

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, March 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*

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Bill Kling, and David Little

Absent: Jennie Robinson, and Devyn Keith

CALL TO ORDER**1. INVOCATION**

Offered by: Pastor Troy Garner, with Fellowship of Faith Church

2. PLEDGE OF ALLEGIANCE

Led by: Sterling McNeese - Trail Life Troop AL-1613

3. APPROVAL OF THE AGENDA

Councilmember Kling moved to approve the agenda as presented, 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, and Little

Nay: None

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

- a. [2023-076](#) Minutes of Regular Meeting of the City Council held March 9, 2023. (Minutes Received)

Attachments: [Minutes 3.9.23.pdf](#)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-077](#) Presentation of Life Saving Medal.

Sponsors: Police

Recipient: Officer Allen Norman

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

- a. [2023-078](#) Presentation by The Legacy Center, Inc.

Sponsors: Finance

Chandra Crutcher presented.

- b. [2023-079](#) Presentation by Partnership for a Drug Free Community.

Sponsors: Finance

Wendy Reeves presented.

8. **MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

9. **PUBLIC HEARINGS TO BE HELD**

- a. [2023-075](#) Public hearing on the zoning of 3.47 acres of land lying on the North side of Winchester Rd. and East of Bradford Ln. to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set February 9, 2023 Regular Council Meeting)

Ordinance No. 23-78

Sponsors: Planning

Attachments: [Bradford Zoning](#)

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, and Little

Nay: None

- b. [2023-080](#) Public Hearing authorizing the Director of Finance 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. 23-209

Sponsors: Community Development

Attachments: [LOTS CUT BY CITY 03232023.pdf](#)

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, and Little

Nay: None

- c. [2023-081](#) Public hearing authorizing the Director of Finance to assess the cost for the cleanup and removal of a junk public nuisance located at 902 Cole Dr. SE, Huntsville, Alabama, and consideration of a Resolution pertaining to same. Resolution No. 23-210

Sponsors: Community Development

Attachments: [902 Cole Dr complete lien res.pdf](#)

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, and Little

Nay: None

- d. [2023-082](#) Public hearing authorizing the Director of Finance to assess the cost for the demolition and cleanup of a public nuisance located at 4801 Aubrey Cir NW, Huntsville, Alabama, and consideration of a Resolution pertaining to same. Resolution No. 23-211

Sponsors: Community Development

Attachments: [4801 Aubrey Cir LIEN RES - DEMOLITION LIEN](#)

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, and Little

Nay: None

- e. [2023-083](#) Public hearing authorizing the Director of Finance to assess the cost for the demolition and cleanup of a public nuisance located 4602 Whitehall Dr NW, Huntsville, Alabama, and consideration of a Resolution pertaining to same. Resolution No. 23-212

Sponsors: Community Development

Attachments: [4602 Whitehall Dr DEMOLITION LIEN](#)

Lateisha Scott spoke on this matter.

Councilmember Kling 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, and Little

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. [2023-084](#) Resolution to set a public hearing for Rhonda Norris d/b/a Bama Limousine, for the operation of two (2) limousines. (Set April 13, 2023, Regular Council Meeting)
Resolution No. 23-213

Sponsors: Parking/Public Transit

Attachments: [Resolution for Bama Limousine 230323](#)

Councilmember Little moved to approve the resolution to set the public hearing for April 13, 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, 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.

None.

12. MAYOR COMMENTS**13. COUNCILMEMBER COMMENTS**

Councilmember Bill Kling

Councilmember Devyn Keith - Absent

Councilmember David Little

Councilmember Jennie Robinson - Absent

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-085](#) Resolution authorizing expenditures for payment.
Resolution No. 23-214

Sponsors: Finance

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, and Little

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-066](#) Resolution reappointing 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-215

Sponsors: Robinson

Attachments: [T. Howard Reappointment 310 Board](#)

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, and Little

Nay: None

- b. [2023-067](#) Resolution reappointing Marlana Primeau to the Madison County 310 Board, City Place 8 (her current seat), for a six (6) year term to expire April 1, 2029. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-216

Sponsors: Robinson

Attachments: [M. Primeau Reappointment 310 Board](#)

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, and Little

Nay: None

- c. [2023-068](#) Resolution reappointing John Beard to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-217

