

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

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, December 21, 2023**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Moment of silence.

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember John Meredith

**3. APPROVAL OF THE AGENDA**

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

- a. [2023-999](#) Minutes of Regular Meeting of the City Council held December 7, 2023.  
(Minutes Received)

**5. MAYOR: SPECIAL RECOGNITIONS**

**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**

**Special Recognitions**

- a. [2023-1000](#) Presentation honoring the winners of the “Deck the District” Christmas Light Contest in District One.

**Sponsors:** Keith

**Resolutions for Approval and Presentation**

- b. [2023-950](#) Resolution honoring the life and legacy of Community Leader, Dr. Mary Jane Caylor.  
Resolution No. 23-980

**Sponsors:** Robinson

**Attachments:** [Resolution honoring Dr. Caylor\\_120723.docx](#)

- c. [2023-1001](#) Resolution honoring Mr. Delvin Sullivan for his significant accomplishments and ongoing commitment to the community.  
Resolution No. 23-1028

**Sponsors:** Keith

**Attachments:** [Sullivan Resolution .docx](#)

**Resolutions for Approval Only**

**7. ANNOUNCEMENTS AND PRESENTATIONS**

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-1002](#) 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. 23-1029

**Sponsors:** Community Development

**Attachments:** [12.21.2023 grass lien res.pdf](#)

- b. [2023-1003](#) Public hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 1507 Barrington Rd. NW Units A, B, C & D, Huntsville, AL.  
Resolution No. 23-1030

**Sponsors:** Community Development

**Attachments:** [Complete - 1507 Barrington Rd NW.pdf](#)

- c. [2023-1004](#) Public hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 4505 Lakeview Dr. NW, Huntsville, AL.  
Resolution No. 23-1031

**Sponsors:** Community Development

**Attachments:** [Complete 4505 Lakeview Dr.pdf](#)

- d. [2023-1005](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 3114 Stewart St. NW, Huntsville, AL; and consideration of Resolution No. 23-993 ordering abatement of a nuisance located at 3114 Stewart St. NW, Huntsville, AL. (Set December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1032

**Sponsors:** Community Development

**Attachments:** [3114 Stewart Dr. NW RES ABATEMENT COMPLETE](#)

- e. [2023-1006](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 740 West Arbor Dr. NW Huntsville, AL; and consideration of Resolution No. 23-994 ordering abatement of a nuisance located at 740 West Arbor Dr. NW, Huntsville, AL. (Set December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1033  
**Sponsors:** Community Development  
**Attachments:** [740 West Arbor Dr NW RES ABATEMENT COMPLETE](#)
- f. [2023-916](#) Public hearing on the vacation of a right-of-way located at 2100 1st Street, Lowe Corporation Addition. (Set November 16, 2023, Regular Council Meeting)  
**Sponsors:** Planning  
**Attachments:** [First St ROW Vacation COMPLETE.pdf](#)
- g. [2023-870](#) Public hearing on the zoning of 13.20 acres of land lying on the west side of Old Big Cove Rd. and south Walter Bird Dr. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023 Regular Council Meeting)  
Ordinance No. 23-907  
**Sponsors:** Planning  
**Attachments:** [Ellett Zoning](#)
- h. [2023-871](#) Public hearing on the zoning of 3.36 acres of land lying on the east side of Wade Road and north of Taylor Lane to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)  
Ordinance No. 23-909  
**Sponsors:** Planning  
**Attachments:** [Marathon2 Zoning](#)
- i. [2023-872](#) Public hearing on the zoning of 4.55 acres of land lying on the east side of Dug Hill Road and north of Raintree Road to Residence 1 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023 Regular Council Meeting)  
Ordinance No. 23-911  
**Sponsors:** Planning  
**Attachments:** [Newcastle Zoning](#)

