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, January 23, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

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

Absent: Bill Kling CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains, Ethan Ryan.

2. PLEDGE OF ALLEGIANCE

Led by: Scout Troop 340

William Jenkins - Life Scout Woodson Jenkins - Life Scout Aubrey Hurley - 1st class Jacob Cooney - Star Scout Owen Sweeney - Star Scout Ethan Sweeney - Star Scout

3. APPROVAL OF THE AGENDA

President Meredith noted that 21a and 21b will be considered at this meeting, and will require unanimous consent of the Council.

Councilmember Robinson moved to approve the Agenda as presented, 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, Little, and Watkins

Nay: None

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

a. Minutes of the Regular Council Meeting held on January 9, 2025. (Minutes Received)

Sponsors: City Clerk

Attachments: 01-09-25.reg.pdf

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

a. Presentation of life saving medal.

Chief Giles awarded Chris Baker and Jamie Godwin with life saving plaques.

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 30.67 acres of land lying on the east of Little Cove Rd. and north of Cobble Farms Dr. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set December 5, 2024, Regular Council Meeting)

 Ordinance No. 24-912

Sponsors: Planning

Attachments: Sublett Zoning 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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

b. Public hearing on the rezoning of 1.13 acres of land lying on the north side of Governors Dr. and east of Brahan Ave. SW from Residence 2-B District to Neighborhood Business C-2 District; and the consideration of an Ordinance pertaining to the same. (Set December, 5, 2024, Regular Council Meeting)

Ordinance No. 24-914

Sponsors: Planning

Attachments: BrahanAve Rezoning Complete

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:

Ave: Meredith, Robinson, Little, and Watkins

c. Public hearing on the rezoning of 19.35 acres of land lying on the west of Bell Rd. and north of Bell Manor Dr. SW from Residence 1-B District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set December 5, 2024, Regular Council Meeting)
Ordinance No. 24-916

Sponsors: Planning

Attachments: BellRd Rezoning 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, Little, and Watkins

Nay: None

d. Public hearing on the rezoning of 1.77 acres of land lying on the east side of Pulaski Pike NW and south of Bob Wade Lane from Highway Business C-4 District to Residence 2 District, and from Residence 2 District to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set December 5, 2024, Regular Council Meeting)
Ordinance No. 24-918

Sponsors: Planning

Attachments: DiamondPark 2 Rezoning 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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

e. Public hearing on amending the City of Huntsville Air Pollution Control Rules and Regulations; and consideration of an Ordinance pertaining to the same. (Set December 19, 2024, Regular Council Meeting)

Ordinance No. 24-959

Sponsors: Natural Resources

Attachments: Complete Packet.pdf

Comments on proposed amendments.pdf

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, Little, and Watkins

Public hearing on authorizing the Finance Director to issue a special shuttle bus license to White Executive Concierge, LLC., for the operation of one (1) special shuttle bus; and the consideration of a Resolution pertaining to the same. (Set January 9, 2025, Regular Council Meeting)

Resolution No. 25-36

Sponsors: Parking/Public Transit

<u>Attachments: WHITE EXE MEETING PKT.pdf</u>

Councilmember Robinson moved to approve the Resolution, 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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

g. Public hearing on authorizing the Finance Director to issue a special shuttle bus license to Wilcot Entertainment d/b/a Mobile Mayhem Tours, LLC., for the operation of one (1) special shuttle bus; and the consideration of a Resolution pertaining to the same. (Set January 9, 2025, Regular Council Meeting)

Resolution No. 25-37

Sponsors: Parking/Public Transit

Attachments: Wilcot complete.pdf

Councilmember Robinson moved to approve the Resolution, 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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

10. PUBLIC HEARINGS TO BE SET

a. Resolution to declare a public nuisance located at 3602 Drake Ave. SW, Huntsville, AL, and to set the date for when objections will be heard. (Set February 13, 2025, Regular Council Meeting)

Resolution No. 25-38

Sponsors: Community Development

Attachments: 3602 Drake Ave SW Complete.pdf

Councilmember Robinson moved to approve the Resolution to set the public hearing for February 13, 2024, Regular Council Meeting, 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, Little, and Watkins

None Nay:

11. AGENDA RELATED PUBLIC COMMENTS

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

Speaker(s): James Administrator spoke to "noise complaint + LPR 21d"

12. **MAYOR COMMENTS**

- Martin Luther King Jr Parade and Breakfast at the Von Bron Center.
- A& M and UAH Basketball Games.
- Arts Huntsville Grant Distribution \$300,000.

