# Huntsville, Alabama

308 Fountain Circle Huntsville, AL 35801



## **Meeting Minutes - Final**

Thursday, February 23, 2023 5:30 PM

**CITY COUNCIL CHAMBERS** 

## **City Council Regular Meeting**

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

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

**City Council Regular Meeting** 

**Meeting Minutes - Final** 

February 23, 2023

#### REGULAR MEETING OF THE CITY COUNCIL

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

Little

#### CALL TO ORDER

#### 1. INVOCATION

Offered by: Dr. Sonny Hatcher, with Movement Church Alabama and Huntsville Public Safety Chaplains

#### 2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson followed by Renatta America singing the National Anthem

#### 3. APPROVAL OF THE AGENDA

Item 21e was taken out of order.

Councilmember Little moved to uphold the action, 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, Keith, and Little

Nay: None

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

a. 2022-1270 Minutes of the Regular Meeting of the City Council held February 9, 2023.

(Minutes Received)

**Sponsors:** City Clerk

The above item is approved as submitted

#### 5. MAYOR: SPECIAL RECOGNITIONS

### 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

**Special Recognitions** 

#### **Resolutions for Approval and Presentation**

a. 2022-1271 Resolution Recognizing The Academy of Science and Foreign Language Team Members for the Future City Competition Project.

Resolution No. 23-112

**Sponsors:** Meredith

**Attachments:** ASFL Future City Resolution .docx

Jennifer Kontak was called to speak

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

#### **Resolutions for Approval Only**

#### 7. ANNOUNCEMENTS AND PRESENTATIONS

**a.** 2022-1272 Presentation by EarlyWorks/Alabama Constitution Hall Park

**Sponsors:** Finance

Bart Williams was called to speak

**b.** 2022-1273 Presentation by the Boys and Girls Club of North Alabama

**Sponsors:** Finance

Patt Winn was called to speak

#### 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

a. 2022-1222 Council decision on Personnel Hearing held on January 24, 2023 for Queron Wherry (Parks & Recreation). (Postponed January 26, 2023, Regular Council Meeting, February 9, 2023, Regular Council Meeting)

**Sponsors:** Meredith

Councilmember Keith moved to amend decision of the department head. Motion died due to lack of second.

Councilmember Robinson motioned to uphold decision of department head, Councilmember Kling duly seconded. 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, and Little

Nay: Keith

2022-1274 b.

Resolution authorizing the City of Huntsville to join the State of Alabama and other local governments as participants in Settlement Agreements with Walmart, Teva, Allergan, CVS, and Walgreens, and in future opioid settlements. Resolution No. 23-113

**Sponsors**: Legal

Attachments: Opioid Settlement Complete.pdf

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

**Meeting Minutes - Final** 

Nay: None

#### 9. PUBLIC HEARINGS TO BE HELD

2022-1268 a.

Public hearing on the zoning of 2.56 acres of land lying on the north side of Oakwood Rd. and east of Research Park Blvd. to Residence 2-A District; and the introduction of an Ordinance pertaining to the same. (Set January 12, 2023) Regular Council Meeting)

Ordinance No. 23-02

**Sponsors: Planning** 

**Attachments: Travis Zoning** 

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

b. 2022-1269 Public hearing on the vacation of a right-of-way along Davis Circle; and introduction of a Resolution consenting to, and introduction of an Ordinance vacating the right-of-way pertaining to the same.

**Sponsors:** Legal

Attachments: Davis Circle ROW Complete.pdf

#### 10. PUBLIC HEARINGS TO BE SET

2022-1275 Resolution to set a public hearing for Terry James d/b/a Express Taxi and Shuttle, a. LLC for the operation of three (3) taxi cabs. (Set March 9, 2023 Regular Council Meeting)

Resolution No. 23-114

Parking/Public Transit **Sponsors:** 

**Attachments:** Terry James Express taxi and shuttle llc 230223

Councilmember Robinson approved the resolution to set the public hearing for March 9, 2023 Regular Council Meeting, which motion was duly seconded by 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, Keith, and Little

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.

