

## HUNTSVILLE CITY COUNCIL MINUTES

Regular Meeting - January 23, 2025 - 5:30 p.m.

City Council Chambers, City Hall  
Huntsville, Alabama

**Members Present:** Mr. John Meredith, President  
Dr. Jennie Robinson  
Mr. David Little  
Ms. Michelle Watkins

**Members Absent:** Mr. Bill Kling

**Mayor:** Mr. Tommy Battle  
**City Administrator:** Mr. John Hamilton  
**City Attorney:** Mr. Trey Riley  
**City Clerk:** Ms. Shaundrika Edwards

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**President Meredith** called the meeting to order at the time and place noted above, noting that Councilmember Kling was not in attendance at the meeting.

The invocation was offered by **Chaplain Ethan Ryan**; members of **Scout Troop 340** led the Pledge of Allegiance.

President Meredith asked the scouts in Troop 340 to introduce themselves and state their status.

The scouts introduced themselves as follows:

**William Jenkins, Life Scout; Woodson Jenkins, Life Scout; Aubrey Hurley, First Class; Jacob Cooney, Star Scout; Owen Sweeney, Star Scout; and Ethan Sweeney, Star Scout.**

### **APPROVAL OF THE AGENDA.**

**President Meredith** said it had been requested by two Council members that the Council consider at this meeting items 21.a and 21.b under New Business Items for Introduction, which he noted would require unanimous consent of the Council.

The agenda was approved as submitted.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETING.**

**President Meredith** said the Council members had been provided copies of the minutes of the Regular Meeting of the Council held on January 9, 2025; and the minutes were approved as submitted.

**MAYOR: SPECIAL RECOGNITIONS.**

**Mayor Battle** asked Chief Kirk Giles and others to come forward for the presentation.

Mayor Battle said that normally Life Saving Medals were presented to police officers who had saved citizens' lives, but at this time they had two citizens who had stepped up and done some very brave things, and they wanted to recognize them.

**Chief Giles** said there had been a serious automobile accident involving Ja'Nyla Williams, which left her trapped inside her vehicle, with serious injuries, and Chris Baker and Jamie Godwin had stopped at the scene and had pulled her from the vehicle as it was being engulfed in flames. He said that had Chris Baker and Jamie Godwin not acted with such bravery, this could have had a very tragic ending.

Chief Giles presented Life Saving Plaques and Challenge Coins to Chris Baker and Jamie Godwin, and he thanked them for reminding them what it meant to be a true hero.

**Ms. Williams** thanked Chris Baker and Jamie Godwin for saving her life.

**PUBLIC HEARINGS TO BE HELD.**

**Public Hearing on the zoning of 30.67 acres of land lying east of Little Cove Road and north of Cobble Farms Drive to Residence 2 District,** which hearing was set at the December 5, 2024, Regular Council Meeting.

(Mr. Nunez made a PowerPoint presentation.)

**Mr. Thomas Nunez, Manager of Planning and Zoning Services,** said

this property was recently annexed into the city limits, and the petitioner was seeking to zone the property Residence 2 District, with a plat restriction that would encompass Residence 1-B lot density, of 7500 square feet, and Residence 1-B lot frontage, of 60 feet, which would be consistent with adjacent properties to the north and also the zoning of properties to the south that also had plat restrictions.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Ordinance No. 24-912**, zoning 30.67 acres of land lying east of Little Cove Road and north of Cobble Farms Drive to Residence 2 District, which ordinance was introduced at the December 5, 2024, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Little/Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 24-912)**

**Public hearing on the rezoning of 1.13 acres of land lying on the north side of Governors Drive and east of Brahan Avenue, SW, from Residence 2-B District to Neighborhood Business C-2 District**, which hearing was set at the December 5, 2024, Regular Council Meeting.

(Mr. Nunez made a PowerPoint presentation.)

**Mr. Nunez** said this was a City-imposed rezoning, as a corrective measure. He said they were seeking to rezone this property from Residence 2-B District to Neighborhood Business C-2 District. He said this was directly adjacent to the Mill Creek property, and they had had some pre-development meetings and proposals that had come forth, and they had seen that this section, as their ordinance stated, required some distance separation from the zoned Residence 2-B District. He said the adjacent property was zoned C-3, but this was a dual-zoned property, and the existing use more encompassed the C-2 Zoning District. He said they wanted to

correct the issues related to the zoning and also allow for further development with Mill Creek to move forward without having to ask for additional variances or deviations from the ordinance.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Ordinance No. 24-914**, rezoning 1.13 acres of land lying on the north side of Governors Drive and east of Brahan Avenue, SW, from Residence 2-B District to Neighborhood Business C-2 District, which ordinance was introduced at the December 5, 2024, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Meredith/  
Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 24-914)**

**Public hearing on the rezoning of 19.35 acres of land lying west of Bell Road and north of Bell Manor Drive, SW, from Residence 1-B District to Residence 2 District**, which hearing was set at the December 5, 2024, Regular Council Meeting.

(Mr. Nunez made a PowerPoint presentation.)

