

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, November 17, 2022

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

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

*Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Ken Benion, Clerk-Treasurer*

REGULAR MEETING OF THE CITY COUNCIL

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

Absent: Jennie Robinson

CALL TO ORDER**1. INVOCATION**

Offered by: Pastor Derek Parker, with Revival Center Church of God in Christ and Huntsville Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Devyn Keith

3. APPROVAL OF THE AGENDA

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

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

- a. [2022-1035](#) Minutes of Regular Meeting of the City Council held November 10, 2022.
(Minutes Received)

Sponsors: Clerk-Treasurer

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-1036](#) Presentation of Life Saving Medals (HPD)

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**Special Recognitions****Resolutions for Approval and Presentation**

- a. [2022-1037](#) Resolution honoring Mr. Kyle Wright for his successful Major League Baseball Career.

Type of Document: Resolution No.

Sponsors: Kling

Attachments: [Resolution honoring K. Wright](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2022-1038](#) Quarterly update from the Huntsville Police Citizens Advisory Council (HPCAC).

Presented by Vicky Gareri of the Huntsville Police Citizens Advisory Council

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2022-1026](#) Resolution to set a public hearing on the zoning of 9.57 acres of land lying on the south of US Hwy 72 W and east of Henderson Lane to Highway Business C-4 District and Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set November 17, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Henderson Zoning](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- b. [2022-1027](#) Resolution to set a public hearing on the rezoning of 0.61 acres of land lying on the north and west of Wade Rd. and east of US Hwy 431 from Residence 2-A District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set November 17, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Wade Rezoning](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- c. [2022-1028](#) Resolution to set public hearing on an ordinance amending Zoning Ordinance Article 72 - Sign Control Regulations to update current regulations concerning Temporary Signs, Projecting Signs, and signages in the General Business C-3, Central Business C-B, Research Park 2, Village Business C-6, and Airport

Industrial Park districts; and the introduction of an Ordinance pertaining to the same. (Set November 17, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Signage ZO Amendment](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. [2022-1039](#) Set a public Hearing for suspension of licensure for confidential tax related case numbers: 381-387.
Resolution No.

Sponsors: Finance

Attachments: [Suspended Licensure of Case Numbers 381-387 Complete](#)

Councilmember Keith moved to set the public hearing for December 1, 2023, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Kling, Keith, and Little

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 David Little

Councilmember Jennie Robinson - absent

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-1040](#) Resolution authorizing expenditures for payment.

Type of Document: Resolution No.

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-1022](#) Nomination to reappoint Robert Broadway to the Public Building Authority of the City of Huntsville to his current seat for a six (6) year term to expire December 14, 2028.

Sponsors: Robinson

Attachments: [Broadway Reappointment Bldg Authority.docx](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- b. [2022-1023](#) Nomination to reappoint Harold Weatherly to the Huntsville Tennis Center Board of Control, Place 1 (his current seat), for a three (3) year term to expire November 28, 2025.

Sponsors: Keith

Attachments: [Weatherly Reappointment Tennis Board](#)

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

Aye: Meredith, Keith, and Little

Nay: None

Abstain: Kling

- c. [2022-1024](#) Nomination to appoint Missy Hanks to the Huntsville Police Citizens Advisory Council, Place 9, to fill a vacancy due to the resignation of John Olshefski for the remainder of a vacant four (4) year term to expire August 1, 2023.

Sponsors: Robinson

Attachments: [M. Hanks Appointment HPCAC](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- d. [2022-1025](#) Nomination to appoint Elisa Ferrell to the Madison County 310 Board, City Place 11, to fill a vacancy due to the resignation of Missy Hanks for the remainder of a vacant six (6) year term to expire April 1, 2027.

Sponsors: Robinson

Attachments: [E. Ferrell appointment Madison 310](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- e. [2022-1033](#) Nomination to appoint Kristin Wilson to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a 3- year term to expire November 28, 2025.
Resolution No.

Sponsors: Robinson

Attachments: [Wilson Appointment Tennis Board](#)

Councilmember Little moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Little

Nay: Keith

Abstain: Meredith, and Kling

- f. [2022-1034](#) Nomination to appoint Keith Rice to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a 3-year term to expire November 28, 2025.
Resolution No.

