

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

Thursday, March 28, 2024

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: David Little, Jennie Robinson, Bill Kling, John Meredith, and Devyn Keith

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Devyn Keith

3. APPROVAL OF THE AGENDA

Councilmember Robinson moved to approve the Agenda, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

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

a. Minutes of Regular Meeting of the City Council held March 14, 2024. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted.

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

Nay: None

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. Resolution honoring Dennis Fitzpatrick for his ongoing contributions to community health.

Resolution No. 24-174

Sponsors: Kling and Keith

Attachments: [Dennis Fitzpatrick Resolution](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Keith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- b. Resolution honoring Mrs. Joy Parker for her extraordinary contributions to the Community.

Resolution No. 24-175

Sponsors: Robinson and Meredith

Attachments: [Resolution honoring Joy Parker](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

Resolutions for Approval Only**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. Presentation on Huntsville Utilities Tree Trimming Program.

Sponsors: Keith

Chris Jones, Wes Kelley and Brian Walker spoke in this presentation.

- b. Presentation of Big Brothers and Big Sisters of the Tennessee Valley.

Sponsors: Finance

Michelle Linville presented.

- c. Presentation of Huntsville Community Ballet.

Sponsors: Finance

Phillip Otto presented.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. Public hearing on the zoning of 3.66 acres of land lying on the west side of US 431 S Hwy and south of Miller Lane to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Introduced February 8, 2024, Regular Council Meeting)
Ordinance No. 24-58

Sponsors: Planning

Attachments: [Woodling Zoning](#)

Jeff Walker spoke stating he was present representing the developer.

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- b. Public Hearing authorizing the Manager of Community Development to assess the cost for the cleanup and removal of a junk public nuisance located at 3114 Stewart St. NW, Huntsville, Alabama and consideration of a Resolution pertaining to same.
Resolution No. 24-176

Sponsors: Community Development

Attachments: [3114 Stewart PN LIEN Resolution.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- c. Public Hearing authorizing the Manager of Community Development to assess the cost for the demolition and cleanup of a structural public nuisance located at 1507 Barrington Rd. NW, Units A, B, C & D, Huntsville, Alabama and consideration of a Resolution pertaining to same.
Resolution No. 24-177

Sponsors: Community Development

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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. Resolution to set a public hearing on the vacation of a portion of a right-of-way located at 600 Franklin Street, and the introduction of a Resolution consenting to, and the introduction of an Ordinance vacating the portion of the right-of-way pertaining to the same. (Williams) (Set April 25, 2024, Regular Council Meeting)

Resolution No. 24-178

Resolution No. 24-179

Ordinance No. 24-180

Sponsors: Planning

Attachments: [Williams ROW Vacation Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for April 25, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

11. AGENDA RELATED PUBLIC COMMENTS

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

12. MAYOR COMMENTS**13. COUNCILMEMBER COMMENTS**

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. Resolution authorizing expenditures for payment.
Resolution No. 24-181

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

A motion was made by Councilmember Robinson, seconded by President Little, to consolidate items a-m. The motion carried by the following vote:

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

Nay: None

- a. Resolution to appoint David Driscoll to the Bingo Review Committee to the seat previously held by Joanna Wherley for a two (2) year term to expire April 8, 2026. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-182

Sponsors: Kling

Attachments: [D. Driscoll Appointment Bingo Committee.docx](#)

This Board Appointments was approved.

- b. Resolution to reappoint Patricia King to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2026. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-183

Sponsors: Keith

Attachments: [P. King Reappointment Bingo Committee.docx](#)

This Board Appointments was approved.

- c. Resolution to reappoint Erick Wade to the Community Development Citizens Advisory Council, Place 6 (his current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-184

Sponsors: Kling

Attachments: [E. Wade reappointment Community Development CAC.docx](#)

This Board Appointments was approved.

- d. Resolution to reappoint Bekah Schmidt to the Community Development Citizens Advisory Council, Place 7 (her current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-185

Sponsors: Robinson

Attachments: [B. Schmidt reappointment Community Development CAC.docx](#)

This Board Appointments was approved.

- e. Resolution to reappoint Barbara Fleming to the Community Development Citizens Advisory Council, Place 8 (her current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-186

Sponsors: Kling

Attachments: [B. Fleming reappointment Community Development CAC.docx](#)

This Board Appointments was approved.

