John Meredith, President Jennie Robinson, Councilmember Bill Kling, Councilmember Michelle Watkins, Councilmember David Little, Councilmember



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, September 11, 2025

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. NATIONAL ANTHEM

Performed by: Lee High School Chamber Choir

- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. <u>2025-767</u> Minutes of the Regular Meeting of the City Council held on August 28, 2025, Regular Council Meeting. (Minutes Received)

Sponsors: City Clerk

- 5. MAYOR: SPECIAL RECOGNITIONS
- a. 2025-768 Recognition of the Lee High School Chamber Choir.

Sponsors: Administration

b. <u>2025-769</u> Proclamation to declare the month of September as OBGYN Cancer Awareness Month.

Sponsors: Administration

c. 2025-770 Proclamation recognizing September 12, 2025, as Aditya Gowda Day.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

September 11, 2025

Resolutions for Approval and Presentation

a. 2025-771 Resolution recognizing the National Association of Home Builders
Professional Women in Building Week, September 15th - 19th, 2025, a
yearly occasion that celebrates and honors women who have careers in the

construction industry. Resolution No. 25-681

Sponsors: Robinson

Attachments: Final - NAHB res.pdf

Resolutions for Approval Only

- 7. ANNOUNCEMENTS AND PRESENTATIONS
- 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE
- 9. PUBLIC HEARINGS TO BE HELD
- Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 1013 Kinsey Dr. SE, Huntsville, AL, and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set on August 28, 2025, Regular Council Meeting)

 Resolution No. 25-688

Sponsors: Community Development

Attachments: 1013 Kinsey Dr Se JPN 2nd Res 09-11-25.pdf

Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 3506 Gay St. NW, Huntsville, AL, and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set on August 28, 2025, Regular Council Meeting)

Resolution No. 25-689

Sponsors: Community Development

Attachments: 3506 Gay St Nw JPN 2nd Res 09-11-25.pdf

10. PUBLIC HEARINGS TO BE SET

a. 2025-774 Resolution to set a public hearing for suspension of licensures for confidential tax related to case numbers: 407. (Set for September 25, 2025, Regular Council Meeting)

Resolution No. 25-690

Sponsors: Finance

Attachments: 407 Suspension Resolution Set Hearing Complete.pdf

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 David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. 2025-775 Resolution authorizing expenditures for payment.

Resolution No. 25-691

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. 2025-776 Ordinance approving appropriations, goods, or services for District 2 Council

Improvement Funds. Ordinance No. 25-692

Sponsors: City Council

Attachments: District 2 Council Improvement 09.11 Complete.pdf

15. BOARD APPOINTMENTS TO BE VOTED ON

Resolution to appoint Youlanda Caudle to the Huntsville Police Citizens
Advisory Council, Place 4, to the seat previously held by Willie Love for a four
(4) year term to expire August 1, 2029. (Nominated on August 28, 2025, Regular

Council Meeting)

Resolution No. 25-659

Sponsors: Watkins

Attachments: Caudle HPCAC Appointment.pdf

16. BOARD APPOINTMENT NOMINATIONS

Nomination to reappoint Lindsey Perry to the Burritt Memorial Committee, Place 16 (her current seat), for a three (3) year term to expire October 1, 2028.

Resolution No. 25-693

Sponsors: Little

Attachments: Burritt reappointment LP.pdf

Nomination to reappoint Melissa Musgrove to the Burritt Memorial Committee, Place 6 (her current seat), for a three (3) year term to expire October 1, 2028.

Resolution No. 25-694

Sponsors: Little

Attachments: Burritt reappointment MM.pdf

c. 2025-780 Nomination to reappoint George Cannon to the Burritt Memorial Committee,

Place 5 (his current seat), for a three (3) year term to expire October 1, 2028.

Resolution No. 25-695

Sponsors: Little

Attachments: Burritt reappointment GC.pdf

d. 2025-781 Nomination to reappoint Ahmad Brown to the Burritt Memorial Committee,

Place 3 (his current seat), for a three (3) year term to expire October 1, 2028.

Resolution No. 25-696

Sponsors: Little

Attachments: Burritt reappointment AB.pdf

e. 2025-782 Nomination to reappoint Jeffrey Blackwell to the Burritt Memorial Committee,

Place 2 (his current seat), for a three (3) year term to expire October 1, 2028.

