

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, July 13, 2023

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

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

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

REGULAR MEETING OF THE CITY COUNCIL

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

Absent:

None

CALL TO ORDER**1. INVOCATION**

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director Huntsville Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Connor Sanders with Boy Scout Troop 368

3. APPROVAL OF THE AGENDA

Councilmember Kling moved to approve the Agenda, which motion was duly seconded by Councilmember Robinson. 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, Robinson, Kling, Keith, and Little

Nay: None

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

- a. [2023-424](#) Minutes of Regular Meeting of the City Council held June 22, 2023. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted.

- b. [2023-425](#) Minutes of Special Session of the City Council held June 27, 2023. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted.

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. [2023-426](#) Resolution to set a public hearing for Shamika Porter d/b/a Porter Transfer Express, for the operation of one special shuttle.
Resolution No. 23-524

Sponsors: Parking/Public Transit

Attachments: [Shamika Porter dba Porter Transfer Express](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for July 27, 2023 Regular Council Meeting, 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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-427](#) Resolution to set a public hearing on the zoning of 1.00 acres of land lying on the south side of Taylor Lane and east of Wade Road to Residence 1-B District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)
Resolution No. 23-525
Ordinance No. 23-526

Sponsors: Planning

Attachments: [Brewer Zoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for August 24, 2023 Regular Council Meeting, 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, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-428](#) Resolution to set a public hearing on the rezoning of 13.13 acres of land lying on the north side of Bob Wade Road and east of Pulaski Pike from Planned Industrial and Highway Business C-4 districts to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)
Resolution No. 23-527
Ordinance No. 23-528

Sponsors: Planning

Attachments: [Bob Wade Rezoning](#)

Councilmember Robinson moved to approve the resolution to set the public

hearing for August 24, 2023 Regular Council Meeting, 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, Robinson, Kling, Keith, and Little

Nay: None

- d. [2023-429](#) Resolution to set a public hearing on the rezoning of 61.05 acres of land lying on the east side of Hwy 231-431 and north of Meridian St. from Residence 1 District to Residence 1-B District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)

Resolution No. 23-529

Ordinance No. 23-530

Sponsors: Planning

Attachments: [Nazarene Meridian Rezoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for August 24, 2023 Regular Council Meeting, 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, Robinson, Kling, Keith, and Little

Nay: None

- e. [2023-430](#) Resolution to set a public hearing on the rezoning of 3.88 acres of land lying on the west side of Zierdt Rd. and north of Redstone Square Dr. from Residence 2-A District to Neighborhood Business C-1 District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)

Resolution No. 23-531

Ordinance No. 23-532

Sponsors: Planning

Attachments: [Zierdt Rd. Rezoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for August 24, 2023 Regular Council Meeting, 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, Robinson, Kling, Keith, and Little

Nay: None

- f. [2023-431](#) Resolution to set a public hearing on the vacation of a portion of a 15-foot alleyway which runs between McKinley Avenue and Oakwood Avenue, 1505 Maysville Road; and the introduction of a Resolution consenting to, and the introduction of an Ordinance vacating the alleyway pertaining to the same. (Set

August 24, 2023, Regular Council Meeting)

Resolution No. 23-533

Resolution No. 23-534

Ordinance No. 23-535

Sponsors: Planning

Attachments: [Maysville RD Alleyway Vacation Complete.pdf](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for August 24, 2023 Regular Council Meeting, 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, Robinson, 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 Bill Kling

Councilmember Jennie Robinson

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a.** [2023-432](#) Resolution authorizing expenditures for payment.
Resolution No. 23-536

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Robinson moved to approve the Resolution, 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, Robinson, Kling, Keith, and Little

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-488](#) Resolution appointing NiCarla Friend to the Huntsville Police Citizens Advisory Council, Place 5, to the seat previously held by Gregory Bentley for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)

Resolution No. 23-579

Sponsors: Keith

Attachments: [N. Friend Appointment HPCAC.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.

- b. [2023-489](#) Resolution appointing Brian Webb to the Huntsville Police Citizens Advisory Council, Place 13, to the seat previously held by John Reitzell for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)

Resolution No. 23-580

Sponsors: Meredith

Attachments: [B. Webb Appointment HPCAC.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.

- c. [2023-486](#) Resolution reappointing Jonathan Rossow to the Huntsville Police Citizens Advisory Council, Place 7 (his current seat), for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)

Resolution No. 23-581

Sponsors: Little

Attachments: [J. Rossow Reappointment HPCAC](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.

- d. [2023-485](#) Resolution reappointing Missy Hanks to the Huntsville Police Citizens Advisory Council, Place 9 (her current seat), for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)

Resolution No. 23-582

Sponsors: Robinson

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

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.

