COUNCIL MEETING MINUTES March 11, 2024

CALL TO ORDER

Mayor Pro Tempore Scott Thomas called to order the regular monthly meeting of the Huntsville City Council at City Hall at 6:00 P.M.

ROLL CALL / QUORUM

City Clerk Joetta Smith, as well as Councilors Roger Eoff, Chrystal Lacey, Leslie Evans, Guy Roden, Shawn Ellis, Kevin Meythaler, and Stephen Ford were present. Boyd called roll and declared a quorum.

INVOCATION / PLEDGE OF ALLEGIANCE

Councilor Ellis shared the invocation, and Councilor Lacey led the Pledge of Allegiance.

APPROVAL OF AGENDA

Councilor Roden made a motion to approve the agenda as submitted, seconded by Ford. Motion approved unanimously.

INTRODUCTION OF SPECIAL GUESTS

Mr. David Nelson addressed the Council promoting his organization, AHA. University.

SPECIAL ORDER OF BUSINESS

None.

APPROVAL OF MINUTES

Councilor Ellis made a motion to approve the minutes of February 12 as presented, seconded by Roden. Motion approved.

PUBLIC COMMENTS

None.

CITY DEPARTMENT REPORTS

Written departmental reports were provided to councilors in their emailed agenda packets. The following actions were taken during the reports:

Public Works Director Scott Phillips noted that he had advertised to accept bids for some street repairs
and that only one bid had been received. He stated that he will be starting paving and repairs soon at
Mitchusson Park, College and Cain Streets, and other small areas.

COMMISSION / COMMITTEE REPORTS PROVIDED

- Water and Sewer Commission February 15
- Economic Development February 20
- Planning Commission February 25 and January 22 amended.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Pro Tempore Thomas introduced AN ORDINANCE SPECIFICALLY PERMITTING CITY EMPLOYEES TO DO LIMITED BUSINESS WITH THE CITY, specifically with Todd Thomas. Councilor Eoff made a motion to place the ordinance on its first reading, seconded by Roden. Motion carried 8 to 0. Attorney Fritts read the ordinance.

Mayor Pro Tempore Thomas presented A RESOLUTION AMENDING THE ADOPTED 2023 BUDGET FOR THE CITY OF HUNTSVILLE, ARKANSAS. Councilor Eoff made a motion to adopt the resolution, seconded by Ellis. Motion carried 8 to 0. Resolution numbered 5-2024.

ANNOUNCEMENTS, CORRESPONDENCE, COMMENTS, AND OTHER

Upcoming meetings and activities were announced.

ADJOURNMENT

Councilor Eoff made a motion	to adjourn the meeting, seconded by Rod	en. Meeting adjourned 7:00 p.m.
KLB		
	Mayor Travis Dotson	City Clerk Joetta Smith