

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

Thursday, November 7, 2024

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, David Little, and Michelle Watkins

CALL TO ORDER

1. INVOCATION

Paster Ben C

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

President Pro Tem Robinson moved to approve the Agenda as submitted, which motion was duly seconded by Councilmember Little, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

- a. Minutes of the Regular Meeting of the City Council held on October 24, 2024. (Minutes Received)

The above item is approved as submitted

- b. Minutes of the Special Session of the City Council held on November 4, 2024. (Minutes Received)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

- a. Proclamation declaring November 1 - 11, 2024 as Veterans' Week in recognition of the many Veterans in our Community who have served our nation in the military. .

Sponsors: Administration

Attachments: [COH Employee Veterans Proclamation 11.7.2024](#)

Recognizing employees who are Veterans and thank them for their service and commitment.

James Gossett spoke about Bull Pen Foundation

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**

- a.** Public Hearing on authorizing the Manager of Community Development to assess the cost for the demolition and cleanup of a structural public nuisance located at 1015 Magnolia Dr. NW, Huntsville, Alabama; and consideration of a Resolution pertaining to same.
Resolution No. 24-820

Sponsors: Community Development

Attachments: [1015 Magnolia Dr lien res.pdf](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by President Pro Tem Robinson, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- b.** 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. 24-821

Sponsors: Community Development

Attachments: [11.07.24 grass res..pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- c. Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 1417 Dale Cir SE, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set October 24, 2024, Regular Council Meeting)
Resolution No. 24-822

Sponsors: Community Development

Attachments: [1417 Dale Cir ABATEMENT OF PUBLIC NUISANCE](#)

Councilmember David Little spoke on behalf of the neighbors concerns.

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- d. Public Hearing for suspension of licensure for confidential tax related case numbers 399 & 400. (Set October 24, 2024, Regular Council Meeting)
Resolution No. 24-823

Sponsors: Finance

Attachments: [Suspension Tax Licensures 399 and 400 Resolution Complete](#)

Finance Director, Penny Smith, spoke to these cases. She stated that case 400 had been resolved and requested to have it dismissed.

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. Resolution to declare a public nuisance located at 2609 Skyline Dr. NW, Huntsville, AL, and to set the date for when objections will be heard. (Set November 21, 2024, Regular Council Meeting)
Resolution No. 24-824

Sponsors: Community Development

Attachments: [2609 Skyline Dr pool PN complete.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

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

- International Test and Evaluation association Symposium
- Steamfest robotics and AI
- Veteran's day festivities including dinner, Army Band concert, breakfast, and Parade

13. COUNCILMEMBER COMMENTS

Councilmember Jennie Robinson

- Welcomed Councilmember Michelle Watkins
- Talked about her father who served in the military along with all who served
- Abraham Lincoln quote

Councilmember David Little

- Met with Citizens in his district
- Asked President Meredith for more work sessions

Councilmember Michelle Watkins

- Thank all the Administration staff
- Veteran's Day

Councilmember Bill Kling

- Welcomed Councilmember Michelle Watkins
- Talk about his dad who was a veteran
- Monthly town meeting

Councilmember John Meredith

-His father's service and the importance of Veteran's Day

14. FINANCE COMMITTEE REPORT

- a.** Resolution authorizing expenditures for payment.
Resolution No. 24-825

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

President Pro Tem 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 vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- b.** Ordinance approving appropriations, goods, or services for District 3 Council Improvement Funds.
Ordinance No. 24-826

Sponsors: City Council

Attachments: [District 3 Council Improvement Complete](#)

President Pro Tem 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, Little, and Watkins

Nay: None

- c.** Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds.
Ordinance No. 24-827

Sponsors: City Council

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

Councilmember Kling moved to approve 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, Little, and Watkins

Nay: None

- d. Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.

Ordinance No. 24-828

Sponsors: City Council

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

President Meredith 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, Little, and Watkins

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. Resolution to appoint Ginger Young to the Beautification Board, Place 16, to the seat previously held by Clayton Buff, for a three (3) year term to expire September 30, 2026. (Nominated October 24, 2024, Regular Council Meeting)
Resolution No. 24-794

Sponsors: Robinson

Attachments: [G. Young Beautification Appointment .pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. Resolution to appoint Janice Vaughn to the Human Relations Commission, Place 3, due to the resignation of Frank Levy, for the remainder of a vacant four (4) year term to expire September 9, 2026. (Nominated November 7, 2024, Regular Council Meeting)
Resolution No. 24-829

Sponsors: Robinson

Attachments: [Vaughn HRC Appointment .pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/21/2024.

