

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, January 11, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

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

- a. [2023-1052](#) Minutes of Regular Meeting of the City Council held December 21, 2023.
(Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-1053](#) Presentation of Mentoring Month Proclamation to Big Brothers & Big Sisters.

Sponsors: Administration

- b. [2023-1054](#) Proclamation declaring the month of January 2024 as School Board Month.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

- a. [2023-1055](#) Presentation honoring Councilmember Meredith in appreciation of his service as Council President for two terms.

Sponsors: Little

Resolutions for Approval and Presentation

- b. [2023-1056](#) Resolution honoring Dorothy Harris as she celebrates her 100th birthday.
Resolution No. 24-01

Sponsors: Meredith

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

- a. [2023-1057](#) Presentation regarding the nomination to the National Register of Historic Places (NRHP) for the neighborhood located on Lydia Drive in District 5.

Sponsors: Meredith

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

- a. [2023-957](#) Public hearing on the vacation of a right-of-way located along Pelham Avenue. (Vista Huntsville, LLC) (Set December 7, 2024, Regular Council Meeting)

Sponsors: Planning

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

10. PUBLIC HEARINGS TO BE SET**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 John Meredith

Councilmember Devyn Keith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2023-1058](#) Resolution authorizing expenditures for payment.
Resolution No. 24-02

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON**16. BOARD APPOINTMENT NOMINATIONS**

- a. [2023-1059](#) Resolution to reappoint Garfield W. Boon to the Huntsville Public Library Board to his current seat for a four (4) year term to expire February 10, 2028.
(Nominated January 11, 2024, Regular Council Meeting)
Resolution No. 24-36

Sponsors: Meredith

- b. [2023-1060](#) Resolution to reappoint Carla Clift to the Huntsville Public Library Board to her current seat for a four (4) year term to expire February 10, 2028. (Nominated January 11, 2024, Regular Council Meeting)
Resolution No. 24-37

Sponsors: Meredith

Attachments: [Clift Reappointment Library](#)

17. HUNTSVILLE UTILITIES ITEMS

- a. [2023-1061](#) Introduction of an Ordinance authorizing the issuance of the City's Electric Revenue Warrants, Series 2024, and other documents, instruments and agreements related thereto.
Ordinance No. 24-03

Sponsors: Huntsville Utilities

- b. [2023-1062](#) Resolution authorizing the Mayor to approve the additional expenditure of \$675,000.00 to replace an existing water main along Alabama Highway 20 from Greenbrier Parkway to Wheeler for a total project amount of \$3,325,000.00.
Resolution No. 24-04

Sponsors: Huntsville Utilities

Attachments: [HU Complete](#)

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

- a. [2023-1063](#) Ordinance authorizing the vacation of two Utility and Drainage Easements which run between Lots 3 & 4, Bankston 4th Addition Subdivision. (Van Long)

Ordinance No. 24-05

Sponsors: Legal

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

- b. [2023-1064](#) Ordinance authorizing the vacation of a portion of a 20-foot Utility and Drainage Easement, Lot 5, McMullen Cove. (Hesseltine)
Ordinance No. 24-06

Sponsors: Legal

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

Vacation of Rights-of-Way

- c. [2023-1065](#) Resolution consenting to the vacation of a right-of-way located along Pelham Avenue. (Vista Huntsville, LLC) (Introduced December 7, 2024, Regular Council Meeting)
Resolution No. 23-990

Sponsors: Legal

Attachments: [Pelham Ave. Complete.pdf](#)

- d. [2023-1066](#) Ordinance vacating right-of-way located along Pelham Avenue. (Vista Huntsville, LLC) (Introduced December 7, 2024, Regular Council Meeting)
Ordinance No. 23-991

Sponsors: Legal

Attachments: [Pelham Ave. Complete.pdf](#)

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-1049](#) Ordinance annexing 3.66 acres of land lying on the west side of US 431 S Hwy and south of Miller Lane. (Introduced December 21, 2023, Regular Council Meeting)
Ordinance No. 23-1080

Sponsors: Planning

Attachments: [Woodling Annexation](#)

- b. [2023-1050](#) Ordinance declaring certain property surplus and to be donated to Calhoun Community College. (Introduced December 21, 2023, Regular Council Meeting)
Ordinance No. 23-1081

Sponsors: Police

Attachments: [Donation- Calhoun CC- Complete File](#)

- c. [2023-1051](#) Ordinance declaring certain equipment surplus and to be sold at public auction.

