

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, February 22, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Devyn Keith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1153](#) Minutes of Regular Meeting of the City Council held February 8, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1154](#) Presentation of Employee Incentive Award to Blair Dawkins.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1155](#) Resolution honoring Public Works for their ceaseless efforts during the unprecedented winter weather event of January 2024.
Resolution No. 24-85

Sponsors: Meredith

Attachments: [Public Works Resolution 02.22.24.docx](#)

- b. [2024-1206](#) Resolution honoring Huntsville City First Responders and Fleet Services for their resolute efforts during the unprecedented winter weather event of January 2024.
Resolution No. 23-133
Sponsors: Robinson and Meredith
Attachments: [HSV First Responders and Fleet Services 02.22.24.docx](#)

Resolutions for Approval Only**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2024-1156](#) Presentation of Global Ties - Alabama.
Sponsors: Finance
- b. [2024-1157](#) Presentation of New Futures, Inc.
Sponsors: Finance
- c. [2024-1158](#) Wellstone update on crisis services facility and program expansion.
Sponsors: Administration
- d. [2024-1159](#) Review of January 2024 Winter Weather Event Response.
Sponsors: Administration

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2024-1160](#) Public Hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 3603 Drake Ave. SW, Huntsville, AL.
Resolution No. 24-86
Sponsors: Community Development
Attachments: [Complete 3603 Drake Ave. PNS.pdf](#)
- b. [2024-1161](#) Public Hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 2106 Triana Blvd. SW, Huntsville, AL.
Resolution No. 24-87
Sponsors: Community Development
Attachments: [Complete 2106 Triana Blvd. SW demo Res.pdf](#)

- c. [2024-1162](#) Public Hearing authorizing the Community Development Department to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 24-88

Sponsors: Community Development

Attachments: [Grass Res Lien - Complete](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1163](#) Resolution to declare a public nuisance located at 2206 Hill St. NW, Huntsville, AL and to set the date for when objections will be heard. (Set March 14, 2024, Regular Council Meeting)
Resolution No. 24-89

Sponsors: Community Development

Attachments: [2206 Hill St. Complete Res.pdf](#)

11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember Devyn Keith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1164](#) Resolution authorizing expenditures for payment.
Resolution No. 24-90

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

16. BOARD APPOINTMENT NOMINATIONS**17. HUNTSVILLE UTILITIES ITEMS**

- a. [2024-1165](#) Resolution authorizing Mayor Battle to enter into a Memorandum of Agreement with Huntsville Utilities for the installation and operation of an electric vehicle charging station in the public parking facility located at 309 Pelham Ave., SW, 35801.
Resolution No. 24-91
Sponsors: Huntsville Utilities
Attachments: [Electric Vehicle Charging MOU Complete.pdf](#)

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1150](#) Ordinance naming the disc golf course at Brahan Spring Park as The Tom Monroe Disc Golf Course at Brahan Spring. (Introduced February 8, 2024, Regular Council Meeting)
Ordinance No. 24-84
Sponsors: Kling and Meredith
Attachments: [Tom Monroe 2024 Complete](#)

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

- a. [2024-1166](#) Resolution authorizing travel expenses.
Resolution No. 24-92
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-1167](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-93
Sponsors: Finance
Attachments: [Donations Complete](#)

- c. [2024-1168](#) Resolution authorizing the Mayor to exempt the contract for repairs to Public Transit bus numbers 669 and 593 from competitive bidding under the provisions outlined in §41-16-52 of the Code of Alabama 1975, as amended.
Resolution No. 24-94
Sponsors: Finance
Attachments: [Public Transit Resolution Complete](#)
- d. [2024-1169](#) 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. 24-95
Sponsors: Finance
Attachments: [Resolution Procurement Summary](#)
- e. [2024-1152](#) Resolution to approve the Mayor's reappointment of Kimberly Ford, Wendy Lee, John M. Ozier, and Bert Peake to the Board of Zoning Adjustments to their current seats for terms set to expire on March 9, 2027.
Resolution No. 24-96
Sponsors: Administration
Attachments: [Appointments_Board of Zoning Adjustments_COMPLETE.pdf](#)
- f. [2024-1170](#) Resolution authorizing the Mayor to execute Modification No. 1 between the City of Huntsville, Alabama and Schoel Engineering Company, Inc. for Engineering Design and Consulting Services for Lowe Avenue Streetscape, Project No. 71-23-SP06.
Resolution No. 24-97
Sponsors: Engineering
Attachments: [Schoel Lowe Complete.pdf](#)
- g. [2024-1171](#) Resolution authorizing the Mayor to enter into a Lease Agreement between the Health Care Authority of the City of Huntsville, and the City of Huntsville, Alabama, for a Lease of a Portion of the Property Located at 724 Madison Street SE.
Resolution No. 24-98
Sponsors: General Services
Attachments: [HPD Hospital Lease Complete](#)