- j. [2023-873](#) Public hearing on the zoning of 0.86 acres of land lying on the south side of Martin Road and east of Estuary Drive to Residence 2-B District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)  
Ordinance No. 23-913  
**Sponsors:** Planning  
**Attachments:** [ClemmonRagland\\_Zoning](#)
- k. [2023-874](#) Public hearing on the zoning of 3.29 acres of land lying on the south side of Dug Hill Road and east of Wimbledon Road to Residence 1 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)  
Ordinance No. 23-915  
**Sponsors:** Planning  
**Attachments:** [Vergerita\\_Zoning](#)
- l. [2023-875](#) Public hearing on the zoning of 88.78 acres of land lying on the north and south side of Cecil Ashburn Drive, and east and west of Old Big Cove Rd. to Residence 1-A District, Highway Business C-4 District, and Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)  
Ordinance No. 23-917  
**Sponsors:** Planning  
**Attachments:** [Drake\\_Zoning](#)
- m. [2023-876](#) Public hearing on the rezoning of 2.34 acres of land lying on the south of Countess Road, and east of North Memorial Parkway from Residence 1 District to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)  
Ordinance No. 23-919  
**Sponsors:** Planning  
**Attachments:** [CountessRd\\_Rezoning](#)
- n. [2023-1007](#) Public hearing on a Resolution for suspension of licensure for the taxpayer in Case No. 390. (Set December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1034  
**Sponsors:** Finance  
**Attachments:** [4\\_Revocation\\_Resolution\\_to\\_Revoke\\_Complete](#)

**10. PUBLIC HEARINGS TO BE SET**

- a. [2023-1008](#) Resolution to set a public hearing on the rezoning of 59.73 acres of land lying on the west side of Memorial Parkway, south of Drake Avenue, and north of Steve Hettinger Drive from Heavy Industry District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024, Regular Council Meeting)  
Resolution No. 23-1035  
Ordinance No. 23-1036  
**Sponsors:** Planning  
**Attachments:** [MemorialPkway2\\_Rezoning](#)
- b. [2023-1009](#) Resolution to set a public hearing on the rezoning of 45.52 acres of land lying on the south side of Clinton Avenue, north of Governors Drive, and west of Memorial Parkway from Light Industry District and Residence 2-B District to General Business C-3 District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024, Regular Council Meeting)  
Resolution No. 23-1037  
Ordinance No. 23-1038  
**Sponsors:** Planning  
**Attachments:** [Seminole Rezoning CCPacket](#)
- c. [2023-1010](#) Resolution to set a public hearing on the rezoning of 48.87 acres of land lying on the north side of One Aviation Way and south of US Hwy 565 from Highway Business C-4 District to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024, Regular Council Meeting)  
Resolution No. 23-1039  
Ordinance No. 23-1040  
**Sponsors:** Planning  
**Attachments:** [OneAviation Rezoning](#)

**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. [2023-1011](#) Resolution authorizing expenditures for payment.  
Resolution No. 23-1041  
**Sponsors:** Finance Committee  
**Attachments:** [Expenditures - Complete](#)
- b. [2023-1012](#) Resolution authorizing travel for Council Member Bill Kling to Washington, D.C. April 6 - 9, 2024 for the Huntsville/Madison Co., Chamber of Commerce 2024 Washington, D.C. trip.  
Resolution No. 23-1042  
**Sponsors:** Kling  
**Attachments:** [B. Kling DC Trip 2024](#)
- c. [2023-1013](#) Resolution authorizing travel for Council Member John Meredith to Washington D.C. April 6 - 9, 2024 for the Huntsville/Madison Co., Chamber of Commerce 2024 Washington D.C. trip.  
Resolution No. 23-1083  
**Sponsors:** Meredith  
**Attachments:** [J. Meredith DC Trip 2024.docx](#)

**15. BOARD APPOINTMENTS TO BE VOTED ON**

- a. [2023-962](#) Resolution to appoint Frances Akridge to the Advisory Commission on Accessibility, Seat 9, to the seat previously held by Rebecca Boggs, for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1043  
**Sponsors:** Meredith