- f. Nomination to appoint Linda Ross to the Community Development Citizens Advisory Council, Place 9 to the seat previously held by Tyler Nafe for a three (3) year term to expire April 14, 2027.
Resolution No. 24-187

Sponsors: Kling

Attachments: [L. Ross appointment Community Development CAC.docx](#)

This Board Appointments was approved.

- g. Resolution to appoint Luis Balderrama to the Community Development Citizens Advisory Council, Place 13, to the seat previously held by Henry Turner for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-188

Sponsors: Meredith

Attachments: [L. Balderrama appointment Community Development CAC.docx](#)

This Board Appointments was approved.

- h. Resolution to appoint Harold Eskew to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, Ex-Officio, for a four (4) year term to expire April 11, 2028. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-189

Sponsors: Robinson

Attachments: [Eskew Reappointment CVB](#)

This Board Appointments was approved.

- i. Resolution to reappoint Ernest Young to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, to his current seat for a four (4) year term to expire April 11, 2028. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-190

Sponsors: Robinson

Attachments: [Young Reappointment CVB](#)

This Board Appointments was approved.

- j. Resolution to reappoint Sally Warden to the Huntsville Sports Commission to her current seat for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-191

Sponsors: Robinson

Attachments: [Warden Reappointment HSC.docx](#)

This Board Appointments was approved.

- k. Resolution to reappoint Dr. Michael Cosgrove to the Medical Clinic Board - 1966 to his current seat for a six (6) year term to expire March 11, 2030. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-192

Sponsors: Kling

Attachments: [M. Cosgrove Medical Board reappointment .docx](#)

This Board Appointments was approved.

- l. Resolution to appoint Michelle Omenski to the Beautification Board, Place 11, due to the resignation of Joy Parker for the remainder of a vacant three (3) year term to expire September 30, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-193

Sponsors: Robinson

Attachments: [Omenski Beautification Appointment .pdf](#)

This Board Appointments was approved.

- m. Resolution to reappoint Stuart Maples to WellStone, Inc., Place 9 (his current seat), for a six (6) year term to expire April 1, 2030. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-194

Sponsors: Kling

Attachments: [S. Maples Reappointment Wellstone.docx](#)

This Board Appointments was approved.

- n. Resolution to appoint John Stallworth to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-195

Sponsors: Robinson and Kling

Attachments: [Stallworth Industrial Board Appointment .docx](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, and Kling

Nay: None

Abstain: Meredith, and Keith

- o. Resolution to appoint DeMarco McClain to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-196

Sponsors: Keith and Meredith

Attachments: [McClain Industrial Board Appointment .docx](#)

The above item is failed as submitted

16. BOARD APPOINTMENT NOMINATIONS

- a. Nomination to reappoint William Taylor to The Special Care Facilities Financing Authority of the City of Huntsville - WellStone, to his current seat for a six (6) year term to expire November 13, 2029.

Sponsors: Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 4/11/2024.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. Ordinance authorizing the vacation of Utility and Drainage Easements in City Centre Phase 3 Subdivision, 600 Monroe Street. (Bartley Lofts)
Ordinance No. 24-197

Sponsors: Legal

Attachments: [Bartley Lofts eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- b. Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 5, Chase Farm at Greenbrier Phase 3.
Ordinance No. 24-198

Sponsors: Engineering

Attachments: [ESV Investments eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. Ordinance declaring 1.97 acres of real property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Donation Agreement conveying the same to the National Children's Advocacy Center. (Introduced March 14, 2024, Regular Council Meeting)

Ordinance No. 24-170

Sponsors: Administration

Attachments: [NCAC Surplus Property Ord Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- b. Ordinance amending Chapter 2 Article IV Division 2 Section 2-184 of Ordinance 96-864 to establish a formal policy to exempt contracts for repair parts and the repair of heavy duty off-highway construction equipment and vehicles with a gross vehicle weight of 25,000 pounds or greater from the competitive bidding process. (Introduced March 14, 2024, Regular Council Meeting)

Ordinance No. 24-171

Sponsors: Finance

Attachments: [Ordinance - Heavy Equipment Vehicle Exemption - Complete](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- c. Ordinance declaring certain property surplus and to be donated to Burritt Museum. (Introduced March 14, 2024, Regular Council Meeting)

Ordinance No. 24-172

Sponsors: Fleet Department

Attachments: [Burritt Museum 021686 donation.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- d. Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-173

Sponsors: ITS

Attachments: [Managed Asset Recycling Solutions Complete](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

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.

