



CITY OF HUNTSVILLE
COUNCIL MEETING
MONDAY, JANUARY 8, 2024
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 Guy Roden
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 Meeting December 11, 2023**
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. Finance Director
 - f. Economic Development Director
 - g. Mayor
 - h. Building Inspector
 - i. Animal Control Officer
11. **Commission and Committee Reports** (emailed with agenda packet)
 - a. Water and Sewer Commission Meeting – December 21
 - b. Planning Commission Meeting – December 18
 - c. Economic Development & Tourism Commission Meeting – June 20 / no Dec. mtg
12. **Unfinished Business**
 - a. Ordinance – City Ward Redistricting (Proposed 2024-2)– Second Reading
13. **New Business**
 - a. Resolution – Setting Meeting Rules (Proposed 1-2024)
 - b. Resolution – Amending Airport Land Purchase Agreement (Proposed 2-2024)
 - c. Ordinance – Establish Bank Line of Credit (Proposed 2024-1) Emergency Clause Incl.
14. **Announcements/Correspondence/Comments**
 - a. Economic Development Commission Meeting – Tuesday, January 16, 8:30 AM
 - b. Water & Sewer Commission Meeting – Thursday, January 18, 4:00 PM
 - c. Planning Commission Meeting – Monday, January 22, 6:00 PM
 - d. City Council Meeting – Monday, February 12, 6:00 PM
15. **Adjournment**

Travis Dotson

Mayor

Joetta Smith

City Clerk

Councilor Roger Eoff

Ward I, Position I

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

Councilor Chrystal Lacey

Ward I, Position II

Jessica Fritts

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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