Resolution No. 25-697

Sponsors: Little

sponsors. Little

Attachments: Burritt reappointment JB.pdf

f. 2025-783 Nomination to reappoint Charles Below to the Burritt Memorial Committee,

Place 17 (his current seat), for a three (3) year term to expire October 1, 2028.

Resolution No. 25-698

Sponsors: Little

Attachments: Burritt reappointment CB.pdf

Resolution No. 25-704

Sponsors:

<u>Attachments:</u> Beautification reappointment JC.pdf

Little

Attachments: 25-709.pdf

r. 2025-795 Nomination to reappoint Billy Lenox to the Beautification Board, Place 9 (his current seat), for a three (3) year term to expire September 30, 2028. Resolution No. 25-710

Sponsors: Kling

Attachments: 25-710.pdf

s. <u>2025-796</u>

Nomination to reappoint Mark Seeley to the Board of Examinations and Appeals for Construction Industries, Place 4 (his current seat), for a three (3) year term to expire September 21, 2028.

Resolution No. 25-711

Sponsors: Robinson

Attachments: Seeley Complete.pdf

t. 2025-797

Nomination to reappoint Josh Steele to the Board of Examinations and Appeals for Construction Industries, Place 3 (his current seat), for a three (3) year term to expire September 21, 2028.

Resolution No. 25-712

Sponsors: Robinson

Attachments: Steele Complete.pdf

u. 2025-798

Nomination to reappoint LaFreeda Jordan to the Huntsville-Madison County Airport Authority, City Place 5 (her current seat), for a six (6) year term to expire October 24, 2031.

Resolution No. 25-713

Sponsors: Meredith **Attachments:** 25-713.pdf

17. HUNTSVILLE UTILITIES ITEMS

a. <u>2025-799</u>

Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Electric Department for the Fiscal Year 2026 at a total estimated cost of \$64,473,985. (Utilities: Electric) Resolution No. 25-714

Sponsors: Huntsville Utilities

Attachments: CC Electric Capital Expenditures Presentation

b. 2025-800

Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Gas Department for the Fiscal Year 2026 at a total estimated cost of \$11,180,334. (Utilities: Gas)

Resolution No. 25-715

Sponsors: Huntsville Utilities

Attachments: CC Gas Capital Expenditures Presentation

c. <u>2025-801</u>

Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Water Department for the Fiscal Year 2026 at a total estimated cost of \$26,718,468. (Utilities: Water) Resolution No. 25-716

Sponsors: Huntsville Utilities

Attachments: CC Water Capital Expenditures Presentation

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. <u>2025-802</u> Ordinance authorizing the vacation of Utility and Drainage Easements,

between Lots 118 and 119, Stratford Phase 3 at McMullen Cove.

(Tennessee Valley Communities)

Ordinance No. 25-717

Sponsors: Legal

Attachments: Tennessee Valley Comm eas vac Complete.pdf

b. 2025-803 Ordinance authorizing the vacation of a Utility and Drainage Easement

across Lot 20A, Green Mountain Auction Property, 5302 Riverview

Drive. (Levinson)

Ordinance No. 25-718

Sponsors: Legal

Attachments: Levinson eas ord Complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-804 Ordinance revising, restating, and consolidating the Human Relations Commission and its Bylaws pursuant to Resolution No. 94-633 which was

adopted and approved on August 25, 1994. (Introduced on August 28, 2025,

Regular Council Meeting) Ordinance No. 25-687

Ordinance No. 23-067

Sponsors: Meredith

Attachments: Human Relations Commission Ord Complete.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. 2025-805 Resolution authorizing travel expenses.

Resolution No. 25-719

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

b. 2025-806 Resolution authorizing the acceptance of donations.

Resolution No. 25-720

Sponsors: Finance

Attachments: Donations 09.11 Complete.pdf

c. 2025-807 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. 25-721

Sponsors: Finance

Attachments: Resolution Procurement 09.11 Complete.pdf

d. 2025-808 Resolution authorizing the Mayor to execute Modification No. 1 to the

Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Old

Monrovia Road Improvements, Project No. 71-21-RD07.