- e. [2023-487](#) Resolution reappointing Shelly McCulley to the Huntsville Police Citizens Advisory Council, Place 11 (her current seat), for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-583

Sponsors: Kling
Attachments: [S. McCulley Reappointment HPCAC](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.
- f. [2023-492](#) Resolution reappointing Phillip Bentley, Jr. to the Health Care Authority of the City of Huntsville, Place 3 (his current seat), for a six (6) year term to expire August 15, 2029. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-584

Sponsors: Kling
Attachments: [P. Bentley Reappointment Health Care Authority](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.
- g. [2023-490](#) Resolution appointing Amanda Burns to the Housing Board of Adjustments and Appeals to the seat previously held by Kelly May for a five (5) year term to expire August 23, 2028. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-585

Sponsors: Meredith
Attachments: [A. Burns Appointment Housing Board Adj & Appeals.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.
- h. [2023-491](#) Resolution appointing Sinead C. Lounmala to the Madison County Department of Human Resources Board, Place 1, to the seat previously held by Jesse Johnson Jr. for a six (6) year term to expire August 1, 2029. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-586

Sponsors: Meredith
Attachments: [S. Lounmala Appointment DHR](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 7/27/2023.
17. **HUNTSVILLE UTILITIES ITEMS**
- a. [2023-441](#) Resolution authorizing the Mayor to approve the expenditure for general development of electric and fiber, as well as improvements to various facilities and workspaces in the amount of \$4,200,000. (Utilities: Electric)
Resolution No. 23-537

Sponsors: Huntsville Utilities
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Attachments: [CC BWO351-2023 Presentation](#)

Councilmember Robinson moved to approve the Resolution, 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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-442](#) Resolution authorizing the Mayor to approve the expenditure for the installation of a water main on Research Park Boulevard in the amount of \$2,600,000.

(Utilities: Water)

Resolution No. 23-538

Sponsors: Huntsville Utilities

Attachments: [CC Research Park Presentation](#)

Councilmember Robinson moved to approve the Resolution, 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, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-443](#) Resolution authorizing the Mayor to approve an additional expenditure for the purchase of distribution transformers in the amount of \$3,000,000. (Utilities: Electric)

Resolution No. 23-539

Sponsors: Huntsville Utilities

Attachments: [CC Transformers Presentation](#)

Councilmember Robinson moved to approve the Resolution, 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, Robinson, Kling, Keith, and Little

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2023-444](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lots 8 & 9, Spacegate Commercial Park. (Rocket Town)
Ordinance No. 23-540

Sponsors: Legal

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

Councilmember Robinson moved to approve the Ordinance, 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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-445](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement between Lots 2 and 3, Bob Wallace Industrial Park. (Safe Mini Storage)
Ordinance No. 23-541

Sponsors: Legal

Attachments: [Safe Mini Storage eas ord Complete.pdf](#)

Councilmember Keith moved to approve the Ordinance, which motion was duly seconded by Councilmember Robinson. 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, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-446](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 3A, Cliffs Edge Subdivision Phase II, 3030 Cliffs Edge Circle. (Ward-Duda)
Ordinance No. 23-542

Sponsors: Legal

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

Councilmember Little moved to approve the Ordinance, which motion was duly seconded by Councilmember Robinson. 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, Robinson, Kling, Keith, and Little

Nay: None

- d. [2023-447](#) Ordinance authorizing the vacation of two Utility and Drainage Easements, located at 2550 Redstone Road. (Anderson)
Ordinance No. 23-543

Sponsors: Legal

Attachments: [Anderson eas Vac Complete.pdf](#)

President Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Robinson. 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, Robinson, Kling, Keith, and Little

Nay: None

- e. [2023-448](#) Ordinance authorizing the vacation of a 10-foot Utility and Drainage Easement and a 20-foot Sanitary Sewer Easement between Lots 2a and 5, 2nd and 5th Addition of Bankston Subdivision. (Cove Retail)
Ordinance No. 23-544

Sponsors: Legal

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

Councilmember Robinson moved to approve the Ordinance, 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, Robinson, Kling, Keith, and Little

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-421](#) Ordinance amending the Code of Ordinances of the City of Huntsville, Article II, Bingo, of Chapter 4, Amusements and Entertainment. (Introduced June 22, 2023, Regular Council Meeting)
Ordinance No. 23-520

Sponsors: Finance

Attachments: [Bingo Ordinance Complete Intro](#)

Councilmember Robinson moved to approve the Ordinance, 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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-422](#) Ordinance amending Section 8.2, 8.7, 8.9 and 22.13 of Ordinance No. 04-315, Personnel Policies and Procedures Manual. (Introduced June 22, 2023, Regular Council Meeting)
Ordinance No. 23-521

