

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, September 26, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. NATIONAL ANTHEM

Performed by Captain Stephen Anderson

3. APPROVAL OF THE AGENDA

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

- a. [2024-1847](#) Minutes of the Regular Meeting of the City Council held on September 12, 2024.
(Minutes Received)

Attachments: [09-12-24.reg \(1\).pdf](#)

- b. [2024-1848](#) Minutes of the Work Session of the City Council held on September 19, 2024.
(Minutes Received)

Attachments: [09-19-24.ws.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1849](#) Recognition of Captain Stephen Anderson for his contributions to Music Month.

Sponsors: Administration

- b. [2024-1850](#) Recognition of the Valley Conservatory for contributions to Music Month.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1851](#) Resolution honoring Kenny Anderson, the Director of the City of Huntsville Office of Diversity, Equity and Inclusion, for his accomplished career and his decades of service to the community.
Resolution No. 24-703

Sponsors: Meredith

Attachments: [24-703.pdf](#)

Resolutions for Approval Only**7. ANNOUNCEMENTS AND PRESENTATIONS****8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE****9. PUBLIC HEARINGS TO BE HELD**

- a. [2024-1852](#) 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. 24-704

Sponsors: Community Development

Attachments: [09.26.24 grass res..pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1853](#) Resolution to set a Public hearing for suspension of licensure for confidential tax related case number: 398. (Set October 10, 2024, Regular Council Meeting)
Resolution No. 24-705

Sponsors: Finance

Attachments: [64475 Suspension Resolution Set Hearing 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 John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1854](#) Resolution authorizing expenditures for payment.
Resolution No. 24-706

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

- b. [2024-1855](#) Resolution authorizing travel for Council Member David Little to Montgomery, Alabama, from October 15 - 18, 2024, for the Leadership Alabama Class XXXIV, Opening Conference. (Tabled September 26, 2024, Regular Council Meeting)
Resolution No. 24-707

Sponsors: Little

Attachments: [Little Travel LA Conference 2024.pdf](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1782](#) Resolution to reappoint Acacia Moore to the Beautification Board, Place 5 (her current seat), for a three (3) year term to expire September 30, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-639

Sponsors: Meredith

Attachments: [Beautification Reappointment A. Moore.pdf](#)

- b. [2024-1783](#) Resolution to reappoint Marta Buckman to the Beautification Board, Place 1 (her current seat), for a three (3) year term to expire September 30, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-640

Sponsors: Kling

Attachments: [Beautification reappointment M. Buckman .pdf](#)

- c. [2024-1784](#) Resolution to reappoint Keith Buckman to the Beautification Board, Place 3 (his current seat), for a three (3) year term to expire September 30, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-641

 Sponsors: Kling
 Attachments: [Beautification reappointment K. Buckman .pdf](#)
- d. [2024-1785](#) Resolution to reappoint Cathie Mayne to the Beautification Board, Place 6 (her current seat), for a three (3) year term to expire September 30, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-642

 Sponsors: Little
 Attachments: [Beautification reappointment Mayne .pdf](#)
- e. [2024-1786](#) Resolution to reappoint Pierce Coyne to the Beautification Board, Place 2 (his current seat), for a three (3) year term to expire September 30, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-643

 Sponsors: Robinson
 Attachments: [Beautification reappointment Coyne .pdf](#)
- f. [2024-1787](#) Resolution to appoint Alexis Quinn to the Beautification Board, Place 7, to fill a vacancy due to the resignation of Robin Dickinson for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-644

 Sponsors: Little
 Attachments: [Quinn Beautification Appointment .pdf](#)
- g. [2024-1788](#) Resolution to reappoint Lisa Gardener to the City Tree Commission (her current seat) for a two (2) year term to expire October 8, 2026. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-645

 Sponsors: Meredith
 Attachments: [Tree reappointment Gardener .pdf](#)

- h. [2024-1789](#) Resolution to reappoint Jennifer Upton to the Burritt Memorial Committee, Place 12 (her current seat), for a three (3) year term to expire October 1, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-646

 Sponsors: Little
 Attachments: [Burritt reappointment Upton.pdf](#)
- i. [2024-1790](#) Resolution to reappoint Richele Jordan-Davis to the Burritt Memorial Committee, Place 13 (her current seat), for a three (3) year term to expire October 1, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-647

 Sponsors: Little
 Attachments: [Burritt reappointment RJD.pdf](#)
- j. [2024-1791](#) Resolution to reappoint Camillia King-Stanley to the Burritt Memorial Committee, Place 14 (her current seat), for a three (3) year term to expire October 1, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-648

 Sponsors: Little
 Attachments: [Burritt reappointment CKS.pdf](#)
- k. [2024-1792](#) Resolution to reappoint Mary Kathryn Treusdell to the Burritt Memorial Committee, Place 15 (her current seat), for a three (3) year term to expire October 1, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-649

