

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, March 9, 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, Interim City Clerk*

REGULAR MEETING OF THE CITY COUNCIL**Present:** John Meredith, Bill Kling, Devyn Keith, and David Little**Absent:** Jennie Robinson**CALL TO ORDER****1. INVOCATION**

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember David Little

3. APPROVAL OF THE AGENDA

Councilmember Keith moved to approve the Agenda, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. Councilmember Kling called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Kling, Keith, and Little

Nay: None

Away: Meredith

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

- a. [2023-001](#) Minutes of Regular Meeting of the City Council held February 23, 2023.
(Minutes Received)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-002](#) Presentation of Life Saving Medal.

Sponsors: Police

Recipients:

Bernard Robinson

Justin Keith

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**Special Recognitions****Resolutions for Approval and Presentation****Resolutions for Approval Only****7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2023-003](#) Presentation by Community Action Partnership.

Presented by Dolores Mastin.

- b. [2023-004](#) Presentation by Family Services Center.

Presented by Darren Geiger.

8. **MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

9. **PUBLIC HEARINGS TO BE HELD**

- a. [2023-005](#) Public hearing authorizing the City Clerk-Treasurer to issue a shuttle license to Terry James d/b/a Express Taxi and Shuttle, LLC., for the operation of three (3) taxis and the consideration of a Resolution pertaining to the same. (Set February 23, 2023, Regular Council Meeting)
Resolution No. 23-156

Sponsors: Parking/Public Transit

Attachments: [Express Taxi and Shuttle 230309](#)

Councilmember Kling 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, Kling, Keith, and Little

Nay: None

10. **PUBLIC HEARINGS TO BE SET**

- a. [2023-006](#) Resolution to set a public hearing on the rezoning of 2.14 acres of land lying on the west side of Jordan Lane, south of Holmes Avenue, and north of I-565 from Residence 1-B District to Neighborhood Business C-1 District; and the introduction of an Ordinance pertaining to the same. (Set April 27, 2023 Regular Council Meeting)
Resolution No. 23-157
Ordinance No. 23-158

Sponsors: Planning

Attachments: [Jordan Lane Rezoning](#)

Councilmember Keith moved to approve the resolution to set the public hearing for April 27, 2023 Regular Council Meeting, 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, Kling, Keith, and Little

Nay: None

- b. [2023-007](#) Resolution to set a public hearing on the rezoning of 81.55 acres of land lying on the east side of Memorial Parkway, south of Clinton Avenue, and north of Bob Wallace Avenue from Residence 1-B, General Business C-3, and Heavy Industry districts to Residence 2-A and Highway Business C-4 districts; and the introduction of an Ordinance pertaining to the same. (Set April 27, 2023 Regular Council Meeting)
Resolution No. 23-159
Ordinance No. 23-160
- Sponsors:** Planning
- Attachments:** [Memorial Pkway Rezoning](#)
- Councilmember Keith moved to approve the resolution to set the public hearing for April 27, 2023 Regular Council Meeting, 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, Kling, Keith, and Little
- Nay:** None
- c. [2023-008](#) Resolution to set a public hearing on the zoning of 4.50 acres of land lying on the east side of US Hwy 431 S and west of Wade Rd. to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set April 27, 2023 Regular Council Meeting)
Resolution No. 23-161
Ordinance No. 23-162
- Sponsors:** Planning
- Attachments:** [Young Zoning](#)
- Councilmember Keith moved to approve the resolution and to set the public hearing to April 27, 2023, 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, 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.

12. MAYOR COMMENTS

Appointments:

Karmessa Padgett (Ex-Officio) - Music Board of the City of Huntsville - March 9, 2023 to January 23, 2025

Kaleka Jones - Music Board of the City of Huntsville - March 9, 2023 to January 23, 2025

Ryan O'Connor - Huntsville Police Citizens Advisory Council - Expires August 1, 2023

Reappointees:

Lauren Gowins - Music Board of the City of Huntsville - Expires January 23, 2025

Dr. F. Calame Sammons - Music Board of the City of Huntsville - Expires January 23, 2025

13. COUNCILMEMBER COMMENTS

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-009](#) Resolution authorizing expenditures for payment.
Resolution No. 23-163

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Little 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:

Aye: Meredith, Kling, Keith, and Little

Nay: None

- b. [2023-010](#) Resolution authorizing travel for Council Member Devyn Keith to Washington, D.C. March 25 - 29, 2023 for the Huntsville/Madison Co. Chamber of Commerce 2023 Washington, D.C. trip.
Resolution No. 23-164

