

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, August 22, 2024

5:30 PM

CITY COUNCIL CHAMBERS

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jenny Robinson

3. APPROVAL OF THE AGENDA

Councilmember Keith moved to approve the Agenda as presented, 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: Robinson, Meredith, and Keith

Nay: None

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

- a.** Minutes of the Regular Meeting of the City Council held on August 8, 2024. (Minutes Received).

The above item was approved as submitted.

5. MAYOR: SPECIAL RECOGNITIONS

- a.** Proclamation to declare the month of September as National Recovery Month.

Mayor Battle called upon Cheryl Russell and presented her with the proclamation.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

- a.** Presentation honoring winners of NASA's Pale Blue Dot Challenge and UNOOSA's Space4Youth competitions hosted by UAH.

Sponsors: Kling

Councilmember Robinson made presentation on behalf of Councilmember Kling to the award winners. Dr. Ward spoke about the the programs and winners.

- b. Presentation honoring "A Cut Above" summer landscaping challenge winners.

Sponsors: Keith

Councilmember Keith presented awards to Ms. Barbara for Most Captivating Floral Display and Ms. Johnson for Best Landscaping.

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. Presentation by Huntsville Utilities explaining the issuance of Series 2024 Water Revenue Warrants for System Improvements.

Sponsors: City Council

Wes Kelly, Huntsville Utilities CEO, gave a PowerPoint presentation regarding this item.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. Public Hearing on the demolition of an unsafe building constituting a public nuisance located at 1412 Cavalry St NW, Huntsville, AL.; and consideration of a Resolution pertaining to the same. Resolution No. 24-595

Sponsors: Community Development

Attachments: [1412 Cavalry St complete.pdf](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

- b. Public Hearing on the demolition of an unsafe building constituting a public nuisance located at 1418 Cavalry St NW, Huntsville, AL; and consideration of a Resolution pertaining to the same. Resolution No. 24-596

Sponsors: Community Development

Attachments: [1418 Cavalry St complete.pdf](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

- c. Public Hearing authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.

Resolution No. 24-597

Sponsors: Community Development

Attachments: [08.22.2024 Grass Lien Resolution .pdf](#)

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

Aye: Meredith, Keith, and Robinson

Nay: None

- d. Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 3106 Drake Ave SW, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at 3106 Drake Ave SW, Huntsville, AL. (Set August 8, 2024, Regular Council Meeting).

Resolution No. 24-598

Sponsors: Community Development

Attachments: [08.22.24 3106 Res. to abate JPN.pdf](#)

Howard Ross spoke to this item.

Councilmember Keith moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. Councilmember Robinson 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, Meredith, and Keith

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. Resolution to declare a public nuisance located at 3603 Drake Ave SW, Huntsville, AL, and to set the date for when objections will be heard. (Set September 12, 2024)

Resolution No. 24-599

Sponsors: Community Development

Attachments: [3603 Drake Ave complete.pdf](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

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

Mayor Battle announced the following appointment and reappointment:

- Appointment of Erica Washington to Place 9 on the Human Relations Commission for a four (4) year term effective August 22, 2024 and to expire September 24, 2028.
- Reappointment of Shaquila Willie to the Huntsville Housing Authority for a five (5) year term to expire on August 14, 2029.

Mayor Battle reported on the following activities, events, and newsworthy items:

- Foundational Services Update, Congressman Dale Strong Update
- Women's Council of Realtors & attended TVA reception and dinner in Florence.
- Beautification Board meeting and awards

13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember Keith called Claude Johnson from troop 7156 to podium to recognize his attendance with troop members. Mr. Scott Erwin gave an announcement fulfillment affordable housing manager position in Community Development.

Councilmember Keith reported on the following activities, events, and newsworthy items:

- Recognized troop leader Carl Johnson with troop 7156.
- Meeting at the Showers Center.
- Called on Community Development director, Scott Erwin, who announced the fulfillment of the Affordable Housing Manager position that was approved by Council in 2023 budget season.

