

David Little, President  
Jennie Robinson, Councilmember  
Bill Kling, Councilmember  
Devyn Keith, Councilmember  
John Meredith, Councilmember



Tommy Battle, Mayor  
John Hamilton, City Administrator  
Trey Riley, City Attorney  
Shaundrika Edwards, City Clerk

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, June 27, 2024**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Huntsville Alabama Public Safety Chaplains

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember Bill Kling

**3. APPROVAL OF THE AGENDA**

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

- a. [2024-1551](#) Minutes of the Regular Meeting of the City Council held on June 13, 2024.  
(Minutes Received)

**Sponsors:** City Clerk

**5. MAYOR: SPECIAL RECOGNITIONS**

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

**Special Recognitions**

**Resolutions for Approval and Presentation**

**Resolutions for Approval Only**

- a. [2024-1553](#) Resolution honoring the extraordinary legacy of Mr. David Johnston.  
Resolution No. 24-432

**Sponsors:** Meredith

**7. ANNOUNCEMENTS AND PRESENTATIONS**

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2024-1554](#) Public Hearing authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.  
Resolution No. 24-433  
**Sponsors:** Community Development  
**Attachments:** [06.27.2024 Grass Lien Resolution](#)
- b. [2024-1555](#) Public hearing authorizing the Finance Director to issue a limousine license to Sara Y. Humphrey d/b/a Great Dane Limousine Service, LLC., for the operation of one (1) limousine and the consideration of a Resolution pertaining to the same. (Set June 13, 2024, Regular Council Meeting).  
Resolution No. 24-434  
**Sponsors:** Parking/Public Transit  
**Attachments:** [Great Dane Limousine complete](#)
- c. [2024-1501](#) Public hearing to consider an appeal of the Liquor License Review Committee decision denying the application for a Retail Beer & Wine License (Off Premises Only) to Om Namah Shivay 1, Inc., located at 4011 University Drive NW Huntsville, AL 35801. (Set June 13, 2024, Regular Council Meeting)  
Resolution 24-380  
**Sponsors:** Finance  
**Attachments:** [Public Hearing to be Set-Liquor License Review Complete](#)
- d. [2024-1478](#) Public hearing on the vacation of a right-of-way in Kildare Estates, Block 1-5, 1315 Meridian Street and 113 Oakwood Avenue. (Set May 23, 2024, Regular Council Meeting).  
**Sponsors:** Legal  
**Attachments:** [113 Oakwood ROW Vacation Complete](#)
- e. [2024-1435](#) Public hearing on the rezoning of 25.04 acres of land lying on the west side of Pulaski Pike and north of Carters Gin Road from Residence 1 District to Industrial Park District; and the consideration of an Ordinance pertaining to the same. (Set May 9th, 2024, Regular Council Meeting)  
Ordinance No. 24-319  
**Sponsors:** Planning  
**Attachments:** [PulaskiPike\\_Rezoning\\_Complete](#)

- f. [2024-1436](#) Public hearing on the rezoning of 13.75 acres of land lying on the west side of Jordan Lane and east of Sportsman Lane from Light Industry District to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set May 9, 2024, Regular Council Meeting).  
Ordinance No. 24-321

**Sponsors:** Planning

**Attachments:** [JordanLane\\_Rezoning\\_Complete](#)

## 10. PUBLIC HEARINGS TO BE SET

- a. [2024-1556](#) Resolution to declare a public nuisance located at 2203 First St SW, Huntsville, AL and to set the date for when objections will be heard (Set July 11, 2024, Regular Council Meeting).  
Resolution No. 24-435

**Sponsors:** Community Development

**Attachments:** [2203 First St to declare PN - complete](#)

- b. [2024-1505](#) Public hearing on the rezoning of 95.07 acres of land lying on the south side of Swancott Road and west of Rabbit Lane from Residence 2 and Residence 2-B Districts to Planned Development - Housing District, LUI 45 and 56; and the consideration of an Ordinance pertaining to the same. (Set on June 27, 2024, Regular Council Meeting).  
Ordinance No. 24-387

**Sponsors:** Planning

**Attachments:** [GreenbrierPreserve\\_South\\_PDH\\_Rezoning\\_Complete](#)

## 11. AGENDA RELATED PUBLIC COMMENTS

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

## 12. MAYOR COMMENTS

**13. COUNCILMEMBER COMMENTS**

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember David Little

**14. FINANCE COMMITTEE REPORT**

- a. [2024-1557](#) Resolution authorizing expenditures for payment.  
Resolution No. 24-436  
**Sponsors:** Finance Committee  
**Attachments:** [Expenditures - Complete](#)
- b. [2024-1558](#) Update on performance of City of Huntsville's Tax Increment Financing Districts.  
**Sponsors:** Finance