- b. Resolution to appoint Tammie Hammons-Figures to the Human Relations Commissions, Place 5, due to the resignation of Catherine Hereford for the remainder of a vacant four (4) year term to expire September 8, 2026. (Nominated November 7, 2024, Regular Council Meeting)
Resolution No. 24-830

Sponsors: Meredith

Attachments: [THF HRC Appointment .pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/21/2024.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 7, Block 3, Hillwood Estates.
Ordinance No. 24-831

Sponsors: Legal

Attachments: [Caruso eas vacation Complete.pdf](#)

President Pro Tem 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, Little, and Watkins

Nay: None

- b. Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 4, Legacy Cove.
Ordinance No. 24-832

Sponsors: Legal

Attachments: [Izzo eas Vacation Complete.pdf](#)

President Pro Tem 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, Little, and Watkins

Nay: None

- c. Ordinance authorizing the vacation of Utility and Drainage Easements, Twenty Lake Hold Phase II Subdivision.
Ordinance No. 24-833

Sponsors: Legal

Attachments: [Remington eas vacation Complete.pdf](#)

President Pro Tem 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, Little, and Watkins

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

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 President Pro Tem Robinson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- a. Resolution authorizing travel expenses.
Resolution No. 24-834

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. Resolution authorizing the acceptance of donations.
Resolution No. 24-835

Sponsors: Finance

Attachments: [Donations - Complete](#)

This New Business for Consideration or Action was approved.

- c. Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Agreement between the City of Huntsville and Barbara Swaim and Doris E. Strang. Resolution No. 24-836

Sponsors: Urban Development

Attachments: [Swaim Strang RE Purchase Complete.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- d. Resolution to approve a Land Sale Incentive Agreement for conveyance by the City of a strip of real property for a commercial development project known as the old Lewter Hardware property, between the City of Huntsville and 223 Washington Huntsville, LLC. Resolution No. 24-837

Sponsors: Urban Development

Attachments: [223 Washington Incentive Agreement Complete.pdf](#)

President Pro Tem 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 vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- e. Resolution authorizing the Mayor to enter into a Revised Construction Agreement between the City of Huntsville, Alabama and Alabama Department of Transportation, for Huntsville Northern Bypass from 1.2 miles East of Pulaski Pike to East of U.S. Highway 431, Project No. 65-10-RD08 & ALDOT Project No. CRSA-PE10(917). Resolution No. 24-838

Sponsors: Engineering

Attachments: [ALDOT Northern Bypass Revised Construction Agrmt complete.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- f. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and TTL, Inc., for Engineering Design Services CR-93 (Winchester Road) from CR-983 (Dominion Circle) to CR-406 (Naugher Road), Project No. 65-09-RD03.

Resolution No. 24-839

Sponsors: Engineering

Attachments: [TTL Winchester Road Dominion Circle & Naugher Road complete.pdf](#)

This New Business for Consideration or Action was approved.

- g. Resolution authorizing the Mayor to enter into a Joint Funding Agreement between the City of Huntsville, Alabama and U.S. Geological Survey for Water Resource Investigations, Project No. 71-25-DM01.

Resolution No. 24-840

Sponsors: Engineering

Attachments: [USGS Joint Funding Agrmt 2023-2024 complete.docx.pdf](#)

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, L.L.C., for 2024-2025 WPC On-Call Surveying Services, Project No. 71-25-SP02.

Resolution No. 24-841

Sponsors: Water Pollution

Attachments: [2024-2025 On-Call Land Surveying-COMplete](#)

This New Business for Consideration or Action was approved.

- i. Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville and Garber Construction Company, Inc., for construction services for the Huntsville Aquatic Center Phase 4.

