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, July 24, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

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

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplain, Steve Lacey.

2. PLEDGE OF ALLEGIANCE

Led by: Bill Kling

3. APPROVAL OF THE AGENDA

President Meredith announced Item 6a, 20d, and 20t had been withdrawn by the sponsor. Item 17a is only for introduction.

- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. Minutes of the Regular Meeting of the City Council held on July 10, 2025. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted

b. Minutes of the Work Session of the City Council held on July 18, 2025. (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

a. Resolution honoring Mrs. Nell Lane Bradford for her service to the community, demonstrated by a dedication to furthering musical education by teaching college students and utilizing her talents to unite members of the community. Resolution No. 25-557

Sponsors: Meredith

Attachments: Complete.pdf

The above item is withdrawn as submitted

Resolutions for Approval Only

b. Resolution honoring the late Hundley Batts Sr., a trailblazer in local broadcasting, who founded multiple radio stations including WEUP-FM, and whose reach stretches across North Alabama and beyond.

Resolution No. 25-558

Sponsors: City Council and Watkins

Attachments: Hundley Batts Sr. COMPLETE.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. 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, Kling, Little, and Watkins

Nay: None

- 7. ANNOUNCEMENTS AND PRESENTATIONS
- 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE
- 9. PUBLIC HEARINGS TO BE HELD
- a. Public hearing on authorizing the Finance Director to issue an airport shuttle license to Luxury Transport Group, LLC, for the operation of two (2) airport shuttle busses; and the consideration of a Resolution pertaining to the same. (Set on July 10, 2025, Regular Council Meeting)

 Resolution No. 25-559

Sponsors: Parking/Public Transit

Attachments: LTGRESPacket.pdf

Joy Johnson spoke to this item.

Councilmember Robinson 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:

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

Nav: None

b. Public hearing on the zoning of 1.14 acres of land lying on the west of Old Big Cove Rd. and north of Knotty Walls Rd. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set on June 12, 2025, Regular Council Meeting)

Ordinance No. 25-430

Sponsors: Planning

Attachments: Knotty Walls 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:

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

Nay: None

c. Public hearing on amending a plat restriction to remove a portion of the natural landscape buffer established on Boundary/Minor Plat of "Sawan", as recorded as Plat 2020-00016767 of the Probate Records of Madison County, Alabama; and the consideration of an Ordinance pertaining to the same. (Set on June 12, 2025, Regular Council Meeting)

Ordinance No. 25-432

Sponsors: Planning

Attachments: Sawan Plat Restrictions Amend Complete

Joy Johnson spoke to this item.

President Meredith 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: Robinson, Little, and Watkins

Nay: Meredith, and Kling

d. Public hearing on the rezoning of 4.73 acres of land lying on the east of Pulaski Pike and north of Stringfield Rd. from Residence 1-A District to Residence 2-A District; and the consideration of an Ordinance pertaining to the same. (Set June 12, 2025, Regular Council Meeting)

Ordinance No. 25-434

Sponsors: Planning

Attachments: Stringfield 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, Kling, Little, and Watkins

Nav: None

e. Public hearing on amending Zoning Ordinance Article 72 Sign Control Regulations, Section 72.2 Definitions, to modify definitions; Section 72.7.5 - Permanent Signs in the General Business C-3, Central Business C-B, Research Park 2, and Village Business C-6 Districts, Subsections 72.7.5(1)(c), 72.7.5(1)(e)(ii), 72.7.5(1)(f)(i), and 72.7.5(1)(g)(i), to modify requirements; and Section 72.8 - General Sign Standards, subsection 72.8.9, to modify a standard; and the consideration of an Ordinance pertaining to the same. (Set June 12, 2025, Regular Council Meeting)

Ordinance No. 25-436

Sponsors: Planning

<u>Attachments: Roof Signs ZO Amendment Complete</u>

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, Kling, Little, and Watkins

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. Speaker(s):

Lynn Anderson "city detect"
Austin Jones "city detect"
Jeremy Clayton "city detect"
Lauren Linder "city detect"
Edwin Sheldon "city detect"
Joy Johnson "city detect"
Christopher Lioi "city detect"
Lauren Wibe "city detect"
Amanda Nagle "city detect"
Jerry Cox "city detect"
Sycamore "city detect"
Daniel Tate "17b"

12. MAYOR COMMENTS

- Passing of Hundley Batts Sr., trailblazer in local broadcasting and founder of multiple radio stations including WEUP-FM.
- Passing of Chuck Hagood, previous City Clerk-Treasurer.
- Grand opening of administration and technology building for Huntsville City Schools.
- Friday night is Space Night at the Huntsville City Soccer Club.
- Light Up the Night on 7/25 at Big Spring Park.

