

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, May 9, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Devyn Keith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1431](#) Minutes of Regular Meeting of the City Council held April 25, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1432](#) Resolution recognizing May as International Internal Audit Awareness Month.
Resolution No. 24-317

Sponsors: Kling

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-1433](#) Presentation of Hatch Huntsville.

Sponsors: Finance

- b. [2024-1434](#) Presentation from the Food Bank of North Alabama.

Sponsors: Meredith

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1435](#) Resolution to set a public hearing on the rezoning of 25.04 acres of land lying on the west side of Pulaski Pike and north of Carters Gin Road from Residence 1 District to Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set June 27, 2024 Regular Council Meeting)
Resolution No. 24-318
Ordinance No. 24-319

Sponsors: Planning

Attachments: [PulaskiPike_Rezoning_Complete](#)

- b. [2024-1436](#) Resolution to set a public hearing on the rezoning of 13.75 acres of land lying on the west side of Jordan Lane and east of Sportsman Lane from Light Industry District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set June 27, 2024 Regular Council Meeting)
Resolution No. 24-320
Ordinance No. 24-321

Sponsors: Planning

Attachments: [JordanLane_Rezoning_Complete](#)

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 Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1437](#) Resolution authorizing expenditures for payment.
Resolution No. 24-322

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

- b. [2024-1438](#) Mid-Year Budget Review

Sponsors: Finance

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

- a. [2024-1439](#) Nomination to reappoint Jerry Cargile to the Huntsville-Madison County Railroad Authority, Joint Place 4 (his current seat), for a five (5) year term to expire May 22, 2029.

Sponsors: Little

- b. [2024-1440](#) Nomination to reappoint Tammyier Leeth to the Historical Preservation Authority of the City of Huntsville to her current seat for a six (6) year term to expire June 3, 2030.

Sponsors: Meredith

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. [2024-1429](#) Ordinance amending Article IV, Division 2, Procurement, of Chapter 2, Administration, of the Code of Ordinances, City of Huntsville to increase small dollar threshold to \$10,000. (Introduced April 25, 2024 Regular Council Meeting)
Ordinance No. 24-316

Sponsors: Finance

Attachments: [Small Dollar Threshold 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. [2024-1441](#) Resolution authorizing travel expenses.
Resolution No. 24-323
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-1442](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-324
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- c. [2024-1443](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Amiri Engineering Corp., for the engineering services of the Huntsville Iceplex Sports Center expansion.
Resolution No. 24-325
Sponsors: General Services
Attachments: [Huntsville Iceplex Sports Center - Complete](#)
- d. [2024-1444](#) Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Fixed Price Agreement between the City of Huntsville and Lee Builders, Inc., for the John Hunt Park Raymond W. Jones Community Center.
Resolution No. 24-326
Sponsors: General Services
Attachments: [Change Order No. 1 Lee Builders Complete.pdf](#)
- e. [2024-1445](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the Fixed Price Agreement between the City of Huntsville and Lambert Contracting LLC for the Sandra Moon Complex Phase 3.
Resolution No. 24-327
Sponsors: General Services
Attachments: [Lambert - Sandra Moon - Phase 3 - Complete](#)
- f. [2024-1446](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Stanard & Associates, Inc.
Resolution No. 24-328
Sponsors: Fire and Rescue
Attachments: [Complete Stanard Agreement - Captain 2024](#)

- g. [2024-1447](#) Resolution authorizing the Mayor to execute Change Order No. 2 to Addendum No. 3 to Master Services Agreement No. 29149 between the City of Huntsville and MCCi, LLC, in order to add the cost for configuring City of Huntsville authentication method for single sign-on in the Laserfiche system.
Resolution No. 24-329

 Sponsors: ITS
 Attachments: [MCCI Laserfiche Change Order 2 Complete](#)
- h. [2024-1448](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and West Publishing Corporation.
Resolution No. 24-330

 Sponsors: Legal
 Attachments: [West Publishing Complete 2024](#)
- i. [2024-1449](#) Resolution authorizing the Mayor to enter into a Lease Assignment and Assumption Agreement and Landlord Consent among the City of Huntsville, FRC of Alabama, LLC, d/b/a Focus Radio Communications, and Southern Broadcasting, LLC.
Resolution No. 24-331

 Sponsors: Legal
 Attachments: [Focus Radio Communications complete](#)
- j. [2024-1450](#) Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Travelers Casualty and Surety Company of America.
Resolution No. 24-332

 Sponsors: Legal
 Attachments: [Travelers Surety Complete](#)
- k. [2024-1451](#) Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-333

