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

Thursday, September 26, 2024

5:30 PM

CITY COUNCIL CHAMBERS

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: Huntsville Alabama Public Safety Chaplains

Offered by Ethan Ryan.

2. NATIONAL ANTHEM

Performed by Captain Stephen Anderson

3. APPROVAL OF THE AGENDA

President Little moved to approve the Agenda as presented, 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:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

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

a. Minutes of the Regular Meeting of the City Council held on September 12, 2024. (Minutes Received)

The above item is approved as submitted

b. Minutes of the Work Session of the City Council held on September 19, 2024. (Minutes Received)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

a. Recognition of Captain Stephen Anderson for his contributions to Music Month.

Sponsors: Administration

Mayor Battle called on Matt Mandrella to present Captain Stephen Anderson with a certificate of commendation.

b. Recognition of the Valley Conservatory for contributions to Music Month.

Sponsors: Administration

Matt Mandrella called on Renee Collins-Williams and presented her with a certificate of commendation.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. 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

Councilmember Robinson moved to approve the Resolution, 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

Councilmember Meredith, Councilmember Keith and Mayor Battle presented Kenny Anderson with the Resolution honoring him.

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 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

Joseph Nori spoke to this item.

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:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

10. PUBLIC HEARINGS TO BE SET

a. Resolution to set a Public hearing for suspension of licensure for confidential tax related case number: 398: and consideration of a Resolution pertaining to the same. (Set October 10, 2024, Regular Council Meeting)

Resolution No. 24-705

Sponsors: Finance

Attachments: 64475 Suspension Resolution Set Hearing Complete

Councilmember Robinson moved to approve the Resolution to set the public hearing to the October 10, 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

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):

Joy Johnson spoke to "20r solar".

12. MAYOR COMMENTS

Mayor Battle announced the following appointment and reappointment:

- Re-appointment of Mark Moore to his current seat on the Human Relations Commission for a four (4) year term to expire on September 24, 2028.

Mayor Battle reported on the following activities, events, and newsworthy items:

- Cyber Security Week
- TARCOG annual meeting this past week with North Alabama government officials.
- Start of Civic Engagement Academy
- Kenny Anderson's retirement event
- South Star Music Festival

13. COUNCILMEMBER COMMENTS

Councilmember John Meredith

Councilmember Meredith reported on the following activities, events, and newsworthy items:

- Congratulated Michelle Watkins and Chaundra Jones on their recent wins in the Municipal Election.

Councilmember Jennie Robinson

Councilmember Robinson reported on the following activities, events, and newsworthy items:

- Congratulated all candidates in the Municipal Election.
- Chaffee Neighborhood Association meeting.
- 10th Anniversary of Freedom Real Estate with the opening of their building at Hays Farm.
- Hays Farm Update 10/8 @ 5 pm at Grissom High School
- 10/23 final town hall, update on Sandra Moon Complex.
- South Star

Councilmember Bill Kling

Councilmember Kling reported on the following activities, events, and newsworthy items:

- Re-surfaced School St. thanked Public Works.
- Retirement of Kenny Anderson.
- Police Department Citizen Advisory Meeting.

Councilmember Devyn Keith

- Councilmember Keith addressed the chambers.

Councilmember David Little

President Little reported on the following activities, events, and newsworthy items:

- Wished Kenny Anderson a happy retirement.
- Thanked Public Works, Engineering, Traffic Engineering, HPD and Fire for their work the last few weeks.
- Cyber Huntsville

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 24-706

Sponsors: Finance Committee

Attachments: Expenditures - Complete

Councilmember Robinson moved to approve the Resolution, 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: Robinson, Kling, Meredith, Keith, and Little

Meeting Minutes - Final

Nay: None

b. 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

The Council discussed this item.

Councilmember Robinson moved to table the Resolution until the October 10, 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

15. BOARD APPOINTMENTS TO BE VOTED ON

A motion was made by President Little, seconded by Councilmember Kling, to approve the Consent Agenda. The motion carried by the following vote:

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

Nay: None

a. 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

This Board Appointment was approved.

b. 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

This Board Appointment was approved.

c. 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

This Board Appointment was approved.

d. 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

This Board Appointment was approved.

e. 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

This Board Appointment was approved.

f. 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

This Board Appointment was approved.

g. 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

This Board Appointment was approved.

h. 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

This Board Appointment was approved.

i. 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

This Board Appointment was approved.

j. 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

This Board Appointment was approved.

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

This Board Appointment was approved.

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

This Board Appointment was approved.

m. 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

This Board Appointment was approved.

16. BOARD APPOINTMENT NOMINATIONS

a. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 10/10/2024.