**Mr. Nunez** said this property was currently zoned Residence 1-B, and the petitioner was seeking to rezone the property to Residence 2 District, with a plat restriction that would restrict the property to single-family, detached, only.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Ordinance No. 24-916**, rezoning 19.35 acres of land lying west of Bell Road and north of Bell Manor Drive, SW, from Residence 1-B District to Residence 2 District, which ordinance was introduced at the December 5, 2024, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Little.**

**Councilmember Robinson** said she had received some questions from citizens concerning this rezoning and asked if there could be an explanation as to the reason for it.

Mr. Nunez said that since the development of the northern and southern properties to this property, the Planning staff had always anticipated the rezoning and development of this parcel. He said as they could see on the displayed slide, there were two stub streets, one to the north and one to the south, which would allow connectivity between the overall developments. He said this would be a single-family residential development, done by a local developer, that would put additional housing stock into the area, that there would be approximately 70 single-family homes. He said R 2 allowed for duplexes and also single-family, attached, commonly referred to as "townhomes," but there was the plat restriction of a single-family, detached, product only, so it would stay consistent with the adjacent properties, and R 2 encompassed a more developable, denser product, which was consistent with projects in this particular area along Bell Road since the early 2000s.

Councilmember Robinson asked if it was correct that this was adjacent to R 1-B, that there was no other R 2 in that area.

Mr. Nunez said that as could be seen on the displayed slide, the pink area was the currently zoned Residence 1-B, and he said all the single-family residential that had come forward over the last 20 years had been rezoned to R 2, so this was consistent with what the Planning staff, and also the Planning Commission and the City Council, had approved over time.

Councilmember Robinson asked if those R 2s also had the restrictions regarding single-family, detached.

Mr. Nunez replied in the negative. He said they did not have any plat

restrictions, but to bring this forth in comfort, the petitioner had offered the plat restriction, to ensure there could not be a pivot during the development process. He said the developer did only a single-family product, that they did not do a single-family, attached, but they wanted to bring comfort to the community by ensuring that with this plat restriction, it would stay as it was, a single-family residential development.

**Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 24-916)**

**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**, which hearing was set at the December 5, 2024, Regular Council Meeting.

(Mr. Nunez made a PowerPoint presentation.)

**Mr. Nunez** said this was essentially a swap of the zoning of property. He said the developer already had an approved single-family residential development, and he said that on the displayed screen, they could see the layout of a single-family residential development. He said the property in yellow was currently zoned C-4, and the developer wanted to swap it to an R 2, which would be consistent for the single-family lots that were being proposed. He continued that in the red area, it was requested to be swapped from C-4 to R 2. He said this was a corrective measure but not a City-imposed corrective measure. He said the petitioner had gone through the appropriate process and had notified them, and they had made that concession, and they were now presenting it to the Council. He said there would be a C-4 parcel that would be for those uses only, and the pink and yellow areas would return to single-family only.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Ordinance No. 24-918**, rezoning 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, which ordinance was introduced at the December 5, 2024, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Little/Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 24-918)**

**Public hearing on amending the City of Huntsville Air Pollution Control Rules and Regulations**, which hearing was set at the December 19, 2024, Regular Council Meeting.

**Ms. Darlene Elliott, Director of Natural Resources and Environmental Management**, said that occasionally the City's Air Pollution Control Rules and Regulations required updating, to maintain consistency with State and Federal Air Pollution Regulations, and, therefore, it was the recommendation of the Air Pollution Control Board of the City of Huntsville that the amendments before the Council, which were consistent with the current federal regulations, be adopted and implemented.

Ms. Elliott said that during the preceding public comment period, comments from the Alabama Department of Environmental Management and Region 4 of the Environmental Protection Agency were received, which resulted only in the correction to a citation and an appendix, and this correction was included in the amendments before the Council.

Ms. Elliott said she would answer any questions from the public or the Council

members.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Ordinance No. 24-959**, amending the City of Huntsville Air Pollution Control Rules and Regulations, which ordinance was introduced at the December 19, 2024, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Meredith.**

**Councilmember Robinson** asked Ms. Elliott if there were any amendments that would be significant to the public or if these were just technical things.

Ms. Elliott said there was nothing terribly significant, that there were some regulations that the feds repealed, concerning affirmative defense and things of that nature; that, otherwise, it was just kind of cleaning up a definition, things of that nature, and adding some new source performance standards, et cetera.

**Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 24-959)**

**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**, which hearing was set at the January 9, 2025, Regular Council Meeting.

**Ms. Quisha Bryant, Director of Parking and Public Transit**, said White Executive Concierge, LLC, had submitted their application to operate one special shuttle, and they had passed their background check. She said they wished to provide premier chauffeur services throughout the city of Huntsville. She said she would liken this to sort of a black car service type of thing they would like to do. She said they had met all their requisites and were due to move forward with their business license.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Resolution No. 25-36**, 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.

**Moved for Approval by Robinson/Seconded by Watkins/ Unanimously Adopted by the Council members present.**

**(RESOLUTION NO. 25-36)**

**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**, which hearing was set at the January 9, 2025, Regular Council Meeting.

**Ms. Bryant** said this application by Wilcot Entertainment was to provide informative and entertaining tours through the city of Huntsville, and they would also offer private tours that would be customizable by the customers they planned to serve. She said they had submitted their application, and they had passed their background check and were due for a public hearing so they could move forward with their business license.