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

- a. [2024-1511](#) Resolution to reappoint Natasha Parker to the Huntsville Sports Commission to her current seat for a three (3) year term to expire July 26, 2027. (Nominated June 13, 2024, Regular Council Meeting).  
Resolution No. 24-392  
**Sponsors:** Little
- b. [2024-1512](#) Resolution to reappoint Lisa Shedd to the Animal Services Advisory Committee, Place 4 (her current seat), for a three (3) year term to expire July 8, 2027. (Nominated June 13, 2024, Regular Council Meeting).  
Resolution No. 24-393  
**Sponsors:** Meredith
- c. [2024-1513](#) Resolution to reappoint Dr. Dorothy Huston to the Huntsville Natural Gas Utility Board to her current seat for a three (3) year term to expire July 1, 2027. (Nominated June 13, 2024, Regular Council Meeting).  
Resolution No. 24-394  
**Sponsors:** Meredith and Keith

- d.     [2024-1514](#)     Resolution to reappoint Dr. Dorothy Huston to the Huntsville Water Utility Board to her current seat for a three (3) year term to expire July 1, 2027. (Nominated June 13, 2024, Regular Council Meeting).  
Resolution No.24-395  
  
          **Sponsors:**     Meredith and Keith
- e.     [2024-1515](#)     Resolution to reappoint Thomas Winstead to the Huntsville Electric Utility Board to his current seat for a three (3) year term to expire July 1, 2027. (Nominated June 13, 2024, Regular Council Meeting).  
Resolution No. 24-396  
  
          **Sponsors:**     Meredith and Keith
- f.     [2024-1516](#)     Resolution to appoint Mark Russell to the Industrial Development Board of the City of Huntsville, Place 5, to fill a vacancy due to the passing of David Johnston for the remainder of a vacant six (6) year term to expire on May 27, 2025. (Nominated June 13, 2024, Regular Council Meeting).  
Resolution No. 24-397  
  
          **Sponsors:**     Robinson

**16.     BOARD APPOINTMENT NOMINATIONS**

**17.     HUNTSVILLE UTILITIES ITEMS**

**18.     LEGAL DEPARTMENT ITEMS/TRANSACTIONS**

**Vacation of Easements**

- a.     [2024-1559](#)     Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 3, May Property, 0 County Line Road. (County Line Apartment)  
Ordinance No. 24-437  
  
          **Sponsors:**     Legal  
  
          **Attachments:** [Utility and Drain Easement complete](#)

**Vacation of Rights-of-Way**

- b.     [2024-1560](#)     Resolution consenting to the vacation of a right-of-way in Kildare Estates, Block 1-5, 1315 Meridian Street and 113 Oakwood Avenue. (Introduced May 23, 2024, Regular Council Meeting).  
Resolution No. 24-355  
  
          **Sponsors:**     Legal  
  
          **Attachments:** [24-355 complete.pdf](#)

- c. [2024-1561](#) Ordinance authorizing the vacation of a right-of-way in Kildare Estates, Block 1-5, 1315 Meridian Street and 113 Oakwood Avenue. (Introduced May 23, 2024, Regular Council Meeting).  
Ordinance No. 24-356

**Sponsors:** Legal

**Attachments:** [24-356 complete.pdf](#)

**Deeds of Acceptance**

**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2024-1550](#) Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced June 13, 2024, Regular Council Meeting).  
Ordinance No. 24-430

**Sponsors:** Fleet Department

**Attachments:** [FleetVehicleSurplus61324.pdf](#)

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

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

- a. [2024-1562](#) Resolution authorizing travel expenses.  
Resolution No. 24-438

**Sponsors:** Finance

**Attachments:** [Travel Complete](#)

- b. [2024-1563](#) Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.  
Resolution No. 24-439

**Sponsors:** Finance

**Attachments:** [Resolution Procurement Complete](#)

- c. [2024-1564](#) Resolution authorizing the acceptance of donations.  
Resolution No. 24-440

**Sponsors:** Finance

**Attachments:** [Donations Complete](#)

- d.     [2024-1565](#)     Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.  
Ordinance No. 24-441  
  
          **Sponsors:**     Finance  
          **Attachments:** [Budget Amendment Complete](#)
- e.     [2024-1566](#)     Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.  
Ordinance No. 24-442  
  
