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, October 26, 2023

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

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

CALL TO ORDER

1. INVOCATION

Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Devyn Keith

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

Nay: None

- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. Minutes of Regular Meeting of the City Council held October 12, 2023. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted

- 5. MAYOR: SPECIAL RECOGNITIONS
- 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

- 7. ANNOUNCEMENTS AND PRESENTATIONS
- 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE
- 9. PUBLIC HEARINGS TO BE HELD
- **a.** Public hearing on the zoning of 1.01 acres of land lying on the west side of Old Big Cove Rd.

and north of Byrd Dr. to Residence 1-B District. (Set September 14, 2023, Regular Council Meeting)

Ordinance No. 23-700

Sponsors: Planning

Attachments: Hinshaw Zoning

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

 Public hearing on the zoning of 1.18 acres of land lying on the north side of Huntsville Brownsferry Rd. and west of Gray Rd. to Highway Business C-4 District. (Set September 14, 2023, Regular Council Meeting)
 Ordinance No. 23-702

Sponsors: Planning

Attachments: Valentinas Zoning

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

c. Public hearing on the rezoning of 314.89 acres of land lying on the north of Swancott Road and west of Bilow Road from Residence 1 District to Residence 1-A, Residence 1-B, Residence 2, and Residence 2-A districts. (Set September 14, 2023, Regular Council Meeting)
Ordinance No. 23-704

Sponsors: Planning

Attachments: Greenbrier Preserve Rezoning

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. Public hearing on the rezoning of 137.34 acres of land lying on the east and west of North Memorial Parkway, and south of Bob Wade Lane and Countess Road from Light Industry District and Residence 2-B District to Highway Business C-4 District. (Set September 14, 2023, Regular Council Meeting)

Ordinance No. 23-706

Sponsors: Planning

Attachments: NorthMemorialPkwy2_Rezoning

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

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

Nay: None

e. Public hearing on the rezoning of 3.84 acres of land lying on the north of Research Drive and east of Amphitheater Drive from Research Park District to Highway Business C-4 District. (Set September 14, 2023, Regular Council Meeting)
Ordinance No. 23-708

Sponsors: Planning

Attachments: Corporate Drive Rezoning

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

f. Public hearing for Carol Boyer d/b/a American Cab for the operation of five (5) taxicabs in the City of Huntsville. (Set October 12, 2023, Regular Council Meeting)
Resolution No. 23-871

Sponsors: Parking/Public Transit

Attachments: Carol Boyer dba American Cab Complete

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

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

Nay: None

g. Public Hearing authorizing the Community Development Department 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. 23-872

Sponsors: Community Development

Attachments: Grass Res Lien - LOTS CUT BY CITY 2023 complete.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

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

13. COUNCILMEMBER COMMENTS

Councilmember Devyn Keith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 23-873

Sponsors: Finance Committee

Attachments: Expenditures - Complete

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

Aye: Little, Robinson, Kling, and Keith

Nay: Meredith

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

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. Resolution appointing Amanda Burns to the Beautification Board, Place 17, to the seat previously held by Cecilia Houser, for a three (3) year term to expire September 30, 2026. (Nominated October 12, 2023, Regular Council Meeting)

Resolution No. 23-874

Sponsors: Meredith

Attachments: A. Burns appointment Beautification

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

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

b. Resolution appointing Cherie A. Miller to the Huntsville Police Citizens Advisory Council, Place 11, due to the resignation of Shelly McCulley for the remainder of a vacant four (4) year term to expire August 1, 2027. (Nominated October 12, 2023, Regular Council Meeting) Resolution No. 23-875

Sponsors: Kling

<u>Attachments</u>: C. Miller Appointment HPCAC

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

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

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

a. Resolution reappointing Garrett Coyne to the Huntsville Tennis Center Board of Control, Place 3 (his current seat), for a three (3) year term to expire November 28, 2026. (Nominated October, 26, 2023, Regular Council Meeting)
Resolution No. 23-921

Sponsors: Robinson

Attachments: Coyne Reappointment Tennis Board

The above item is referred as submitted to the City Council Regular Meeting due back on 11/2/2023.

17. HUNTSVILLE UTILITIES ITEMS

a. Ordinance authorizing the issuance of a \$5,635,000 Subordinated Water Revenue Warrant, Series 2023-DWSRF-DL respecting a loan for water system improvements, and execution of a Special Authority Loan Conditions Agreement between the City and the Alabama Drinking Water Finance Authority in connection therewith. (Introduced October, 26, 2023, Regular Council Meeting)

Ordinance No. 23-876

Sponsors: Huntsville Utilities

Attachments: Huntsville Utilities Water Revenue Warrants Complete.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

Councilmember Robinson moved to suspend rule 1E of the Huntsville City Council bylaws, 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, and Keith

Nay: Meredith

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

Ave: Little, Robinson, Kling, and Keith

Nay: Meredith

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/2/2023.