Speakers: Frances Akridge

#### 12. MAYOR COMMENTS

#### 13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

President Meredith removed Councilmember Keith as Chair of the Finance Committee and appointed Councilmember Robinson to that position.

#### 14. FINANCE COMMITTEE REPORT

Resolution authorizing expenditures for payment. a. 2022-1276

Resolution No. 23-115

**Sponsors**: Finance Committee

**Attachments:** Expenditures - Complete

Penny Smith presented 1st quarter finance report.

Mayor Battle congratulated Clerk-Treasurer Kenneth Benion on his retirement and introduced Shaundrika Edwards as Interim City Clerk.

Councilmember Little moved to approve the resolution, which motion was duly seconded by Councilmember 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:

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

Nay:

Resolution authorizing travel for Council Member Bill Kling to Washington, b. 2022-1277

> D.C. March 25 - 28, 2023 for the Huntsville/Madison Co. Chamber of Commerce 2023 Washington, D.C. trip.

Resolution No. 23-116

**Sponsors:** Kling

Attachments: B. Kling DC Trip 2023

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

Nav: None

Resolution authorizing travel for Council Member Devyn Keith to Washington, 2022-1278 c.

> D.C. March 25 - 29, 2023 for the Huntsville/Madison Co. Chamber of Commerce 2023 Washington, D.C. trip.

Resolution No. 23-117

**Sponsors:** Keith

Attachments: D. Keith DC Trip 2023

The above item died for lack of second.

Resolution authorizing travel for Council Member David Little to Washington, d. 2022-1279

> D.C. March 25 - 28, 2023 for the Huntsville/Madison Co. Chamber of Commerce 2023 Washington, D.C. trip.

Resolution No. 23-118

**Sponsors:** Little

**Attachments:** D. Little DC 2023

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Keith. 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:

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

Nay: None

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

a. 2022-1267 Resolution appointing Celia Wettstein to the Beautification Board, Place 15, to fill a vacancy due to the resignation of Shannon Windsor for the remainder of a vacant three (3) year term to expire September 30, 2023. (Nominated February 9, 2023, Regular Council Meeting)

Resolution No. 23-119

**Sponsors:** Kling

Attachments: C. Wettstein Beautification Appointment

Councilmember Kling moved to approve the resolution, which motion was duly seconded by Councilmember 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, Keith, and Little

Nay: None

#### 16. BOARD APPOINTMENT NOMINATIONS

#### 17. HUNTSVILLE UTILITIES ITEMS

a. 2022-1280 Resolution calling the City's Subordinated Water Revenue Warrant, Series 2013-DWSRF-DL, for redemption and payment on March 1, 2023. Resolution No. 23-120

**Sponsors:** Huntsville Utilities

Attachments: Water Revenue Warrant res Complete.pdf

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

#### 18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

#### Vacation of Easements

a. 2022-1281

Ordinance authorizing the vacation of a 15-foot Utility and Drainage Easement, Lots 1 & 2, Devaney Farms Subdivision, Highway 20 and County Line Road intersection.

Ordinance No. 23-121

**Sponsors:** Legal

Attachments: Acclaim Solutions eas ord Complete.pdf

Councilmember Robinson 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, Keith, and Little

Nay: None

b. <u>2022-1282</u>

Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 51, Marina Park Subdivision, 16504 Snug Harbor Drive SE. Ordinance No. 23-122

**Sponsors**: Legal

**Attachments:** Anderson eas ord Complete.pdf

Councilmember Robinson 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, Keith, and Little

Nay: None

c. 2022-1283

Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 1, Plat Book 34, Page 1, East Huntsville Addition, 301 Pratt Avenue. (5 Points Group)

Ordinance No. 23-123

**Sponsors:** Legal

Attachments: 5 Points Group eas ord Complete.pdf

Councilmember Robinson 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, Keith, and Little

Nay: None

d. 2022-1284

Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 7, Springdale Farms, 2514 Freeman Road.