Sponsors: Keith

Attachments: [Rice Appointment Tennis Board](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith, and Keith

Nay: None

Abstain: Kling, and Little

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-1067](#) Nomination to appoint Shane Stewart to the Huntsville Ice Skating Complex Board of Control, Position 7, to fill a vacancy due to the resignation of Jeremy Schreiber for the remainder of a vacant three (3) year term to expire November 20, 2024. (Nominated November 17, 2022, Regular Council Meeting)
Resolution No.

Sponsors: Meredith

Attachments: [S. Stewart Appointment IcePlex](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 12/1/2022.

- b. [2022-1068](#) Resolution appointing Kristin Wilson to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a 3- year term to expire November 28, 2025. (Nominated November 17, 2022, Regular Council Meeting)
Resolution No.

Sponsors: Keith

Attachments: [Wilson.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 12/1/2022.

17. HUNTSVILLE UTILITIES ITEMS

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

- a. [2022-1042](#) Ordinance authorizing the vacation of Utility and Drainage Easement, 10023 Bluff Drive, Shadow Wood Subdivision.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Etheridge eas ord Complete.pdf](#)
- President Meredith moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
- Aye:** Meredith, Kling, Keith, and Little
- Nay:** None
- b. [2022-1043](#) Ordinance authorizing the vacation of a Sanitary Sewer Easement at The Cottages at Oak Grove Dairy, 0 Green Cove Road. (Oak Grove Dairy)
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Oak Grove Dairy eas ord Complete.pdf](#)
- President Meredith moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
- Aye:** Meredith, Kling, Keith, and Little
- Nay:** None

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

- a. [2022-1029](#) Ordinance to amend Section 18 (Drug & Alcohol Policies) of Ordinance 04-315, Personnel Policies and Procedures Manual, to allow for expanded drug and alcohol testing for certain positions that require special certification.
- Type of Document:** Ordinance No.

Sponsors: Human Resources

Attachments: [Sec.18.3\(C\) revision](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any

discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Kling, Keith, and Little

Nay: None

- b. [2022-1030](#) Introduction of an ordinance declaring certain equipment surplus and to be sold at public auction.
Resolution No.

Sponsors: General Services

Attachments: [2022-11-07 Gen Svcs Surplus Ord.pdf](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- c. [2022-1031](#) Introduction of an ordinance annexing 2.56 acres of land lying on the north side of Oakwood Rd and east of Research Park Blvd. (Planning)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Travis Annexation](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

- d. [2022-1032](#) Introduction of an ordinance amending Ordinance No. 89-79, as previously amended by Ordinance No. 19-419 and Ordinance No. 20-952, to raise the minimum hiring rate for the Police Officer/Cadet and Firefighter/Cadet positions, and to amend Sections 8.2 (Appointment Rate) and 8.6 (Salary Rate Upon Special Assignment And Incentives) of Ordinance No. 04-315, Personnel Policies and Procedures Manual.
Ordinance No.

Sponsors: Human Resources

Attachments: [221102 Ordinance - Certain Firefighter-Cadet Police Officer-Cade Positions \(FINAL\).pdf](#)

President Meredith moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion.

President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Kling, Keith, and Little

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 Meredith, seconded by Councilmember Kling, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Meredith, Kling, Keith, and Little

Nay: None

- a. [2022-1044](#) Resolution authorizing the acceptance of donations.

Type of Document: Resolution No.

Sponsors: Finance

Attachments: [Donations Complete](#)

This New Business for Consideration or Action was approved.

- b. [2022-1045](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and BMSS for specified accounting services.

Type of Document: Resolution No.

Sponsors: Finance

Attachments: [BMSS City of Huntsville MSEL and Consulting SOW Complete](#)

This New Business for Consideration or Action was approved.

- c. [2022-1046](#) Resolution authorizing the Mayor to reimburse the Huntsville Madison County Chamber for Various Economic Development Activities-FY2022 & FY2023.

Type of Document: Resolution No.