Sponsors: Meredith

Attachments: [J. Beard Reappointment Bingo Committee](#)

Councilmember Kling 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, and Little

Nay: None

- d. [2023-069](#) Resolution reappointing William Tumminello to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-218

Sponsors: Kling

Attachments: [W. Tumminello Reappointment Bingo Committee](#)

The above item is withdrawn as submitted

- e. [2023-070](#) Resolution reappointing Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2025. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-219

Sponsors: Kling

Attachments: [J. LeDuc-Hampton Reappointment Bingo Committee.docx](#)

The above item is withdrawn as submitted

- f. [2023-071](#) Nomination to reappoint Sidney White to WellStone Inc., Place 7 (her current seat), for a six (6) year term to expire April 1, 2029
Resolution No. 23-220

Sponsors: Robinson

Attachments: [S. White Reappointment Wellstone](#)

President Meredith 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, and Little

Nay: None

- g. [2023-072](#) Resolution reappointing 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-221

Sponsors: Kling

Attachments: [R. Godwin Reappointment Community Development CAC](#)

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, and Little

Nay: None

- h.** [2023-073](#) Resolution reappointing 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-222

Sponsors: Meredith

Attachments: [N. Castellanos Reappointment Community Development CAC](#)

President Meredith 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, and Little

Nay: None

- i.** [2023-074](#) Resolution 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-223

Sponsors: Kling

Attachments: [B. Gill Appointment Community Development CAC](#)

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, and Little

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a.** [2023-201](#) Resolution reappointing Janice Johnson to the Health Care Authority of the City of Huntsville, Place 1 (her current seat), for a six (6) year term to expire April 15, 2029. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-327

Sponsors: Kling

Attachments: [J. Johnson Reappointment Health Care Authority](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 4/13/2023.

- b. [2023-065](#) Resolution reappointing Tharon Honeycutt to the Health Care Authority of the City of Huntsville, Place 2 (his current seat), for a six (6) year term to expire April 15, 2029. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-282
Sponsors: Meredith
Attachments: [T. Honeycutt Reappointment Health Care Authority](#)
- c. [2023-152](#) Resolution to appoint Carlos Mendoza to the Huntsville Public Library Board to fill a vacancy due to the resignation of Jan Harris for the remainder of Jan Harris for the remainder of a vacant four (4) year term to expire February 3, 2026. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-283
Sponsors: Meredith
Attachments: [C. Mendoza Appointment Public Library](#)
- d. [2023-153](#) Resolution to appoint Brad Garland to the Huntsville Public Library Board to fill a vacancy due to the resignation of Jan Harris for the remainder of a vacant four (4) year term to expire February 3, 2026. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-284
Sponsors: Robinson
Attachments: [B. Garland Appointment Public Library](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2023-086](#) Ordinance authorizing the vacation of a Utility and Drainage Easements, Lots 1 & 2, Lily Smith Reece Subdivision, Phase 4, 6210 Mastin Lake Road. (Laksmhi Property)
Ordinance No. 23-224
Sponsors: Legal
Attachments: [Laksmhi Property eas vac Complete.pdf](#)
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, and Little
Nay: None
- b. [2023-087](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 2, Airport Properties Subdivision. (Huntsville Logistics)
Ordinance No. 23-225

Sponsors: Legal

Attachments: [Huntsville Logistics eas vac Complete.pdf](#)

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, and Little

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-057](#) Ordinance to amend Division 23 of article VIII of the Code of Ordinances relating to the Von Braun Center Board of Control. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-202
- Sponsors:** Legal
- Attachments:** [VBC Code of Ordinances Complete.pdf](#)
- 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, and Little
- Nay:** None
- b. [2023-058](#) Ordinance annexing 56.75 acres of land lying on the east side of South Memorial Pkwy and south of Hobbs Island Rd. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-203
- Sponsors:** Planning
- Attachments:** [Park Annexation-Complete](#)
- President Meredith 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, and Little
- Nay:** None
- c. [2023-059](#) Ordinance declaring certain property surplus and no longer needed for Municipal use. (Introduced March 9, 2023, Regular Council Meeting)

