

David Little, President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Devyn Keith, Councilmember
John Meredith, Councilmember



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, July 11, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Devyn Keith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1597](#) Minutes of the Regular Meeting of the City Council held on June 27, 2024.
(Minutes Received).

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

- a. [2024-1598](#) Resolution honoring the Madison County Beekeepers Association as they celebrate their 50th Anniversary Golden Jubilee.
Resolution No. 24-471

Sponsors: Robinson and Meredith

Attachments: [MCB 50.pdf](#)

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2024-1599](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2203 First St SW, Huntsville, AL.; and consideration of a Resolution ordering abatement of a nuisance located at 2203 First SW, Huntsville, AL. (Set June 27, 2024, Regular Council Meeting).
Resolution No. 24-472
Sponsors: Community Development
Attachments: [2203 First St Res to abate public nuisance 07112024.pdf](#)
- b. [2024-1600](#) Public Hearing authorizing the demolition of an unsafe building constituting a public nuisance located at 2213 Hill St NW, Huntsville, AL.; and consideration of Resolution pertaining to the same.
Resolution No. 24-473
Sponsors: Community Development
Attachments: [2213 Hill St complete.pdf](#)
- c. [2024-1601](#) Public Hearing authorizing the demolition of an unsafe building constituting a public nuisance located at 1015 Magnolia Dr NW, Huntsville, AL.; and consideration of Resolution pertaining to the same.
Resolution No. 24-474
Sponsors: Community Development
Attachments: [1015 Magnolia Dr complete.pdf](#)
- d. [2024-1602](#) Public hearing authorizing Community Development to assess the cost for the cleanup and removal of a junk public nuisance located at 740 West Arbor Dr, Huntsville, Alabama, and consideration of a Resolution pertaining to the same.
Resolution No. 24-475
Sponsors: Community Development
Attachments: [740 West Arbor Dr LIEN RES.complete](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1603](#) Resolution to set a public hearing on the vacation of right-of-way along Wayne Road at Tate Farms at Hidden Cave; and introduction of a Resolution consenting to, and introduction of an Ordinance vacating the right-of-way pertaining thereto. (Set August 8, 2024, Regular Council Meeting).
Resolution No. 24-476
Resolution No. 24-477
Ordinance No. 24-478
Sponsors: Planning
Attachments: [Tate Farms ROW Vac Complete.pdf](#)

- b. [2024-1604](#) Resolution to set a public hearing on the vacation of a portion of right-of-way along the south margin of Davis Circle; and introduction of a Resolution consenting to, and introduction of an Ordinance vacating the right-of-way pertaining thereto. (Set August 8, 2024, Regular Council Meeting).
Resolution No. 24-479
Resolution No. 24-480
Ordinance No. 24-481
- Sponsors:** Planning
- Attachments:** [Park Place ROW Vacation Complete.pdf](#)

11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1605](#) Resolution authorizing expenditures for payment.
Resolution No. 24-482
- Sponsors:** Finance Committee
- Attachments:** [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements**

- a. [2024-1606](#) Ordinance authorizing the vacation of Utility and Drainage Easements Condominium Plat Bentley Family Properties, 1220C North Memorial Parkway.
Ordinance No. 24-483
Sponsors: Legal
Attachments: [Bentley Family eas vac Complete.pdf](#)
- b. [2024-1607](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lots 1A and 1B, Buck Island Commercial Park, 2104 & 2106 Island Circle SW.
Ordinance No. 24-484
Sponsors: Legal
Attachments: [Six J Properties eas vac Complete.pdf](#)
- c. [2024-1608](#) Ordinance authorizing the vacation of Utility and Drainage Easements at The Meadows at Hampton Cove Phase 1 and Retreat at Goose Creek.
Ordinance No. 24-485
Sponsors: Legal
Attachments: [Forestar eas vac Complete.pdf](#)
- d. [2024-1609](#) Ordinance authorizing the vacation of a portion of a 5-foot Utility and Drainage Easement along the south right-of-way margin of Davis Circle.
Ordinance No. 24-486
Sponsors: Legal
Attachments: [Park Place eas vac Complete.pdf](#)
- e. [2024-1610](#) Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 1 and 2, Railway Estates, 3733 & 3735 Railway Avenue SE.
Ordinance No. 24-487
Sponsors: Legal
Attachments: [Roden eas ord Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance**