Councilmember John Meredith

Councilmember Meredith reported on the following activities, events, and newsworthy items:

- 150 Martin Rd. SW ground breaking on new recreation center.
- Congratulated the Paddock Club at Providence for being this years Beautification Award winner.

Councilmember Jennie Robinson

Councilmember Robinson spoke to beautification award ceremony. Announced that she is joining the Chaffey community

Councilmember Robinson reported on the following activities, events, and newsworthy items:

- Magnolia Trace Apartments received Beautification Award for District 3.
- Thanked Joy Parker for her dedication throughout 20 years on the Beautification Board.
- Chaffee Neighborhood Association on the 26th with Quisha Bryant and April Clark in attendance.

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. Resolution authorizing expenditures for payment.
Resolution No. 24-600

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

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

Aye: Robinson, 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.

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. Resolution to reappoint Eric Milberger to the Board of Examinations and Appeals for Construction Industries, Place 5 (his current seat), for a three (3) year term to expire September 21, 2027. (Nominated August 8, 2024, Regular Council Meeting)
Resolution No. 24-557

Sponsors: Kling

Attachments: [Reappointment Milberger.pdf](#)

Councilmember Robinson moved to Postpone the Resolution to the September 12, 2024 Regular Council meeting, due to the item needing 4/5 vote, which motion was duly seconded by Councilmember Meredith. Councilmember Robinson asked if there was any discussion. Councilmember Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Robinson, Meredith, and Keith

Nay: None

- b. Resolution to reappoint Kenneth Chandler to the Board of Examinations and Appeals for Construction Industries, Place 12 (his current seat), for a three (3) year term to expire September 21, 2027. (Nominated August 8, 2024, Regular Council Meeting)
Resolution No. 24-558

Sponsors: Kling

Attachments: [Reappointment Chandler.pdf](#)

Councilmember Robinson moved to Postpone the Resolution to the September 12, 2024 Regular Council meeting, due to the item needing 4/5 vote, which motion was duly seconded by Councilmember Meredith. Councilmember Robinson asked if there was any discussion. Councilmember Robinson called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Robinson, Meredith, and Keith

Nay: None

- c. Resolution to reappoint Larry Stewart to the Board of Examinations and Appeals for Construction Industries, Place 1 (his current seat), for a three (3) year term to expire September 21, 2027. (Nominated August 8, 2024, Regular Council Meeting)
Resolution No. 24-559

Sponsors: Kling

Attachments: [Exam & Appeals Construction Ind Reappointment Stewart.pdf](#)

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

Aye: Keith, Robinson, and Meredith

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. Nomination to appoint Collin Keller to the Animal Services Advisory Committee, Place 5, the seat previously held by Brian Farnell, for the remainder of a three (3) year term to expire on September 8, 2026.
Resolution No. 24-601

Sponsors: Kling

Attachments: [Animal Svs Appointment Keller.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/12/2024.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. Ordinance authorizing the vacation of Utility and Drainage Easements at 1325 Old Monrovia Road.
Ordinance No. 24-602

Sponsors: Legal

Attachments: [ECG Monrovia Eas Vacation ord Complete.pdf](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

Vacation of Rights-of-Way**Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. Ordinance authorizing the Mayor to execute a Utility Easement Deed to Huntsville Utilities.
(Introduced August 8, 2024, Regular Council Meeting)
Ordinance No. No. 24-592

Sponsors: Legal

Attachments: [HU Utility Easement Deed complete](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

- b. Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
(Introduced August 8, 2024, Regular Council Meeting)
Ordinance No. No. 24-593

Sponsors: Human Resources

Attachments: [TMP-4486 Complete Packet](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

- c. Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the department. (Introduced August 8, 2024, Regular Council Meeting)
Ordinance No. No. 24-594

Sponsors: Human Resources

Attachments: [TMP-4487 Complete Packet](#)

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

Aye: Robinson, 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:

e, j

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

Aye: Robinson, Meredith, and Keith

Nay: None

- a. Resolution authorizing travel expenses.
Resolution No. 24-603

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

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. 24-604

Sponsors: Finance

Attachments: [Resolution Procurement 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. 24-605

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

This New Business for Consideration or Action was approved.