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. Ordinance changing the name of Eagle Drive located in Cummings Research Park West, to Bob Stewart Drive. (Introduced October 12, 2023, Regular Council Meeting)
Ordinance No. 23-868

Sponsors: Planning

Attachments: Bob Stewart Drive CRP Name change Complete.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

Ordinance authorizing the disposal of a medium sized bus to be sold at auction. (Introduced October 12, 2023, Regular Council Meeting)
 Ordinance No. 23-869

Sponsors: Parking/Public Transit

Attachments: Surplus auction 231012 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

c. Ordinance authorizing the disposal of surplus equipment to be sold at auction, per agreement with MARS, LLC. (Introduced October 12, 2023, Regular Council Meeting)
Ordinance No. 23-870

Sponsors: ITS

Attachments: Introduction of an Ordinance MARS, LLC..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

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.

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

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

Nay: None

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

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

Nay: None

a. Resolution authorizing travel expenses.

Resolution No. 23-877

Sponsors: Finance

<u>Attachments: Travel Resolution Complete</u>

This New Business for Consideration or Action was approved.

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

Ordinance No. 23-878

Sponsors: Finance

Attachments: Budget Amendment Complete

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to approve a Petition for Preliminary Assessment of certain land located within the MidCity Improvement District.
 Resolution No. 23-879

Sponsors: Urban Development

Attachments: MidCity Improv District complete .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

d. Resolution authorizing the Mayor to approve a petition from the MidCity Improvement District to amend its Articles of Incorporation to expand the boundary of the said improvement district.

Resolution No. 23-880

Sponsors: Urban Development

Attachments: MCID Petition to Amend Articles complete.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:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

e. Resolution authorizing the Mayor to enter into a Facade Easement and Redevelopment Agreement between the City of Huntsville, Alabama, and 222 Washington Commercial, L.L.C., and 222 Washington Huntsville, L.L.C., respecting the redevelopment of the Old Lewter Hardware Building and preservation of its facade.

Resolution No. 23-881

Sponsors: Urban Development

Attachments: Facade Easement.Redev(Lewter Hardware) 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

Nay: None

f. Resolution approving a form of Lease Agreement between the City of Huntsville, Alabama and Parkway Vesta, LLC, under which the City would lease parking spaces from Parkway Vesta, L.L.C. Resolution No. 23-882

Sponsors: Urban Development

Attachments: Parkway Vesta Parking Lease Agmt COMPLETE.pdf

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

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

Nay: None

g. Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Timothy S. Beddingfield for the lease of approximately 70 acres of unimproved land generally located adjacent to the City of Huntsville Water Pollution Control Department.

Resolution No. 23-883

Sponsors: Engineering

Attachments: Timothy Beddingfield Land Lease Agreement complete.pd

This New Business for Consideration or Action was approved.

h. Resolution authorizing the Mayor to enter into a Funding Agreement between Madison County, Alabama and the City of Huntsville, Alabama for Monroe Road Improvements, Project No. 71-21-RD02.

Resolution No. 23-884

Sponsors: Engineering

Attachments: Monroe Road Improvements Madison Co. complete.pdf

This New Business for Consideration or Action was approved.

i. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and KPS Group, Inc., for the Sandra Moon Community Center Phase 4.

Resolution No. 23-885

Sponsors: General Services

Attachments: COMPLETE-KPSMOD1-SANDRAMOONPH4-Update

This New Business for Consideration or Action was approved.

j. Resolution authorizing the Mayor to enter into a Standard Fixed Price Agreement between the City of Huntsville and Fuqua & Partners Architects, P.C. for the City Hall Demolition.

Resolution No. 23-886

Sponsors: General Services

<u>Attachments</u>: Complete-FP-City Hall Demo Revised

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

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

Nay: None

k. Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Fixed Price Agreement between the City of Huntsville and Thrive Outdoor, Inc., for the W.H. Councill Memorial Park Paver Replacement.
Resolution No. 23-887

Sponsors: General Services

Attachments: COMPLETE-CO1-Councill High Paver Replacement.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to enter into an Agreement between Family Services Center, Inc. and the City of Huntsville, Alabama for the use of HOME Investment Partnership Funds to construct affordable housing at 2460 Mount Vernon Road NW. Resolution No. 23-888

Sponsors: Community Development

Attachments: 2460 Mt Vernon - HOME Entitlement Contract - Final

Draft.pdf

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

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

Nay: None

m. Resolution to adjust the salaries of employees in certain positions in assigned department.

Resolution No. 23-889

Sponsors: Human Resources

Attachments: Complete Package Certain Department positions 10-2023.

This New Business for Consideration or Action was approved.

n. Resolution authorizing the Mayor to execute Amendment No. 7 between the City of Huntsville and WageWorks for provision of flexible spending arrangement (FSA) administration services.

Resolution No. 23-890

Sponsors: Human Resources

Attachments: Complete Package.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 Regional Planning Commission of Greater Birmingham for Commutesmart Services.