**Public Hearing Opened/No Public Comment/Public Hearing Closed.**

**Resolution No. 25-37**, 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.

**Moved for Approval by Robinson/Seconded by Watkins/ Unanimously Adopted by the Council members present.**

**(RESOLUTION NO. 25-37)**

**PUBLIC HEARINGS TO BE SET.**

**Resolution No. 25-38**, to declare a public nuisance located at 3602 Drake Avenue, SW, Huntsville, AL, and to set the date for when objections will be heard, **at the February 13, 2025, Regular Council Meeting.**

**Moved for Approval by Robinson/Seconded by Watkins/  
Unanimously Adopted by the Council members present.**

**(RESOLUTION NO. 25-38)**

**AGENDA RELATED PUBLIC COMMENTS.**

**President Meredith** said this portion of the meeting was reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. He said persons could sign up to speak on the Public Comments Roster prior to the meeting, and that when called, they should approach the microphone and state their name, home address, and city of residence. He said each speaker could address the Council for three minutes, and that 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.

**Mr. James Administrator**, 1013 Magnolia Drive, NW, Huntsville, addressed the Council, having signed up to speak concerning "Noise complaint & LPR - 21.d."

**MAYOR COMMENTS.**

**Mayor Battle** said it had been a busy week, noting that he and Dr. Barbour had ridden in the parade for Martin Luther King Day, and the parade was good, and the breakfast on Monday was well attended by people from all over the city.

Mayor Battle said A&M and UAH would be playing basketball on the upcoming weekend, at about the same time, and there would be some great matches.

Mayor Battle said on the previous evening, Arts Huntsville had given out their

grants, where they took money the Huntsville City Council provided them and used it for grants for Arts agencies throughout the community, and over 30 Arts agencies had received grants, totaling over \$300,000. He said this was money for such organizations as the Huntsville Brass Band, the Broadway Theater League, and other groups they were able to show support for in promotion of the arts. He said this showed the community was very much into the arts.

**COUNCIL MEMBER COMMENTS.**

**Councilmember Robinson** welcomed members of Scout Troop 340, noting they were working on their Citizenship in the Community and Communications Merit Badges. She thanked all the scout leaders for investing in these young people, making the sacrifice of their time and talents so the youth could be benefitted in their future lives.

Councilmember Robinson thanked the City's Weather Team, all the people who had worked together doing an exceptional job during the recent weather event. She said she had received a number of emails from citizens thanking everyone for their efforts and complimenting them.

Councilmember Robinson also thanked Zoning and Planning, noting that they had heard a lot from her recently, as well as from citizens, and she said there had been a good outcome.

Councilmember Robinson said she had also attended the State of the Arts event, and the Moon complex had a couple of really nice shout-outs, for the tenant wing and also for the work that was being done to turn it into a performing arts center. She said there was a thriving arts community in the city, and it was in no small measure as a result of the work Arts Huntsville did.

Councilmember Robinson said she would be holding a Town Hall meeting on January 28, at 6:30 p.m., in the Arts Huntsville tenant spaces at the Moon Center, in

the band rehearsal room. She said James Vandiver and Dennis Madsen, from the Planning Department, would present a development review, particularly concerning District 3; and Quisha Bryant, the Director of Public Transit, would discuss the new transit line in South Huntsville, as well as the future of public transit in the city, and some of the very innovative things that were planned.

Councilmember Robinson said she appreciated the public speaker bringing to their attention modifications to the ordinance addressing illegal vehicle modifications. She said this ordinance was just for introduction at this meeting, that it would be voted on at the next Regular Meeting of the Council. She said the reason for this ordinance was because she had received complaints about loud vehicles, particularly those that had deliberately modified mufflers so that they were very, very loud. She said at this time, the State ordinance only required a "fix-it" ticket, which meant HPD could stop a vehicle with a loud muffler and give them a ticket that said they had to fix it. She said she found it hard to believe, but, apparently, people would fix it and go to HPD and say they had corrected it, and then just go right out and put the thing back on. She continued that they had talked about needing something more than just a "fix it," and that was why fines would be imposed, and it would be increasing fines for each time somebody put it back on and was cited again.

Councilmember Robinson said to the speaker that with regard to his particular matter, she believed he needed to contact HPD and let them know about the issue he had so someone could help him with it.

**Councilmember Watkins** said she wanted to thank Chris Baker again, noting he had been recognized for saving a young woman's life. She said Mr. Baker was a local business owner in District 1, and he worked a lot with youth.

Councilmember Watkins said she was getting a lot of calls about the intersection of Mastin Lake Road and the Parkway, and she wanted the citizens to

know she had reached out to one of the regional directors with ALDOT, and she would be providing an update as to what was going on, that she had heard their concerns, and she would answer them.

Councilmember Watkins said she had attended the Alabama A&M and Alabama State game the prior weekend, and the legendary Deion Sanders was in attendance, noting that his daughter played for Alabama A&M.

Councilmember Watkins said there would be a District 1 Town Hall on February 18, at the Shurney Center on Sparkman Drive, and she encouraged community members to attend, noting there would be department directors present to provide updates and answer questions.

**Councilmember Little** said he had the opportunity to do a ride-along with the EMA Department before the recent snow, and he had been able to watch them get all the information from the National Weather Service and disseminate it to everyone, from the Sheriff to the County Commission to the Madison mayor. He said it was really fascinating, that they had a great new EMA Center.