13. COUNCILMEMBER COMMENTS

Councilmember David Little

- Opening of Huntsville City Schools Technology Building
- August 12th @ 5:30 community meeting on the future Goldsmith-Schiffman Park at Optimist Recreation Center.

Councilmember Jennie Robinson

- Thanked the individuals for coming out to address concerns.
- Addressed the Aldridge Creek Bridge incident.
- Meeting with District 3 neighborhood leaders regarding City Detect.
- Opening of the new tech center for Huntsville City Schools.
- Took a piece of marble from the old City Hall to Chuck Sanders.
- Special goodbye to Zach Hester.

Councilmember Bill Kling

- Condolences to the families of Hundley Batts Sr., and Chuck Hagood.
- Passing of Ron Hardy.
- Longstanding problem with car repair shop on Telstar Circle.
- Builders Academy Larry Durham and Dr. Tommy Davis spoke at Councilmember Klings request.

Councilmember Michelle Watkins

- Thanked those that spoke today.
- Condolences to Hundley Batts Sr., family.
- Drop In on 7/22 went well
- Ribbon cutting on the new tech building for Huntsville City Schools.
- Event at Union Chapel on 7/31 for the North Huntsville Greenway.
- Requested the council meetings be streamed on Facebook.
- Thanked Scott Erwin, Chris McNeese, and Brian Walker for all of their assistance.
- Wished Zach Hester the best in all of his future endeavors.

Councilmember John Meredith

- Invited people to attend the Senior Center Fundraising Gala on Saturday, July 26th at the VBC.
- HoA meeting with Seniors at the Cottages at Indian Creek Community, in the clubhouse located at 7189 New Life Circle on Wednesday, July 30th at 3 pm.
- Next Presidents Forum will be on Tuesday, August 5th at 4 pm.

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 25-560

Sponsors: Finance Committee

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

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:

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

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. Resolution to reappoint Carole Jones to the Museum Board of the City of Huntsville to her current seat for a six (6) year term to expire August 13, 2031. (Nominated July 10, 2025, Regular Council Meeting)

Resolution No. 25-527

Sponsors: Robinson

Attachments: Jones Museum Reappointment.pdf

Councilmember Robinson 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:

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

Nay: None

b. Resolution to reappoint John Johnson to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2029. (Nominated on July 10, 2025, Regular Council Meeting)

Resolution No. 25-528

Sponsors: Kling and Little

Attachments: VBC Johnson.pdf

Councilmember Kling 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, Kling, Little, and Watkins

c. Resolution to reappoint William Sullins to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2029. (Nominated July 10, 2025, Regular Council Meeting)

Resolution No. 25-529

Sponsors: Little and Kling **Attachments:** VBC Sullins.pdf

President Meredith 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:

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

Nay: None

d. Resolution to reappoint Tammyier Leeth to the Madison County Department of Human Resources Board, Place 2 (her current seat), for a six (6) year term to expire August 1, 2031. (Nominated July 10, 2025, Regular Council Meeting)
Resolution No. 25-532

Sponsors: Watkins

Attachments: Leeth DHR 071025.pdf

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:

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

Nay: None

e. Resolution to reappoint Karessa Acosta Lee to the Housing Board of Adjustments and Appeals to her current seat for a five (5) year term to expire August 22, 2030. (Nominated July 10, 2025, Regular Council Meeting)

Resolution No. 25-534

Sponsors: Robinson

Attachments: Housing Adj & Appeals Reppointment Lee 071025.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, Kling, Little, and Watkins

f. Resolution to reappoint William Hanks to the Housing Board of Adjustments and Appeals to his current seat for a five (5) year term to expire August 22, 2030. (Nominated July 10, 2025, Regular Council Meeting)

Resolution No. 25-535

Sponsors: Robinson

Attachments: Housing Adj & Appeals Hanks 071025.pdf

Councilmember Robinson 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:

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

Nav: None

16. BOARD APPOINTMENT NOMINATIONS

a. Nomination to appoint Remelus Bowden to the Huntsville Police Citizens Advisory Council, Place 4, to the seat previously held by Willie Love for a four (4) year term to expire August 1, 2029.