 Sponsors: Little
 Attachments: [Burritt reappointment MKT.pdf](#)
- l. [2024-1793](#) Resolution to appoint Molly Ridgeway Moore to the Burritt Memorial Committee, Place 8, to the seat previously held by Bart Bankowski for a three (3) year term to expire October 1, 2027. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-650

 Sponsors: Little
 Attachments: [Burritt reappointment MRM.pdf](#)

- m. [2024-1794](#) Resolution to appoint Leslie Trippe to the Community Development Citizens Advisory Council, Place 2, to fill a vacancy due to the resignation of Keith Klaus for the remainder of a vacant three (3) year term to expire April 14, 2025. (Nominated September 12, 2024, Regular Council Meeting)
Resolution No. 24-651

Sponsors: Kling

Attachments: [trippe.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1856](#) Resolution to appoint Kent Ballard to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 4 (his current seat), for a three (3) year term to expire June 26, 2027. (Nominated on September 26, 2024, Regular Council Meeting)
Resolution No. 24-708

Sponsors: Meredith

Attachments: [Ballard Early Works Appointment .pdf](#)

- b. [2024-1857](#) Resolution to appoint Dr. Merrill Hudnall to the Animal Services Advisory Committee, Place 1, to the seat previously held by Gail Lee for a three (3) year term to expire September 9, 2027. (Nominated on September 26, 2024, Regular Council Meeting)
Resolution No. 24-709

Sponsors: Little

Attachments: [Hudnall.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2024-1858](#) Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 66 and 67, Watson Grande Preserve Subdivision, Phase 6. (Gregory)
Ordinance No. 24-710

Sponsors: Legal

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

- b. [2024-1859](#) Ordinance authorizing the vacation of an Utility and Drainage Easement, Lot 8, Sunset on Green Mountain Subdivision.
Ordinance No. 24-711

Sponsors: Legal

Attachments: [Lot 8 Quitclaim Deed complete.pdf](#)

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1842](#) Ordinance to adopt the City of Huntsville annual budget for fiscal year 2025 beginning October 1, 2024. (Introduced September 12, 2024, Regular Council Meeting)
Ordinance No. 24-700
- Sponsors:** Administration
- Attachments:** [Budget Ordinance Packet-Complete](#)
- b. [2024-1843](#) Ordinance amending Ordinance No. 89-79, to provide all eligible employees of the City of Huntsville a cost-of-living adjustment (COLA), as reflected in the first pay period in the fiscal year 2025 budget, effective October 14, 2024. (Introduced September 12, 2024, Regular Council Meeting)
Ordinance No. 24-701
- Sponsors:** Administration
- Attachments:** [COLA Resolution Complete](#)
- c. [2024-1844](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced September 12, 2024, Regular Council Meeting)
Ordinance No. 24-702
- Sponsors:** Human Resources
- Attachments:** [24-702.pdf](#)

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. [2024-1860](#) Resolution to approve the City of Huntsville 1990 Capital Improvement Plan for Fiscal Years 2025-2034.
Resolution No. 24-712

 Sponsors: Administration
 Attachments: [1990 Capital Improvement Plan Complete](#)
- b. [2024-1861](#) Resolution to approve the City of Huntsville 2014 Capital Improvement Plan for Fiscal Years 2025-2034.
Resolution No. 24-713

 Sponsors: Administration
 Attachments: [2014 Capital Improvement Plan Resolution Complete](#)
- c. [2024-1862](#) Ordinance approving fiscal year 2025 appropriations, goods, or services for District 3 Council Improvement.
Ordinance No. 24-714

 Sponsors: City Council
 Attachments: [District 3 FY25 Council Improvement Complete](#)
- d. [2024-1863](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Mauldin & Jenkins CPAs & Advisors for the Choice Neighborhood Planning Grant audit.
Resolution No. 24-715

 Sponsors: Finance
 Attachments: [Mauldin and Jenkins Contract Choice Complete](#)
- e. [2024-1864](#) Resolution authorizing the Mayor to enter into an Independent Audit Agreement between the City of Huntsville and Mauldin & Jenkins CPAs & Advisors.
Resolution No. 24-716

 Sponsors: Finance
 Attachments: [Mauldin and Jenkins Financial Audit 2024-Complete](#)
- f. [2024-1865](#) Resolution authorizing travel expenses.
Resolution No. 24-717

 Sponsors: Finance
 Attachments: [Travel Resolution Complete](#)
- g. [2024-1866](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-718