Resolution No. 25-722

Sponsors: Engineering

Attachments: Modification No. 1 Old Monrovia Rd Improv complete.pdf

e. 2025-809 Resolution authorizing the Mayor to enter into a Grant Agreement by and among

the United States Department of Transportation's Federal Highway

Administration and the City of Huntsville, Alabama for the Fiscal Year 2024 Safe

Streets and Roads for All Grant Program.

Resolution No. 25-723

Sponsors: Engineering

Attachments: Grant Agrmt for Safe Streets Program complete.pdf

Attachments: Meltwater.pdf

i. 2025-813 Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and AVO Communications, Inc., for technical and videography support services. Resolution No. 25-727

> Administration **Sponsors:**

Attachments: AVO Technical Support 25-26.pdf

j. Resolution authorizing the Mayor to enter into a Professional Services Agreement 2025-814 between the City of Huntsville and Ileen Shoemaker d/b/a Shoemaker & Associates, as a licensed court reporter for City Council meetings, work sessions and other City meetings requiring court reporting services. Resolution No. 25-728

> **Sponsors:** City Clerk

Attachments: Shoemaker Assoc.2026.Complete.pdf

Sponsors:

Legal

Attachments: Fields LOC Complete.pdf

Sponsors: Legal

Attachments: Western Surety Company (408) complete.pdf

w. <u>2025-827</u>

Resolution authorizing the Mayor to enter into a Memorandum of Understanding forming the North Alabama Drug Task Force (NADTF) by and between the City of Huntsville, Alabama, the Alabama Law Enforcement Agency (ALEA), Madison County District Attorney, Madison County Sheriff, the City of Madison, Alabama, and Department of Justice and Homeland Security agencies. Resolution No. 25-741

Sponsors: Police

Attachments: NADTF MOU Complete 2025.pdf

x. <u>2025-828</u>

Resolution authorizing the Mayor to enter into an Agreement between the North Central Alabama Highway Safety Office (NAHSO) and the Huntsville Police Department for participation in the NAHSO program grant(s) for traffic safety enforcement.

Resolution No. 25-742

Sponsors: Police

Attachments: 2025-2026 NAHSO Contract Complete 9.11.25.pdf

y. <u>2025-829</u>

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the State of Alabama Department of Transportation for the Installation and/or Operation and/or Maintenance of Traffic Control Signals at the intersection of US-72 and Martinson Ranch (A, D & E).

Resolution No. 25-743

Sponsors: Traffic Engineering

Attachments: Complete Item.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-830</u> Introduction of an Ordinance to adopt the City of Huntsville annual budget for fiscal year 2026 beginning October 1, 2025.

Ordinance No. 25-744

Sponsors: Administration

Attachments: FY2026 Budget Ordinance Packet Complete.pdf

b. <u>2025-831</u>

Introduction of an Ordinance amending Ordinance No. 89-79, to provide all eligible employees of the City of Huntsville a cost-of-living adjustment (COLA), as reflected in the first pay period in the fiscal year 2026 budget, effective October 13, 2025.

Ordinance No. 25-745

Sponsors: Administration

Attachments: COLA Resolution Complete.pdf

c.	2025-832	Introduction of an Ordinance to declare certain property surplus and no longer needed for public or municipal purpose. Ordinance No. 25-746
		Sponsors: Natural Resources
		Attachments: Equipment Disposal September 2025.pdf
d.	<u>2025-833</u>	Introduction of an Ordinance annexing 9.93 acres of land lying on the east of Hwy 431 S and south of Wade Rd. Ordinance No. 25-747
		Sponsors: Planning
		Attachments: Nirmala Annexation Complete
e.	<u>2025-834</u>	Introduction of an Ordinance annexing 14.62 acres of land lying on the east of Greenbrier Road, and north of I-565. Ordinance No. 25-748
		Sponsors: Planning
		Attachments: Greenbrier Annexation Complete
f.	<u>2025-835</u>	Introduction of an Ordinance to change the name of a portion of "Dunlop Boulevard SW" to "Town Madison Boulevard." Ordinance No. 25-749
		Sponsors: Planning
		Attachments: Dunlop Blvd Name Change Complete.pdf
g.	<u>2025-836</u>	Introduction of an Ordinance to change the name of a portion of "Avocent Way" to "Old Monrovia Road NW." Ordinance No. 25-750
		Sponsors: Planning

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.

Attachments: Avocent Way Name Change Complete.pdf

23. ADJOURNMENT

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