Councilmember Little thanked the Public Works crews for getting the roads cleared so quickly after the snow.

**President Meredith** said that the prior year when there had been bad weather, he had been very critical of the response, and he was happy that this year he could be very praiseworthy, that everyone involved had done a wonderful job, and the Communication Department had gone above and beyond and had done an absolutely excellent job. He thanked everyone for their service in this regard.

President Meredith said he had recently held a Town Hall at Providence, and the No. 1 topic was roads, and they had also talked about the quality of life, greenway connectivity, and safety, in particular with regard to the need for citizens in that area to be mindful that it was a walking community, that there were pedestrians out there,

and persons should not run the stop signs and should slow down.

President Meredith said the next President's Forum would be on Tuesday, February 4, at 4 p.m., in the Council Chambers, and they would be talking about the various boards and commissions they had authority over. He said if anyone had any interest in serving on a board or commission, or if they wanted to find out more about this, to please attend this meeting. He said that, as always, the public was invited to not only come to the meeting but to also be an active participant and ask any questions that might be of concern to them.

President Meredith said his next Town Tall would be on Tuesday, February 18, at 6 p.m., at the New Hope Cumberland Presbyterian Church on Wall Street, and they would be discussing development in this particular corridor.

President Meredith said he was looking forward to addressing the government classes at the Cyber School.

#### **FINANCE COMMITTEE REPORT.**

**Resolution No. 25-39**, authorizing expenditures for payment.

**Moved for Approval by Watkins/Seconded by Little/Unanimously Adopted by the Council members present.**

#### **(RESOLUTION NO. 25-39)**

**President Meredith** recognized Ms. Penny Smith, Director of Finance, for a presentation.

**Ms. Smith, Director of Finance**, said she had a short presentation on an upcoming debt issuance.

(Ms. Smith made a PowerPoint presentation.)

Ms. Smith said she had made this same presentation in November, ahead of the debt issuance in December, which had closed on December 19th, and this was the second tranche to that particular issuance.

Ms. Smith said the displayed slide showed the City's current obligations, and she said the City's credit rating was reaffirmed in November, for Moody's and Standard and Poor's, at AAA. She said the maximum debt service was at \$96 million, and they could see that the curve went way down, that they had paid that off pretty rapidly. She said they had 20-year debt service as their normal issuance of debt, and it was level debt service, that that was what they liked to be at.

Ms. Smith said debt was funded from many sources, although they issued all their debt as general obligation debt, which meant that should they ever default on any debt, their creditors could come after any source of revenue they had in the City. She said they could see the different debt sources on the screen, and she said they modeled each of those revenue sources for the debt they brought on as they went through this.

Ms. Smith said, concerning their team, that PFM was their financial advisor, noting they had heard from Josh McCoy and Marcie Lewis in the Council Chambers; and their bond counsel was Rod Kanter, with Bradley Arant, noting that he had been present at the last issuance; and there was the City staff, that the Finance Department had a team, that they all played different pieces in this. She said she had added to this the Von Braun Center, noting that they had people who worked with them who put together the projects, et cetera, at the Von Braun Center, and she said that would be a piece of this debt. She said the Public Building Authority (PBA) was also included in this, noting that they worked very closely with them, that they were a financing arm for their debt, that they allowed them yet another tool in the City toolbox to issue their debt.

Ms. Smith said for that particular piece, which she would explain momentarily, they had an underwriter for the PBA, and this was Matt Adams, with Raymond James. She said Mr. Adams had worked with them on the first deal they had done

with the PBA and was very responsive to their questions.

Ms. Smith said the next slide was just some Notes and Reminders, that it was a tool, that the sizing and timing of the issuance mattered, and whether they would go to market versus a local, or whether they were competitive versus negotiated. She said the pricing was going to be on two different dates, and she said they would issue another Preliminary Official Statement because this was a different type deal, with different information to go to their investors. She said this deal would be closed later in February, after the pricing and after the Council voted on it.

Ms. Smith said the slide that was displayed showed the actual issuances they would be going through for this particular piece of the deal. She said on February 5th and 6th, the first pricings would come. She said they had a couple of meetings out ahead of that with the Public Building Authority, because the bonds were issued. She said the new City Hall, the building they were in, was issued at \$90 million back at the building of this project, and they had spent that, and had gone over it a little bit, so there was a tool in their toolbox that they were able to go back and tack onto that issuance the remainder of the spend. She said this issuance would be between six and eight million dollars, and they expected it to be a little closer to six, that they were finalizing some of those numbers.

Ms. Smith said this would go through the PBA, that they would meet and approve the deal. She said they needed an underwriter because it was a PBA deal. She said they should remember that the PBA was rated one notch below the City, that because of that third-arm position they had, out from the City, their financing had to come through the City. She said they were rated at AA+, so the interest cost they could see estimated on the screen was a little higher than they would normally get, because of that lower rating.

Ms. Smith said this would take place on February 5th and 6th, and she said

when they were going through an underwriter, it was a negotiated deal, so they basically went into the markets ahead of them and negotiated with those investors, in order to get the best deal they could possibly get, and that would be with Raymond James.