Resolution No. 25-561

Sponsors: Watkins

Attachments: Bowden HPCAC Appointment.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 8/14/2025.

b. Nomination to reappoint Pamela Caruso to the Huntsville Police Citizens Advisory Council, Place 10 (her current seat), for a four (4) year term to expire August 1, 2029. Resolution No. 25-562

Sponsors: Kling

Attachments: Caruso HPCAC 071025.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 8/14/2025.

c. Nomination to reappoint Vicki Guerrieri to the Huntsville Police Citizens Advisory Council, Place 8 (her current seat), for a four (4) year term to expire August 1, 2029.

Resolution No. 25-563

Sponsors: Robinson

Attachments: VG HPCAC.pdf

The above item is reconsideration as submitted

d. Nomination to appoint Dan Odom to the Huntsville Police Citizens Advisory Council, Place 6, to the seat previously held by Akeem Davis for a four (4) year term to expire August 1, 2029. Resolution No. 25-564

Sponsors: Little

Attachments: Odom HPCAC 071025.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 8/14/2025.

e. Nomination to appoint Tracy Lamm to the Huntsville Police Citizens Advisory Council, Place 12, to the seat previously held by Wiley Day for a four (4) year term to expire August 1, 2029. Resolution No. 25-565

Sponsors: Meredith

Attachments: Lamm HPCAC Appointment.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 8/14/2025.

f. Nomination to appoint Robin Wolfe to the Madison County Department of Human Resources Board, Place 5, to the seat previously held by Sanoyia Williams for a six (6) year term to expire August 1, 2031.

Resolution No. 25-566

Sponsors: Watkins

Attachments: Wolfe DHR.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 8/14/2025.

g. Nomination to appoint Holly Baker to the Madison County Department of Human Resources Board, Place 6, to the seat previously held by Barrington Dames for a six (6) year term to expire August 1, 2031.

Resolution No. 25-567

Sponsors: Watkins

Attachments: Baker DHR.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 8/14/2025.

17. HUNTSVILLE UTILITIES ITEMS

a. Ordinance authorizing issuance of a \$7,515,000 initial principal amount Subordinated Water Revenue Warrant, Series 2025-DWSRF-DL, and Special Authority Loan Conditions Agreement with the Alabama Drinking Water Finance Authority, to finance capital improvements to the safe drinking water system of the City.

Ordinance No. 25-568

Sponsors: Huntsville Utilities

Attachments: Huntsville (2025 DW) Complete.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/14/2025.

b. Resolution approving the formation of the North Alabama Public Energy District, a Cooperative District.

Resolution No. 25-569

Sponsors: Huntsville Utilities

Attachments: NAPED Complete.pdf

Wes Kelley introduced the Mayor of Scottsboro, AL, Jim McCamy. Mr. Kelley then addressed the Council to discuss this item.

Councilmember Robinson 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:

Aye: Robinson, Kling, and Little

Nay: Meredith, and Watkins

Council took a ten minute recess.

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

a. Resolution authorizing the acceptance of a certain tract of land east of Moores Mill Road and north of Harris Hill Boulevard for a designated right-of-way.