          **Sponsors:**     City Council  
          **Attachments:** [District 5 Council Improvement Complete](#)
- f.     [2024-1567](#)     Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and Bice Farms, Inc., for the lease of approximately 134 acres of unimproved land generally located in the vicinity of Moores Mill Road and Vintage Drive.  
Resolution No. 24-443  
  
          **Sponsors:**     Engineering  
          **Attachments:** [Stan Bice-Bice Farms License Agreement complete](#)
- g.     [2024-1568](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and BARGE Design Solutions, Inc., for Engineering Construction Administration Services for Huntsville Northern Bypass, Project No. 65-10-RD08 & ALDOT Project No. CRSA-STPHV-PE10(917).  
Resolution No. 24-444  
  
          **Sponsors:**     Engineering  
          **Attachments:** [Huntsville Northern Bypass Construction Administration complete](#)
- h.     [2024-1569](#)     Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Bailey Harris for the Hays Farm Central Park.  
Resolution No. 24-445  
  
          **Sponsors:**     General Services  
          **Attachments:** [Complete-BaileyHarris-HaysFarmCentralPark.pdf](#)
- i.     [2024-1570](#)     Resolution authorizing the Mayor to execute Modification No. 1 between the City of Huntsville and Bostick Landscape Architects for the Hays Farm Central Park.  
Resolution No. 24-446  
  
          **Sponsors:**     General Services  
          **Attachments:** [COMPLETE-Bostick Mod1-HaysPark.pdf](#)

- j.     [2024-1571](#)     Resolution authorizing the Mayor to enter into a Fixed Price Agreement with the City of Huntsville and Chorba Contracting Corporation for the John Hunt Park Tennis Center Expansion.  
Resolution No. 24-447  
  
          **Sponsors:**     General Services  
          **Attachments:** [Complete Chorba-JHPTennisCtrExpansion.pdf](#)
- k.     [2024-1572](#)     Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Butler Construction Company, LLC for the Stoner Park Skating Rink.  
Resolution No. 24-448  
  
          **Sponsors:**     General Services  
          **Attachments:** [Complete-Butler-StonerParkRollerRink.pdf](#)
- l.     [2024-1573](#)     Resolution authorizing the Mayor to execute Addendum No. 1 to the Agreement between the City of Huntsville and JustFOIA for the addition of the DirectRoute Workflow Configuration to the records request management software.  
Resolution No. 24-449  
  
          **Sponsors:**     City Clerk  
          **Attachments:** [JustFOIA Addendum\\_1\\_complete.pdf](#)
- m.     [2024-1574](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Simtech Solutions, Inc.  
Resolution No. 24-450  
  
          **Sponsors:**     Community Development  
          **Attachments:** [2024 Simtech Solutions Counting Us Agreement Complete](#)
- n.     [2024-1575](#)     Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville Community Development Department, General Services Department, and Dunlap Contracting, Inc., for the use of Community Development Block Grant funds.  
Resolution No. 24-451  
  
          **Sponsors:**     Community Development  
          **Attachments:** [JHP Rehab MOU Updated 6.12.24](#)
- o.     [2024-1576](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Boys & Girls Clubs of North Alabama for the use of PY 2023 Community Development Block Grant funds.  
Resolution No. 24-452  
  
          **Sponsors:**     Community Development  
          **Attachments:** [BGC PY23 CDBG Public Facilities Agreement Complete](#)
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- p.     [2024-1577](#)     Resolution authorizing the City Clerk to invoke Regions Bank Letter of Credit No. 55110763 for Natures Walk on the Flint Phase 1 Subdivision.  
Resolution No. 24-453  
  
          **Sponsors:**     Legal  
          **Attachments:** [Natures Walk LOC Complete.pdf](#)
- q.     [2024-1578](#)     Resolution authorizing the City of Huntsville to acquire and/or condemn a sanitary sewer easement and temporary construction easement on, over, under, across and upon certain parcels of land for the Highland Hills Sewer Extension Project.  
Resolution No. 24-454  
  
          **Sponsors:**     Legal  
          **Attachments:** [Highland Hills Condemnation Complete.pdf](#)
- r.     [2024-1579](#)     Resolution authorizing the Mayor to acquire and/or condemn certain parcels of land for the Governors Drive East Widening Project.  
Resolution No. 24-455  
  
          **Sponsors:**     Legal  
          **Attachments:** [Governors East Widening Condemnation Complete.pdf](#)
- s.     [2024-1580](#)     Resolution authorizing the Mayor to enter into a Non-Commercial Recreational Use Licensing Agreement between the City of Huntsville and the Solid Waste Disposal Authority of the City of Huntsville.  
Resolution No. 24-456  
  