- b. [2023-963](#) Resolution to appoint Carolyn Rhodes to the Advisory Commission on Accessibility, Seat 9, to the seat previously held by Rebecca Boggs, for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1044  
**Sponsors:** Robinson
- c. [2023-964](#) Resolution to reappoint Daniel Miller to the Advisory Commission on Accessibility, Seat 10 (his current seat), for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1045  
**Sponsors:** Robinson
- d. [2023-998](#) Resolution to reappoint Steve Hettinger to the Solid Waste Disposal Authority of the City of Huntsville, 4th Director (his current seat), for a four (4) year term to expire January 1, 2028. (Nominated December 7, 2023, Regular Council Meeting)  
Resolution No. 23-1046  
**Sponsors:** Meredith

**16. BOARD APPOINTMENT NOMINATIONS****17. HUNTSVILLE UTILITIES ITEMS****18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2023-1014](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 29, Abby Glen Phase 4 at McMullen Cove Subdivision.  
Ordinance No. 23-1047  
**Sponsors:** Legal  
**Attachments:** [Tenn Valley eas ord Complete.pdf](#)

**Vacation of Rights-of-Way**

- b. [2023-1015](#) Resolution consenting to the vacation of a right-of-way located at 2100 1st Street, Lowe Corporation Addition. (Home Space Builders)  
(Introduced November 16, 2023, Regular Council Meeting)  
Resolution No. 23-949  
**Sponsors:** Planning  
**Attachments:** [Complete](#)

- c. [2023-1016](#) Ordinance vacating right-of-way located at 2100 1st Street, Lowe Corporation Addition. (Home Space Builders) (Introduced November 16, 2023, Regular Council Meeting).  
Ordinance No. 23-950  
**Sponsors:** Planning  
**Attachments:** [Complete](#)

### Deeds of Acceptance

## 19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-994](#) Ordinance to declare property surplus and authorizing its conveyance to Parkway Vesta, LLC. (Introduced December 7, 2023, Regular Council Meeting)  
Ordinance No. 23-1024  
**Sponsors:** Urban Development  
**Attachments:** [Parkway Vesta Property Surplus Complete.pdf](#)
- b. [2023-995](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced December 7, 2023, Regular Council Meeting)  
Ordinance No. 23-1025  
**Sponsors:** Human Resources  
**Attachments:** [Class Salary Plan No. 89-79 12-2023 -COMPLETE](#)
- c. [2023-996](#) Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the departments. (Introduced December 7, 2023, Regular Council Meeting)  
Ordinance No. 23-1026  
**Sponsors:** Human Resources  
**Attachments:** [Budget Ord No. 23-762 Complete](#)
- d. [2023-997](#) Ordinance declaring certain property surplus and to be donated to Oakwood University. (Introduced December 7, 2023, Regular Council Meeting)  
Ordinance No. 23-1027  
**Sponsors:** Police  
**Attachments:** [Donation- Oakwood Univ- Complete File](#)

**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. [2023-1017](#) Resolution authorizing travel expenses.  
Resolution No. 23-1048  
**Sponsors:** Finance  
**Attachments:** [Travel Resolution Complete](#)
- b. [2023-1018](#) Resolution authorizing the acceptance of donations.  
Resolution No. 23-1049  
**Sponsors:** Finance  
**Attachments:** [Donations Complete](#)
- c. [2023-1019](#) 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. 23-1050  
**Sponsors:** Finance  
**Attachments:** [Resolution Procurement Complete](#)
- d. [2023-1020](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.  
Ordinance No. 23-1051  
**Sponsors:** Finance  
**Attachments:** [Budget Amendment Complete](#)
- e. [2023-1021](#) Resolution authorizing the Mayor to reimburse Huntsville Madison County Chamber for activities related to industrial development recruitment projects for calendar year 2023.  
Resolution No. 23-1052  
**Sponsors:** Urban Development  
**Attachments:** [Chamber of Commerce Reimbursement Project Dev. complete.pdf](#)