- d. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Cavanaugh Macdonald Consulting, LLC., for Actuarial Services on the City's Post-Retirement Medical Plan.
Resolution No. 24-606

Sponsors: Finance

Attachments: [OPEB Plan 2024-Complete](#)

This New Business for Consideration or Action was approved.

- e. Resolution authorizing the Mayor to enter into a Development Agreement by and among the City of Huntsville, City Centre IV, LLC., and City Centre I, LLC.
Resolution No. 24-607

Sponsors: Urban Development

Attachments: [City Centre Complete](#)

Councilmember Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Keith. Councilmember Robinson 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, Meredith, and Keith

Nay: None

- f. Resolution authorizing the Mayor to enter into an Amendment, Assignment, and Assumption Agreement by and between the City of Huntsville, C3 Presents, LLC., and C2 Acquisitions.
Resolution No. 24-608

Sponsors: Urban Development

Attachments: [Amendment, Assignment, and Assumption complete](#)

This New Business for Consideration or Action was approved.

- g. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama, and Barge Design Solutions, Inc., for Clinton Avenue Improvements, Project No. 71-24-TIO1.
Resolution No. 24-609

Sponsors: Engineering

Attachments: [Modification No. 1 to Clinton Avenue Improvements complete.pdf](#)

This New Business for Consideration or Action was approved.

- h. Resolution authorizing the Mayor to execute Change Order No. 1 to the agreement between the City of Huntsville, Alabama and Grayson Carter & Son, Inc., for Pratt Avenue Streetscape Improvements, Project No. 71-22-SP18 & ALDOT Project No. TAPHV-TA23(933).
Resolution No. 24-610

Sponsors: Engineering

Attachments: [Change Order No. 1 Pratt Avenue Streetscape Improvements complete.pdf](#)

This New Business for Consideration or Action was approved.

- i. Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Engineered Solutions Incorporated for the Municipal Justice Public Safety Complex - HVAC Upgrades.
Resolution No. 24-611

Sponsors: General Services

Attachments: [COMPLETE-ESI-MJPSC HVAC Upgrades.pdf](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Fite Building Company for the construction services of the John Hunt Park Recreation Center/Don Mincher Entrance.
Resolution No. 24-612

Sponsors: General Services

Attachments: [Complete-JHPParkRecCenter-FiteConstruction.pdf](#)

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

Aye: Robinson, Meredith, and Keith

Nay: None

- k. Resolution authorizing the Mayor to enter into an Agreement with Rogers Group, Inc., for the Resurfacing Residential Streets FY2024 Phase 3 project.
Resolution No. 24-613

Sponsors: Public Works

Attachments: [PWS-RESURF FY24,PH3-PAPERWORK](#)

This New Business for Consideration or Action was approved.

- l. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Madison County Commission regarding Jazz In The Park 2024.
Resolution No. 24-614

Sponsors: Administration

Attachments: [2024-08-22 Madison County Ala COH JITP Agreement.pdf](#)

This New Business for Consideration or Action was approved.

- m. Resolution authorizing the Mayor to execute the State Subaward: Certified Local Emergency Manager Salary Supplement Subaward.
Resolution No. 24-615

Sponsors: EMA

Attachments: [24CLEM complete Packet.pdf](#)

This New Business for Consideration or Action was approved.

- n. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Verta Technologies for the City of Huntsville's Audio Visual Services and Support.
Resolution No. 24-616

Sponsors: ITS

Attachments: [VERTA TECHNOLOGIES AV SERVICES COMPLETE](#)

This New Business for Consideration or Action was approved.