Ordinance No. 23-124

**Sponsors:** Legal

Attachments: H2S Freeman Series eas ord Complete.pdf

Councilmember Robinson 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, Keith, and Little

Nay: None

e. 2022-1285

Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 2, The Foundry Subdivision, 3600 & 3700 Blocks of Governors Drive SW. Ordinance No. 23-125

**Sponsors:** Legal

Attachments: Hsv Westside eas ord Complete.pdf

Councilmember Robinson 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, Keith, and Little

Nay: None

### Vacation of Rights-of-Way

f. 2022-1227

Resolution authorizing the Mayor to execute a Right-of-Way Deed accepting a right-of-way from Tract 3 Holding, LLC, to the City of Huntsville regarding the Haysland Road Extension.

Resolution No. 23-126

**Sponsors:** Planning

Attachments: Haysland ROW Deed Resolution Complete.pdf

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

g. <u>2022-1286</u>

Resolution consenting to the vacation of a right-of-way along Davis Circle. (Introduced January 12, 2023, Regular Council Meeting) Resolution No. 23-04

**Sponsors:** Planning

**Attachments:** Res. Davis Complete. doc

Councilmember 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 roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

h. 2022-1287

Ordinance vacating a right-of-way along Davis Circle. (Introduced January 12, 2023, Regular Council Meeting)

Ordinance No. 23-05

**Sponsors:** Planning

**Attachments:** Ord. Davis Complete. doc

Councilmember Robinson 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, Keith, and Little

Nay: None

## **Deeds of Acceptance**

#### 19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2022-1264 Ordinance annexing 1.96 acres of land lying on the east of Wall Triana Blvd. and south of McCrary Rd. (Introduced February 9, 2023, Regular Council Meeting)
Ordinance No. 23-110

**Sponsors:** Planning

**Attachments:** Vaughn Annexation

Councilmember Robinson 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, Keith, and Little

Nay: None

**b.** 2022-1265

Ordinance declaring property as surplus and authorizing and directing its conveyance to RaceTrac, Inc. (Introduced February 9, 2023, Regular Council Meeting)

Ordinance No. 23-111

**Sponsors:** Urban Development

Attachments: Racetrac Surplus ord - Complete.pdf

Councilmember Robinson 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, Keith, and Little

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.

Consolidation of items a-w.

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

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

Nay: None

a. 2022-1288 Resolution authorizing travel expenses.

Resolution No. 23-127

**Sponsors:** Finance

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

This New Business for Consideration or Action was approved.

**b.** 2022-1289 Resolution authorizing the acceptance of donations.

Resolution No. 23-128

**Sponsors:** Finance

**Attachments:** Donations - Complete

This New Business for Consideration or Action was approved.

c. 2022-1290 Resolution authorizing the Mayor to enter into agreements with the low

bidders meeting specifications as outlined in the attached Summary of

Bids for Acceptance.

Resolution No. 23-129

**Sponsors:** Finance

**Attachments:** Procurement Complete

This New Business for Consideration or Action was approved.

**d.** 2022-1291 Resolution authorizing the Mayor to execute Modification No. 1 to the

Lease Agreement between the City of Huntsville and NSH Nextco, LLC.

Resolution No. 23-130

**Sponsors:** Administration

Attachments: NSH Nextco Mod 1 res Complete.pdf

This New Business for Consideration or Action was approved.

e. <u>2022-1292</u>

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Garver, L.L.C., for Engineering Design Services for Balch and Capshaw Intersection Improvements, Project No. 71-23-RD03.