- f.     **2023-1022**     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Construction Administration Services for Martin Road Roadway Improvements, Phase II, Project No. 65-10-RD07 & ALDOT Project No. CRSAHV-STPAA-STPHV-4520(251).  
DELETED  
**Sponsors:**     Engineering  
**Attachments:** Garver Martin Road Roadway Improv Phase II complete.doc.pdf
- g.     [2023-1023](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Schoel Engineering Company, Inc., for 9th Avenue and Seminole Drive Intersection Improvements, Project No. 71-24-SP09.  
Resolution No. 23-1054  
**Sponsors:**     Engineering  
**Attachments:** [Schoel 9th Ave. and Seminole Dr. Complete](#)
- h.     [2023-1024](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Design Services for Limestone Creek Sanitary Sewer Interceptor and Pump Station, Project No. 71-24-SS02.  
Resolution No. 23-1055  
**Sponsors:**     Engineering  
**Attachments:** [Limestone Creek Sanitary Sewer Complete](#)
- i.     [2023-1025](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for 2023-2024 WPC On-Call Surveying Services, Project No. 71-24-SP06.  
Resolution No. 23-1056  
**Sponsors:**     Water Pollution  
**Attachments:** [23-24 On-Call Surveying Svcs FINAL](#)
- j.     [2023-1026](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and United Controls Corporation for Professional and Technical Services for Consulting, Installation, Repair, Maintenance and Support Services for the City's SCADA and Control Panels, Project No. 71-24-SP07.  
Resolution No. 23-1057  
**Sponsors:**     Water Pollution  
**Attachments:** [UCC Contract - FINAL](#)

- k. [2023-1027](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for Engineering Services for Water Pollution Control Spring Branch Wastewater Treatment Plant Facilities Plan, Project No. 71-23-SP49.  
Resolution No. 23-1058  
**Sponsors:** Water Pollution  
**Attachments:** [SB WWTP Facilities Plan - FINAL](#)
- l. [2023-1028](#) Resolution authorizing the Mayor to execute Change Order No. 7 to the Fixed Price Agreement between the City of Huntsville and Turner Construction Company for the new city hall and parking deck.  
Resolution No. 23-1059  
**Sponsors:** General Services  
**Attachments:** [Complete CO7-Turner-City Hall.pdf](#)
- m. [2023-1029](#) Resolution authorizing the Mayor to enter into a Renewal Agreement between the City of Huntsville and GovOS.  
Resolution No. 23-1060  
**Sponsors:** Administration  
**Attachments:** [GovOs complete](#)
- n. [2023-1030](#) Resolution authorizing the Mayor to enter into a consulting Agreement between the City of Huntsville and Direct Communications.  
Resolution No. 23-1061  
**Sponsors:** Administration  
**Attachments:** [Direct Communications 2024.pdf](#)
- o. [2023-1031](#) Resolution authorizing the Mayor to enter into a consulting Agreement between 535 Group Consultants and the City of Huntsville.  
Resolution No. 23-1062  
**Sponsors:** Administration  
**Attachments:** [535 Consulting Group Complete Package 2024.pdf](#)
- p. [2023-1032](#) Resolution authorizing a Consulting Agreement between the City of Huntsville and Rob Clark d/b/a Twickenham Pixel Development Company.  
Resolution No. 23-1063  
**Sponsors:** Administration  
**Attachments:** [Twickenham Pixel Complete](#)

