

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

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**Thursday, March 14, 2024**

**5:30 PM**

**CITY COUNCIL CHAMBERS**

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**REGULAR MEETING OF THE CITY COUNCIL**

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

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Moment of Silence

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember John Meredith

**3. APPROVAL OF THE AGENDA**

Item 7a was postponed to the March 28, 2024 Regular Council Meeting.

President Little announced that item 7a was being postponed to the March 28, 2024 Regular Council Meeting.

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

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

**a. Minutes of Regular Meeting of the City Council held February 22, 2024. (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**

- a. Resolution honoring the extraordinary life and legacy of Mr. Raymond Jones.  
Resolution No. 24-134

**Sponsors:** Kling

**Attachments:** [Final Resolution honoring Ray Jones.docx](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

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

- a. Presentation on Huntsville Utilities Tree Trimming Program.

**Sponsors:** Keith

The above item is postponed as submitted to the City Council Regular Meeting due back on 3/28/2024.

- b. Presentation of Huntsville-Madison County Senior Center.

**Sponsors:** Finance

Kathie Mayne presented.

- c. Presentation of Madison County 310 Board.

**Sponsors:** Finance

Jo Poates presented.

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

- a. Council decision on Personnel Hearing held on March 4, 2024 for Lamar Benson. (Public Works)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

**9. PUBLIC HEARINGS TO BE HELD**

- a. Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2206 Hill St. NW, Huntsville, AL; and consideration of Resolution 24-89 ordering abatement of a nuisance located at 2206 Hill St. NW, Huntsville, AL. (Set February 22, 2024 Regular Council Meeting)  
Resolution No. 24-135

**Sponsors:** Community Development

**Attachments:** [2206 Hill St - ABATEMENT OF PUBLIC NUISANCE 03142024](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

**10. PUBLIC HEARINGS TO BE SET**

- a. Resolution to set a public hearing on the zoning of 10.04 acres of land lying on the west of South Green Mountain Rd. and south of Knotty Walls Rd. to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set April 25, 2024 Regular Council Meeting)  
Resolution No. 24-136  
Ordinance No. 24-137

**Sponsors:** Planning

**Attachments:** [Templet\\_Zoning\\_Complete](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for April 25, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- b. Resolution to set a public hearing on the rezoning of 10.38 acres of land lying on the east side of Pulaski Pike NW and south of Bob Wade Lane from Planned Industrial District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set April 25, 2024 Regular Council Meeting)  
Resolution No. 24-138  
Ordinance No. 24-139

**Sponsors:** Planning

**Attachments:** [DiamondPark Rezoning Complete](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for April 25, 2024 Regular Council Meeting, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**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.  
Speaker(s): Frances Akridge, Emily Canfield

#### 12. MAYOR COMMENTS

Mayor Battle made the following reappointments:  
Reappointment of Sally Warden and Kyle Collins to the City of Huntsville Planning Commission serving terms from March 14, 2024 to March 14, 2027.  
Reappointment of Sasha Sealy and David Edwards to the Huntsville Ice Skating Complex Board of Control serving terms from March 14, 2024 to March 14, 2027.

#### 13. COUNCILMEMBER COMMENTS

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

President Little recognized the Boy Scouts in the room and requested they introduce themselves:  
Logan Self - Assistant Senior Patrol Leader - Troop 70  
Rayne Newton - Assistant Senior Patrol Leader - Troop 70  
Max Pitcher - Patrol Leader - Troop 70  
Zach Denish - Troop 361

#### **14. FINANCE COMMITTEE REPORT**

- a.** Resolution authorizing expenditures for payment.  
Resolution No. 24-140

**Sponsors:** Finance Committee

**Attachments:** [Expenditures - Complete](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- b.** Resolution authorizing travel for Council Member Devyn Keith to Washington D.C., April 6-10, 2024, for the Huntsville-Madison County Chamber of Commerce Washington D.C. Trip.  
Resolution No. 24-141

**Sponsors:** Keith

**Attachments:** [Devyn Keith DC Trip 2024-converted](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

#### **15. BOARD APPOINTMENTS TO BE VOTED ON**

#### **16. BOARD APPOINTMENT NOMINATIONS**

- a.** Nomination to appoint David Driscoll to the Bingo Review Committee to the seat previously held by Joanna Wherley for a two (2) year term to expire April 8, 2026.

**Sponsors:** Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- b. Nomination to reappoint Patricia King to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2026.

**Sponsors:** Keith

**Attachments:** [P. King Reappointment Bingo Committee.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- c. Nomination to reappoint Erick Wade to the Community Development Citizens Advisory Council, Place 6 (his current seat), for a three (3) year term to expire April 14, 2027.