- o. Resolution authorizing the Mayor to apply for an Alabama Forestry Commission Urban and Community Forestry Tree Planting Assistance Grant.
Resolution No. 24-617

Sponsors: Landscape Management

Attachments: [2024 Alabama Forestry Commission Full Packet.pdf](#)

This New Business for Consideration or Action was approved.

- p. Resolution accepting a 0.06 acre parcel of real property dedicated for Public Utility and Drainage Easement from MREC Placemakers VOP, LLC, and Providence Neighborhood Association, Inc., to the City of Huntsville, Alabama.
Resolution No. 24-618

Sponsors: Legal

Attachments: [Town Center Drive Easement Dedication Complete.pdf](#)

This New Business for Consideration or Action was approved.

- q. Resolution accepting a 0.01 acre parcel of real property dedicated for Public Utility, Drainage and Sewer Easement from ECG Monrovia, LP, to the City of Huntsville, Alabama.
Resolution No. 24-619

Sponsors: Legal

Attachments: [ECG Monrovia Easement Dedication Complete.pdf](#)

This New Business for Consideration or Action was approved.

- r. Resolution accepting a 0.429 acre of real property for a Temporary Construction Easement from Had Land Equity II, LLC., for the Martin Road Recreation Center Project.
Resolution No. 24-620

Sponsors: Legal

Attachments: [HAD Land Equity Eas Acceptance Complete.pdf](#)

This New Business for Consideration or Action was approved.

- s. Resolution authorizing the City of Huntsville to acquire and/or condemn certain permanent utility and drainage easements on, over, under, across and upon certain parcels of land for the Big Cove Station Project.
Resolution No. 24-621

Sponsors: Legal

Attachments: [Big Cove Station Cond Complete.pdf](#)

This New Business for Consideration or Action was approved.

- t. Resolution authorizing the City of Huntsville to acquire and/or condemn certain permanent sanitary sewer and utility easements on, over, under, across and upon certain parcels of land for the Limestone Creek Sanitary Sewer Interceptor Project.
Resolution No. 24-622

Sponsors: Legal

Attachments: [Limestone Creek Cond Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u. Resolution authorizing the City Attorney to settle the property damage claim/subrogation claim of Allstate Property and Casualty Insurance Company on behalf of Minette Hilbrant (Claim FY24-149).
Resolution No. 24-623

Sponsors: Legal

Attachments: [Allstate \(Hilbrant\) Complete](#)

This New Business for Consideration or Action was approved.

- v. Resolution authorizing the City Clerk to invoke United Community Bank Letter of Credit No. 8000010617 for Estates at Morningside Mountain Phase 2 Subdivision.
Resolution No. 24-624

Sponsors: Legal

Attachments: [Morningside LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4183003776 for Lyla's Gate Phase 2 at McMullen Cove Subdivision.
Resolution No. 24-625

Sponsors: Legal

Attachments: [Lylas Gate LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4202429718 for Silo Hill Phase 4 at McMullen Cove.
Resolution No. 24-626

Sponsors: Legal

Attachments: [Silo Hill LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- y. Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit No. 17001020958 for Natures Walk at the Flint Phase 3 Subdivision.
Resolution No. 24-627

Sponsors: Legal

Attachments: [Natures Walk LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- z. Resolution authorizing the Mayor to enter into a Court Referral Officer Contract between The Administrative Director of Courts Judicial Branch, State of Alabama and the City of Huntsville.
Resolution No. 24-628

Sponsors: Municipal Court

Attachments: [Court Referral Contract Agenda 2024](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

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):

Patricia Hinriche spoke to "HSV Animal Shelter"

Kim Lamar spoke to "Partnership for Drug Freedom"

Kelly Taylor spoke to "HSV Animal Shelter"

Judy Rollins spoke to "HSV Animal Shelter"

Tonia S. spoke to "Library"

Carissa Callan spoke to "Library Board Concerns"

Eloisa Chacon spoke to "HSV Animal Shelter"

Ed McNamara spoke to "HSV Animal Shelter"

23. ADJOURNMENT

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