Ordinance No. 23-204

Sponsors: Parking/Public Transit

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

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

Aye: Meredith, Kling, and Little

Nay: None

- d. [2023-060](#) 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. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-205
- Sponsors:** Parking/Public Transit
- Attachments:** [Surplus Property-Complete](#)
- President Meredith 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, and Little
- Nay:** None
- e. [2023-061](#) Ordinance declaring equipment surplus and authorizing the surplus equipment to be sold to an unspecified vendor. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-206
- Sponsors:** Fleet Department
- Attachments:** [Surplus Complete](#)
- President Meredith 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, and Little
- Nay:** None
- f. [2023-062](#) Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-207
- Sponsors:** Fleet Department
- Attachments:** [FleetVehicleSurplus.pdf](#)
- 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, and Little
- Nay:** None

- g. [2023-063](#) Ordinance authorizing the disposal of surplus equipment to be donated to the Madison County Communications District. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-208

Sponsors: ITS

Attachments: [Madison County District donation.pdf](#)

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, 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.

A motion was made by President Meredith, seconded by Councilmember Kling, to approve the Consent Agenda: 20. a-d., 20. f-h., 20. L-ag. The motion carried by the following vote:

Aye: Meredith, Kling, and Little

Nay: None

- a. [2023-088](#) Resolution authorizing travel expenses.
Resolution No. 23-226

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. [2023-089](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-227

Sponsors: Finance

Attachments: [Donations-Complete](#)

This New Business for Consideration or Action was approved.

- c. [2023-090](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and GovOS, Inc. for Business Licensing and Tax Software Solution. This will be a SAAS product (Software as a Service).
Resolution No. 23-228
- Sponsors:** Finance
- Attachments:** [Resolution - GovOS Complete](#)
- This New Business for Consideration or Action was approved.
- d. [2023-091](#) 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. 23-229
- Sponsors:** Finance
- Attachments:** [Resolution Procurement Complete](#)
- This New Business for Consideration or Action was approved.
- e. [2023-092](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the lowest responsible bidder, Wiregrass Construction Company, Inc. for the provision of services for the Resurfacing of Residential Streets FY2023 Phase 2 project.
Resolution No. 23-230
- Sponsors:** Finance
- Attachments:** [Resolution - Wiregrass Construction Company-Complete](#)
- Councilmember Kling 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, and Little
- Nay:** None
- f. [2023-093](#) Resolution authorizing the Mayor and the Director of Finance to renew or update existing Contracts or Agreements with current banking institutions.
Resolution No. 23-231
- Sponsors:** Finance
- Attachments:** [Banking Resolution Complete](#)
- This New Business for Consideration or Action was approved.

- g. [2023-094](#) Resolution setting Bond for the City Clerk and the Director of Finance of the City of Huntsville.
Resolution No. 23-232
Sponsors: Administration
Attachments: [2023-03-23 Bonding Resolution.pdf](#)
This New Business for Consideration or Action was approved.
- h. [2023-095](#) Resolution to approve the reappointment of Judge Sybil Cleveland as full-time judge to the Municipal Court of the City of Huntsville for a term of four years with a term to being May 27, 2023.
Resolution No. 23-233
Sponsors: Meredith
Attachments: [Cleveland 2023 renewal.docx](#)
This New Business for Consideration or Action was approved.
- i. [2023-096](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and the low bidder, SJ&L General Contractor, L.L.C., for Sidewalk Installation-Variou Locations, Project No. 71-23-SW01.
Resolution No. 23-234
Sponsors: Engineering
Attachments: [SJ&L Sidewalk Installation-Variou Locations complete.pdf](#)
Councilmember Kling 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, and Little
Nay: None
- j. [2023-097](#) Resolution to appoint certain department head to department position to serve with the Mayor's term of office.
Resolution No. 23-235
Sponsors: Human Resources
Attachments: [2023-03-23 Appointment Documents.pdf](#)
The above item is withdrawn as submitted
- k. [2023-098](#) Resolution authorizing the Mayor to enter into a Preliminary Engineering Services Agreement between the City of Huntsville and Norfolk Southern Railway Company for Proposed Crossing Modifications across Norfolk Southern at Holmes Avenue, Project No. 71-23-SP15 (AAR-DOT #731808J).
Resolution No. 23-236
Sponsors: Engineering

Attachments: [Norfolk Southern Holmes Ave Crossing Holmes Ave. complete.pdf](#)

President Meredith 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, and Little

Nay: None

- l.** [2023-099](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for Engineering Design Services for Apollo Park, Phase 3, Project No. 71-23-SP16.