Resolution No. 23-131

**Sponsors:** Engineering

**<u>Attachments:</u>** Garver Balch and Capshaw Intersection and Improvements

complete.pdf

This New Business for Consideration or Action was approved.

f. 2022-1293

Resolution authorizing the Mayor to enter into a Construction Agreement between the City of Huntsville and the State of Alabama Department of Transportation for a Transportation Alternatives Program Project for Pratt Avenue Streetscape Improvements, Project No. 71-23-RD02 and ALDOT Project No. TAPHV-TA23(933).

Resolution No. 23-132

**Sponsors:** Engineering

**Attachments:** Pratt Avenue Streetscape Improvements ALDOT complete.

This New Business for Consideration or Action was approved.

g. <u>2022-1294</u>

Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the agreement between the City of Huntsville and Miller and Miller, Inc., for construction services for the John Hunt Park Sand Volleyball Parking Lot Expansion.

Resolution No. 23-133

**Sponsors:** General Services

Attachments: Complete -CO1-JHPSandVolleyball.pdf

This New Business for Consideration or Action was approved.

h. <u>2022-1295</u>

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and William M. Boehme & Associates, for architectural services for the New Public Safety Training Complex Phase 2.

Resolution No. 23-134

**Sponsors:** General Services

**Attachments:** Complete-WB Contract Mod 1.pdf

i. Resolution authorizing the Mayor to enter an agreement between the City of Huntsville and Building and Earth, Inc., for engineering services for Sandra Moon Complex Phase 3.

Resolution No. 23-135

**Sponsors:** General Services

Attachments: Complete-BuildingEarth-Construction Materials Testing.pdf

This New Business for Consideration or Action was approved.

j. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Madison County, AL for funding of improvements to Countess Road, South of Colby Drive.

Resolution No. 23-136

**Sponsors:** Traffic Engineering

Attachments: Countess Rd, Complete Item

This New Business for Consideration or Action was approved.

k. 2022-1298 Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and The Arts Council, Inc. d/b/a Arts Huntsville.

Resolution No. 23-137

**Sponsors:** Parks & Recreation

Attachments: Presentation - Arts Huntsville Panoply.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to submit an application to the Alabama Historical Commission on behalf of the Huntsville Historic Preservation Commission for CLG grant funding for the completion of the Terry Heights neighborhood Phase II.

Resolution No. 23-138

**Sponsors:** Planning

Attachments: Terry Heights Phase II App .pdf

This New Business for Consideration or Action was approved.

m. 2022-1300 Resolution authorizing the Mayor to submit an application to the Alabama Historical Commission on behalf of the Huntsville Historic Preservation Commission for CLG grant funding, for the purpose of staff training to the National Alliance of Preservation Commission (NAPC) FORUM 2024. Resolution No. 23-139

**Sponsors:** Planning

Attachments: NAPC FORUM App .pdf

n. 2022-1301 Resolution authorizing the Mayor to submit an application to the Alabama Historical Commission on behalf of conducting Place Economics training. Resolution No. 23-140

**Sponsors:** Planning

Attachments: Place Economics Grant .pdf

This New Business for Consideration or Action was approved.

o. <u>2022-1302</u> Resolution to adjust the salaries of employees in certain positions in assigned departments.

Resolution No. 23-141

**Sponsors:** Human Resources

Attachments: Salary Adj. Complete

This New Business for Consideration or Action was approved.

p. 2022-1303 Resolution authorizing the Mayor to execute a Mutual Termination of Maintenance Agreement and Access Easement between the City of Huntsville and Doublehead Properties, LLC.

Resolution No. 23-142

**Sponsors:** Planning

Attachments: Doublehead Properties Termination Complete.pdf

This New Business for Consideration or Action was approved.

**q.** 2022-1304 Resolution authorizing the Clerk-Treasurer to invoke Bryant Bank Letter of Credit No. 1406 for The Park at Hays Farm Subdivision.

Resolution No. 23-143

**Sponsors:** Legal

Attachments: Park Hays Farm LOC Complete.pdf

This New Business for Consideration or Action was approved.

r. 2022-1305 Resolution authorizing City Attorney to settle the workers' compensation claim of Joshua Cochran.