13. **COUNCILMEMBER COMMENTS**

Councilmember Jennie Robinson

- Recognized the Scouts and Scout leaders and gave an update on earning badges.
- Thanked the "Weather Team" for the Winter Weather Event.
- Thanked Zoning & Danning
- State of the Arts Sandra Moon Complex received compliments. The old Grissom High School becoming a performing arts center.
- Town Hall on January 28th at 6:30 in the Arts Huntsville Tenant Spaces at the Sandra Moon Complex, band rehearsal room.

Councilmember Michelle Watkins

- Update on the Intersection of Mastin Lake Rd and the Parkway.
- Alabama A& M and Alabama state game.
- Town Hall on February 18th at the Shurney Center on Sparkman Dr.

Councilmember Bill Kling

Councilmember David Little

- Ridealong with EMA prior to the winter weather event.
- Thanked the Public Works crews for their hard work during the event.

Councilmember John Meredith

- Thanked the Winter Weather team for their recent efforts.
- Town Hall update
- Presidents Forum on February 4 at 4 pm in the Council Chambers. Will be covering the various boards and commissions.
- February 18th at 6 pm at the New Hope Cumberland Presbyterian Church on Wall St.

FINANCE COMMITTEE REPORT 14.

Director of Finance, Penny Smith, presented.

a. Resolution authorizing expenditures for payment. Resolution No. 25-39

Sponsors: Finance Committee

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

Councilmember Watkins 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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. Resolution to reappoint Kevin Gray to the Huntsville Public Library Board to his current seat for a four (4) year term to expire February 10, 2029. (Nominated January 9, 2025, Regular Council Meeting)

Resolution No. 25-09

Sponsors: Little

Attachments: Gray Reappointment Library.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, Little, and Watkins

Nav: None

b. Resolution to appoint Tom Anderson to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 6, to fill the seat previously held by Terrance Vickerstaff for a three (3) year term to expire June 26, 2027.

Resolution No. 25-40

Sponsors: Kling

Attachments: Anderson Constitution Village Appointment.pdf

The above item died for lack of motion.

16. BOARD APPOINTMENT NOMINATIONS

a. Resolution to appoint Chakravarthy (Chakri) Deverapalli to the Huntsville Police Citizens Advisory Council, Place 7, due to the resignation of Jonathan Rossow for the remainder of a vacant four (4) year term to expire August 1, 2027. (Nominated January 23, 2025, Regular Council Meeting)

Resolution No. 25-41

Sponsors: Little

Attachments: HPCAC D2.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 2/13/2025.

b. Resolution to appoint Remelus Bowden to the Human Relations Commission, Place 1, to the seat previously held by Clarence Teague-Johnson for the remainder of a four (4) year term to expire September 8, 2026. (Nominated January 23, 2025, Regular Council Meeting)

Resolution No. 25-42

Sponsors: Watkins

Attachments: Bowden HRC Appointment .pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 2/13/2025.

c. Nomination to appoint Janice Vaughn to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 5, to fill the seat previously held by Teneshia Daniels for a three (3) year term to expire June 26, 2028.

Resolution No.

Sponsors: Robinson

Attachments: Vaughn Constitution.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 2/13/2025.

David Little: Resolution to appoint Dexter Strong to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 6, to fill the seat previously held by Terrance Vickerstaff for a three (3) year term to expire June 26, 2028. (President Meredith would like to co-sponsor)

John Meredith: Nomination to reappoint James Flinn to the Special Care Facilities Financing Authority - Redstone Village to his current seat for a six (6) year term to expire November 13, 2031.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

a. Resolution authorizing the acceptance of a Utility and Drainage Easement from Home Depot U.S.A., Inc., to the City of Huntsville.