Resolution No. 23-237

Sponsors: Engineering

Attachments: [Garver Apollo Park Phase 3 complete.pdf](#)

This New Business for Consideration or Action was approved.

- m.** [2023-100](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-23-SP14.

Resolution No. 23-238

Sponsors: Water Pollution

Attachments: [Land Surveying for Sanitary Sewer MH Mapping-CONTRACT](#)

This New Business for Consideration or Action was approved.

- n.** [2023-101](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Bostick Landscape Architects, LLC, for architectural services for the Hays Farm Central Park.

Resolution No. 23-239

Sponsors: General Services

Attachments: [CompleteBostick-Hays Farm Central Park.pdf](#)

This New Business for Consideration or Action was approved.

- o.** [2023-102](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Family Services Center, Inc. for the new construction of a single-family house located at 2803 Chrenshaw Drive NW, using HOME funds.

Resolution No. 23-240

Sponsors: Community Development

Attachments: [2803 CHRENSHAW DRIVE NW - FINAL.pdf](#)

This New Business for Consideration or Action was approved.

- p. [2023-103](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Bankhead Atlanta Boxing Academy, Inc., for the Southern Soul Memorial Day Weekend Festival.
Resolution No. 23-241
Sponsors: Parks & Recreation
Attachments: [Southern Soul Mem Day Wknd Festival Complete.pdf](#)
This New Business for Consideration or Action was approved.
- q. [2023-104](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Shop Black City Tour, LLC, for the Shop Black Fest.
Resolution No. 23-264
Sponsors: Parks & Recreation
Attachments: [Shop Black City Tour Complete.pdf](#)
This New Business for Consideration or Action was approved.
- r. [2023-105](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Caroline Swope d/b/a Kingstree Studios for a Historical Resource Survey of Terry Heights Phase I.
Resolution No. 23-242
Sponsors: Planning
Attachments: [Terry Heights Phase I_Full.pdf](#)
This New Business for Consideration or Action was approved.
- s. [2023-106](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Caroline Swope d/b/a Kingstree Studios for a national register of historic places nomination of the Whitesburg Estates.
Resolution No. 23-243
Sponsors: Planning
Attachments: [whitesburg Estates_.pdf](#)
This New Business for Consideration or Action was approved.
- t. [2023-107](#) Resolution authorizing the City Clerk to invoke First Bank Letter of Credit No. 2410074827 for Villas in Greenlawn Phase 1 Subdivision.
Resolution No. 23-244
Sponsors: Legal
Attachments: [Greenlawn LOC res Complete.pdf](#)
This New Business for Consideration or Action was approved.

- u. [2023-108](#) Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15321700 for Monte Sano Cove Subdivision.
Resolution No. 23-245

 Sponsors: Legal
 Attachments: [Monte Sano Cove LOC res Complete.pdf](#)
 This New Business for Consideration or Action was approved.
- v. [2023-109](#) Resolution authorizing the City Clerk to invoke Southern States Bank Letter of Credit No. 500073670 for Crown Creek Village Phase 1 Subdivision.
Resolution No. 23-246

 Sponsors: Legal
 Attachments: [Crown Creek LOC res Complete.pdf](#)
 This New Business for Consideration or Action was approved.
- w. [2023-110](#) Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 1625729040 for Monteagle Cove Phase 2 Subdivision.
Resolution No. 23-247

 Sponsors: Legal
 Attachments: [Monteagle Cove LOC res Complete.pdf](#)
 This New Business for Consideration or Action was approved.
- x. [2023-111](#) Resolution authorizing City Attorney to settle the claim of Project Resources Group (Claim No. FY22-153).
Resolution No. 23-248

 Sponsors: Legal
 Attachments: [Project Resources Group Resolution.pdf](#)
 This New Business for Consideration or Action was approved.
- y. [2023-112](#) Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and North Alabama Zoological Society for the operation of a Nature Camp at Hays Nature Preserve.
Resolution No. 23-249

 Sponsors: Landscape Management
 Attachments: [North Alabama Zoological Society Complete](#)
 This New Business for Consideration or Action was approved.