Resolution No. 23-144

**Sponsors:** Legal

Attachments: Joshua Cochran Resolution.pdf

Resolution authorizing City Attorney to settle the workers' compensation claim 2022-1306 S. of Charles Vaughn. Resolution No. 23-145 **Sponsors:** Legal Attachments: Charles Vaughn Resolution.pdf This New Business for Consideration or Action was approved. Resolution authorizing City Attorney to settle the workers' compensation claim **2022-1307** t. of Ryan Jones. Resolution No. 23-146 **Sponsors**: Legal Attachments: Ryan Jones Resolution 2023.pdf This New Business for Consideration or Action was approved. Resolution authorizing City Attorney to settle the workers' compensation claim 2022-1308 u. of Johnnie Arnold. Resolution No. 23-147 **Sponsors:** Legal Attachments: Johnnie Arnold Resolution.pdf This New Business for Consideration or Action was approved. Resolution authorizing the Mayor to enter into a Special Employee Agreement **2022-1309** v. between the City of Huntsville and Willa Campbell. Resolution No. 23-148 **Sponsors:** Fire and Rescue **Attachments:** Willa Campbell Complete.pdf This New Business for Consideration or Action was approved. Resolution authorizing the Mayor to enter into a Special Employee Agreement 2022-1310 w.

between the City of Huntsville and Sherry Jones.

Resolution No. 23-149

**Sponsors:** Cemetery

Attachments: Sherry Jones Complete.pdf

#### 21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. 2022-1311 Ordinance declaring certain property as surplus and no longer needed for Municipal use. (Introduced February 23, 2023, Regular Council Meeting)
Ordinance No. 23-150

**Sponsors:** Water Pollution

Attachments: March 2023 Disposal Ordinance-FINAL

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/9/2023.

**b.** 2022-1312 Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced February 23, 2023, Regular Council Meeting) Ordinance No. 23-151

**Sponsors:** Human Resources

Attachments: Classification and Salary Plan Ordinance 89-79 -COMPLETE

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/9/2023.

c. 2022-1313 Ordinance to amend the Budget Ordinance No. 22-736 to modify the authorized strength of the departments. (Introduced February 23, 2023, Regular Council Meeting)

Ordinance No. 23-152

**Sponsors:** Human Resources

Attachments: Budget Ordinance No. 22-736 COMPLETE

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/9/2023.

d. 2022-1314 Ordinance annexing 3.44 acres of land lying on the north side of US Hwy 72 W and east of Old Railroad Bed Road. (Introduced February 23, 2023, Regular Council Meeting)

Ordinance No. 23-153

**Sponsors:** Planning

**Attachments:** Copper Line Annexation

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/9/2023.

e. 2022-1315 Introduction of an Ordinance authorizing the City's General Obligation Warrants, Series 2023-A, General Obligation Warrants, Series 2023-B, General Obligation Sewer Warrants, Series 2023-C, and General Obligation School Warrants, Series 2023-D, together with other documents and instruments in connection therewith. Ordinance No. 23-154

**Sponsors:** Administration

**Attachments:** General Obligation School Warrants Complete

President Meredith moved for unanimous consent, which motion was duly seconded by Councilmember 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, Keith, and Little

Nay: None

President Meredith moved to approve the ordinance, which motion was duly seconded by Councilmember 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, Keith, and Little

Nay: None

#### f. 2022-1316

Ordinance amending the Code of Ordinances of the City of Huntsville, Chapter 2, Administration, Article VII, Departments, Department Heads and Other Appointed Officers. (Introduced February 23, 2023, Regular Council Meeting) Ordinance No. 23-155

**Sponsors:** Administration

Attachments: 2023-03-09 Ordinance Amendment - 23-155 Substitute A.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/9/2023.

#### 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

The above item is approved as submitted

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