Sponsors: Keith

Attachments: [D. Keith DC Trip 2023.docx](#)

The above item is withdrawn as submitted

15. BOARD APPOINTMENTS TO BE VOTED ON

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-011](#) Nomination to reappoint Todd Howard to the Madison County 310 Board, City Place 7 (his current seat), for a six (6) year term to expire April 1, 2029.
- Sponsors:** Robinson
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.
- b. [2023-012](#) Nomination to reappoint Marlena Primeau to the Madison County 310 Board, City Place 8 (her current seat), for a six (6) year term to expire April 1, 2029.
- Sponsors:** Robinson
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.
- c. [2023-013](#) Nomination to reappoint John Beard to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025.
- Sponsors:** Meredith
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.
- d. [2023-014](#) Nomination to reappoint William Tumminello to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025.
- Sponsors:** Kling
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.
- e. [2023-015](#) Nomination to reappoint Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2025.
- Sponsors:** Kling
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.
- f. [2023-016](#) Nomination to reappoint Sidney White to Wellstone Inc., Place 7 (her current seat), for a six (6) year term to expire April 1, 2029
- Sponsors:** Robinson
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.
- g. [2023-017](#) Nomination to reappoint Richard Godwin, to the Community Development Citizens Advisory Council, Place 12 (his current seat), for a three (3) year term to expire April 14, 2026.
- Sponsors:** Kling
- The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.

- h. [2023-018](#) Nomination to reappoint Noel Castellanos, to the Community Development Citizens Advisory Council, Place 11 (her current seat), for a three (3) year term to expire April 14, 2026.

Sponsors: Meredith

The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.

- i. [2023-019](#) Nomination to appoint Bonita Gill to the Community Development Citizens Advisory Council, Place 5, to the seat previously held by Patricia King for a three (3) year term to expire April 14, 2026.

Sponsors: Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 3/23/2023.

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- 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](#)

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, Kling, Keith, and Little

Nay: None

- 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](#)

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, Kling, Keith, and Little

Nay: None

- 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](#)

Councilmember Kling moved to approve the ordinance, 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, Kling, Keith, and Little

Nay: None

- 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](#)

Councilmember Kling moved to approve the ordinance, 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, Kling, Keith, and Little

Nay: None

- e. [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](#)

President Meredith moved to approve the ordinance, 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:

Aye: Meredith, 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. Consolidated items 20.a - 20.d, 20.f - 20.u, 20.w - 20.ak

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, Kling, Keith, and Little

Nay: None

- a. [2023-020](#) Resolution authorizing travel expenses.
Resolution No. 23-165
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
This New Business for Consideration or Action was approved.
- b. [2023-021](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-166
Sponsors: Finance
Attachments: [Acceptance of Donations Complete.pdf](#)
This New Business for Consideration or Action was approved.
- c. [2023-022](#) Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse the 1990 Capital Projects Fund of the City for expenditures incurred prior to borrowing issuance.
Resolution No. 23-167
Sponsors: Finance
Attachments: [Public Buildings and General Public Improvements - Comp](#)
This New Business for Consideration or Action was approved.
- d. [2023-023](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 23-168
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
This New Business for Consideration or Action was approved.
- e. [2023-024](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
DELETED
Sponsors: City Council
Attachments: [District I Council Improvement-Complete](#)
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- f. [2023-025](#) Resolution authorizing the Mayor to enter a contract with Fifth Asset, Inc., d/b/a DebtBook for financial software to implement GASB Statement 87 - Leases.
Resolution No. 23-170
Sponsors: Finance
Attachments: [DebtBook-Complete](#)
This New Business for Consideration or Action was approved.
- g. [2023-026](#) 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. 23-171
Sponsors: Finance
Attachments: [Procurement Complete](#)
This New Business for Consideration or Action was approved.
- h. [2023-027](#) Resolution authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and Taco Mama Huntsville, LLC.
Resolution No. 23-172
Sponsors: Urban Development
Attachments: [Taco Mama Lease Agreement Complete.pdf](#)
This New Business for Consideration or Action was approved.
- i. [2023-028](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and 4Ward Media.
Resolution No. 23-173
Sponsors: Administration
Attachments: [2023-03-09 4Ward Media.pdf](#)
This New Business for Consideration or Action was approved.
- j. [2023-029](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Sound Source, Inc.
Resolution No. 23-174
Sponsors: Administration
Attachments: [2023-03-09 Sound Source.pdf](#)
This New Business for Consideration or Action was approved.