Sponsors: Urban Development

Attachments: [Huntsville Madison County Chamber Reimb for Various Economic Development Activities FY2022 & FY2023 complete.docx.pdf](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

d. [2022-1047](#)

Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville and RSM Design, for Cummings Research Park, Project No. 71-22-SP04.

Type of Document: Resolution No.

Sponsors: Urban Development

Attachments: [RSM Design Mod#1 Cummings Research Park complete.pdf](#)

This New Business for Consideration or Action was approved.

e. [2022-1048](#)

Resolution authorizing the Mayor to enter an agreement between the City of Huntsville and Pearce Construction Company, Inc., for the Huntsville Fire Station No. 20.

Type of Document: Resolution No.

Sponsors: General Services

Attachments: [Complete-Pearce-FS20.pdf](#)
[Title 39-Fire Station 20.pdf](#)

This New Business for Consideration or Action was approved.

f. [2022-1049](#)

Resolution authorizing the Mayor to execute Change Order No. 3 to the agreement between the City of Huntsville and Turner Construction Company for construction services for the New City Hall.

Type of Document: Resolution No.

Sponsors: General Services

Attachments: [Complete-TurnerCO3-CityHall.pdf](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

g. [2022-1050](#)

Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Downtown Huntsville, Inc.

Type of Document: Resolution No.

Sponsors: Parks & Recreation

Attachments: [Presentation - Downtown HSV Inc .pdf](#)

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

Aye: Meredith, Kling, Keith, and Little

Nay: None

h. [2022-1051](#)

Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for professional services to develop the written examination for the position of Fire Captain.

Resolution No.

Sponsors: Fire and Rescue

Attachments: [Stanard Fire Captain Contract Novemer 2022 agreement.pc](#)

This New Business for Consideration or Action was approved.

i. [2022-1071](#)

Resolution to appoint certain departments heads to department positions to serve with the Mayor's term of office. (Introduced November 17, 2022, Regular Council Meeting)

Resolution No. 22-955

Sponsors: Administration

Attachments: [Resolution-Directors PDF.pdf](#)

Councilmember Little moved to postpone the action until December 1, 2022, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Kling, Keith, and Little

Nay: None

Abstain: Meredith

j. [2022-1053](#)

Resolution to adjust the salaries of employees in certain positions in assigned departments.

Resolution No.

Sponsors: Human Resources

Attachments: [Resolution - Adjust Salaries PDF.pdf](#)

This New Business for Consideration or Action was approved.

k. [2022-1054](#)

Ordinance amending Budget Ordinance No. 22-736, by changing the authorized personnel strength in the department and fund.
Ordinance No.

Sponsors: Human Resources

Attachments: [Budget Ordinance PDF \(Fleet\).pdf](#)

This New Business for Consideration or Action was approved.

l. [2022-1055](#)

Resolution authorizing the Mayor to enter into a cooperative agreement on behalf of the Huntsville-Madison County Emergency Management Agency, identified as Alabama Law Enforcement Agency for a Homeland Security Grant Program, Subgrant Award 2022-FIL-25.

Finance Information:

Account Number: N/A

City Cost Amount: \$0

Total Cost: \$0

Special Circumstances:

Grant Funded: \$59,838.00

Grant Title - CFDA or granting Agency: Alabama Law Enforcement Agency

Resolution #: N/A

Location:

Address: City Wide

District: District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐
District 5 ☐

Additional Comments:

Homeland Security Grant no matching funds required.

Sponsors: EMA

Attachments: [Homeland Security Grant 2022-FIL-25.pdf](#)

This New Business for Consideration or Action was approved.

m. [2022-1056](#)

Resolution authorizing the Mayor to enter into a cooperative agreement on behalf of the Huntsville-Madison County Emergency Management Agency, identified as Alabama Law Enforcement Agency for a Homeland Security Grant Program, Subgrant Award 2022-EOD-24.

Resolution No.

Finance Information:

Account Number: N/A

City Cost Amount: \$0

Total Cost: \$0

Special Circumstances:

Grant Funded: \$155,000.00

Grant Title - CFDA or granting Agency: Alabama Law Enforcement Agency

Resolution #: N/A

Location:

Address: City Wide

District: District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐
District 5 ☐

Additional Comments:

Homeland Security Grant no matching funds required.

