

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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, February 8, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

3. APPROVAL OF THE AGENDA

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

- a. [2024-1125](#) Minutes of Regular Meeting of the City Council held January 25, 2024. (Minutes Received)

Sponsors: City Clerk

- b. [2024-1151](#) Minutes of Special Session Meeting of the City Council held January 25, 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

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1126](#) Resolution to set 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 introduction of an Ordinance pertaining to the same. (Set March 28, 2024, Regular Council Meeting)
Resolution No. 24-57
Ordinance No. 24-58
- Sponsors:** Planning
- Attachments:** [Woodling Zoning](#)

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 Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1127](#) Resolution authorizing expenditures for payment.
Resolution No. 24-59
- Sponsors:** Finance Committee
- Attachments:** [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON**16. BOARD APPOINTMENT NOMINATIONS****17. HUNTSVILLE UTILITIES ITEMS**

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements**

- a. [2024-1128](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, East of Holladay Road, Inverness Springs Phase 2 Subdivision.
Ordinance No. 24-60
Sponsors: Legal
Attachments: [Elite Properties eas ord Complete.pdf](#)
- b. [2024-1129](#) Ordinance authorizing the vacation of Utility and Drainage Easements, 1658 Zierdt Road, Cambridge Subdivision Phase 4.
Ordinance No. 24-61
Sponsors: Legal
Attachments: [Titanite eas ord Complete.pdf](#)
- c. [2024-1130](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 1, Thornton Acres, 2702 Day Road.
Ordinance No. 24-62
Sponsors: Legal
Attachments: [McCurry eas ord Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2024-1124](#) Ordinance authorizing the Mayor to establish the Huntsville Sustainability Commission. (Introduced January 25, 2024, Regular Council Meeting)
Ordinance No. 24-63
Sponsors: Meredith
Attachments: [HSV Sustainability - Complete](#)
- b. [2024-1120](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced January 25, 2024, Regular Council Meeting)
Ordinance No. 24-55
Sponsors: Human Resources
Attachments: [Complete Amend Classification package Jan 2024.pdf](#)

- c. [2024-1121](#) Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the departments. (Introduced January 25, 2024, Regular Council Meeting)
Ordinance No. 24-56

Sponsors: Human Resources

Attachments: [Complete Budget package Jan 2024.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. [2024-1131](#) Resolution authorizing travel expenses.
Resolution No. 24-64

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. [2024-1132](#) 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. 24-65

Sponsors: Finance

Attachments: [Resolution Procurement Summary](#)

- c. [2024-1133](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-66

Sponsors: Finance

Attachments: [Donations Complete](#)

- d. [2024-1134](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-67

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

- e. [2024-1135](#) Ordinance approving transfer of funds from City Council department to Administration/Diversity, Equity & Inclusion.
Ordinance No. 24-68

Sponsors: City Council

Attachments: [Transfer of Funds - Complete](#)

- f. [2024-1136](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-69
Sponsors: City Council
Attachments: [District 5 Council Improvement Complete](#)
- g. [2024-1137](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville, Alabama and the Huntsville-Madison County Airport Authority.
Resolution No. 24-70
Sponsors: Urban Development
Attachments: [Airport Authority MOU Complete.pdf](#)
- h. [2024-1138](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Pettus Plumbing & Piping, Inc., for the Art Museum HVAC Renovation.
Resolution No. 24-71
Sponsors: General Services
Attachments: [Complete- Pettus - Hsv Art Museum Reno.pdf](#)
- i. [2024-1139](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Water Girl Consulting, LLC for the Huntsville Water Pollution Control Collection System Operator Certification Preparatory Course and Additional Safety Training.
Resolution No. 24-72
Sponsors: Water Pollution
Attachments: [Water Girl Coll Sys Op Course-COMLETE](#)
- j. [2024-1140](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Water Girl Consulting, LLC for the Huntsville Water Pollution Control Wastewater Treatment Plant Operator Preparatory Course.
Resolution No. 24-73
Sponsors: Water Pollution
Attachments: [Water Girl WWTP Operator Course-COMLETE](#)
- k. [2024-1141](#) Resolution to appoint Steven Simpson to the Research Park Board, Place 5, to complete the unexpired portion of the seven (7) year term, set to expire on July 23, 2029.
Resolution No. 24-74
Sponsors: Administration
Attachments: [Research Park Board Complete](#)
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- l. [2024-1142](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and RP Media, Inc., for Digital Billboard Services for increased services.
Resolution No. 24-75
Sponsors: Administration
Attachments: [RP Media Complete](#)
- m. [2024-1111](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, The Huntsville Housing Authority and McCormack Baron Salazar, for the support of the Mill Creek Choice Neighborhood Initiative Implementation Grant Application.
Resolution No. 24-76
Sponsors: Planning
Attachments: [MOU Choice Neighborhoods COMPLETE.pdf](#)
- n. [2024-1143](#) Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the department.
Ordinance No. 24-77
Sponsors: Human Resources
Attachments: [Budget Ord No. 23-762 COMPLETE](#)
- o. [2024-1144](#) Resolution to adjust the salaries of employees in certain positions in assigned department.
Resolution No. 24-78
Sponsors: Human Resources
Attachments: [Certain Dept. Positions COMPLETE](#)
- p. [2024-1145](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Peace Communications Huntsville, LLC for Operation and Maintenance of Existing Public WiFi.
Resolution No. 24-79
Sponsors: ITS
Attachments: [Peace Communications Complete](#)
- q. [2024-1146](#) Resolution authorizing the Mayor to enter into a Cooperative Service Agreement between City of Huntsville and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).
Resolution No. 24-80
Sponsors: Landscape Management
Attachments: [2024 APHIS Full Packet.pdf](#)
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- r. [2024-1147](#) Resolution authorizing the City Attorney to settle the lawsuit of Jasmen Q. Peacock, et al. v. City of Huntsville, et al., Case No. 47-DV-2024-900142.00 in the District Court for Madison County, Alabama.
Resolution No. 24-81
Sponsors: Legal
Attachments: [Peacock Complete](#)
- s. [2024-1148](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Epic-Live-Events, LLC for the Jazz, Blues, and BBQ Father's Day Festival.
Resolution No. 24-82
Sponsors: Parks & Recreation
Attachments: [Epic Live Events Complete](#)
- t. [2024-1149](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Lisa Mason.
Resolution No. 24-83
Sponsors: Police
Attachments: [Complete File- 2024](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-1150](#) Ordinance naming the disc golf course at Brahan Spring Park as The Tom Monroe Disc Golf Course at Brahan Spring.
Ordinance No. 24-84
Sponsors: Kling
Attachments: [Tom Monroe 2024 Complete](#)

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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