

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, January 9, 2025

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

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

- a. [2025-02](#) Minutes of the Regular Council Meeting held on December 19, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2025-03](#) Presentation of Life Saving Medal.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2025-04](#) Presentation from Weeden House.

Sponsors: Finance

- b. [2025-05](#) Presentation from 100 Black Men.

Sponsors: Finance

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

- a. [2025-06](#) Public Hearing on authorizing the demolition of an unsafe building constituting a public nuisance located at 6032 Normal Heights Cir. aka 5203 Normal Heights Cir. NW, Huntsville, AL.; and consideration of a Resolution pertaining to the same.
Resolution No. 25-01

Sponsors: Community Development

Attachments: [Res. Complete 6032 Normal Hght Cir PNS..pdf](#)

- b. [2025-07](#) Public Hearing on authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 25-02

Sponsors: Community Development

Attachments: [01.09.25 grass res..pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2025-08](#) Resolution to set a public hearing on the zoning of 25.08 acres of land lying on the north of Bibb Garrett Rd. and east of I-65 to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set February 27, 2025, Regular Council Meeting)
Resolution No. 25-03
Ordinance No. 25-04

Sponsors: Planning

Attachments: [BibbGarrett_Zoning_Complete](#)

- b. [2025-09](#) Resolution to set a Public Hearing for Wilcot Entertainment d/b/a Mobile Mayhem Tours, LLC., for the operation of one special shuttle bus. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 25-05

Sponsors: Parking/Public Transit

Attachments: [WILCOT PACKET.pdf](#)

- c. [2025-10](#) Resolution to set a Public Hearing for White Executive Concierge, LLC., for the operation of one special shuttle bus. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 25-06

 Sponsors: Parking/Public Transit
 Attachments: [WHITE EXEC PKG.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 David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2025-11](#) Resolution authorizing expenditures for payment.
Resolution No. 25-07

 Sponsors: Finance Committee
 Attachments: [Expenditures - Complete](#)
- b. [2025-12](#) Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds.
Ordinance No. 25-08

 Sponsors: Finance
 Attachments: [District 4 Council Improvement Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-2142](#) Resolution to appoint Chad Ayres to the Land Trust of North Alabama to the seat previously held by Katie Beasley for a two (2) year term to expire December 31, 2026. (Nominated December 19, 2024, Regular Council Meeting)
Resolution No. 24-962
Sponsors: Meredith
Attachments: [Ayres.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2025-13](#) Nomination to reappoint Kevin Gray to the Huntsville Public Library Board to his current seat for a four (4) year term to expire February 10, 2029.
Resolution No. 25-09
Sponsors: Little
Attachments: [Gray Reappointment Library.pdf](#)
- b. [2025-14](#) Nomination to appoint James Wacenske to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 5, to fill the seat previously held by Teneshia Daniels for a three (3) year term to expire June 26, 2027.
Resolution No. 25-10
Sponsors: Kling
Attachments: [Wacenske Constitution Village Appointment.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2025-15](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 1 of Vista Phase II Subdivision also known as Park Place.
Ordinance No. 25-11
Sponsors: Legal
Attachments: [Park Place Eas Vac Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance**

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-2172](#) Ordinance declaring certain equipment surplus and to be sold at public auction.
(Introduced December 19, 2024, Regular Council Meeting)
Ordinance No. 24-994

Sponsors: Fleet Department

Attachments: [Feb2025Auction.pdf](#)

- b. [2024-2173](#) Ordinance amending Article IV, Division 2, Procurement of Chapter 2, Administration, of the Code of Ordinances, City of Huntsville to increase FTA procurement thresholds and amend mandatory procurement standards.
(Introduced December 19, 2024, Regular Council Meeting)
Ordinance No.24-995

Sponsors: Finance

Attachments: [Ordinance to FTA Procurement Guidelines - Complete](#)

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. [2025-16](#) Resolution authorizing travel expenses.
Resolution No. 25-12

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. [2025-17](#) Resolution authorizing the acceptance of donations.
Resolution No. 25-13

Sponsors: Finance

Attachments: [Donations Complete](#)

- c. [2025-18](#) Ordinance amending Budget Ordinance No. 24-700, by changing appropriate funding for various departments and funds.
Ordinance No. 25-14