- h. [2024-1172](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and J.M. Phillips Engineering LLC for the Huntsville Veterans Museum Renovations.
Resolution No. 24-99
Sponsors: General Services
Attachments: [Complete-Phillips](#)
- i. [2024-1173](#) Resolution authorizing the Mayor to terminate the Lease Agreement between Yarbrough Partners, LLC and the City of Huntsville, Alabama, for the Property Located at 120 Holmes Avenue, Suite 120.
Resolution No. 24-100
Sponsors: General Services
Attachments: [Yarbrough Lease Termination Complete](#)
- j. [2024-1174](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and AshaKiran, Inc. for the use of HESG funds.
Resolution No. 24-101
Sponsors: Community Development
Attachments: [AK 2022 ESG Complete](#)
- k. [2024-1175](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. for the use of HESG funds.
Resolution No. 24-102
Sponsors: Community Development
Attachments: [CAP 2022 ESG Mod. 1 Agreement Complete](#)
- l. [2024-1176](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Disabled American Veterans, Chapter #26 for the use of HESG funds.
Resolution No. 24-103
Sponsors: Community Development
Attachments: [DAV 2022 ESG Mod. 1 Agreement Complete](#)

- m. [2024-1177](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of HESG funds.
Resolution No. 24-104
Sponsors: Community Development
Attachments: [FS 2022 ESG Mod. 1 Agreement Complete](#)
- n. [2024-1178](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc. for the use of CDBG funds.
Resolution No. 24-105
Sponsors: Community Development
Attachments: [ENABLE PY23 CDBG Mod 1 Agreement Complete](#)
- o. [2024-1179](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between Family Services Center, Inc. and the City of Huntsville, Alabama as adopted by Resolution No. 23-240.
Resolution No. 24-106
Sponsors: Community Development
Attachments: [Complete Packet - 2803 Chrenshaw](#)
- p. [2024-1180](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Memorandum of Agreement between Madison County, Alabama and the City of Huntsville, Alabama for funding improvements to Countess Road.
Resolution No. 24-107
Sponsors: Traffic Engineering
Attachments: [Complete Item](#)
- q. [2024-1181](#) Resolution authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and Alabama Department of Transportation for Public Transit parking under I-565.
Resolution No. 24-108
Sponsors: Parking/Public Transit
Attachments: [AL-DOT Lease 230211](#)
- r. [2024-1182](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Marsh and McLennan for insurance on parking lot under I-565.
Resolution No. 24-109
Sponsors: Parking/Public Transit
Attachments: [MarshMcLennan Complete](#)
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- s. [2024-1183](#) Resolution authorizing the Mayor to accept the Alabama Law Enforcement Agency Homeland Security Grant Program Subgrant Award 2023-FIL-4. Resolution No. 24-110
- Sponsors:** EMA
- Attachments:** [2023-FIL-4 Cover Memo Packet.pdf](#)
- t. [2024-1184](#) Resolution authorizing the City Clerk to invoke BancorpSouth Bank Letter of Credit No. 362001092143 for The Meadows Phase 4 Subdivision. Resolution No. 24-111
- Sponsors:** Legal
- Attachments:** [Meadows LOC res Complete.pdf](#)
- u. [2024-1185](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30019138 for Overview Park Phase 2 Subdivision. Resolution No. 24-112
- Sponsors:** Legal
- Attachments:** [Overview Park LOC Complete.pdf](#)
- v. [2024-1186](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1406 for The Park Phase 1 at Hays Farm. Resolution No. 24-113
- Sponsors:** Legal
- Attachments:** [The Park LOC Complete.pdf](#)
- w. [2024-1187](#) Resolution authorizing the City Clerk to invoke FirstBank Letter of Credit No. 1750073437 for Watts Glenn Subdivision. Resolution No. 24-114
- Sponsors:** Legal
- Attachments:** [Watts Glenn LOC Complete.pdf](#)
- x. [2024-1188](#) Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 551136400 for Williams Pointe Phase III Subdivision. Resolution No. 24-115
- Sponsors:** Legal
- Attachments:** [Williams Pointe LOC Complete.pdf](#)