Ms. Smith said on February 13th, they would be in the competitive markets, that PFM would open up to markets that morning for two pieces, with one being a refunding and the other being for the VBC. She said for the VBC, they would be borrowing \$30 million, approximately. She said it was a reimbursement resolution, so most of those projects were already under way. She said the total spend was \$40 million, but there was about \$10 million currently in the bank, so they were spending about \$10 million in cash so they would not borrow as much as the \$40 million, that they could borrow less.

Ms. Smith said the other piece to this was a refunding, that they had three series they would come away with, that just like one could refinance a mortgage, they could refinance their warrants or bonds. She said, concerning 2013-B, 2014-B, and 2015-A, pieces of that would be refunded, for a total principal amount of \$63.5 million, and it would produce a net savings of \$3.5 million. She said she wanted to assure them that they did not lengthen the time frame on those maturities, that it was always contained within, that whether it was a 20-year borrow, they still contained that, that this was just lowering the interest cost, so it would be a true savings within the City.

Ms. Smith asked if there were any questions.

**President Meredith** thanked Ms. Smith for the presentation.

**BOARD APPOINTMENTS TO BE VOTED ON.**

**Resolution No. 25-09**, 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.

**Moved for Approval by Little/Seconded by Robinson/ Unanimously Adopted by the Council members present.**

**(RESOLUTION NO. 25-09)**

**Resolution No. 25-40, 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.**

**Moved for Approval by Watkins.**

**Motion died for lack of a second.**

**BOARD APPOINTMENT NOMINATIONS.**

Nomination 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. (Little)

Nomination 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. (Watkins)

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, 2027. (Robinson)

**Nominations from the Floor.**

Nomination 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,

2027. (Little)

Nomination to **reappoint James Flinn to the Special Care Facility Financing Authority - Redstone Village**, to his current seat, for a term to expire November 12, 2029. (Meredith)

**LEGAL DEPARTMENT ITEMS/TRANSACTIONS.**

**Deeds of Acceptance.**

**Resolution No. 25-44**, authorizing the acceptance of a Utility and Drainage Easement from Home Depot U.S.A., Inc., to the City of Huntsville.

**Moved for Approval by Robinson/Seconded by Meredith/  
Unanimously Adopted by the Council members present.**

**(RESOLUTION NO. 25-44)**

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

**Moved for Approval by Robinson/Seconded by Meredith/  
Unanimously Adopted by the Council members present.**

**(RESOLUTION NO. 25-45)**

**UNFINISHED BUSINESS ITEMS FOR ACTION.**

**Ordinance No. 25-31**, declaring certain equipment surplus and no longer needed for municipal use, which ordinance was introduced at the January 9, 2025, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Little/Unanimously  
Adopted by the Council members present.**

**(ORDINANCE NO. 25-31)**

**Ordinance No. 25-32**, declaring certain property surplus and no longer needed for public or municipal purpose, which ordinance was introduced at the January 9, 2025, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Meredith/  
Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 25-32)**

**Ordinance No. 25-33**, annexing 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pky NW, which ordinance was introduced at the January 9, 2025, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Meredith/  
Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 25-33)**

**Ordinance No. 25-34**, annexing 394.93 acres of land lying on the south side of AL Hwy 20 and east of I-65, which ordinance was introduced at the January 9, 2025, Regular Council Meeting.

**Moved for Approval by Robinson/Seconded by Meredith.**

**Councilmember Robinson** said this was almost 400 acres they were annexing into the city, and that was a lot of land. She asked if Mr. Nunez could discuss the purpose of this, how it benefitted the city, and perhaps what the plans were.

(Mr. Nunez made a PowerPoint presentation.)

**Mr. Nunez**, said this annexation had been ongoing, in a conversation between the McCrary family, McCrary Farms, and the development team, and they were seeking to annex into the city of Huntsville for a planned development, that it would be a mixture of housing and commercial, similar to Providence, a new Town Center, so to speak. He said they would see plans moving forward in the next several months, that the development team had been consistently working on this and having conversations with the City of Huntsville about what these proposals looked like. He said this would be a corridor to be developed over the next 10 to 20 years, that it

would be an ongoing process. He said what was before the Council was the annexation. He said this annexation would make the city the 27th largest city in the nation, bigger than his hometown of Chicago, Illinois.

**Councilmember Watkins** asked what type homes would be built, if there would be apartments, single-family homes.

Mr. Nunez said it would be a mixture, that it would be a development of single-family, multi-family, duplexes, townhomes, a mixture of different housing opportunities, and, also, there would be a mixture of retail, and some multifamily above with retail opportunities on the ground floor. He said there would be commercial and recreational amenities that would work in conjunction with Wheeler Wildlife, and there would also be development of pocket parks, for community gatherings, whether this would be farmers' markets or just things that would happen within the community overall.

Councilmember Watkins asked if there was a projection for the number of apartments and single-family homes.

Mr. Nunez said it was still ongoing, but it was estimated at anywhere from 2,500 to approximately 4,000.

Councilmember Watkins said that was a lot for the Huntsville City Schools to absorb. She asked if it was correct that this would be in District 5.

Mr. Nunez replied in the affirmative.

Councilmember Watkins said that meant those kids would travel from the Decatur line to Providence, Williams, and Columbia. She said she was aware the City was planning on building a school there, but her concern was that was a lot of weight to carry for a school district. She said growth was great, but when they were breaking the schools at the seams, they had to think about that, about how they were going to help the schools, because they could not just keep overcrowding the schools.