Resolution No. 24-842

Sponsors: General Services

Attachments: [COMPLETE-CO2-Garber-HsvAquaticPH4.pdf](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Britt Demolition and Recycling, Inc., for the Municipal Building Demolition.
Resolution No. 24-843

Sponsors: General Services

Attachments: [COMPLETE-BRITT-NewCityHallDemo-Contract.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Robinson, Kling, Little, and Watkins

Nay: None

Abstain: Meredith

- k. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and Hands Across Decatur, Inc., for the use of HESG funds.
Resolution No. 24-844

Sponsors: Community Development

Attachments: [HAD HESG 2023 Mod 1 Agreement complete](#)

This New Business for Consideration or Action was approved.

- l. Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc., for the use of HESG funds.
Resolution No. 24-845

Sponsors: Community Development

Attachments: [CAP HESG 2023 Mod 1 Agreement complete](#)

This New Business for Consideration or Action was approved.

- m. Resolution authorizing the Mayor to make application to the United States Department of Housing and Urban Development for Continuum of Care (CoC) Program planning grant funds.
Resolution No. 24-846

Sponsors: Community Development

Attachments: [CoC PY24-25 Application Res complete](#)

This New Business for Consideration or Action was approved.

- n. Resolution to appoint Department Heads to certain positions to serve with the Mayor's term of office.
Resolution No. 24-847

Sponsors: Administration

Attachments: [2024-07-11 Resolution -Dept Head Appointments 11.07.2024.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- o. Resolution to appoint Tiffany Robinson as Clerk of the Municipal Court.
Resolution No. 24-848

Sponsors: Municipal Court

Attachments: [Tiffany Robinson Complete](#)

This New Business for Consideration or Action was approved.

- p. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Vital Records Holdings, LLC, dba Vital Records Control, for records storage and/or various related records management services.
Resolution No. 24-849

Sponsors: City Clerk

Attachments: [VRC2025_complete.pdf](#)

This New Business for Consideration or Action was approved.

- q. Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for Police Investigator testing.
Resolution No. 24-850

Sponsors: Human Resources

Attachments: [Stanard Police Investigator Entire Package 2024.pdf](#)

This New Business for Consideration or Action was approved.

- r. Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for Police Sergeant testing.
Resolution No. 24-851

Sponsors: Human Resources

Attachments: [Police Sergeant testing Entire Package 2024.pdf](#)

This New Business for Consideration or Action was approved.

- s. Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for Police Lieutenant testing.
Resolution No. 24-852

Sponsors: Human Resources

Attachments: [Police Lieutenant testing Entire Package 2024.pdf](#)

This New Business for Consideration or Action was approved.

- t. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and The Little Circus That Could, LLC., d/b/a Venardos Circus.
Resolution No. 24-853

Sponsors: Parks & Recreation

Attachments: [Venardos Circus Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u. Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558679 for Bluffs at Inspiration Subdivision.
Resolution No. 24-854

Sponsors: Legal

Attachments: [Bluffs 8679 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- v. Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558682 for Inspiration on Green Mountain Phase VI Subdivision.
Resolution No. 24-855

Sponsors: Legal

Attachments: [Inspiration 8682 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30011928 for High Park Estates Phase 1 at Mountain Preserve Subdivision.
Resolution No. 24-856

Sponsors: Legal

Attachments: [High Park LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 362001112396 for Lakes at the Meadows Phase 2 Subdivision.
Resolution No. 24-857

Sponsors: Legal

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

This New Business for Consideration or Action was approved.

- y. Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558688 for Bluffs at Inspiration Subdivision.
Resolution No. 24-858

Sponsors: Legal

Attachments: [Bluffs 8688 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- z. Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558685 for Inspiration on Green Mountain Phase VI Subdivision.
Resolution No. 24-859

Sponsors: Legal

Attachments: [Inspiration 8685 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- aa. Resolution authorizing the City Attorney to settle the claim of William Crowden (Claim FY24-174).
Resolution No. 24-860

Sponsors: Legal

Attachments: [William Crowden Complete](#)

This New Business for Consideration or Action was approved.