Sponsors: Human Resources

Attachments: [Ordinance Revision-PPPM-Pt-Time Empl. rev 6-23](#)

Councilmember Robinson moved to approve the Ordinance, 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, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-423](#) Ordinance declaring certain real property consisting of 16.81 acres, more or less, along Green Cove Road, as surplus and no longer needed for a municipal purpose and authorizing its sale to Roots Multi Clean, Inc. (Introduced June 22, 2023, Regular Council Meeting)
Ordinance No. 23-522

Sponsors: Urban Development

Attachments: [Roots Multi Clean Surplus ord Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, 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, Robinson, 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, Robinson, Kling, Keith, and Little

Nay: None

- a. [2023-449](#) Resolution authorizing travel expenses.
Resolution No. 23-545

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. [2023-450](#) 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. 23-546

Sponsors: Finance

Attachments: [Resolution Procurement Summary](#)

This New Business for Consideration or Action was approved.

- c. [2023-451](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 23-547

Sponsors: City Council

Attachments: [District 5 Council Improvement Funds Complete](#)

This New Business for Consideration or Action was approved.

- d. [2023-452](#) Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Marathon Realty Corp.
Resolution No. 23-548

Sponsors: Urban Development

Attachments: [Marathon Realty Group RE Agreement Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution, 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, Robinson, Kling, Keith, and Little

Nay: None

- e. [2023-453](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and AECOM Technical Services, Inc., for Engineering Design Services for James Record Road (Martin Road) over Bradford Creek Bridge Improvements, Project No. 65-10-RD07 & ALDOT Project No. STPAA-PE11 (907).
Resolution No. 23-549

Sponsors: Engineering

Attachments: [AECOM James Record Road \(Martin Road\) over Bradford Creek](#)

This New Business for Consideration or Action was approved.

- f. [2023-454](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Lease Agreement between DCSC, LLC and the City of Huntsville, Alabama.
Resolution No. 23-550

Sponsors: General Services

Attachments: [Wellness Lease Complete](#)

This New Business for Consideration or Action was approved.

- g. [2023-455](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Jackson Thornton & Co., PC for a Wastewater Cost of Service Study.

Resolution No. 23-551

Sponsors: Water Pollution

Attachments: [Jackson Thornton - Complete](#)

This New Business for Consideration or Action was approved.

- h. [2023-456](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and MCCi, LLC (MCCi) for the provision of records management and document imaging services.
Resolution No. 23-552

Sponsors: City Clerk

Attachments: [Resolution - MCCi LLC - Complete](#)

This New Business for Consideration or Action was approved.

- i. [2023-457](#) Resolution authorizing the Mayor to submit an application to the Alabama Department of Economic and Community Affairs (ADECA) for FY2023 Emergency Solutions Grants (ESG) Program.
Resolution No. 23-553

Sponsors: Community Development

Attachments: [ESG FY23 Application Complete](#)

This New Business for Consideration or Action was approved.

- j. [2023-458](#) Resolution authorizing the Mayor to execute Modification No. 1 to the original Agreement between the City of Huntsville and TargetSolutions Learning, LLC, d/b/a Vector Solutions.
Resolution No. 23-554

Sponsors: Fire and Rescue

Attachments: [COMPLETE Target Solutions.pdf](#)

This New Business for Consideration or Action was approved.

- k. [2023-459](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and The SpyGlass Group, LLC, for an audit of telecommunications service accounts.
Resolution No. 23-555

Sponsors: ITS

Attachments: [SpyGlasscompleteddoc.pdf](#)

This New Business for Consideration or Action was approved.

- l. [2023-460](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 20895039 for Lendon Phase 1 Subdivision in Jones Valley.
Resolution No. 23-556

Sponsors: Legal

Attachments: [Lendon LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

m. [2023-461](#)

Resolution authorizing the City Clerk to invoke CB&S Bank Letter of Credit No. 555838 for Merrimack Subdivision Phase 2.
Resolution No. 23-557

Sponsors: Legal

Attachments: [Merrimack LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

n. [2023-462](#)

Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 531640200 for the Preserve at Inspiration Phase 3 Subdivision.
Resolution No. 23-558

Sponsors: Legal

Attachments: [Preserve 200 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

o. [2023-463](#)

Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 591370700 for the Preserve at Inspiration Phase 3 Subdivision.
Resolution No. 23-559

Sponsors: Legal

Attachments: [Preserve 700 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

p. [2023-464](#)

Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit No. 8000009803 for South Ridge at Jones Valley Subdivision.
Resolution No. 23-560

Sponsors: Legal

Attachments: [South Ridge 803 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

q. [2023-465](#)

Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit No. 8000009804 for South Ridge at Jones Valley Subdivision.
Resolution No. 23-561

Sponsors: Legal

Attachments: [South Ridge 804 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

r. [2023-466](#)

Resolution authorizing the City Clerk to invoke Servis 1st Bank Letter of Credit No. 33928 for Mountain Cove Subdivision.
Resolution No. 23-562

Sponsors: Legal

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

This New Business for Consideration or Action was approved.