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

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

Nay: None

- a. Resolution authorizing travel expenses.
Resolution No. 24-199

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. 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. 24-200

Sponsors: Finance

Attachments: [Resolution Procurement Summay](#)

This New Business for Consideration or Action was approved.

- c. Resolution authorizing the acceptance of donations.
Resolution No. 24-201

Sponsors: Finance

Attachments: [Donations - Complete](#)

This New Business for Consideration or Action was approved.

- d. Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-202

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

This New Business for Consideration or Action was approved.

- e. Resolution authorizing the Mayor to enter into a Memorandum of Agreement with Huntsville Hospital for Women & Children.
Resolution No. 24-203

Sponsors: Finance

Attachments: [MOA with Huntsville Hospital - Complete](#)

This New Business for Consideration or Action was approved.

- f. Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-204

Sponsors: City Council

Attachments: [District 1 Council Improvement-Complete](#)

This New Business for Consideration or Action was approved.

- g. Resolution authorizing the City of Huntsville to acquire title to, and to accept a gift deed for, a certain parcel of property for the Swancott Greenway Project.
Resolution No. 24-205

Sponsors: Urban Development

Attachments: [Swancott Greenway PDF](#)

This New Business for Consideration or Action was approved.

- h. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and SAIN Associates, Inc. for On-Call Services for Economic Development Projects, Project No. 71-24-SP16.
Resolution No. 24-206

Sponsors: Urban Development

Attachments: [SAIN On-Call Services for Economic Dev. Projects complete.pdf](#)

This New Business for Consideration or Action was approved.

- i. Resolution authorizing the Mayor to enter into an Easement Agreement between the City of Huntsville and AdTec Properties, LLC, for the Pratt Avenue Bus Station.
Resolution No. 24-207

Sponsors: Urban Development

Attachments: [Bus Station Easement Agreement Complete.pdf](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and TLZ Huntsville Promenade, LLC, for the purchase of property

located in Colonial Promenade Huntsville Phase 2.
Resolution No. 24-208

Sponsors: Urban Development

Attachments: [TLZ Purchase Agreement Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- k. Resolution authorizing the City of Huntsville to condemn and/or acquire certain greenway easements for the Miller Branch Greenway Phase I Project.
Resolution No. 24-209

Sponsors: Urban Development

Attachments: [Miller Branch Greenway Cond Complete.pdf](#)

This New Business for Consideration or Action was approved.

- l. Resolution authorizing the Mayor to enter into a Memorandum of Agreement amongst Madison County, Alabama, the City of Madison, Alabama and the City of Huntsville, Alabama, for Slaughter Road Improvements.
Resolution No. 24-210

Sponsors: Urban Development

Attachments: [Tri County MOA Slaughter Road Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- m. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and GTEC, L.L.C., for Geotechnical Services for Pratt Avenue Streetscape Improvements, Project No. 71-23-RD02 & ALDOT Project No. TAPHV-TA23(933).
Resolution No. 24-211

Sponsors: Engineering

Attachments: [Pratt Ave Streetscape Improv Geotechnical Services complete.pdf](#)

This New Business for Consideration or Action was approved.

- n. Resolution authorizing the Mayor to Execute Modification No. 1 to the Lease Agreement

between Wiz Kidz, LLC and the City of Huntsville, dated February 28, 2019 as adopted and approved by the Huntsville City Council Pursuant to Resolution No. 19-167.
Resolution No. 24-212

Sponsors: General Services

Attachments: [Complete STAC Lease Mod 1](#)

This New Business for Consideration or Action was approved.

- o. Resolution authorizing the Mayor to execute Change Order No. 3 and Final to the Fixed Price Agreement between the City of Huntsville and Consolidated Construction Company for the Sandra Moon Phase 2.
Resolution No. 24-213

Sponsors: General Services

Attachments: [Compelte-CO3-CCC-SandraMoonPh2.pdf](#)

This New Business for Consideration or Action was approved.

- p. Resolution authorizing the Mayor to execute Change Order No. 8 to the Fixed Price Agreement between the City of Huntsville and Turner Construction Company for the New City Hall and Parking Deck.
Resolution No. 24-214

Sponsors: General Services

Attachments: [Complete CO#8-Turner-City Hall.pdf](#)

This New Business for Consideration or Action was approved.

- q. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-24-SP14.
Resolution No. 24-215

Sponsors: Water Pollution

Attachments: [2024 Garver SS Manhole Mapping - COMPLETE](#)

This New Business for Consideration or Action was approved.

