

CITY OF HUNTSVILLE COUNCIL MEETING

MONDAY, FEBRUARY 13, 2023

City Hall | 6:00 PM

Agenda

- 1. Call to Order Mayor Travis Dotson
- 2. Roll Call Establish Quorum Katie Boyd
- 3. Invocation Councilor Scott Thomas
- 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
- 8. Approval of Minutes of January 9
 - 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 f. Finance Director
 - b. Street Department
- g. Building Inspector

h. Economic Development Director

- c. Water Department
- d. Fire Department
- i. Animal Control Officer
- e. Mayor's Report

11. Commission Reports (emailed with agenda packet)

- a. Water and Sewer Commission Meeting January 19
- b. Economic Development Commission Meeting January 17
- c. Planning Commission Meeting January 23

12. Committee Reports

13. Unfinished Business

a. Basham Building

14. New Business

- a. Resolution Amending 2022 Budget (Proposed 3-2023)
- b. Farmers' Market
- c. Wage & Position Committee Appointment

15. Announcements/Correspondence/Comments

- a. Economic Development Commission Meeting Tuesday, February 14, 8:30 AM
- b. Water and Sewer Commission Meeting Thursday, February 16, 12:00 PM
- c. City Offices Closed Presidents' Day Monday, February 20
- d. Planning Commission Meeting Monday, February 27, 6:00 PM
- e. City Council Meeting Monday, March 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

Councilor Scott Thomas 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

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