(Introduced December 21, 2023, Regular Council Meeting)
Resolution No. 23-1082

Sponsors: Fleet Department

Attachments: [Fowler Auction February Surplus.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. [2023-1067](#) Resolution authorizing travel expenses.
Resolution No. 24-07
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-1068](#) 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. 24-08
Sponsors: Finance
Attachments: [Resolution Procurement Summary](#)
- c. [2023-1069](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Turner Construction Company to provide the construction services for the Von Braun Center Concert Hall and Back-of-House Renovations project.
Resolution No. 24-09
Sponsors: Finance
Attachments: [VBC Concert Hall Back-of-House Renovations Contract - Complete](#)
- d. [2023-1070](#) Resolution amending Resolution No. 23-796 and Resolution No. 23-797, by appropriating carry forward encumbrances and project budgets from fiscal year 2023 into fiscal year 2024.
Resolution No. 24-10
Sponsors: Finance
Attachments: [Carryforward Budget Resolution Complete](#)
- e. [2023-1071](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-11
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
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- f. [2023-1072](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-12
Sponsors: City Council
Attachments: [District 5 Council Improvement Complete](#)
- g. [2023-1073](#) Resolution authorizing the Mayor to execute the Second Lease Amendment to the Lease Agreement previously adopted between the City of Huntsville and Square Properties 200, LLC.
Resolution No. 24-13
Sponsors: General Services
Attachments: [GIS Lease Amend Complete](#)
- h. [2023-1074](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Alabama Department of Transportation for Miller Branch Greenway, Phase I, Project No. 71-23-WP03 & ALDOT Project No. TAPHV-TA24(940).
Resolution No. 24-14
Sponsors: Engineering
Attachments: [ALDOT Miller Branch Greenway complete.pdf](#)
- i. [2023-1075](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, Rogers Group, Inc., for Periodic Bid for Various Construction Projects-2024, Project No. 71-24-SP05.
Resolution No. 24-15
Sponsors: Engineering
Attachments: [Periodic Bid for Various Construction Projects-2024 complete.pdf](#)
- j. [2023-1076](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Geo Solutions, L.L.C., for Construction Materials Testing for Old Gurley Road Improvements (The Commons), Project No. 71-23-RD05.
Resolution No. 24-16
Sponsors: Engineering
Attachments: [Old Gurley Rd. Improv. \(The Commons\) Complete.pdf](#)
- k. [2023-1077](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, Grayson Carter & Son Contracting, Inc., for Pratt Avenue Streetscape Improvements, Project No. 71-22-SP18 & ALDOT Project No. TAPHV-TA23(933).
Resolution No. 24-17
Sponsors: Engineering
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Attachments: [Pratt Avenue Streetscap Improvements complete.pdf](#)

- l. [2023-1078](#) Resolution accepting a 0.46 acre parcel of real property dedicated for a Sanitary Sewer Easement from Lost Boys Land Company, LLC, to the City of Huntsville. Resolution No. 24-18
- Sponsors:** Engineering
- Attachments:** [Lost Boys Land Co. Eas Dedication Complete.pdf](#)
- m. [2023-1022](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Construction Administration Services for Martin Road Roadway Improvements, Phase II, Project No. 65-10-RD07 & ALDOT Project No. CRSAHV-STPAA-STPHV-4520(251). Resolution No. 24-19
- Sponsors:** Engineering
- Attachments:** [Garver Martin Road Roadway Improv Phase II complete.doc.pdf](#)
- n. [2023-1079](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and REV Construction, Inc. for Periodic Bid for Sanitary Sewer Projects-2023, Project No. 71-23-SS01. Resolution No. 24-20
- Sponsors:** Water Pollution
- Attachments:** [REV Mod 1 - COMPLETE](#)
- o. [2023-1080](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Historical Commission regarding the NAPC FORUM. Resolution No. 24-21
- Sponsors:** Planning
- Attachments:** [NAPC FORUM Complete.pdf](#)
- p. [2023-1081](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and TKE Elevator Corporation. Resolution No. 24-22
- Sponsors:** Parking/Public Transit
- Attachments:** [TKE Complete](#)
- q. [2023-1082](#) Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and the Master Gardeners of North Alabama, Inc. Resolution No. 24-23
- Sponsors:** Landscape Management
- Attachments:** [MGNA Full Packet.pdf](#)

- r. [2023-1083](#) Resolution to adjust the salaries of employees in certain positions in assigned department.
Resolution No. 24-24
Sponsors: Human Resources
Attachments: [Certain Dept. Positions COMPLETE](#)
- s. [2023-1084](#) Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 549700500 for the Retreat at Abbingdon Phase 2 Subdivision.
Resolution No. 24-25
Sponsors: Legal
Attachments: [Retreat LOC res Complete.pdf](#)
- t. [2023-1085](#) Resolution authorizing the City Clerk to invoke First Metro Bank Letter of Credit No. 349 for Inverness Phase 1 Subdivision.
Resolution No. 24-26
Sponsors: Legal
Attachments: [Inverness LOC res Complete.pdf](#)
- u. [2023-1086](#) Resolution authorizing the City Clerk to invoke First Horizon Bank Letter of Credit No. S223236 for Tunlaw Ridge Phase 1 Subdivision.
Resolution No. 24-27
Sponsors: Legal
Attachments: [Tunlaw Ridge LOC Complete.pdf](#)
- v. [2023-1087](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and George Daigle.
Resolution No. 24-28
Sponsors: Fire and Rescue
Attachments: [George Daigle Complete](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2023-1088](#) Ordinance amending Section 25-183(c) of the Code of Ordinances for the City of Huntsville. (Introduced January 11, 2024, Regular Council Meeting)
Ordinance No. 24-29
Sponsors: Legal
Attachments: [Code of Ord Amend Sec 25-183 COMPLETE.pdf](#)
- b. [2023-1089](#) Ordinance amending Ordinance No. 22-384 of property declared surplus and reauthorizing and directing its conveyance. (Introduced January 11, 2024, Regular Council Meeting)
Ordinance No. 24-30

Sponsors: Urban Development

Attachments: [Stanley Corrective Surplus Ord.1.18 acres COMPLETE.docx.pdf](#)

- c. [2023-1090](#) Ordinance declaring property as surplus and authorizing and directing its sale to Stanley Developers, LLC. (Introduced January 11, 2024, Regular Council Meeting)
Ordinance No. 24-31

Sponsors: Urban Development

Attachments: [Stanley surplus 4.8 acres ord COMPLETE.pdf](#)

- d. [2023-1091](#) Ordinance annexing 10.04 acres of land lying on the west of South Green Mountain Rd and south of Knotty Walls Rd. (Introduced January 11, 2024, Regular Council Meeting)
Ordinance No. 24-32

Sponsors: Planning

Attachments: [Templet Annexation](#)

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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