**Sponsors:** Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- d. Nomination to reappoint Bekah Schmidt to the Community Development Citizens Advisory Council, Place 7 (her current seat), for a three (3) year term to expire April 14, 2027.

**Sponsors:** Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- e. Nomination to reappoint Barbara Fleming to the Community Development Citizens Advisory Council, Place 8 (her current seat), for a three (3) year term to expire April 14, 2027.

**Sponsors:** Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- f. Nomination to appoint Lisa Ross to the Community Development Citizens Advisory Council, Place 9 to the seat previously held by Tyler Nafe for a three (3) year term to expire April 14, 2027.

**Sponsors:** Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- g. Nomination to appoint Luis Balderrama to the Community Development Citizens Advisory Council, Place 13, to the seat previously held by Henry Turner for a three (3) year term to expire April 14, 2027.

**Sponsors:** Meredith

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- h. Nomination to appoint Harold Eskew to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, Ex-Officio, for a four (4) year term to expire April 11, 2028.

**Sponsors:** Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- i. Nomination to reappoint Ernest Young to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, to his current seat for a four (4) year term to expire April 11, 2028.

**Sponsors:** Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- j. Nomination to reappoint Sally Warden to the Huntsville Sports Commission to her current seat for a three (3) year term to expire April 14, 2027.

**Sponsors:** Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- k. Nomination to appoint John Stallworth to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025.

**Sponsors:** Robinson and Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- l. Nomination to appoint DeMarco McClain to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025.

**Sponsors:** Keith

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- m. Nomination to reappoint Dr. Michael Cosgrove to the Medical Clinic Board - 1966 to his current seat for a six (6) year term to expire March 11, 2030.

**Sponsors:** Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- n. Nomination to appoint Michelle Omenski to the Beautification Board, Place 11, due to the resignation of Joy Parker for the remainder of a vacant three (3) year term to expire September 30, 2025.

**Sponsors:** Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

- o. Nomination to reappoint Stuart Maples to WellStone, Inc., Place 9 (his current seat), for a six (6) year term to expire April 1, 2030.

**Sponsors:** Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/28/2024.

**17. HUNTSVILLE UTILITIES ITEMS****18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements****Vacation of Rights-of-Way****Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a.** Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced February 22, 2024 Regular Council Meeting)  
Ordinance No. 24-129

**Sponsors:** City Clerk

**Attachments:** [Surplus.PrintShop.Complete.pdf](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- b.** Ordinance annexing 12.41 acres of land lying on the south of Old Hwy 431 and east of Wade Rd. (Introduced February 22, 2024 Regular Council Meeting)  
Ordinance No. 24-130

**Sponsors:** Planning

**Attachments:** [Wade Rd. Annexation Complete](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None



- c. Ordinance declaring certain property surplus and to be donated to Huntsville Area Crime Stoppers. (Introduced February 22, 2024 Regular Council Meeting)  
Ordinance No. 24-131

**Sponsors:** Police

**Attachments:** [Complete File- Donation to Crime Stoppers](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- d. Ordinance establishing the Huntsville Sustainability Commission. (Introduced February 22, 2024 Regular Council Meeting)  
Ordinance No. 24-132

**Sponsors:** Meredith

**Attachments:** [Sustainability Ordinance v2.docx](#)

Councilmember Meredith moved to approve the Ordinance as amended, which motion was duly seconded by Councilmember Keith. President Little asked if there was any discussion. The motion failed and the following vote resulted:

**Aye:** Kling, Meredith, and Keith

**Nay:** Little, and Robinson

The above amendment was withdrawn by Councilmember Meredith.

Councilmember Keith motioned to amend Ordinance 24-132 as follows:

1. By deleting from the Enactment (Now Therefore) Clause the last sentence "The Mayor shall appoint six members, and the City Council shall appoint the remaining five members; each member of the City Council shall appoint one member".

2. By amending Subsection (b) of Section 1 to read in its entirety as follow:

Place	Initial Term	Initial Appt. Authority	Subsequent Appt. Authority
1-6	2024-2028	Mayor	Mayor
7-11	2024-2026	Mayor	City Council

3. By amending Subsection (c) of Section 1 to add the word "regular" to precede the word "members", and add to the end of the sentence the phrase "by the original appointing authority for that Place and Term"

4. By amending Section 2 to insert the phrase "or his representative" after the

City Administrator.

5. By amending Section 2 to insert the parenthetical "(assigned by the Council President)" after the title of One City Council Member.