- y. [2024-1189](#) Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90570397 for Chase Creek II Part B Subdivision.
Resolution No. 24-116
Sponsors: Legal
Attachments: [Chase Creek LOC Complete.pdf](#)
- z. [2024-1190](#) Resolutions authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, to sponsor the Coastal Collegiate Sports Association, (CCSA) and Sun Belt Conference Beach Volleyball Championships.
Resolution No. 24-117
Sponsors: Parks & Recreation
Attachments: [CCSA Complete](#)
- aa. [2024-1191](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, to sponsor a Sun Belt Beach Volleyball tournament at the John Hunt Park Sand Volleyball Complex.
Resolution No. 24-118
Sponsors: Parks & Recreation
Attachments: [SBBV Complete](#)
- ab. [2024-1192](#) Resolution authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville and King’s Firearms.
Resolution No. 24-119
Sponsors: Police
Attachments: [Complete File 2024](#)
- ac. [2024-1193](#) Resolution authorizing the Mayor to enter into an Enrollment Form for Law Enforcement between the City of Huntsville and Carfax.
Resolution No. 24-120
Sponsors: Police
Attachments: [Complete File 2024](#)
- ad. [2024-1194](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and GCRFTF (U.S. Department of Justice, United States Marshals Service).
Resolution No. 24-121
Sponsors: Police
Attachments: [Complete File- 2024](#)
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- ae. [2024-1195](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Alabama Agricultural and Mechanical University.
Resolution No. 24-122
Sponsors: Police
Attachments: [MOU- Alabama A & M- Complete File](#)
- af. [2024-1196](#) Resolution authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville, Madison County Commission, and Madison County Sheriff.
Resolution No. 24-123
Sponsors: Police
Attachments: [Complete File- County Comm Purchase Agreement](#)
- ag. [2024-1197](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Larry Trippe.
Resolution No. 24-124
Sponsors: Engineering
Attachments: [Trippe 2024-2025 Contract complete.pdf](#)
- ah. [2024-1198](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Greg Spruell.
Resolution No. 24-125
Sponsors: Fire and Rescue
Attachments: [Greg Spruell 2024 Complete](#)
- ai. [2024-1199](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Peggy Smith.
Resolution No. 24-126
Sponsors: General Services
Attachments: [Smith Agreement Complete](#)
- aj. [2024-1200](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Rebecca Sullivan.
Resolution No. 24-127
Sponsors: Police
Attachments: [Complete File- Sullivan 2024](#)

- ak. [2024-1201](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Duskin.
Resolution No. 24-128
Sponsors: Water Pollution
Attachments: [Duskin Contract - COMPLETE](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-1202](#) Introduction of an Ordinance declaring property surplus and no longer needed for municipal purpose.
Ordinance No. 24-129
Sponsors: City Clerk
Attachments: [Surplus.PrintShop.Complete.pdf](#)
- b. [2024-1203](#) Introduction of an Ordinance annexing 12.41 acres of land lying on the south of Old Hwy 431 and east of Wade Rd.
Ordinance No. 24-130
Sponsors: Planning
Attachments: [Wade Rd. Annexation Complete](#)
- c. [2024-1204](#) Introduction of an Ordinance declaring certain property surplus and to be donated to Huntsville Area Crime Stoppers.
Ordinance No. 24-131
Sponsors: Police
Attachments: [Complete File- Donation to Crime Stoppers](#)
- d. [2024-1205](#) Introduction of Ordinance authorizing the City Council to establish the Huntsville Sustainability Commission.
Ordinance No. 24-132
Sponsors: Meredith
Attachments: [Sustainability Ordinance v2.docx](#)

22. **SECOND ROSTER PUBLIC COMMENTS**

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

23. **ADJOURNMENT**

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