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

- d. [2025-19](#) 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. 25-15
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- e. [2025-20](#) Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Ella M. Ford for Lots 58 and 59 of the Tate Lowry Subdivision.
Resolution No. 25-16
Sponsors: Urban Development
Attachments: [Ford PSA Complete.pdf](#)
- f. [2025-21](#) Resolution authorizing the Mayor to enter into a Preliminary Engineering and Construction Agreement between the City of Huntsville, Alabama and Alabama Department of Transportation for Caldwell Lane and Big Cove Creek Greenway Extension, Project No. 71-25-WP01 & ALDOT Project No. TAPHV-TA25(934).
Resolution No. 25-17
Sponsors: Engineering
Attachments: [ALDOT Agreement Caldwell Ln & Big Cove Greenway complete](#)
- g. [2025-22](#) Resolution authorizing the Mayor to enter into Modification No. 2 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. 25-18
Sponsors: Water Pollution
Attachments: [REV Complete](#)
- h. [2025-01](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Professional Services Agreement between the City of Huntsville, Alabama and RCLCO to provide the Updated Housing Market Analysis for Mill Creek, Huntsville, Alabama.
Resolution No. 25-19
Sponsors: Community Development
Attachments: [RCLCO Mod 1 Agreement Complete](#)

- i. [2025-23](#) Resolution to appoint a Department Head to a certain position to serve with the Mayor's term of office.
Resolution No. 25-20

 Sponsors: Administration
 Attachments: [Dept Head Complete.pdf](#)
- j. [2025-24](#) Resolution authorizing the Mayor to execute Addendum 1 to Master Services Agreement No. 29149 between the City of Huntsville and MCCi, LLC., to provide the destruction of physical documents that have been scanned through the Scanning Regular and Large Format - City-wide Initiative.
Resolution No. 25-21

 Sponsors: City Clerk
 Attachments: [Mcci.Addendum1.shred.pdf](#)
- k. [2025-26](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Clarion Events, Inc.
Resolution No. 25-22

 Sponsors: Fire and Rescue
 Attachments: [COMPLETE Clarion Events.pdf](#)
- l. [2025-27](#) Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 27549 for Legacy Preserve Subdivision.
Resolution No. 25-23

 Sponsors: Legal
 Attachments: [Legacy Preserve LOC Complete.pdf](#)
- m. [2025-28](#) Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 531130600 for Retreat at Abbingdon Phase 2 Subdivision.
Resolution No. 25-24

 Sponsors: Legal
 Attachments: [Retreat LOC Complete.pdf](#)
- n. [2025-29](#) Resolution authorizing the City Clerk to invoke First Horizon Bank Letter of Credit No. S223236 for Tunlaw Ridge Phase 1 Subdivision.
Resolution No. 25-25

 Sponsors: Legal
 Attachments: [Tunlaw Ridge LOC Complete.pdf](#)

- o. [2025-30](#) Resolution authorizing the City Clerk to invoke Southern States Bank Letter of Credit No. 510027204 for Crown Creek Village Phase 2 Subdivision.
Resolution No. 25-26

 Sponsors: Legal
 Attachments: [Crown Creek LOC Complete.pdf](#)
- p. [2025-31](#) Resolution authorizing the City Clerk to invoke CB&S Bank Letter of Credit No. 555868 for Anslee Farms Phase XI Subdivision.
Resolution No. 25-27

 Sponsors: Legal
 Attachments: [Anslee LOC Complete.pdf](#)
- q. [2025-32](#) Resolution authorizing the City Attorney to settle the lawsuit of Anthony Scott v. Cody Starnes, City of Huntsville, et al., Case No. 47-CV-2023-901544 in the Circuit Court of Madison County, Alabama.
Resolution No. 25-28

 Sponsors: Legal
 Attachments: [Anthony Story Complete](#)
- r. [2025-33](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Paul Butler Presentations.
Resolution No. 25-29

 Sponsors: Police
 Attachments: [Complete File- 2025](#)
- s. [2025-34](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement by and between the City of Huntsville and LaRissa Schroeder.
Resolution No. 25-30

 Sponsors: Water Pollution
 Attachments: [Schroeder Complete](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2025-35](#) Introduction of an Ordinance declaring certain equipment as surplus and no longer needed for municipal use.
Ordinance No. 25-31

 Sponsors: City Clerk
 Attachments: [City Clerk Surplus Complete.pdf](#)

- b. [2025-37](#) Introduction of an Ordinance declaring certain property surplus and no longer needed for public or municipal purpose.
Ordinance No. 25-32

 Sponsors: Natural Resources

 Attachments: [Complete File.pdf](#)
- c. [2025-38](#) Introduction of an ordinance annexing 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pky NW.
Ordinance No. 25-33

 Sponsors: Planning

 Attachments: [Buchanan Annexation Complete](#)
- d. [2025-39](#) Introduction of an ordinance annexing 394.93 acres of land lying on the south side of AL Hwy 20 and east of I-65.
Ordinance No. 25-34

 Sponsors: Planning

 Attachments: [Westmoore Landing Annexation 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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