6. By amending Section 2 to add to the list of non-voting ex officio members the "Director of Communications"; to be inserted after the Director of Water Pollution Control.

7. By deleting Section 8 in its entirety.

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

Councilmember Keith motioned to amend the amendment by changing the text in number 5 from "One City Council Member" to "elected by the City Council" and by adding "all appointed positions shall be approved by the City Council".

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**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 Little, seconded by Councilmember Robinson, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- a. Resolution authorizing travel expenses.  
Resolution No. 24-142

**Sponsors:** Finance

**Attachments:** [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. 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. 24-143

**Sponsors:** Finance

**Attachments:** [Resolution Procurement Summary](#)

This New Business for Consideration or Action was approved.

- c. Resolution authorizing the Mayor to execute Modification No. 1 to Refuse Containers and Services Contract #82-2021-74 between the City of Huntsville and Republic Services of Huntsville Inc. that was awarded pursuant to Resolution No. 21-960.  
Resolution No. 24-144

**Sponsors:** Finance

**Attachments:** [Modification 1 - Complete](#)

This New Business for Consideration or Action was approved.

- d. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Mauldin & Jenkins to assist with conducting a financial assessment of the Huntsville Eastern League within the City of Huntsville.  
Resolution No. 24-145

**Sponsors:** Finance

**Attachments:** [Mauldin Jenkins Agreement Complete.pdf](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- e. Resolution authorizing the City of Huntsville to acquire/condemn certain parcels of land for a pedestrian easement and temporary construction easement for the Graham Greenway Project.  
Resolution No. 24-146

**Sponsors:** Urban Development

**Attachments:** [Graham Greenway Ped Esmt Cond Complete.pdf](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- f. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Smith Gee Studio, LLC, for County Line Road and Old Highway 20 Master Plan, Project No. 71-24-SP15.  
Resolution No. 24-147

**Sponsors:** Urban Development

**Attachments:** [Smith Gee Master Plan Complete.pdf](#)

This New Business for Consideration or Action was approved.

- g. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, LLC, for Engineering and Construction Observation Services for WPC Sanitary Sewer Rehab Construction Observation Services 2024 - Contract 1, Project No. 71-24-SP12.  
Resolution No. 24-148

**Sponsors:** Water Pollution

**Attachments:** [2024 ECO 1 - COMPLETE](#)

This New Business for Consideration or Action was approved.

- h. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, LLC, for Engineering Design and Bid Phase Services for I565 Force Main Relocation, Project No. 71-24-SP13.  
Resolution No. 24-149

**Sponsors:** Water Pollution

**Attachments:** [I565 FM Relocation - COMPLETE](#)

This New Business for Consideration or Action was approved.

- i. Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Fixed Price Agreement between the City of Huntsville and Porter Roofing Contractors Inc. for the Public Works South Maintenance and Sanitation Re-Roof and Repairs.  
Resolution No. 24-150

**Sponsors:** General Services

**Attachments:** [COMPLETE-Porter CO1-PublicWorksReRoof.pdf](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Bostick Landscape Architects for the Big Spring Park East Expansion.  
Resolution No. 24-151

**Sponsors:** General Services

**Attachments:** [Complete-Bostick-BigSpringParkEastAdd.pdf](#)

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

**Aye:** Little, Robinson, Kling, Meredith, and Keith

**Nay:** None

- k. Resolution authorizing the Mayor to execute a Modification No. 1 to the Consulting Agreement between the City of Huntsville and Bold Agency, LLC.  
Resolution No. 24-152

**Sponsors:** Administration

**Attachments:** [Bold Contact Mod 1 Complete.pdf](#)

This New Business for Consideration or Action was approved.

- l. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to construct affordable housing at 216 Lake Drive NW.  
Resolution No. 24-153

**Sponsors:** Community Development

**Attachments:** [Complete 216 Lake Drive Packet.pdf](#)

This New Business for Consideration or Action was approved.

- m. Ordinance to amend the Budget Ordinance No.23-762 to modify the authorized strength of the department.  
Ordinance No. 24-154

**Sponsors:** Human Resources

**Attachments:** [Complete Budget Amen package March 2024.pdf](#)

This New Business for Consideration or Action was approved.

- n. Resolution authorizing the Mayor to accept the State Subaward Emergency Management Performance Grant (EMPG).  
Resolution No. 24-155

**Sponsors:** EMA

**Attachments:** [State Subaward EMPG Cover Memo Packet.pdf](#)

This New Business for Consideration or Action was approved.