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

The above item is referred as submitted to the City Council Regular Meeting due back on 10/10/2024.

17. HUNTSVILLE UTILITIES ITEMS

Joe Gehrdes gave an update for a 5% electric rate increase proposal in October.

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 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

Councilmember Robinson moved to approve the Ordinance, 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

b. 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

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

Nav: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 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

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

Director of Finance, Penny Smith, provided an update on the FY2025 Budget.

b. 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

<u>Attachments: COLA Resolution Complete</u>

Councilmember Robinson moved to approve the Ordinance, 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:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

c. 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

Councilmember Robinson moved to approve the Ordinance, 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:

Ave: 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 Kling, to approve the Consent Agenda. The motion carried by the following vote:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

a. 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

Councilmember Robinson moved to approve the Resolution as Amended, 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

President Little moved to amend the Resolution by increasing the amount assigned to Council Improvement programs from \$375,000 to \$500,000, of which sum \$100,000 would be assigned to each Councilmember. The source of said increase shall be reduction of the Bridge Annual Program fund by \$125,000, by bringing the Bridge Annual Program fund down to \$75,000 from \$200,000. Furthermore, upon adoption of this amendment, the Finance Director shall be authorized, without further action byt the City Council, to make budget amendments to appropriate accounts for proper accounting of the amounts approved herein, 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, Kling, Meredith, and Keith

Nay: None

Abstain: Robinson

Councilmember Meredith moved to Amend the Resolution by reducing the amount specified therein for Street Resurfacing by \$150,000. Said funds, removed from Street Resurfacing, shall be re-designated to Ordinance No. 24-700 (General Budget Ordinance for Fiscal Year 2025, beginning October 1, 2024) as an Outside Appropriation (Exhibit B to Ordinance 24-700) to the Food Bank of North Alabama, with the understanding said funds will be applied by the recipient to expenses for their new building. It shall further be understood that said appropriation is for the FY2025 budget only, and further appropriations in future years, if any, shall be awarded through the Council's usual appropriation process. Furthermore, upon adoption of this amendment, the Finance Director shall be authorized, without further action by the City Council, to make budget amendments to appropriate accounts for proper accounting of the amounts approved herein, 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

Nav: None

b. 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

Councilmember Robinson moved to approve the Resolution, 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:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

c. 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

Councilmember Robinson moved to approve the Ordinance, 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

d. 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

This New Business for Consideration or Action was approved.

e. 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

This New Business for Consideration or Action was approved.

f. Resolution authorizing travel expenses.

Resolution No. 24-717

Sponsors: Finance

<u>Attachments: Travel Resolution Complete</u>

This New Business for Consideration or Action was approved.

g. Resolution authorizing the acceptance of donations.

Resolution No. 24-718

Sponsors: Finance

Attachments: Donations Complete

This New Business for Consideration or Action was approved.

h. Ordinance approving appropriations, goods, or services for District 1 Council Improvement.

Ordinance No. 24-719

Sponsors: City Council

Attachments: District 1 Council Improvement Complete

This New Business for Consideration or Action was approved.

i. Ordinance approving appropriations, goods, or services for District 3 Council Improvement.

Ordinance No. 24-720

Sponsors: City Council

Attachments: District 3 Council Improvement Complete

This New Business for Consideration or Action was approved.

j. Ordinance approving appropriations, goods, or services for District 5 Council Improvement.

Ordinance No. 24-721

Sponsors: City Council

Attachments: District 5 Council Improvement Complete

This New Business for Consideration or Action was approved.

k. 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

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:

Ave: Little, Robinson, Kling, Meredith, and Keith

Nay: None

l. 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

This New Business for Consideration or Action was approved.

m. 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

This New Business for Consideration or Action was approved.

n. 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

This New Business for Consideration or Action was approved.

o. 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

This New Business for Consideration or Action was approved.

p. 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

This New Business for Consideration or Action was approved.

q. 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

This New Business for Consideration or Action was approved.

r. 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

Councilmember Robinson moved to approve the Resolution, 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

s. 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

September 26, 2024

This New Business for Consideration or Action was approved.

t. 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

This New Business for Consideration or Action was approved.

u. Resolution authorizing the City Attorney to settle the workers' compensation claim of Jerome Kelley.

Resolution No. 24-732

Sponsors: Legal

Attachments: Jerome Kelley Complete

This New Business for Consideration or Action was approved.

v. 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

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 10/10/2024.

b. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 10/10/2024.

c. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 10/10/2024.

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):

Austin Jones spoke to "1st amendment"

Susan Stewart spoke to "library"

Marisa Allison spoke to "elections and community engagement"

Alvx Kim-Yohn spoke to "street construction, council minutes"

23. ADJOURNMENT

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