

CITY OF HUNTSVILLE COUNCIL MEETING

MONDAY, MAY 13, 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 Kevin Meythaler
- 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 April 8, 2024
- 9. Public Comments
- 10. City Department Reports (provided in emailed agenda packet)
 - a. Police Department
- g. Economic Development Directorh. Building Inspector
- b. Street Departmentc. Water Department
- i. Code Enforcement Officer
- d. Fire Departmente. Finance Director
- j. Planning Directork. Animal Control Officer
- f. Mayor

11. Commission and Committee Reports (emailed with agenda packet)

- a. Water and Sewer Commission Meetings April 18 & April 22
- b. Planning Commission Meeting April 22
- c. Economic Development & Tourism Commission Meeting No April Meeting
- 12. Unfinished Business
 - a. Update Sale of Industrial Park Land
 - b. Update Line of Credit Proposals
 - c. Ordinance Doing Business with City Employees (Proposed 2024-3)- Third Reading

13. New Business

- a. Confirmation of City Appointee to Madison Co. Equalization Board Matt Gillham
- b. Security System Proposal
- c. Ordinance Amending Zoning Code C1 & C2 zones (Proposed 2024-4) First Reading

14. Announcements/Correspondence/Comments

- a. Water & Sewer Commission Meeting Thursday, May 16, 4:00 PM
- b. Economic Dev. Commission Meeting Tuesday, May 21, 8:30 AM, Arvest Annex
- c. Planning Commission Meeting Monday, May 27, 6:00 PM
- d. Strategic Plan Steering Committee Meeting Tuesday, May 28, 5-7:00 PM, CTE
- e. Summer Reading Kick-Off/City Sponsored Kids' Dance Party June 5, 4-7 PM
- f. Farmers' Market Polk Sq (Tuesdays), Church St. Parking Lot (Saturdays), 7-Noon
- g. City Council Meeting Monday, June 10, 6:00 PM

15. Adjournment

Travis Dotson Mayor Joetta Smith City Clerk

Councilor Roger Eoff Ward I, Position I

Councilor Chrystal Lacey 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

> **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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