Resolution No. 25-570

Sponsors: Urban Development

Attachments: Trailhead Deed for Acceptance Complete.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. 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, Kling, Little, and Watkins

Nay: None

b. Resolution authorizing the acceptance of a Utility and Drainage Easement lying within Lot 2 of Harbin Road Subdivision from EIG14T AL Land Huntsville Wall Triana, LLC. Resolution No. 25-571

Sponsors: Engineering

Attachments: EIG14T U&D For Acceptance Complete.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. 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, Kling, Little, and Watkins

Nay: None

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced July 10, 2025, Regular Council Meeting)
Ordinance No. 25-555

Sponsors: Human Resources

Attachments: Class Salary Plan Complete.pdf

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. 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, Kling, Little, and Watkins

b. Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the departments. (Introduced July 10, 2025, Regular Council Meeting)
Ordinance No. 25-556

Sponsors: Human Resources

Attachments: Budget Ordinance 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, Kling, Little, and Watkins

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 held for separate consideration: f, g, h, i, j, r, x, and y

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

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

Nay: None

a. Resolution authorizing travel expenses.

Resolution No. 25-572

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

This New Business for Consideration or Action was approved.

b. Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds.

Ordinance No. 25-573

Sponsors: Finance

Attachments: Budget Amendment Complete.pdf

This New Business for Consideration or Action was approved.

c. Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse the 1990 Capital Projects Fund of the City for expenditures incurred prior to borrowing issuance.

Resolution No. 25-574

Sponsors: Finance

Attachments: Reimbursement Resolution - Complete.pdf

This New Business for Consideration or Action was approved.

d. Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Agreement between the City of Huntsville and Sam & Rosa Harris Family Farm, LLC, for property located off of Bob Wade Lane.

Resolution No. 25-575

Sponsors: Urban Development

<u>Attachments:</u> Harris Family Farm Option Complete.pdf

The above item is withdrawn as submitted

e. Resolution ratifying and approving an Amended and Restated Project Development Agreement and an Amended and Restated Ground Lease Agreement between the City and BREG HSV, LLC, concerning the development of a hotel project across from Wicks Family Field at Joe Davis Stadium.

Resolution No. 25-576

Sponsors: Urban Development

Attachments: BREG Joe Davis Stadium Project Complete.pdf

This New Business for Consideration or Action was approved.

f. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and CEW Advisors, Inc., to provide services for preparation of the 2024 Consolidated Annual Performance and Evaluation Report (CAPER).

Resolution No. 25-577

Sponsors: Community Development

Attachments: 2024 CAPER Consultant Agreement complete.pdf

Councilmember Kling 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: Robinson, Kling, Little, Watkins, and Meredith

g. Resolution authorizing the Mayor to submit the 2025-2029 Consolidated Plan and 2025 Annual Action Plan to the U.S. Department of Housing and Urban Development Resolution No. 25-578

Sponsors: Community Development

Attachments: Packet - 2025-2029 ConPlan and 2025 Annual Action Plan.

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. 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, Kling, Little, and Watkins

Nay: None

h. Resolution authorizing the Mayor to enter into a Platform Access and Services Agreement between the City of Huntsville and City Detect.

Resolution No. 25-579

Sponsors: Administration

Attachments: City Detect Agreement Complete.pdf

President Meredith moved to postpone the Resolution to the September 25, 2025 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. 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: Robinson, Kling, Little, Watkins, and Meredith

Nay: None

i. Resolution authorizing the Mayor to enter into an Offer to Purchase Real Estate and Acceptance Agreement between the City of Huntsville and the United States of America by and through the Administrator of General Services.

Resolution No. 25-580

Sponsors: Administration

Attachments: US Courthouse Purchase Agr Complete.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. 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, Kling, Little, and Watkins

j. Resolution to appoint certain department head to department position. Resolution No. 25-581

Sponsors: Administration

Attachments: Dept. Head Complete.pdf

Councilmember Robinson 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, Kling, Little, and Watkins

Nay: None

k. Resolution to reappoint Lonzo C. Robinson to Municipal Court Judge. Resolution No. 25-582

Sponsors: Meredith

Attachments: Robinson Muni Judge Complete.pdf

This New Business for Consideration or Action was approved.

I. Resolution to reappoint Jeffery K. Grimes to Municipal Court Judge. Resolution No. 25-583

Sponsors: Meredith

Attachments: Grimes Muni Judge Complete.pdf

This New Business for Consideration or Action was approved.

m. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and John C. Calhoun State Community College for the Facilitation of EMT Program Training.