**Mr. Shane Davis, Director of Urban and Economic Development,** said Councilmember Watkins had brought up a very good point, and he wanted to zoom out just a little bit on this. He said the landowner of the property they wanted to annex into the city was the same landowner who owned the property at the Greenbrier exit/Swancott Road, and there the landowner was donating land to the Huntsville City Schools for a new school, and any development of this property to be annexed would be dependent upon that school being in place, so if the school did not go, they would still have this within their city limits. He said they had thousands of acres in this area that were undeveloped, in the city limits, that were not developed because of schools, the distance of travel.

Mr. Davis said the development Mr. Nunez was mentioning would be contingent on that school being constructed. He said at this time, it would just be annexation, bringing the land in, and it would still have to go through Zoning, and it would come back before the Council, and ultimately the Planning Commission, to develop multiple phases. He said the quantity of housing Mr. Nunez had mentioned would not be seen in two or three years, that that would be over a 20-year span.

Councilmember Watkins said she was well aware of what Mr. Davis had stated, that she was on the School Board when they had voted for the Capital Improvement Plan. She said the Capital Improvement Plan for Huntsville City Schools did not include a high school, so that meant those students would have to travel from almost the Decatur exit all the way to Columbia, off Research Park Boulevard, which was a long distance. She said she was aware this was for the future, but when they were future-planning, they also needed to take into consideration the distance the students would have to ride on the buses, and what they were doing to make sure the students would get to school in a timely manner.

**President Meredith** said he thought what the landowner and the developers

wanted to do with this project was sorely needed out west. He said they were changing some of the ways development was happening in that area, and he believed that this project could be the flagship for anything developing west of the Arsenal. He said he thought it would be a potential game changer for folks who lived in that part of the city of Huntsville, and he thought they would also draw retail from Decatur, as well as from Athens. He said there were a lot of special considerations to be given to this project, bearing in mind that school construction was a necessity in order for it to happen.

**Councilmember Robinson** said she shared Councilmember Watkins' concerns about the impact on the schools, and she was glad to know there were plans for that one school, and it was contingent on completion while this development was going on. She said it was hard to project how many kids were going to be in elementary school, middle school, or high school when all they knew was they had 2,000 houses coming in. She said they did know, however, that no matter what age the people were who moved there, they were going to need fire protection, police protection, et cetera. She asked where the new fire station that was going in out west was relevant to this development.

**Mr. Davis** said that many years prior, they had built a new fire station at Exit 3, so the response time to this would be shorter than that fire station coverage all the way over to Beadle Lane and Zierdt Road. He said they had made investments, and Huntsville Utilities had made investments, that they had made over \$30 million worth of sewer investment out there, and public safety investment. He said where they were at this time was a cumulation of about a decade of work preparing for growth in this area.

**A roll-call vote was called for on Ordinance No. 25-34, and the following vote resulted:**

**Ayes: Robinson, Little, Meredith**

**Nays: Watkins**

**Absent: Kling**

**MOTION PASSED.**

**(ORDINANCE NO. 25-34)**

**NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION.**

**(Item 20.d was held from the consolidation.)**

**Motion for consolidation and adoption of the following items:**

**Moved for Approval by Meredith/Seconded by Robinson/**

**Unanimously Approved by the Council members present.**

**Consolidated Items:**

Resolution authorizing travel expenses.

**(RESOLUTION NO. 25-46)**

Resolution authorizing the acceptance of donations.

**(RESOLUTION NO. 25-47)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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

**(ORDINANCE NO. 25-63)**

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

**(RESOLUTION NO. 25-65)**

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

**(RESOLUTION NO. 25-66)**

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)**

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)**

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

**(RESOLUTION NO. 25-69)**

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)**

Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and George Daigle.

**(RESOLUTION NO. 25-71)**

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

**(RESOLUTION NO. 25-72)**

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

**(RESOLUTION NO. 25-73)**

**Items Not Consolidated.**

**Resolution No. 25-49**, authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Breeze Aviation Group, Inc.

**Moved for Approval by Robinson/Seconded by Meredith.**

**Councilmember Robinson** said she had held this item for public

awareness, as to what they were doing with this, and the potential benefits to the community.

(Mr. Davis made a PowerPoint presentation.)

**Mr. Davis** said this resolution would allow the City to enter into a new Memorandum of Understanding between the City of Huntsville and Breeze Aviation Group.

Mr. Davis said Huntsville, like many airports across the United States, continued to advocate for low-cost carriers to provide air service and new destinations at Huntsville International Airport. He said they had efforts concerning this in the past, that in 2010, the City of Huntsville and Huntsville International Airport entered into an agreement with Air-Trans to provide new air service, and this brought a lot of excitement to the community. He said that Memorandum of Understanding was for \$3.5 million, much more than what the Council was considering at this time. He said this was started, and that in 2011, Southwest Airlines purchased AirTran, and there was a lot of uncertainty as to what would happen, and on August 12, 2012, Southwest Airlines terminated air service under the Air-Trans agreement.