- z.** [2023-113](#) Resolution requesting the Mayor make application to the United States Department of Transportation, Federal Transit Administration, Grant Application No. WS00800737 for said financial assistance from Section 5339(b).
Resolution No. 23-250
- Sponsors:** Parking/Public Transit
- Attachments:** [Grant application 5339B complete](#)
- This New Business for Consideration or Action was approved.
- aa.** [2023-114](#) Resolution authorizing the Mayor to enter into an End User License Agreement between the City of Huntsville and Grayshift, LLC
Resolution No. 23-251
- Sponsors:** Police
- Attachments:** [Complete File- 2023](#)
- This New Business for Consideration or Action was approved.
- ab.** [2023-115](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the Bureau of Alcohol, Tobacco, Firearms and Explosives.
Resolution No. 23-252
- Sponsors:** Police
- Attachments:** [Complete File- 2023](#)
- This New Business for Consideration or Action was approved.
- ac.** [2023-116](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Merrill Hudnall DVM.
Resolution No. 23-253
- Sponsors:** Animal Services
- Attachments:** [23-24 Dr Hudnall Professional Services Agreement.pdf](#)
- This New Business for Consideration or Action was approved.
- ad.** [2023-117](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kelly Jo Gunn.
DELETED
- Sponsors:** Animal Services
- Attachments:** [Scan of Special Employee agreement.pdf](#)

- ae. [2023-118](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Shea.
Resolution No. 23-255

Sponsors: Natural Resources

Attachments: [Shea Complete Packet](#)

This New Business for Consideration or Action was approved.

- af. [2023-119](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Randall Stewart.
Resolution No. 23-256

Sponsors: Water Pollution

Attachments: [Special Employee Agreement-Randall Stewart CONTRACT](#)

This New Business for Consideration or Action was approved.

- ag. [2023-120](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Gerrienne Boatright.
Resolution No. 23-257

Sponsors: Fire and Rescue

Attachments: [Gerrienne Boatright 2023 Complete.pdf](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-121](#) Ordinance amending Chapter 3, Article II, Subsection (d)(1) of Section 3-31 of the Code of Ordinances of the City of Huntsville, AL to modify hours of operation within the Bridge Street Arts and Entertainment District. (Introduced March 23, 2023, Regular Council Meeting)
Ordinance No. 23-258

Sponsors: Planning

Attachments: [A&E Hours Bridge Street_full.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/13/2023.

- b. [2023-122](#) Introduction of an ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 23-259

Sponsors: Human Resources

Attachments: [2023-03-23 89-79 Classification Plan.pdf](#)

President Meredith moved for unanimous consent, 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, and Little

Nay: None

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, and Little

Nay: None

- c. [2023-123](#) Ordinance declaring certain property located around the area of the old J.O. Johnson High School as surplus and authorizing and directing its sale to Stanley Developers, LLC. (Introduced March 23, 2023, Regular Council Meeting)
Ordinance No. 23-260

Sponsors: Urban Development

Attachments: [Stanley Developers Surplus Property Ordinance Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/13/2023.

- d. [2023-124](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced March 23, 2023, Regular Council Meeting)
Resolution No. 23-261

Sponsors: Fleet Department

Attachments: [Fowler Auction May Surplus.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/13/2023.

- e. [2023-125](#) Ordinance declaring certain equipment surplus and is no longer needed for public or municipal use, and to be donated to The Huntsville & Madison County Railroad Authority. (Introduced March 23, 2023, Regular Council Meeting)
Ordinance No. 23-262

Sponsors: Traffic Engineering

Attachments: [Complete Item](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/13/2023.

- f. [2023-126](#) Ordinance declaring certain property surplus and to be donated to Crime Stoppers. (Introduced March 23, 2023, Regular Council Meeting)
Ordinance No. 23-263

Sponsors: Police

Attachments: [Crime Stoppers Vehicle Ordinance](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/13/2023.

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):

Dr. Cubeon Washington

Joy Johnson

Andre Wilson

Jerry Cox

23. ADJOURNMENT

Councilmember Kling motioned to adjourn, 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:

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