- r. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Schoel Engineering Company, Inc. for Engineering Design and Consulting Services for Knotty Walls Sewer Pump Station Evaluation, Project No. 71-22-SM02.
Resolution No. 24-216

Sponsors: Water Pollution

Attachments: [Schoel Knotty Walls - COMPLETE](#)

This New Business for Consideration or Action was approved.

- s. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and The Arts Council d/b/a Arts Huntsville for the promotion of public art.
Resolution No. 24-217

Sponsors: Administration

Attachments: [Arts Council public art complete](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- t. Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Jeff White d/b/a Jeff White Photographer.
Resolution No. 24-218

Sponsors: Administration

Attachments: [Jeff White Photographer agr Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u. Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Merrill Hudnall DVM.
Resolution No. 24-219

Sponsors: Animal Services

Attachments: [Scanned PDF of 2024-2025 Contract PPW.pdf](#)

This New Business for Consideration or Action was approved.

- v. Resolution to adjust the salaries of employees in certain positions in assigned departments.
Resolution No. 24-220

Sponsors: Human Resources

Attachments: [Resolution-Certain Department Position 3-28-2024 rev2 - FINAL](#)

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Redstone Federal Credit Union for maintenance of adjacent medians along Bradford Drive and Wynn Drive.
Resolution No. 24-221

Sponsors: Landscape Management

Attachments: [RFCU Landscape Agreement Complete.pdf](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-222

Sponsors: Legal

Attachments: [Western Surety Complete](#)

This New Business for Consideration or Action was approved.

- y. Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-223

Sponsors: Legal

Attachments: [Western Surety Case. 394 Complete](#)

This New Business for Consideration or Action was approved.

- z. Resolution authorizing the City Attorney to settle the claim of The Greater Alabama Council/The Boy Scouts of America (Claim FY22-120).
Resolution No. 24-224

Sponsors: Legal

Attachments: [Boy Scout Complete](#)

This New Business for Consideration or Action was approved.

- aa. Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16529395738 for Monteagle Cove Phase 2 Subdivision.
Resolution No. 24-225

Sponsors: Legal

Attachments: [Monteagle Cove LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ab. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Fountain - Parker- Harbarger for Public Transit vehicle insurance
Resolution No. 24-226

Sponsors: Parking/Public Transit

Attachments: [Fountain Parker -Complete](#)

This New Business for Consideration or Action was approved.

- ac. Resolution authorizing the Mayor to enter into an Agreement between the City and RideCo US, Inc. for Paratransit dispatching software.
Resolution No. 24-227

Sponsors: Parking/Public Transit

Attachments: [Rideco Complete](#)

This Resolutions for Approval Only was approved.

- ad. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Sky Elements, LLC, to conduct a drone light show as part of the inaugural 2024 Concerts in the Park.

Resolution No. 24-228

Sponsors: Parks & Recreation

Attachments: [Sky Element Fac Use Agr Drone Show Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ae.** Resolution authorizing the Mayor to enter into an Agreement between Huntsville Public Defender's Office LLC, and the City of Huntsville for Indigent Defense Services in the Municipal Court.

Resolution No. 24-229

Sponsors: Municipal Court

Attachments: [Huntsville Public Defenders Complete](#)

This New Business for Consideration or Action was approved.

- af.** Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Shea.

Resolution No. 24-230

Sponsors: Natural Resources

Attachments: [D.Shea Complete Packet.pdf](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a.** Introduction of an Ordinance declaring property surplus and no longer needed for municipal purpose.

Ordinance No. 24-231

Sponsors: City Clerk

Attachments: [SurplusEquipPrintShop.Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/11/2024.

- b.** Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.

Resolution No. 24-232

Sponsors: Fleet Department

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/11/2024.

- c. Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 24-233

Sponsors: Human Resources

Attachments: [Class Salary Plan No. 89-79 3-2024 - FINAL](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/11/2024.

- d. Introduction of an Ordinance to amend Budget Ordinance No. 23-762 to modify the authorized strength of the departments.
Ordinance No. 24-234

Sponsors: Human Resources

Attachments: [Budget Ord No. 23-762 3-2024 - FINAL](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/11/2024.

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): Carissa Callan, Lara Person, Rachel Homolak, Michael Jones, Joy Johnson, Brenda Jones, Eliote, Billy Mohammad, Adolph Jones, and Cathy Reisenwitz.

23. ADJOURNMENT

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