Mr. Davis said the main reason for this was that Southwest already had a presence in Nashville and Atlanta, a very strong presence, so trying to continue the presence in Huntsville did not make economic sense. He said ever since that time, they had been trying to bring in more low-cost carriers. He said they were very limited in direct, non-stop flights, and that had been part of the reason some of their air fare costs had been high, because everything was a connecting flight, and the more connecting flights they had, the more pieces of the ticket price paid went to other hubs, the destinations where they had to stop.

Mr. Davis said that in 2021, they had brought before the Council a

Memorandum of Understanding between the City and Breeze Aviation Group, and when it was brought to the Council, it was for two destinations, that they had three, but they only had to secure two to operate, for that incentive. He said these were either Charleston, South Carolina; New Orleans; or Tampa, Florida.

Mr. Davis displayed a slide, and he said that without this MOU with Breeze, what was shown were the direct non-stop flights offered at the Huntsville International Airport. He said there was a marketing strategy to try to promote the airport, in that they said they had nine direct, non-stop flights out of the Huntsville International Airport, which was true, but five of those nine were actually default hub connecting flights, like Atlanta. He said in many cases, one would buy a ticket at the Huntsville International Airport, and one was going to go to Atlanta. He said they claimed that as a direct flight, and it was a direct flight if that was one's ultimate destination. He said others included Denver, Dallas, Houston, and Charlotte. He said they were really connecting flight airports, those destinations, that they had four really direct flights, being Chicago; Washington D.C.; Detroit; and Miami. He continued that Miami was only seasonal.

Mr. Davis said this was what they had without this MOU, continuing with Breeze.

Mr. Davis displayed another slide, and he said this was what the Council had originally approved, the three locations with Breeze: Charleston, New Orleans, and Tampa. He said the New Orleans flight did not have demand, so they had stopped that. He said that, also, they had people who, because of ticket prices and the lack of non-direct flights, would go to Nashville, or they might go to Birmingham. He said they were losing that revenue, and they were also losing the opportunity to gain air traffic travel at the Huntsville airport to pick up more direct flights.

Mr. Davis said they had picked up a test flight of Las Vegas, and in the

summer, they had done a test with Breeze of Los Angeles. He said it was booked from the first couple of weeks, that that whole seasonal travel to Los Angeles was completely full. He said then their MOU had expired, and they had been in conversation with Breeze as to how they could keep them in the city, and he had made the statement to them that he wanted Huntsville to be to them what Atlanta was to Delta. He said if one looked back in history, Atlanta had taken a chance on Delta Airlines, and at this time, it was the hub for Delta. He said there was a nexus for Breeze in Huntsville, that some of their leadership had graduated from the Huntsville City School System, so they knew Huntsville, and he believed they could continue to build that relationship.

Mr. Davis displayed another slide, and he said this MOU would secure the two existing flights they had, and it would also bring four additional non-stop, direct flights, for a total of six flights.

Mr. Davis said he wanted to show the Council what had happened with Breeze coming in and having this larger presence at Huntsville International Airport. He said Delta had heard they were working on this MOU, and one of the new flights with Breeze was to New York, which was a service that this community had asked for for decades. He said Delta had gotten out ahead of them a little bit and had said that in April of the current year, they would start trying direct service. He said the beauty of this was they would fly into LaGuardia, and should the Council approve the MOU that was before them, Breeze would fly into Newark. He said Breeze would try a fixed flight that would leave at 7:30 in the morning. He said Breeze would give them additional flight time, so one could start to plan a trip, to maybe take Delta one way and Breeze back the other, or vice versa. He said this would start to become very dynamic, and that was what they were trying to build at the Airport.

Mr. Davis displayed another slide, and he said when they put all this together,

they could see the activity, in the number of direct flights, increased to 15, and he said they thought that would continue. He said the main thing they had been trying to do was to get direct flights toward the West Coast, noting that they had a lot of industry in Huntsville that had asked for that. He said getting these direct flights would help them grow some of the industry opportunities, that they believed this was a good investment.

Mr. Davis displayed a slide, entitled "MOU Agreement Terms," and he said even though they were going from 2 to 6, the incentive payment was the same. He said they had said to Breeze that they at this time had confidence in this market, and they wanted to require more of Breeze to continue this MOU. He said the base incentive was the same amount they had before, but it now required two weekly flights to three locations, which would be 24 flights per month. He said if Breeze only did 22, there would be no payment, that the minimum must be 24 flights per month. He continued that it must be Tampa, Orlando, and Las Vegas, that they were going to guarantee that one flight to the West Coast. He continued that there was also a bonus payment, which they had had before, for one additional flight, but now they were saying this would be for two additional flights, which would be to New York, Los Angeles, and Charleston. He said Los Angeles was at this time seasonal, but they were going to continue to ramp that schedule, to see how far out they would have that activity, into the late fall, and when that dropped off, they would probably pick up Charleston.

Mr. Davis said the City was protected, that they did not bring anything before the Council without protecting the community. He said no incentive payment shall be issued unless Breeze fully complies with the full obligations of the Base Incentive Service Requirements. He continued that if Breeze did not meet the base, the bonus would not kick in for the additional flights, that they had to meet both to get the

bonus. He said that, also, the City had the right to terminate the MOU agreement, without notice, that they did not have to give 30 days' notice if they felt Breeze was not providing the service to the community or they failed to meet the minimum flight requirements, that the City could just stop, at any point in time. He continued that the City, with consultation of the Huntsville International Airport, had final approval to add, delete, or change destinations, like they had done for New Orleans, when Breeze had come to them and said they were not selling tickets, and then they had told them destinations they would like to see, and Breeze said they would try it. He said the City had control of what the destination would be, that Breeze could not just say they were going to do Atlanta, noting that they already had Atlanta. He said this was very restrictive, with the City controlling what they got out of being part of this MOU.