Resolution No. 25-584

Sponsors: Fire and Rescue

Attachments: COMPLETE Calhoun EMT.pdf

This New Business for Consideration or Action was approved.

n. Resolution authorizing the Mayor to execute a Corrective Quitclaim Deed to correct the legal name of the Grantee and the legal description contained in that certain Quitclaim Deed, recorded in Document Number 20140710000363390 in the Probate Records of Madison County, Alabama, and authorized and adopted pursuant to Resolution No. 06-187, regarding a right-of-way along St. Clair Avenue.

Resolution No. 25-585

Sponsors: Legal

Attachments: St. Clair Ave Corrective Quiclaim Deed Complete.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 362001105631 for Meadows at Hampton Cove Phase 5 Subdivision.
 Resolution No. 25-586

Sponsors: Legal

Attachments: Meadows LOC Complete.pdf

This New Business for Consideration or Action was approved.

p. Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1394 for Trailhead Huntsville Phase 5 Subdivision.

Resolution No. 25-587

Sponsors: Legal

Attachments: Trailhead LOC Complete.pdf

This New Business for Consideration or Action was approved.

q. Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Fidelity and Deposit Company of Maryland.

Resolution No. 25-588

Sponsors: Legal

Attachments: Fidelity and Deposit Company of Maryland (405) complete

This New Business for Consideration or Action was approved.

r. Resolution authorizing the City Attorney to settle the City's claim against the Carrier Corporation and authorizing the Mayor to execute all documents necessary to complete the settlement.

Resolution No. 25-589

Sponsors: Legal

Attachments: Carrier Release Complete.pdf

Councilmember Robinson 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:

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

Nay: None

s. Resolution authorizing the Mayor to enter into and effectuate all terms of an agreement extension between the City of Huntsville, Alabama and The Board of Trustees of the University of Alabama.

Resolution No. 25-590

Sponsors: Parking/Public Transit

Attachments: UAH EXTENSION PKT.pdf

This New Business for Consideration or Action was approved.

t. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Eastside Development Group.

Resolution No. 25-591

Sponsors: Police

Attachments: Complete File- 2025.pdf

The above item is withdrawn as submitted

u. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and LexisNexis Risk Solutions FL, Inc.

Resolution No. 25-592

Sponsors: Police

Attachments: Complete File- 2025.pdf

This New Business for Consideration or Action was approved.

v. Resolution authorizing the Mayor to enter into a Services Agreement between the City of Huntsville and NeoGov.

Resolution No. 25-593

Sponsors: Police

Attachments: Complete File.pdf

This New Business for Consideration or Action was approved.

w. Resolution authorizing the Mayor to enter into an Agreement by and between the City of Huntsville and Madison County, Alabama for the paving of Old Big Cove Road between Sutton Road and Taylor Road.

Resolution No. 25-594

Sponsors: Public Works

<u>Attachments</u>: Madison County Complete.pdf

This Resolutions for Approval Only was approved.

x. Resolution authorizing the Mayor to enter into a Solid Waste Disposal Agreement between the City of Huntsville and Titanite Zierdt Owner, LLC, for solid waste disposal services in an community known as Nestledown Farms.

Resolution No. 25-595

Sponsors: Sanitation

Attachments: SWDA Nestledown Agr Complete.pdf

President Meredith 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, Kling, Little, and Watkins

y. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Columbus Johnson Jr.

Resolution No. 25-596

Sponsors: Fire and Rescue

Attachments: Johnson Complete.pdf

Councilmember Robinson 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:

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

Nay: None

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. Introduction of an ordinance annexing 572.48 acres of land lying on the north of Bob Wade Rd and east and west of Mt. Lebanon Rd.

Ordinance No. 25-597

Sponsors: Planning

Attachments: Harris Farm Annexation Complete

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/14/2025.

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):

Donald Campbell "smart meters"

Clay Parikh "smart meters"

David Snyder "Derrick St"

Jessica Saxton "public notice"

Tanawah Downing "notice"

Kathryn Pariku "smart meters"

Sarah Colletti "betrayal"

Cheri Harr "smart meters"

Brenda Mullins "smart meters"

Angela Somerset "HSV utilities"

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.