Land Lease complete.pdf

This New Business for Consideration or Action was approved.

g. 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 Entrance on Hobbs Island Road, Project No. 71-25-SP13. Resolution No. 25-328

Sponsors: Engineering

Attachments: Ditto Landing Entrance on Hobbs Island Rd complete

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted: Aye:Meredith, Robinson, Kling, Little, and WatkinsNav:None

h. Resolution authorizing the City Council to review the Annual Municipal Water Pollution Prevention (MWPP) Reports and report same to Alabama Department of Environmental Management.

Resolution No. 25-329

Sponsors:Water PollutionAttachments:2024 MWPP - 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 Building & Earth, Inc., for Construction Materials Testing and Inspection Services for the John Hunt Park Sand Volleyball Pavilion Renovations. Resolution No. 25-330

Sponsors: General Services

Attachments: COMPLETE-BE-JHPSandVolleyball.pdf

This New Business for Consideration or Action was approved.

 j. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Building & Earth, Inc., for Construction Materials Testing and Inspection Services for Sandra Moon Phase 4. Resolution No. 25-331

Sponsors: General Services

Attachments: COMPLETE-BE-Sandra Moon Phase 4.pdf

This New Business for Consideration or Action was approved.

 k. Resolution authorizing the Mayor to enter into a Memorandum of Agreement among the City of Huntsville, Huntsville Utilities, the Solid Waste Disposal Authority and the Industrial Development Board for obtaining the services of a Chief Innovation Officer. Resolution No. 25-332

Sponsors: Administration

Attachments: IDB and Fractal Analytics MOA Complete.pdf

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

Nay: None

Abstain: Meredith, Robinson, Kling, Little, and Watkins

 Resolution to appoint John Meredith as an alternate Voting Delegate for the Alabama League of Municipalities Convention Business Session. Resolution No. 25-333

> Sponsors: Administration Attachments: Voting Delegate 2025.pdf

This New Business for Consideration or Action was approved.

 m. Resolution authorizing the City of Huntsville to participate in the Main Street Alabama Program. (District 1-Watkins) Resolution No. 25-334

Sponsors: City Council

Attachments: Invest Northwest - Main Street Application Complete.pdf

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

n. Resolution authorizing the Mayor to enter into a Mutual Aid Consortium Agreement between the City of Huntsville and the Alabama Association of Fire Chiefs. Resolution No. 25-335

Sponsors: Fire and Rescue

Attachments: COMPLETE MOU State of Alabama Fire Chiefs Associati

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Psychological Resources, Support Systems, Inc., for Professional Services. Resolution No. 25-336

Sponsors: Human Resources

<u>Attachments</u>: <u>Complete package Psychological Resources Agreement</u> -2025.pdf

This New Business for Consideration or Action was approved.

p. Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16529870646 for Mundy Meadows Subdivision, Phase 2. Resolution No. 25-337

Sponsors: Legal

Attachments: Mundy Meadows LOC Complete.pdf

This New Business for Consideration or Action was approved.

q. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30015688 for River Cove Subdivision, Phase 3.
 Resolution No. 25-338

Sponsors: Legal

Attachments: River Cove LOC Complete.pdf

This New Business for Consideration or Action was approved.

r. Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4183002736 for McMullen Cove Subdivision, Avonlea Phase 3. Resolution No. 25-339

Sponsors: Legal

Attachments: McMullen Cove LOC Complete.pdf

This New Business for Consideration or Action was approved.

s. Resolution authorizing the City Attorney to settle the claim of Alshun Carter (Claim FY23-143).

Resolution No. 25-340

Sponsors: Legal

Attachments: Carter Complete

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

Nay: None

Abstain: Meredith, Robinson, Kling, Little, and Watkins

t. Resolution authorizing the City Attorney to settle the lawsuit of Ta'Keyah Walker vs. Brittany Sain, City of Huntsville, et al., Case No. 47-CV-2024-900794 in the Circuit Court of Madison, County, Alabama (Claim FY23-002). Resolution No. 25-341

Sponsors: Legal

Attachments: Walker Complete

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

Aye: Meredith, Robinson, Kling, Little, and Watkins

 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Routematch Software, Inc. Resolution No. 25-342

Sponsors: Parking/Public Transit

Attachments: routematch mod packet.pdf

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into an Operational Agreement between the City of Huntsville and Project Lifesaver International. Resolution No. 25-343

Sponsors: Police

Attachments: Complete File 2025

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Richard Yoder. Resolution No. 25-344

Sponsors: Police

Attachments: Complete File-2025

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kevin Browning. Resolution No. 25-345

Sponsors: Police

Attachments: Complete File- Browning- 2025.pdf

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Conchitia Williams. Resolution No. 25-346

Sponsors: Police

Attachments: Complete File- 2025.pdf

This New Business for Consideration or Action was approved.

21. **NEW BUSINESS ITEMS FOR INTRODUCTION**

Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, a. Alabama, Chapter 25, Traffic and Vehicles, Article IV, General Rules of Vehicle Operation, Division 2, Speed, Section 25-163, Street Schedule. Ordinance No. 25-347

> Traffic Engineering **Sponsors:**

Attachments: Complete Item

The above item is introduced as submitted to the City Council Regular Meeting due back on 5/8/2025.

Introduction of an Ordinance declaring certain equipment surplus and to be recycled for b. monetary value. Ordinance No. 25-348

Fleet Department **Sponsors:**

Attachments: FleetVehicleSurplus.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 5/8/2025.

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): Russ Dunford "water runoff issue follow up" David Snyder "Derrick St." Felizia Dangerfield "Police Public Works" Dana Beyerle "injury claim/open records" Joe Winston "black art/history museum" Nick Freudd "zoning" Jerry Cox "NARM Field Trips" Joy Johnson "400 acres, density, etc" Chris Horne "board qualifications/procedure"

23. **ADJOURNMENT**

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