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1591](#) Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced June 27, 2024, Regular Council Meeting).
Ordinance No. 24-467
Sponsors: City Clerk
Attachments: [SurplusShredder_Complete.pdf](#)
- b. [2024-1592](#) Ordinance declaring certain equipment surplus and to be donated to the Madison County Board of Education. (Introduced June 27, 2024, Regular Council Meeting).
Ordinance No. 24-468
Sponsors: Fire and Rescue
Attachments: [Donation to MCBBoE - Complete](#)
- c. [2024-1593](#) Ordinance declaring certain equipment surplus and to be donated to Madison County Volunteer Fire Department Association. (Introduced June 27, 2024, Regular Council Meeting).
Ordinance No. 24-469
Sponsors: Fire and Rescue
Attachments: [Donation Madison Co Assoc of Vol FD-Complete](#)
- d. [2024-1594](#) Ordinance declaring certain equipment surplus and to be sold by Fowler Auction and Real Estate Services, Inc. (Introduced June 27, 2024, Regular Council Meeting).
Ordinance No. 24-470
Sponsors: Fire and Rescue
Attachments: [Complete Ordinance for Surplus Disposal at Auction](#)

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

- a. [2024-1611](#) Resolution authorizing travel expenses.
Resolution No. 24-488
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)

- b. [2024-1612](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-489
Sponsors: City Council
Attachments: [District 5 Council Improvement Complete](#)
- c. [2024-1613](#) Resolution authorizing the conveyance of a transmission line easement to the Tennessee Valley Authority (TVA) for the North Huntsville Industrial Park.
Resolution No. 24-490
Sponsors: Urban Development
Attachments: [TVA Transmission Line Easements Complete](#)
- d. [2024-1614](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and Rogers Group, Inc., for 4th Avenue Streetscape Improvements, Project No. 71-24-SP18.
Resolution No. 24-491
Sponsors: Engineering
Attachments: [Rogers Group 4th Street Streetscape Improv. complete.pdf](#)
- e. [2024-1615](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and OMI, Inc., for Environmental Site Assessment Services for Pedestrian Access and Redevelopment Corridor, Project No. 65-10-RD08.
Resolution No. 24-492
Sponsors: Engineering
Attachments: [OMI Pedestrian Access and Redevelopment Corridor complete.doc](#)
- f. [2024-1616](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and GDS Associates, Inc., to Develop an Intergovernmental Service Agreement.
Resolution No. 24-493
Sponsors: Water Pollution
Attachments: [GDS Associates - COMPLETE](#)
- g. [2024-1617](#) Resolution authorizing the Mayor to enter into a Temporary Construction License Agreement between the City of Huntsville and Hylis, Inc.
Resolution No. 24-494
Sponsors: General Services
Attachments: [Hylis Complete](#)

- h. [2024-1618](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and GTEC Corporation for the Stoner Park Skating Rink.
Resolution No. 24-495
Sponsors: General Services
Attachments: [COMPLETE GTEC-StonerPark.pdf](#)
- i. [2024-1619](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the contract between the City of Huntsville and Miller and Miller, Inc., for the John Hunt Park Kids Space Phase II.
Resolution No. 24-496
Sponsors: General Services
Attachments: [COMPLETE-MillerCO2-JHPKidsSpace.pdf](#)
- j. [2024-1620](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Amiri Engineering Corporation for the Hays Farm Central Park.
Resolution No. 24-497
Sponsors: General Services
Attachments: [COMPLETE-Amiri-HaysFarm.pdf](#)
- k. [2024-1621](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Clyde Gordon for the Facilitation of Training Services
Resolution No. 24-498
Sponsors: Fire and Rescue
Attachments: [Gordon Complete.pdf](#)
- l. [2024-1622](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Robert Todd Edwards for the Facilitation of Training Services
Resolution No. 24-499
Sponsors: Fire and Rescue
Attachments: [Edwards Complete.pdf](#)
- m. [2024-1623](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Stephen Robertson for the Facilitation of Training Services
Resolution No. 24-500
Sponsors: Fire and Rescue
Attachments: [Robertson Complete.pdf](#)