 Sponsors: Finance
 Attachments: [Donations Complete](#)
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- h. [2024-1867](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement.
Ordinance No. 24-719
Sponsors: City Council
Attachments: [District 1 Council Improvement Complete](#)
- i. [2024-1868](#) Ordinance approving appropriations, goods, or services for District 3 Council Improvement.
Ordinance No. 24-720
Sponsors: City Council
Attachments: [District 3 Council Improvement Complete](#)
- j. [2024-1869](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement.
Ordinance No. 24-721
Sponsors: City Council
Attachments: [District 5 Council Improvement Complete](#)
- k. [2024-1870](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and CTS Excavations, L.L.C., for Clinton Avenue and Monroe Street Streetscape, Base Bid, Option #1, Option #3, and Option #4, Project No. 71-22-SP27.
Resolution No. 24-722
Sponsors: Engineering
Attachments: [CTS Excavations Clinton Ave & Monroe St Streetscape complete](#)
- l. [2024-1871](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Contract between the City of Huntsville and Schoel Engineering Company, Inc., for the Hays Farm Sport Park.
Resolution No. 24-723
Sponsors: General Services
Attachments: [COMPLETE-Schoel Mod 1-HaysFarmSport.pdf](#)
- m. [2024-1872](#) Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Contract between the City of Huntsville and Pearce Construction Company, Inc., for the Construction Services of Fire Station No. 20.
Resolution No. 24-724
Sponsors: General Services
Attachments: [Pearce - Fire Station 20 - COMPLETE CO#1 and Final](#)

- n. [2024-1873](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the Contract between the City of Huntsville and Chorba Contracting Corporation for the Hays Farm Sports Park.
Resolution No. 24-725
Sponsors: General Services
Attachments: [COMPLETE-CO2FINAL-Chorba-HaysFarmSportPark.pdf](#)
- o. [2024-1874](#) Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville and Fite Building Company for the Public Safety Training Facility Phase II.
Resolution No. 24-726
Sponsors: General Services
Attachments: [Complete-CO2 FITE-PubSafePH2 Res.pdf](#)
- p. [2024-1875](#) Resolution authorizing an Agreement between the City of Huntsville and CapitalEdge Strategies, LLC, for Consulting Services.
Resolution No. 24-727
Sponsors: Administration
Attachments: [0323_001.pdf](#)
- q. [2024-1830](#) Resolution authorizing the Mayor to enter into a Renewal Agreement between the City of Huntsville and Behavioral Health Systems.
Resolution No. 24-728
Sponsors: Human Resources
Attachments: [BHS renewal 2024-2025.pdf](#)
- r. [2024-1884](#) Resolution authorizing the acquisition and/or condemnation of the Murphy Farm for use by the City of Huntsville d/b/a Huntsville Utilities for the construction and maintenance of a solar power facility.
Resolution No. 24-729
Sponsors: Huntsville Utilities
Attachments: [Murphy Farm - Atlas Condemnation Complete.pdf](#)
- s. [2024-1876](#) Resolution authorizing the Mayor to enter into a Workplace Solutions Agreement between the City of Huntsville and Cintas Corporation for the rental of floor mats, mops, towels, and other related services.
Resolution No. 24-730
Sponsors: Fleet Department
Attachments: [CINTAS WORKPLACE SOLUTIONS RESOLUTION.pdf](#)
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- t. [2024-1877](#) Resolution authorizing the City Attorney to settle the lawsuit of Shelby Daniels v. City of Huntsville, et al., Case No. CV-22-900388-CMC in the Circuit Court of Madison County, Alabama (Claim FY21-050).
Resolution No. 24-731
Sponsors: Legal
Attachments: [Shelby Daniels Complete](#)
- u. [2024-1878](#) Resolution authorizing the City Attorney to settle the workers' compensation claim of Jerome Kelley.
Resolution No. 24-732
Sponsors: Legal
Attachments: [Jerome Kelley Complete](#)
- v. [2024-1879](#) Resolution authorizing the Mayor to make a grant application for 5307 Capital & Operating Funds and 5539 Capital Funds.
Resolution No. 24-733
Sponsors: Parking/Public Transit
Attachments: [2025 5307 & 5339 GRANT APPLICATION PACKET.pdf](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-1880](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced September 26, 2024, Regular Council Meeting)
Ordinance No. 24-734
Sponsors: Fleet Department
Attachments: [FowlerSurplusNOV2024.pdf](#)
- b. [2024-1881](#) Ordinance declaring certain real property surplus and authorizing the Mayor to execute a deed conveying the property to Madison County. (Introduced September 26, 2024, Regular Council Meeting)
Ordinance No. 24-735
Sponsors: Huntsville Utilities
Attachments: [Ordinance Declaring Surplus Nick Davis Property complete](#)
- c. [2024-1882](#) Ordinance declaring certain real property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Fennel Noble Family Limited Partnership. (Introduced September 26, 2024, Regular Council Meeting)
Ordinance No. 24-736
Sponsors: Urban Development
Attachments: [4617 complete.pdf](#)
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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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