



CITY OF HUNTSVILLE
COUNCIL MEETING
MONDAY, JANUARY 9, 2023
City Hall | 6:00 PM

Agenda

1. **Call to Order** – Mayor Travis Dotson
2. **Roll Call - Establish Quorum** – Katie Boyd
3. **Invocation** – Councilor Travis Dotson
4. **Pledge of Allegiance** – Councilor Leslie Evans
5. **Approval of Agenda**
 - a. Councilors may add items or delete items.
 - b. Motion required to approve as submitted or amended.
6. **Introduction of Special Guests**
7. **Special Order of Business**
 - a. Declaration of Vacancies in Wards 1 and 2
 - b. Oaths of Office
8. **Approval of Minutes of December 12**
 - a. Are there any corrections, alterations, or deletions?
 - b. Motion required to suspend the reading of the minutes and approve as submitted.
9. **Public Comments**
10. **City Department Reports** (provided in emailed agenda packet)
 - a. Police Department
 - b. Street Department
 - c. Water Department
 - d. Fire Department
 - e. Mayor's Report
 - f. Finance Director
 - g. Building Inspector
 - h. Economic Development Director
 - i. Animal Control Officer
11. **Commission Reports** (emailed with agenda packet)
 - a. Water and Sewer Commission Meeting – December 1
 - b. Economic Development Commission Meeting – December 20
 - c. Planning Commission Meeting – No December meeting
12. **Committee Reports**
13. **Unfinished Business**
 - a. Ordinance 2023-1 – Fixing Water and Sewer Rates – 3rd Reading
14. **New Business**
 - a. Resolution – Setting Meeting Rules (Proposed 1-2023)
 - b. Resolution – Adoption of 2023 Budget (Proposed 2-2023)
15. **Announcements/Correspondence/Comments**
 - a. City Offices Closed – Martin Luther King Jr. Day – Monday, January 16
 - b. Economic Development Commission Meeting - Tuesday, January 17, 8:30 AM
 - c. Water and Sewer Commission Meeting – Thursday, January 18, 4:00 PM
 - d. Planning Commission Meeting – Monday, January 23, 6:00 PM
 - e. City Council Meeting – Monday, February 13, 6:00 PM
16. **Adjournment**

Travis Dotson

Mayor

Joetta Smith

City Recorder

Councilor Roger Eoff

Ward I, Position I

Vacant

Ward I, Position II

Vacant

Ward II, Position I

Councilor Leslie Evans

Ward II, Position II

Councilor Guy Roden

Ward III, Position I

Councilor Kevin Meythaler

Ward III, Position II

Councilor Shawn Ellis

Ward IV, Position I

Councilor Stephen Ford

Ward IV, Position II

Howard Cain

City Attorney

Todd Thomas

Chief of Police

Scott Phillips

Street Dept Superintendent

Katie Boyd

Finance Director

Kevin Shinn

Fire Department Chief

Sean Davis

Water Department Director

Brandi Holt

Economic Development Director

Huntsville City Hall

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