- n. [2024-1624](#) Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit Number 578681500 for the Preserve at Inspiration Phase 3 Subdivision. Resolution No. 24-501
Sponsors: Legal
Attachments: [Preserve 1500 LOC Complete.pdf](#)
- o. [2024-1625](#) Resolution authorizing the City Clerk to invoke Servis 1st Bank Letter of Credit Number 33928 for Mountain Cove Subdivision. Resolution No. 24-502
Sponsors: Legal
Attachments: [Mountain Cove LOC Complete.pdf](#)
- p. [2024-1626](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 20895039 for Lendon Phase 1 in Jones Valley Subdivision. Resolution No. 24-503
Sponsors: Legal
Attachments: [Lendon LOC Complete.pdf](#)
- q. [2024-1627](#) Resolution authorizing the City Clerk to invoke Trustmark Bank Letter of Credit Number 21-057-SP for the Villages Phase 2 at McMullen Cove Subdivision. Resolution No. 24-504
Sponsors: Legal
Attachments: [Villages LOC Complete.pdf](#)
- r. [2024-1628](#) Resolution authorizing the City Clerk to invoke CB&S Bank Letter of Credit Number 555838 for Merrimack Subdivision Phase 2. Resolution No. 24-505
Sponsors: Legal
Attachments: [Merrimack LOC Complete.pdf](#)
- s. [2024-1629](#) Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit Number 8000010523 for Midtowne on the Park Phase 12 Subdivision. Resolution No. 24-506
Sponsors: Legal
Attachments: [Midtowne LOC Complete.pdf](#)

- t. [2024-1630](#) Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit Number 526656700 for Preserve at Inspiration Phase 3 Subdivision.
Resolution No. 24-507
Sponsors: Legal
Attachments: [Preserve 6700 LOC Complete.pdf](#)
- u. [2024-1631](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Caroline Swope d/b/a Kingstree Studios for a Historic Resource Survey of Terry Heights Phase II.
Resolution No. 24-508
Sponsors: Planning
Attachments: [Terry Heights Phase 2 Complete Survey.pdf](#)
- v. [2024-1632](#) Resolution authorizing the Mayor to submit a grant application for FY2024 USDOT Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program Application for the Bob Wallace Avenue SMART Corridor: Smart Signal Technology for Safer Streets.
Resolution No. 24-509
Sponsors: Planning
Attachments: [CoH_USDOT SMART 2024 Grant_COMPLETE.](#)
- w. [2024-1633](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Calhoun Community College.
Resolution No. 24-510
Sponsors: Police
Attachments: [MoU CoH and Calhoun CC Complete](#)
- x. [2024-1634](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and David Whitt.
Resolution No. 24-511
Sponsors: Engineering
Attachments: [David Whitt Special Contract complete](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-1635](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Ordinance No. 24-512
Sponsors: Fleet Department
Attachments: [FowlerSurplusAug2024.pdf](#)
- b. [2024-1636](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Ordinance No. 24-513
Sponsors: General Services
Attachments: [City Hall Surplus Complete](#)
- c. [2024-1637](#) Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 24-514
Sponsors: Human Resources
Attachments: [Complete package Classification and Salary Plan 7-2024.pdf](#)
- d. [2024-1638](#) Introduction of an Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC.
Ordinance No. 24-515
Sponsors: ITS
Attachments: [MARS Auction Complete](#)
- e. [2024-1639](#) Introduction of an 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.
Ordinance No. 24-516
Sponsors: Planning
Attachments: [Hollow Road Name Change ord Complete.pdf](#)
- f. [2024-1640](#) Introduction of an Ordinance annexing 3.46 acres of land lying on the north of Winchester Road and east of Bradford Lane.
Ordinance No. 24-517
Sponsors: Planning
Attachments: [BriarFork Annexation Complete](#)

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

23. ADJOURNMENT*Agenda Disclaimer*

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided on this website is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk's Office at 305 Fountain Circle, Huntsville, AL, after the meeting has concluded.

City Council agendas provided on this website include the text only version of the information associated with the business matters to be brought before for the City Council. Reports and attachments including, but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not always included with a City Council agenda on this website.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda on this website. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Huntsville assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items.