 Sponsors: Legal
 Attachments: [Western Surety Complete](#)
- l. [2024-1452](#) Resolution authorizing the City Attorney to settle the personal injury and property damage claim of Pooja Sharma, Escher Sharma, and Vivaan Sharma (Claim FY22-103).
Resolution No. 24-334

 Sponsors: Legal
 Attachments: [Sharma Resolution Complete](#)
-

- m. [2024-1453](#) Resolution authorizing the City Attorney to settle the Workers' Compensation Claim of Quentin Mitchell Taylor arising out of the death of Bobby Ray Green.
Resolution No. 24-335

 Sponsors: Legal
 Attachments: [Green Workers Comp Settlement Complete.pdf](#)
- n. [2024-1454](#) Resolution authorizing the City Attorney to settle the Workers' Compensation Claim of Cameron Beatty.
Resolution No. 24-336

 Sponsors: Legal
 Attachments: [Beatty Resolution Complete](#)
- o. [2024-1455](#) Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 98200004647079 (originally known as 4647079) for Grande Highlands Estates Subdivision.
Resolution No. 24-337

 Sponsors: Legal
 Attachments: [Grande Highlands LOC Complete.pdf](#)
- p. [2024-1456](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1383 for Forest at Hays Farm Phase 1 Subdivision.
Resolution No. 24-338

 Sponsors: Legal
 Attachments: [Forest LOC Complete.pdf](#)
- q. [2024-1457](#) Resolution authorizing the City Clerk to invoke North Alabama Bank Letter of Credit No. 456 for Morningside Mountain Phase 4 Subdivision.
Resolution No. 24-339

 Sponsors: Legal
 Attachments: [Morningside LOC Complete.pdf](#)
- r. [2024-1458](#) Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit No. 2630976351 for Town Madison South Subdivision.
Resolution No. 24-340

 Sponsors: Legal
 Attachments: [Town Madison LOC Complete.pdf](#)

- s. [2024-1459](#) Resolution to authorize the Mayor, on behalf of the City of Huntsville to apply for a U.S. Environmental Protection Agency, FY 2024, Air Programs Grant in an amount up to \$125,000.
Resolution No. 24-341

 Sponsors: Natural Resources
 Attachments: [Air Grant Application - Complete.pdf](#)
- t. [2024-1460](#) Resolution authorizing the Mayor to execute an Addendum to the Service Agreement between the City of Huntsville and CivicPlus, to include additional costs for Recurring Service Recreation Management GIS Integration and Custom System Development Fees.
Resolution No. 24-342

 Sponsors: Parks & Recreation
 Attachments: [CivicPlus Addendum 5-9-24 Complete Packet.pdf](#)
- u. [2024-1461](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and HDR Engineering, Inc., as adopted and approved Pursuant to Resolution No. 22-831 of the City Council of the City of Huntsville.
Resolution No. 24-343

 Sponsors: Planning
 Attachments: [HDR Modification 2 Complete.pdf](#)
- v. [2024-1462](#) Resolution authorizing the Mayor to submit a grant application to the United States Department of Transportation (USDOT) for Safe Streets and Roads for All (SS4A) Planning & Demonstration grant funding.
Resolution No. 24-344

 Sponsors: Planning
 Attachments: [USDOT SS4A FY24 Grant App. - COMPLETE](#)
- w. [2024-1463](#) Resolution authorizing the Mayor to submit a grant application to the United States Department of Transportation (USDOT) for Safe Streets and Roads for All (SS4A) Implementation grant funding.
Resolution No. 24-345

 Sponsors: Planning
 Attachments: [USDOT SS4A FY24 Imp. Grant App. - COMPLETE](#)
- x. [2024-1464](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Conchitia Williams.
Resolution No. 24-346

 Sponsors: Police
 Attachments: [Complete File- 2024](#)
-

- y. **2024-1467** Resolution authorizing and approving the Administration to fund the cost of a reception for attendees of the Alabama League of Municipalities Convention. Resolution No. 24-349

Sponsors: Administration

Attachments: League of Municipalities Reception - Complete

21. **NEW BUSINESS ITEMS FOR INTRODUCTION**

- a. **2024-1465** Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance
Ordinance No. 24-347

Sponsors: Human Resources

Attachments: [Amend Classification and Salary Plan - Complete](#)

- b. **2024-1466** Introduction of an Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the departments
Ordinance No. 24-348

Sponsors: Human Resources

Attachments: [Budget Amendment Ord. No. 23-762 - 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**

Agenda Disclaimer

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided on this website is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk's Office at 308 Fountain Circle, Huntsville, AL, after the meeting has concluded.

City Council agendas provided on this website include the text only version of the information associated with the business matters to be brought before for the City Council. Reports and attachments including, but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not always included with a City Council agenda on this website.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda on this website. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Huntsville assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items .