- s. [2023-467](#) Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 21-055-SP for Abby Glen Phase 4 at McMullen Cove Subdivision.
Resolution No. 23-563

Sponsors: Legal

Attachments: [Abby Glen LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- t. [2023-468](#) Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 21-057-SP for Villages Phase 2 at McMullen Cove Subdivision.
Resolution No. 23-564

Sponsors: Legal

Attachments: [Villages LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u. [2023-469](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Ambiance, LLC.
Resolution No. 23-565

Sponsors: Parks & Recreation

Attachments: [Presentation - Ambiance LLC.pdf](#)

This New Business for Consideration or Action was approved.

- v. [2023-470](#) Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville, Alabama and The Alabama School of Cyber Technology and Engineering for Clearing, Grubbing and Grading of the property.
Resolution No. 23-566

Sponsors: Public Works

Attachments: [7-13-23 ASCTE FINAL PACKET.pdf](#)

This New Business for Consideration or Action was approved.

- w. [2023-471](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and Rogers Group, Inc., for Periodic Bid for Asphalt Projects-2021, Project No. 71-21-SP38, as adopted by Resolution 21-858 on September 9, 2021, and amended by Resolution No. 22-713 on September 8, 2022.
Resolution No. 23-567

Sponsors: Public Works

Attachments: [7-13-23 FINAL PACKET.pdf](#)

This New Business for Consideration or Action was approved.

- x. [2023-472](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Mary C. Cates.
Resolution No. 23-568

Sponsors: Legal

Attachments: [Cates Employee Agreement Complete.pdf](#)

This New Business for Consideration or Action was approved.

- y. [2023-473](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Allison Ellis.
Resolution No. 23-569

Sponsors: Police

Attachments: [Complete File- Ellis](#)

This New Business for Consideration or Action was approved.

- z. [2023-474](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Janel Ploge.
Resolution No. 23-570

Sponsors: Police

Attachments: [Complete File- Ploge](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-480](#) Introduction of an Ordinance authorizing the Mayor to execute such documents necessary to complete transactions among the City of Huntsville, TARCOG, and MC Block 18, LLC.
Ordinance No. 23-576

Sponsors: Urban Development

Attachments: [TARCOG MC Block Agreements Ord Complete.pdf](#)

Councilmember Robinson moved to authorize unanimous consent for the introduction of the Ordinance, 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, Robinson, Kling, Keith, and Little

Nay: None

- [2023-481](#) Ordinance authorizing the Mayor to execute such documents necessary to complete transactions among the City of Huntsville, TARCOG, and MC Block

18, LLC.

Ordinance No. 23-57

President Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Robinson. 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, Robinson, Kling, Keith, and Little

Nay: None

**At the July 27, 2023 Regular Council Meeting, Councilmember Kling requested to change his vote for this item from Aye to Nay. Upon a roll-call vote by the Council, all members voting Aye, the change in vote was allowed. The new vote results for Ordinance 23-576 follows:

Aye: Meredith, Robinson, Keith, Little

Nay: Kling

- b. [2023-493](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced July 13, 2023, Regular Council Meeting)
Resolution No. 23-571

Sponsors: Fleet Department

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 7/27/2023.

- c. [2023-494](#) Ordinance granting a small cell wireless facilities license to Crown Castle Fiber, LLC. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-572

Sponsors: Legal

Attachments: [Crown Castle Small Cell License Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 7/27/2023.

- d. [2023-495](#) Ordinance annexing 1.01 acres of land lying on the west side of Old Big Cove Rd. and north of Byrd Dr. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-573

Sponsors: Planning

Attachments: [Hinshaw Annexation](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 7/27/2023.

- e. [2023-478](#) Ordinance annexing 1.18 acres of land lying on the north side of Huntsville Brownsferry Rd. and west of Gray Rd. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-574

Sponsors: Planning

Attachments: [Valentinas Annexation](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 7/27/2023.

- f. [2023-496](#) Ordinance to change the name of Discovery Point Drive to Wilchrist Circle.
(Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-575

Sponsors: Planning

Attachments: [Discovery Point Street Renaming Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 7/27/2023.

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.

Speakers: Howard Ross, John Kilian, Dale Jackson, Tony Adair, Andre Wilson and Joseph Chaney

23. ADJOURNMENT***Agenda Disclaimer***

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