Resolution No. 25-44

Sponsors: Urban Development

Attachments: Home Depot COH Deed Complete.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, Little, and Watkins

Nay: None

 Resolution authorizing the acceptance of a Pedestrian Sidewalk Easement Deed from Della's Delights, LLC, to the City of Huntsville.
 Resolution No. 25-45

Sponsors: Urban Development

Attachments: Della Sidewalk Easement Deed Complete.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, Little, and Watkins

Nay: None

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-31

Sponsors: City Clerk

Attachments: City Clerk Surplus 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, Little, and Watkins

 Ordinance declaring certain property surplus and no longer needed for public or municipal purpose. (Introduced January 9, 2025, Regular Council Meeting)
 Ordinance No. 25-32

Meeting Minutes - Final

Sponsors: Natural Resources

Attachments: Complete File.pdf

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, Little, and Watkins

Nay: None

c. Ordinance annexing 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pky NW. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-33

Sponsors: Planning

Attachments: Buchanan Annexation Complete

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, Little, and Watkins

Nay: None

d. Ordinance annexing 394.93 acres of land lying on the south side of AL Hwy 20 and east of I-65. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-34

Sponsors: Planning

Attachments: Westmoore Landing Annexation Complete

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, and Little

Nay: Watkins

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: D

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

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

a. Resolution authorizing travel expenses.

Resolution No. 25-46

Sponsors: Finance

<u>Attachments: Travel Complete</u>

This New Business for Consideration or Action was approved.

b. Resolution authorizing the acceptance of donations.

Resolution No. 25-47

Sponsors: Finance

Attachments: Donations Complete

This New Business for Consideration or Action was approved.

c. 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. 25-48

Sponsors: Finance

Attachments: Resolution Procurement Complete

This New Business for Consideration or Action was approved.

d. Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Breeze Aviation Group, Inc.

Resolution No. 25-49

Sponsors: Urban Development

Attachments: Breeze v COH MOU Renewal complete.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:

Ave: Meredith, Robinson, Little, and Watkins

e. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Rogers Group, Inc., for Periodic Bid for Various Construction Projects-2024.

Resolution No. 25-50

Sponsors: Engineering

Attachments: Rogers Group Mod 1 Periodic Bid Various Const 2024

complete.pdf

This New Business for Consideration or Action was approved.

f. Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the Low Bidder CTS Excavations, L.L.C., for Utility Improvements Along U.S. Highway 231 Frontage Road at Don Mincher Drive, Project No. 71-25-SP06. Resolution No. 25-51

Sponsors: Engineering

Attachments: CTS Utility Improvements US Hwy 231 at Don Mincher Di

complete

This New Business for Consideration or Action was approved.

g. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Tetra Tech, Inc., for On-Call Engineering Design and Programming Services for SCADA Projects, Project No. 71-25-SP07.
Resolution No. 25-52

Sponsors: Water Pollution

Attachments: Tetra Tech - COMPLETE

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Alabama Non-Violent Offenders Organization, Inc., (ANVOO) for the use of PY24 CDBG funds.
 Resolution No. 25-53

Sponsors: Community Development

Attachments: ANVOO PY24 CDBG Agreement Complete

This New Business for Consideration or Action was approved.

i. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and the Boys & Girls Clubs of North Alabama, Inc., for the use of PY24 CDBG funds.

Resolution No. 25-54

Sponsors: Community Development

Attachments: BGC PY24 CDBG Agreement Complete

j. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Christmas Charities Year Round, Inc., for the use of PY24 CDBG funds.

Resolution No. 25-55

Sponsors: Community Development

Attachments: CCYR PY24 CDBG Agreement Complete

This New Business for Consideration or Action was approved.

k. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc., for the use of PY24 CDBG funds.

Resolution No. 25-56

Sponsors: Community Development

Attachments: ENABLE PY24 CDBG Agreement Complete

This New Business for Consideration or Action was approved.

I. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc., for the use of PY24 CDBG funds. Resolution No. 25-57

Sponsors: Community Development

Attachments: First Stop PY24 CDBG Agreement Complete

This New Business for Consideration or Action was approved.

m. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and HATCH HSV, Inc., for the use of PY24 CDBG funds. Resolution No. 25-58

Sponsors: Community Development

Attachments: HATCH PY24 CDBG Agreement Complete

This New Business for Consideration or Action was approved.

n. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and AIDS Action Coalition of Huntsville d/b/a Thrive Alabama for the use of PY24 CDBG funds.

Resolution No. 25-59

Sponsors: Community Development

Attachments: Aids Action Coaliton of Huntsville PY24 CDBG Agreemer

Complete

o. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Village of Promise, Inc., for the use of PY24 CDBG funds. Resolution No. 25-60

Sponsors: Community Development

Attachments: VOP PY24 CDBG Agreement Complete

This New Business for Consideration or Action was approved.

p. Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Master Services Agreement No. 29149 between the City of Huntsville and MCCi, LLC. for Scanning Services.