- q. [2023-1033](#) Resolution to appoint Zachary McGovern to the position of External Relations Officer at Grade 20, Step 2.  
Resolution No. 23-1064  
**Sponsors:** Administration  
**Attachments:** [Zachary McGovern Appointment 12-21-23.pdf](#)
- r. [2023-1034](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to construct affordable housing at 211 Lake Drive NW.  
Resolution No. 23-1065  
**Sponsors:** Community Development  
**Attachments:** [211 LAKE DR NW HABITAT COMPLETE.pdf](#)
- s. [2023-1035](#) Resolution authorizing the Mayor to execute a Professional Services Agreement between the City of Huntsville and Frye Environmental, LLC for professional consulting services related to HUD environmental requirements.  
Resolution No. 23-1066  
**Sponsors:** Community Development  
**Attachments:** [Frye Environmental Complete.pdf](#)
- t. [2023-1036](#) Resolution authorizing the City of Huntsville to commit U.S. Department of the Treasury Emergency Rental Assistance Program Funding to Meridian Commons Ltd. for the redevelopment of 100 affordable senior housing units currently known as Huntsville Summit Apartments upon receipt of federal tax credits from the Alabama Housing Finance Authority.  
Resolution No. 23-1067  
**Sponsors:** Community Development  
**Attachments:** [Complete Packet .pdf](#)
- u. [2023-1037](#) Resolution authorizing the Mayor to execute the Alabama Law Enforcement Agency Non-Competitive Grant Program Subgrant Award.  
Resolution No. 23-1068  
**Sponsors:** EMA  
**Attachments:** [2023-EOD-9 cover memo packet.pdf](#)
- v. [2023-1038](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and PhishFirewall, Inc.  
Resolution No. 23-1069  
**Sponsors:** ITS  
**Attachments:** [Phishfirewall Complete.pdf](#)
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- w.     [2023-1039](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and ThinkGard Total Data Security.  
Resolution No. 23-1070  
**Sponsors:**     ITS  
**Attachments:** [ThinkGard Complete.pdf](#)
- x.     [2023-1040](#)     Resolution authorizing the Mayor to execute a contract modification with Asplundh Tree Expert LLC to add additional products/services under the Tree Pruning Services contract.  
Resolution No. 23-1071  
**Sponsors:**     Landscape Management  
**Attachments:** [Asplundh - Contract Modification Complete](#)
- y.     [2023-1041](#)     Resolution terminating Resolution No. 23-880 and approving a corrected petition for authority to add additional land to the Mid City Improvement District and to amend the articles of incorporation of the district to reflect the same.  
Resolution No. 23-1072  
**Sponsors:**     Legal  
**Attachments:** [Corrective Mid City Improvement District Complete](#)
- z.     [2023-1042](#)     Resolution authorizing the City Attorney to settle the lawsuit entitled Xavier Burton, et al., v. The City of Huntsville, et al., Civil Action Number 5:22-CV-00629-LCB, in the United States District Court for the Northern District of Alabama.  
Resolution No. 23-1073  
**Sponsors:**     Legal  
**Attachments:** [Burton Lawsuit Settlement Complete.pdf](#)
- aa.    [2023-1043](#)     Resolution authorizing the City Attorney to settle the workers' compensation claim of Christopher Steelman.  
Resolution No. 23-1074  
**Sponsors:**     Legal  
**Attachments:** [Steelman WC Resolution Complete.pdf](#)
- ab.    [2023-1044](#)     Resolution authorizing the City Attorney to settle the workers' compensation claim of Buford Campbell.  
Resolution No. 23-1075  
**Sponsors:**     Legal  
**Attachments:** [Campbell WC Resolution.pdf](#)

- ac. [2023-1045](#) Resolution authorizing the Mayor to enter into a Facility Use and Operation Agreement between the City of Huntsville, Alabama, and Village of Promise, Inc. Resolution No. 23-1076
- Sponsors:** Parks & Recreation
- Attachments:** [Completed TMP 3706 VOP rental agreement.pdf](#)
- ad. [2023-1046](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Marty R. Calvert. Resolution No. 23-1077
- Sponsors:** Engineering
- Attachments:** [Marty Special Contract 2024 complete .docx.pdf](#)
- ae. [2023-1047](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sandra C. Barnes. Resolution No. 23-1078
- Sponsors:** ITS
- Attachments:** [Barnescomplete.pdf](#)
- af. [2023-1048](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Aaron Holdiman. Resolution No. 23-1079
- Sponsors:** Police
- Attachments:** [Complete File 2023](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2023-1049](#) Introduction of an Ordinance annexing 3.66 acres of land lying on the west side of US 431 S Hwy and south of Miller Lane. Ordinance No. 23-1080
- Sponsors:** Planning
- Attachments:** [Woodling Annexation](#)
- b. [2023-1050](#) Introduction of an Ordinance declaring certain property surplus and to be donated to Calhoun Community College. Ordinance No. 23-1081
- Sponsors:** Police
- Attachments:** [Donation- Calhoun CC- Complete File](#)

- c. [2023-1051](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.  
Resolution No. 23-1082

**Sponsors:** Fleet Department

**Attachments:** [Fowler Auction February Surplus.pdf](#)

## 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

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