- o. Resolution authorizing the Mayor to execute Change Order No. 1 to Addendum No. 3 to Master Services Agreement No. 29149 between the City of Huntsville and MCCi, LLC, for a Laserfiche platform upgrade.  
Resolution No. 24-156

**Sponsors:** ITS

**Attachments:** [MCCI Change Order No. Complete.pdf](#)

This New Business for Consideration or Action was approved.

- p. Resolution authorizing the Mayor to renew a Lease Agreement between the City of Huntsville and the State of Alabama, to include Lydia Gold Skate Park and Dog Spot Dog Park.  
Resolution No. 24-157

**Sponsors:** Parks & Recreation

**Attachments:** [Lease Renewal Complete.pdf](#)

This New Business for Consideration or Action was approved.

- q. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, to sponsor the National Junior College Athletics Association Beach Volleyball Championships.  
Resolution No. 24-158

**Sponsors:** Parks & Recreation

**Attachments:** [Complete Packet 3902](#)

This New Business for Consideration or Action was approved.

- r. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Alabama Wildlife Federation, to sponsor the Madison County Wild Game Cook-off.  
Resolution No. 24-159

**Sponsors:** Parks & Recreation

**Attachments:** [Alabama Wildlife Federation Complete Packet 3-14-24.pdf](#)

This New Business for Consideration or Action was approved.

- s. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Guardian Training and Consulting, LLC.  
Resolution No. 24-160

**Sponsors:** Police

**Attachments:** [Complete File- Guardian Training Contract](#)

This New Business for Consideration or Action was approved.

- t. Resolution authorizing the City Attorney to settle the claim of Michael Scott Edwards, representative of Summit 7 Systems, LLC. (Claim FY23-104)  
Resolution No. 24-161

**Sponsors:** Legal

**Attachments:** [Michael Edwards Complete](#)

This New Business for Consideration or Action was approved.

- u. Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 416001122693 for Trailhead Commercial Park Phase 2 Subdivision.  
Resolution No. 24-162

**Sponsors:** Legal

**Attachments:** [Trailhead LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- v. Resolution authorizing the City Clerk to invoke FirstBank Letter of Credit No. 1750089748 for Watts Glenn Subdivision.  
Resolution No. 24-163

**Sponsors:** Legal

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

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15322100 for Monte Sano Cove Subdivision.  
Resolution No. 24-164

**Sponsors:** Legal

**Attachments:** [Monte Sano 2100 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15321700 for Monte Sano Cove.  
Resolution No. 24-165

**Sponsors:** Legal

**Attachments:** [Monte Sano 1700 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- y. Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15322000 for Monte Sano Cove Subdivision.  
Resolution No. 24-166

**Sponsors:** Legal

**Attachments:** [Monte Sano 2000 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- z. Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 10100151 for the Preserve at Clayton's Pond II.  
Resolution No. 24-167

**Sponsors:** Legal

**Attachments:** [Preserve 0151 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- aa. Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 16244 for the Preserve at Clayton's Pond II.  
Resolution No. 24-168

**Sponsors:** Legal

**Attachments:** [Preserve 16244 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ab. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sherry Jones.  
Resolution No. 24-169

**Sponsors:** Cemetery

**Attachments:** [Sherry Jones Complete.pdf](#)

This New Business for Consideration or Action was approved.

## 21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. Introduction of an Ordinance to declare 1.97 acres of real property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Donation Agreement conveying the same to the National Children's Advocacy Center.  
Ordinance No. 24-170

**Sponsors:** Administration

**Attachments:** [NCAC Surplus Property Ord Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/28/2024.



- b. Introduction of an Ordinance amending Chapter 2 Article IV Division 2 Section 2-184 of Ordinance 96-864 to establish a formal policy to exempt contracts for repair parts and the repair of heavy duty off-highway construction equipment and vehicles with a gross vehicle weight of 25,000 pounds or greater from the competitive bidding process.  
Ordinance No. 24-171

**Sponsors:** Finance

**Attachments:** [Ordinance - Heavy Equipment\\_Vehicle Exemption - Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/28/2024.

- c. Introduction of an Ordinance declaring certain property surplus and to be donated to Burritt Museum.  
Ordinance No. 24-172

**Sponsors:** Fleet Department

**Attachments:** [Burritt Museum 021686 donation.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/28/2024.

- d. Introduction of an Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC.  
Ordinance No. 24-173

**Sponsors:** ITS

**Attachments:** [Managed Asset Recycling Solutions Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/28/2024.

## 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.

Speaker(s): Joy Johnson, Cathy Reisenwitz

## 23. ADJOURNMENT

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