Resolution No. 25-62

Sponsors: City Clerk

Attachments: Change order 1 to Addendum 1 Complete.pdf

This New Business for Consideration or Action was approved.

q. Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the department.

Ordinance No. 25-63

Sponsors: Human Resources

Attachments: TMP-5135 Complete

This New Business for Consideration or Action was approved.

r. Resolution authorizing the Mayor to enter into a Cooperative Service Agreement between City of Huntsville and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).

Resolution No. 25-65

Sponsors: Landscape Management

Attachments: APHIS Full Packet 2025.pdf

This New Business for Consideration or Action was approved.

s. Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit No. 17003006376 for Oak Meadows Phase 1 Subdivision.

Resolution No. 25-66

Sponsors: Legal

Attachments: Oak Meadows LOC Complete.pdf

t. Resolution authorizing the City Attorney to settle the lawsuit of Elizabeth Suarez v. City of Huntsville, et al., Case No. CV-2023-000102 in the Circuit Court of Madison County, Alabama (Claim FY21-086).

Resolution No. 25-67

Sponsors: Legal

Attachments: Suarez Complete

This New Business for Consideration or Action was approved.

u. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Foxtrot Co., LLC., for the Rocket City Fair. Resolution No. 25-68

Sponsors: Parks & Recreation

Attachments: COMPLETE PACKET Foxtrot 2025 R1

This New Business for Consideration or Action was approved.

v. Resolution authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville and King's Firearms.

Resolution No. 25-69

Sponsors: Police

Attachments: Complete File 2025

This New Business for Consideration or Action was approved.

w. Resolution authorizing the Mayor to enter into a Cooperation Agreement/Memorandum of Understanding (MOU) between the City of Huntsville and the Tennessee Valley Regional Computer Forensics Laboratory.

Resolution No. 25-70

Sponsors: Police

Attachments: Complete FIle 2025

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 George Daigle.

Resolution No. 25-71

Sponsors: Fire and Rescue

Attachments: Complete George Daigle.pdf

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

Resolution No. 25-72

Sponsors: Police

Attachments: Complete File 2025

This New Business for Consideration or Action was approved.

z. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Lisa Mason.

Resolution No. 25-73

Sponsors: Police

Attachments: Complete File- 2025

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. Introduction of an Ordinance to amend Ordinance No. 21-699, establishing the Office of Diversity, Equity, and Inclusion to become the Office of Multicultural Affairs.

Ordinance No. 25-74

Sponsors: Robinson and Watkins

Attachments: Ordinance to Establish the Office of MA 1-2025 rev1.pdf

Councilmember Robinson moved for authorization for unanimous consent, 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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

President Meredith moved to approve the Ordinance, 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, Little, and Watkins

b. Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.

Ordinance No. 24-75

Sponsors: Human Resources

Attachments: TMP-5114 Complete Package

Councilmember Robinson moved for authorization for unanimous consent, 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, Little, and Watkins

Nay: None

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:

Ave: Meredith, Robinson, Little, and Watkins

Nay: None

c. Ordinance amending Article IV, Division 1, Sec. 2-151 of the Code of Ordinances, City of Huntsville, to correct and update the investment policy of the City of Huntsville. (Introduced January 23, 2025, Regular Council Meeting)

Ordinance No. 25-76

Sponsors: Finance

Attachments: Investment Policy Complete

The above item is introduced as submitted to the City Council Regular Meeting due back on 2/13/2025.

d. Ordinance amending Division 3 Noise and Sound Associated With Vehicles of Article V Noise of Chapter 12 Environmental Management of the Code of Ordinances. (Introduced January 23, 2025, Regular Council Meeting)

Ordinance No. 25-77

Sponsors: Robinson

Attachments: Vehicle Noise Ordinance Complete.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 2/13/2025.

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):

Michael Jones spoke to "family land/possible land theft"

Brenda Jones Elliotte spoke to "commission to review jones family claim of land"

Duane Vanderhelm spoke to "Creek erosion of property"

Dr. Marisa Allison spoke to "public health"

Sarah M. Colletti spoke to "rhetorical questions"

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.