Resolution No. 23-891

Sponsors: Parking/Public Transit

Attachments: RPCGB agreement 231026

This New Business for Consideration or Action was approved.

p. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Downtown Huntsville Inc., for the use of Big Spring Park for Tinsel Trail.

Resolution No. 23-892

Sponsors: Parks & Recreation

Attachments: Tinsel Trail 2023 Revised Complete

This New Business for Consideration or Action was approved.

q. Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville and StreetLight Data, Inc., for services related to the Provision of Traffic Data

Resolution No. 23-893

Sponsors: Planning

Attachments: StreetLight Agreement Complete.pdf

This New Business for Consideration or Action was approved.

r. Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Robert Charles Lesser & Co., for the purpose of updating the Mill Creek Area Market Study.

Resolution No. 23-894

Sponsors: Planning

Attachments: RCLCO Complete.pdf

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to submit a grant application on behalf of the City of Huntsville for the Choice Neighborhood Implementation Grant.
 Resolution No. 20-895

Sponsors: Planning

Attachments: Mill Creek Grant Full Resolution.doc.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: Robinson, Kling, Little, Meredith, and Keith

Nay: None

t. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Urban Strategies Inc., to perform Application Services for the Choice Neighborhood Implementation Grant Application.

Resolution No. 23-896

Sponsors: Planning

Attachments: Huntsville CNI Grant Contract USI w the City of Huntsville

FULL.pdf

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

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

Nay: None

 Resolution authorizing the Mayor to enter into a Professional Service Agreement between the City of Huntsville and Pamela W. Deegear.
 Resolution No. 23-897

Sponsors: Planning

Attachments: Pamela W Deegear Full.pdf

This New Business for Consideration or Action was approved.

v. Resolution authorizing the Mayor to enter into a Memorandum of Understanding

between the North Alabama Drug Task Force, the Alabama Law Enforcement Agency, the Madison County District Attorney, the Madison County Sheriff's Department, the City of Madison, the Federal Bureau of Investigation, and the City of Huntsville. Resolution No. 23-898

Sponsors: Police

Attachments: NADTF MOU

This New Business for Consideration or Action was approved.

w. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Odessa Newsom. Resolution No. 23-899

Sponsors: Engineering

Attachments: Special Employee Contract Odessa Newsom 2024

complete.pdf

This New Business for Consideration or Action was approved.

x. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jon Hoffman.

Resolution No. 23-900

Sponsors: Traffic Engineering

Attachments: Complete Item

This New Business for Consideration or Action was approved.

y. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Dennis Thompson.

Resolution No. 23-901

Sponsors: Traffic Engineering

Attachments: Complete Item

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. Ordinance concerning the naming of the new City Hall building. (Introduced October 26, 2023, Regular Council Meeting)
Ordinance No. 23-902

nce No. 23-902

Sponsors: Robinson

<u>Attachments: Naming of City Hall Complete</u>

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/2/2023.

b. Ordinance declaring certain real property as surplus and authorizing a Lease Agreement between the City of Huntsville and BJLAC, LLC, for lease of the same. (Introduced October 26, 2023, Regular Council Meeting)

Ordinance No. 23-903

Sponsors: Urban Development

Attachments: BJLAC Lease Agreement Complete.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/2/2023.

c. Ordinance annexing 94.82 acres of land lying on the south side of Swancott Road and west of Rabbit Lane. (Introduced October 26, 2023, Regular Council, Meeting)
Ordinance No. 23-904

Sponsors: Planning

<u>Attachments</u>: <u>Hargrave Annexation</u>

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/2/2023.

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): Jerry Cox, Andre Wilson

23. COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS

a. Top of Alabama Regional Council of Governments. (2 - appointments) (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

President Little appointment Councilmember Keith and re-appointed himself.

b. Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. (1 - appointment) (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

President Little appointed Councilmember Keith.

c. Advisory Commission on Accessibility. (1 - appointment) (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

President Little appointed Councilmember Kling.

d. City of Huntsville Insurance Committee. (2 - appointments) (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

President Little appointed Councilmember Robinson and Councilmember Keith.

e. Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee. (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

President Little appointed Councilmember Robinson and Councilmember Kling.

CITY COUNCIL COMMITTEE ELECTIONS

a. A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission. (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

Councilmember Keith nominated Councilmember Meredith. President Little asked if there were any other nominations. 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. A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization. (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

Councilmember Kling nominated Councilmember Meredith. President Little asked if there were any other nominations. 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. A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board. (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

Councilmember Robinson nominated Councilmember Meredith. President Little asked if there were any other nominations. 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

d. A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission. (Postponed October 12, 2023, Regular Council Meeting)

Sponsors: City Council

Councilmember Keith nominated Councilmember Kling. President Little asked if there were any other nominations. President Little called for a roll-call vote on the above motion, and the following vote resulted: **Ave:** Little, Robinson, Kling, Meredith, and Keith

Nay: None

24. ADJOURNMENT

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