- k. [2023-030](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Amanda Elliott.
Resolution No. 23-175
Sponsors: Administration
Attachments: [2023-03-09 Amanda Elliott.pdf](#)
This New Business for Consideration or Action was approved.
- l. [2023-031](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Jeff White, DBA Jeff White Photographer.
Resolution No.23-176
Sponsors: Administration
Attachments: [2023-03-09 Jeff White.pdf](#)
This New Business for Consideration or Action was approved.
- m. [2023-032](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Enrollment Agreement between the City of Huntsville and Blue Cross Blue Shield of Alabama to add Flex Access Program effective July 1, 2023.
Resolution No. 23-177
Sponsors: Human Resources
Attachments: [Complete Agreement for Blue Cross Blue Shield Modification 3.9.2023](#)
This New Business for Consideration or Action was approved.
- n. [2023-033](#) Resolution authorizing the Mayor to enter into a Contract by and between the City of Huntsville and Huntsville Botanical Garden to secure a venue for the Longevity Banquet for eligible employees.
Resolution No. 23-178
Sponsors: Human Resources
Attachments: [Botanical Garden - COMPLETED Contract](#)
This New Business for Consideration or Action was approved.
- o. [2023-034](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the agreement between the City of Huntsville and Miller & Miller, Inc., for construction services for the John Hunt Park Kids Space Phase II.
Resolution No. 23-179
Sponsors: General Services
Attachments: [Complete-CO1Miller-JHPKidsSpPH2.pdf](#)
This New Business for Consideration or Action was approved.
- p. [2023-035](#) Resolution authorizing the Mayor to execute Change Order No. 4 to the agreement between the City of Huntsville and Turner Construction Company for the construction services for the New City Hall.

Resolution No. 23-180

Sponsors: General Services

Attachments: [Complete-TurnerCO4-CityHall.pdf](#)

This New Business for Consideration or Action was approved.

- q. [2023-036](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Huntsville Sports Commission, Inc.
Resolution No. 23-181

Sponsors: Parks & Recreation

Attachments: [Complete - Huntsville Sports Commission.pdf](#)

This New Business for Consideration or Action was approved.

- r. [2023-037](#) Resolution authorizing the Mayor to submit an application on behalf of the City of Huntsville, to the Bloomberg Initiative for Cycling Infrastructure (BICI) grant program, for the Downtown Active Transportation Connectivity Action Plan.
Resolution No. 23-182

Sponsors: Planning

Attachments: [City of Huntsville_BICI Grant Application.pdf](#)

This New Business for Consideration or Action was approved.

- s. [2023-038](#) Resolution authorizing the Mayor to execute Modification No 1 to Agreement between City of Huntsville and Midsouth Paving, Inc., for Periodic Bid for Concrete Work-2022.
Resolution No. 23-183

Sponsors: Public Works

Attachments: [Coversheet, Res & Mod.pdf](#)

This New Business for Consideration or Action was approved.

- t. [2023-039](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and AshaKiran, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-184

Sponsors: Community Development

Attachments: [AK ESG FY2022 complete](#)

This New Business for Consideration or Action was approved.

- u. [2023-040](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-185
Sponsors: Community Development
Attachments: [CAP ESG 2022 complete](#)
This New Business for Consideration or Action was approved.
- v. [2023-041](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Crisis Services of North Alabama, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-186
Sponsors: Community Development
Attachments: [Crisis Services ESG FY 2022 complete](#)
Councilmember Keith 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, Kling, Keith, and Little
Nay: None
- w. [2023-042](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Disabled American Veterans, Chapter #26, for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-187
Sponsors: Community Development
Attachments: [DAV #26 ESG 2022 complete](#)
This New Business for Consideration or Action was approved.
- x. [2023-043](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-188
Sponsors: Community Development
Attachments: [First Stop ESG FY 2022 complete](#)
This New Business for Consideration or Action was approved.

- y. [2023-044](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant Funds.
Resolution No. 23-189
Sponsors: Community Development
Attachments: [FSC 2022 ESG complete](#)
This New Business for Consideration or Action was approved.
- z. [2023-045](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and New Futures, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-190
Sponsors: Community Development
Attachments: [New Futures 2022 ESG complete](#)
This New Business for Consideration or Action was approved.
- aa. [2023-046](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Wellstone, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.
Resolution No. 23-191
Sponsors: Community Development
Attachments: [Wellstone 2022 ESG complete](#)
This New Business for Consideration or Action was approved.
- ab. [2023-047](#) Resolution authorizing the Clerk-Treasurer to invoke Servis First Bank Letter of Credit No. 41586 for the Preserve at Clayton's Pond II.
Resolution No. 23-192
Sponsors: Legal
Attachments: [Preserve LOC 41586 Complete.pdf](#)
This New Business for Consideration or Action was approved.
- ac. [2023-048](#) Resolution authorizing the Clerk-Treasurer to invoke Servis First Bank Letter of Credit No. 16244 for the Preserve at Clayton Pond II.
Resolution No. 23-193
Sponsors: Legal
Attachments: [Preserve LOC 16244 Complete.pdf](#)
This New Business for Consideration or Action was approved.