          **Sponsors:**     Legal  
          **Attachments:** [SWDA License Agreement Complete.pdf](#)
- t.     [2024-1581](#)     Resolution to appoint Tiffany Robinson as Clerk of the Municipal Court.  
Resolution No. 24-457  
  
          **Sponsors:**     Municipal Court  
          **Attachments:** [New Appointment complete](#)
- u.     [2024-1582](#)     Resolution authorizing the Mayor to apply for ARP Section 5307 Huntsville Transit Operating Assistance grant (FAIN 1075-2024-2).  
Resolution No. 24-458  
  
          **Sponsors:**     Parking/Public Transit  
          **Attachments:** [Grant application 5307 240627 complete](#)

- v.        [2024-1583](#)      Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Knight-Eady Sports Group, LLC., to sponsor an event called the “Space Race”, to include 5k run/walk/ride, entertainment, music, food and beverages at Big Spring Park East.  
Resolution No. 24-459  
  
             **Sponsors:**      Parks & Recreation  
             **Attachments:** [Complete Packet-Space Race](#)
- w.        [2024-1584](#)      Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the Alabama Law Enforcement Agency, the Alabama Gulf Coast High Intensity Drug Trafficking Area, and the Huntsville Police Department in the amount of \$353,277 for the FY 2024 High Intensity Drug Trafficking Area (HIDTA) Grant.  
Resolution No. 24-460  
  
             **Sponsors:**      Police  
             **Attachments:** [HIDTA Agreement 2024 complete](#)
- x.        [2024-1585](#)      Resolution authorizing the Mayor to execute a Revised Agreement between the City of Huntsville and the Huntsville City Board of Education.  
Resolution No. 24-461  
  
             **Sponsors:**      Police  
             **Attachments:** [Revised Agreement with HSV Board of Education-Complete](#)
- y.        [2024-1586](#)      Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Family Services Center, Inc.  
Resolution No. 24-462  
  
             **Sponsors:**      Police  
             **Attachments:** [Family Services Center - Complete](#)
- z.        [2024-1587](#)      Resolution to appoint Eddie E. Davis Jr. to the Board of Zoning Adjustments for a (3) year term to expire June 27, 2027.  
Resolution No. 24-463  
  
             **Sponsors:**      Administration  
             **Attachments:** [Eddie Davis Jr. complete.pdf](#)
- aa.       [2024-1588](#)      Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Valerie McGrath.  
Resolution No. 24-464  
  
             **Sponsors:**      Human Resources  
             **Attachments:** [Valerie McGrath Employee Agreement - Complete](#)
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- ab.     [2024-1589](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Mary C. Cates.  
Resolution No. 24-465  
  
          **Sponsors:**     Legal  
          **Attachments:** [Cates Employment Agreement Complete.pdf](#)
- ac.     [2024-1590](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kim Smith.  
Resolution No. 24-466  
  
          **Sponsors:**     Parking/Public Transit  
          **Attachments:** [Kim Smith agreement complete](#)
- ad.     [2024-1595](#)     Resolution to declare Tommy Battle to be elected to Office of Mayor of the City of Huntsville due to Single Candidacy pursuant Code of Ala. 1975, Section 11-46-26.  
Resolution No. 24-471A  
  
          **Attachments:** [24-471](#)
21.     **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a.     [2024-1591](#)     Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced June 27, 2024, Regular Council Meeting).  
Ordinance No. 24-467  
  
          **Sponsors:**     City Clerk  
          **Attachments:** [SurplusShredder\\_Complete.pdf](#)
- b.     [2024-1592](#)     Ordinance declaring certain equipment surplus and to be donated to the Madison County Board of Education. (Introduced June 27, 2024, Regular Council Meeting).  
Ordinance No. 24-468  
  
          **Sponsors:**     Fire and Rescue  
          **Attachments:** [Donation to MCBoE - Complete](#)
- c.     [2024-1593](#)     Ordinance declaring certain equipment surplus and to be donated to Madison County Volunteer Fire Department Association. (Introduced June 27, 2024, Regular Council Meeting).  
Ordinance No. 24-469  
  
          **Sponsors:**     Fire and Rescue  
          **Attachments:** [Donation Madison Co Assoc of Vol FD-Complete](#)

- d. [2024-1594](#) Ordinance declaring certain equipment surplus and to be sold by Fowler Auction and Real Estate Services, Inc. (Introduced June 27, 2024, Regular Council Meeting).  
Ordinance No. 24-470

**Sponsors:** Fire and Rescue

**Attachments:** [Complete Ordinance for Surplus Disposal at Auction](#)

## **22. SECOND ROSTER PUBLIC COMMENTS**

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

## **23. ADJOURNMENT**

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