- ab.** Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville, Huntsville Housing Authority and Urban Strategies Inc., for the Mill Creek Choice Neighborhood Initiative People Strategy Agreement.
Resolution No. 24-861

Sponsors: Planning

Attachments: [Urban Strategy Inc People Implementation COMPLETE.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- ac.** Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and (“HUD”) The United States Department of Housing and Urban Development, the lead co-Applicant(s), for the Mill Creek Choice Neighborhoods Implementation Grant Agreement.
Resolution No. 24-862

Sponsors: Planning

Attachments: [HUD_CNI Grant Agreement COMPLETE.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling, President Meredith asked if there was any discussion. President Meredith called for a vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- ad.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Huntsville Housing Authority, and McCormack Baron Salazar, Inc., for the Master Development Agreement Mill Creek Choice Neighborhood Initiative Transformation.
Resolution No. 24-863

Sponsors: Planning

Attachments: [McCormack Baron_Mill Creek CNI COMPLETE.pdf](#)

President Pro Tem 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 vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- ae.** Resolution authorizing the Mayor to submit an (EPA) Environmental Protection Agency, Community Change Grant (CCGP) Application for the Bike & Pedestrian connection for the Mill Creek Choice Neighborhoods.
Resolution No. 24-864

Sponsors: Planning

Attachments: [EPA Community Change Grant COMPLETE.pdf](#)

President Pro Tem 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 vote on the above motion, by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

- af.** Resolution authorizing the Mayor to enter into a Memorandum of Intergovernmental and Interagency Understanding between the City of Huntsville and the Alabama Law Enforcement Agency State Bureau of Investigation (ALEA SBI).
Resolution No. 24-865

Sponsors: Police

Attachments: [Complete File 2024](#)

This New Business for Consideration or Action was approved.

- ag.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and KorTerra, Inc., for KorWeb Services to enhance the 811 locate requests services for the City of Huntsville.
Resolution No. 24-866

Sponsors: Traffic Engineering

Attachments: [Complete Item](#)

This New Business for Consideration or Action was approved.

- ah.** Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Woody Maples.
Resolution No. 24-867

Sponsors: Natural Resources

Attachments: [Complete Package-Maples.pdf](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. Ordinance amending Chapter 3, Article II, Subsection (c) (1) of Section 3-30 (MidCity Arts and Entertainment District Ordinance) of the City's Code of Ordinances to modify the MidCity Arts and Entertainment District. (Introduced November 7, 2024, Regular Council Meeting)
Ordinance No. 24-868

Sponsors: Planning

Attachments: [MidCity AE District 2024 Addition Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/21/2024.

- b. Ordinance annexing 25.08 acres of land lying on the north of Bibb Garrett Rd and east of I-65. (Introduced November 7, 2024, Regular Council Meeting)
Ordinance No. 24-869

Sponsors: Planning

Attachments: [BibbGarrett Annexation Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/21/2024.

22. COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS

- a. Top of Alabama Regional Council of Governments. (2 appointments)

Sponsors: City Council

President Meredith duly appointed Councilmember Robinson and Councilmember Little.

- b. Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. (1 appointment)

Sponsors: City Council

President Meredith duly appointed Councilmember Robinson.

- c. Advisory Commission on Accessibility. (1 appointment)

Sponsors: City Council

President Meredith duly appointed Councilmember Robinson.

- d. City of Huntsville Insurance Committee. (2 appointments)

Sponsors: City Council

President Meredith duly appointed Councilmember Robinson and Councilmember Little.

- e. Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee.

Sponsors: City Council

President Meredith duly appointed Councilmember Watkins as the Chairperson of the Finance Committee and Councilmember Little as Vice Chairperson.

CITY COUNCIL COMMITTEE ELECTIONS

- a. A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission.

Sponsors: City Council

Councilmember Kling moved to nominate Councilmember Jennie 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, Little, and Watkins

Nay: None

- b. A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization.

Sponsors: City Council

President Pro Tem Robinson moved to nominate Councilmember Watkins, 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, Little, and Watkins

Nay: None

- c. A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board.

Sponsors: City Council

President Pro Tem Robinson moved to nominate 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, Little, and Watkins

Nay: None

- d. A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission.

Sponsors: City Council

President Pro Tem Robinson moved nominate 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, Little, and Watkins

Nay: None

23. 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):

Felicia Dangerfield-Huntsville Police

Maryam Rashid-Palestine Elections

Moni Admed-Civil Rights

Vera Vergara-Palestine

Susan Stewart-Palestine

Christopher Lioi-Palestine

24. ADJOURNMENT***Agenda Disclaimer***

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