Sponsors: EMA

Attachments: [Homeland Security Grant 2022-EOD-24.pdf](#)

This New Business for Consideration or Action was approved.

n. [2022-1057](#)

Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the United States Department of Veterans Affairs, Birmingham VA Health Care System, Birmingham VA Police and Huntsville Police Department.

Type of Document: Resolution No.

Sponsors: Police

Attachments: [VA MOUComplete.pdf](#)

This New Business for Consideration or Action was approved.

o. [2022-1058](#)

Resolution authorizing City Attorney to settle the workers' compensation claim of Barry Smith.

Resolution No.

Sponsors: Legal

Attachments: [Barry Smith Resolution.pdf](#)

This New Business for Consideration or Action was approved.

p. [2022-1059](#)

Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558679 for the Bluffs at Inspiration Subdivision.

Resolution No.

Sponsors: Legal

Attachments: [Bluffs 8679 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

q. [2022-1060](#)

Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558682 for Inspiration on Green Mountain Subdivision.

Resolution No.

Sponsors: Legal

Attachments: [Inspiration 8682 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

r. [2022-1061](#)

Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558688 for the Bluffs at Inspiration Subdivision.

Resolution No.

Sponsors: Legal

Attachments: [Bluffs 8688 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

s. [2022-1062](#)

Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558685 for the Inspiration on Green Mountain Subdivision.

Resolution No.

Sponsors: Legal

Attachments: [Inspiration 8685 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-1070](#) Ordinance to amend Classification and Salary Plan Ordinance No. 89-79.
(Introduced November 17, 2022, Regular Council Meeting)

Type of Document: Ordinance No. 22-966

Sponsors: Human Resources

Attachments: [Class Salary Plan PDF.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 12/1/2022.

- b. [2022-1069](#) Introduction of an ordinance to amend Budget Ordinance #22-736 to modify the authorized strength of the departments. (Introduced November 17, 2022, Regular Council Meeting)

Type of Document: Ordinance No. 22-967

Sponsors: Human Resources

Attachments: [Budget Ordinance PDF.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 12/1/2022.

22. CITY COUNCIL COMMITTEE ELECTIONS

- a. [2022-1012](#) A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission.

Type of Document: None

Sponsors: City Council

Councilmember Keith nominated President Meredith to serve as Council representative to the City of Huntsville Planning Commission, which was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. A roll call vote was taken and the results are as follows:

Aye: Meredith, Kling, Keith, and Little

Nay: None

- b. [2022-1013](#) A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization.

Sponsors: City Council

Councilmember Kling nominated President Meredith to serve as Council representative to the City of Huntsville Metropolitan Planning Organization, which was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. A roll call vote was taken and the results are as follows:

Aye: Meredith, Kling, Keith, and Little

Nay: None

- c. [2022-1014](#) A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board.

Sponsors: City Council

President Meredith nominated Councilmember Robinson to serve as Council representative to the Research Park Board, which was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. A roll call vote was taken and the results are as follows:

Aye: Meredith, Kling, Keith, and Little

Nay: None

- d. [2022-1015](#) A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission.

Sponsors: City Council

Councilmember Kling nominated Councilmember Kling to serve as Council representative to the Historic Preservation Commission, which was duly seconded by President Meredith. President Meredith asked if there was any discussion. A roll call vote was taken and the results are as follows:

Aye: Meredith, Kling, Keith, and Little

Nay: None

23. COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS

- a. [2022-1016](#) Top of Alabama Regional Council of Governments. (2 - appointments)

Sponsors: Meredith

Robinson and Little

- b. [2022-1017](#) Community Action Agency of Huntsville, Madison and Limestone Counties, Inc. (1 - appointment)

Sponsors: Meredith

Kling

- c. [2022-1018](#) Advisory Commission on Accessibility. (1 - appointment)

Sponsors: Meredith

Little

- d. [2022-1019](#) City of Huntsville Insurance Committee. (2 - appointments)

Sponsors: Meredith

Robinson

Keith

- e. [2022-1021](#) Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee.

Sponsors: Meredith

Keith

Little

24. 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.

25. ADJOURNMENT

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