Mr. Davis said with six new direct flights, it would bring a minimum requirement of 384 additional flights per year at the Huntsville International Airport. He said the map to the left on the screen was what they would go back to, and should the Council approve this MOU, the map on the right was all the direct flights, with all carriers, that would be offered in the community.

Mr. Davis said he would answer any questions the Council members had.

**President Meredith** asked, concerning the minimum flight requirements, how often Breeze had missed the minimums.

Mr. Davis said in the 2021 agreement, they had not missed a single flight.

President Meredith asked how many times they went over.

Mr. Davis said he did not have that exact number, but month-to-month, they would get the reports, that they came through FAA, that they came through the Huntsville International Airport, and they would get to his office for payment. He said that routinely, each month, they were more than double, that they were far

exceeding what the minimum requirements were.

**The vote was called for on Resolution No. 25-49, and it was unanimously adopted by the Council members present.**

**(RESOLUTION NO. 25-49)**

**NEW BUSINESS ITEMS FOR INTRODUCTION.**

**President Meredith** said the next item on the agenda was one that had been requested that the Council consider at this meeting, which would require unanimous consent of the Council.

**Ordinance No. 25-74**, to amend Ordinance No. 21-699, establishing the Office of Diversity, Equity, and Inclusion to become the Office of Multicultural Affairs.

**Motion for Unanimous Consent of the Council for immediate consideration of the above ordinance.**

**Motion by Robinson/Seconded by Watkins.**

**Roll-Call Vote:**

**Ayes: Little, Watkins, Robinson, Meredith**

**Nays: None**

**Absent: Kling**

**Motion unanimously carried by the Council members present.**

**Motion for Approval of Ordinance No. 25-74.**

**Motion by Meredith/Seconded by Robinson.**

**Councilmember Robinson** said this was a renaming, and this was to return to the original focus of the Office of Multicultural Affairs, which meant the broader community focus of engaging citizens throughout the community, connecting them to the community, connecting them to one another, and creating a genuinely inclusive community in which all persons felt welcomed and valued.

**Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 25-74)**

**President Meredith** said the next item on the agenda had also been requested to be considered at this meeting, which would require unanimous consent of the Council.

**Ordinance No. 25-75**, to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.

**Motion for Unanimous Consent of the Council for immediate consideration of the above ordinance.**

**Motion by Robinson/Seconded by Meredith.**

**Roll-Call Vote:**

**Ayes: Little, Watkins, Robinson, Meredith**

**Nays: None**

**Absent: Kling**

**Motion unanimously carried by the Council members present.**

**Motion for Approval of Ordinance No. 25-75.**

**Motion by Robinson/Seconded by Meredith.**

**Councilmember Robinson** said now that the name had been changed to Multicultural Affairs, they needed to change the classification of the employees in that area, and this ordinance would do that.

**Unanimously Adopted by the Council members present.**

**(ORDINANCE NO. 25-75)**

**Introduction of Ordinance No. 25-76**, 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.

**Introduction of Ordinance No. 25-77**, amending Division 3, Noise and

Sound Associated With Vehicles, of Article V, Noise, of Chapter 12, Environmental Management, of the Code of Ordinances.

**SECOND ROSTER PUBLIC COMMENTS.**

**President Meredith** said this portion of the meeting was reserved for persons wishing to address the Council on matters relating to City business, whether or not such items were on the meeting agenda. He said persons could sign up to speak on the Second Public Comments Roster prior to or during the meeting, and that when called, they should approach the microphone and state their name, home address, and city of residence. He said each speaker could address the Council for three minutes, and that 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.

**Mr. Michael Jones**, 102 Peachgrove Lane, Meridianville, AL, 35759, addressed the Council, having not signed up to speak concerning a particular subject.

**Ms. Brenda Jones Elliott**, 4607 Sparkman Drive, addressed the Council, having not signed up to speak concerning a particular subject.

**Mr. Duane Vanderhelm**, 2110 Raincreek Trail, NE, Huntsville, Saddle Tree Subdivision, addressed the Council, having signed up to speak concerning "Creek Erosion of prop."

**Dr. Marisa Allison** addressed the Council, stating that her address was on file, that she lived in Huntsville, in District 2 (710 Owens Dr. SE, Hsv.), and having signed up to speak concerning "Public Health."

**Ms. Sarah M. Colletti** addressed the Council, stating her address was listed correctly on the sheet, that she was currently a Hartselle resident (Lawrence Rd, Unincorporated Hartselle), and having signed up to speak concerning "Rhetorical questions, Please don't take my time."

**ADJOURNMENT.**

Upon motion, the meeting was adjourned.

\_\_\_\_\_  
PRESIDENT OF THE CITY COUNCIL

ATTEST:

\_\_\_\_\_  
CITY CLERK

**(Meeting adjourned at 7:05 p.m., January 23, 2025.)**