- ad.** [2023-049](#) Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30014146 for The Preserve at Limestone Creek Phase 2A.
Resolution No. 23-194
- Sponsors:** Legal
- Attachments:** [Preserve Limestone LOC Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- ae.** [2023-050](#) Resolution authorizing the Clerk-Treasurer to invoke SouthState Bank Letter of Credit No. 90570397 for Chase Creek II Part B.
Resolution No. 23-195
- Sponsors:** Legal
- Attachments:** [Chase Creek LOC Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- af.** [2023-051](#) Resolution authorizing the Clerk-Treasurer to invoke First Bank Letter of Credit No. 1750073437 for Watts Glenn Subdivision.
Resolution No. 23-196
- Sponsors:** Legal
- Attachments:** [Watts Glenn LOC Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- ag.** [2023-052](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15322000 for Monte Sano Cove.
Resolution No. 23-197
- Sponsors:** Legal
- Attachments:** [Monte Sano LOC 2000 Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- ah.** [2023-053](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15322100 for Monte Sano Cove.
Resolution No. 23-198
- Sponsors:** Legal
- Attachments:** [Monte Sano LOC 2100 Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- ai.** [2023-054](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Brenda M. Martin.
Resolution No. 23-199
- Sponsors:** Administration
- Attachments:** [2023-03-09 Brenda Martin Complete.pdf](#)
- This New Business for Consideration or Action was approved.
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- aj. [2023-055](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Ola Tibbs.
Resolution No. 23-200

Sponsors: Human Resources

Attachments: [Completed Agreement](#)

This New Business for Consideration or Action was approved.

- ak. [2023-056](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Greg Spruell.
Resolution No. 23-201

Sponsors: Fire and Rescue

Attachments: [Spruell 2023 Complete](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-057](#) Introduction of an Ordinance to amend Division 23 of article VIII of the Code of Ordinances relating to the Von Braun Center Board of Control.
Ordinance No. 23-202

Sponsors: Legal

Attachments: [VBC Code of Ordinances Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.

- b. [2023-058](#) Introduction of an ordinance annexing 56.75 acres of land lying on the east side of South Memorial Pkwy and south of Hobbs Island Rd.
Ordinance No. 23-203

Sponsors: Planning

Attachments: [Park Annexation-Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.

- c. [2023-059](#) Introduction of an Ordinance declaring certain property surplus and no longer needed for Municipal use.
Ordinance No. 23-204

Sponsors: Parking/Public Transit

Attachments: [Ordinance Surplus by Auction 230309.docx complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.

- d. [2023-060](#) Introduction of an Ordinance declaring one (1) 2012 Ford Goshen E325E Pacer II modified passenger van as surplus and no longer needed for municipal use and authorizing the Mayor to enter into an Agency Agreement between the City of Huntsville and the Alabama School of Cyber Technology & Engineering for said donation.
Ordinance No. 23-205
Sponsors: Parking/Public Transit
Attachments: [Surplus Property-Complete](#)
The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.
- e. [2023-061](#) Introduction of an Ordinance declaring equipment surplus and authorizing the surplus equipment to be sold to an unspecified vendor.
Ordinance No. 23-206
Sponsors: Fleet Department
Attachments: [Surplus Complete](#)
The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.
- f. [2023-062](#) Introduction of an Ordinance declaring certain equipment surplus and to be recycled for monetary value.
Ordinance No. 23-207
Sponsors: Fleet Department
Attachments: [FleetVehicleSurplus.pdf](#)
The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.
- g. [2023-063](#) Introduction of an Ordinance authorizing the disposal of surplus equipment to be donated to the Madison County Communications District.
Ordinance No. 23-208
Sponsors: ITS
Attachments: [Madison County District donation.pdf](#)
The above item is introduced as submitted to the City Council Regular Meeting due back on 3/23/2023.

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.

Speaker(s):

Tom Borchert

Andre Wilson

23. ADJOURNMENT***Agenda Disclaimer***

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