# COUNCIL MEETING MINUTES July 8, 2024

## PUBLIC HEARING

Mayor Dotson called to order a public hearing for the proposed rezoning of Duane Glenn and Devin Glenn's land parcels along 412 Bypass. Dotson opened the floor for discussion from the public. No comments were made. Councilor Roden made a motion to close the hearing, seconded by Ford. Meeting adjourned at 6:01 P.M.

## CALL TO ORDER

Mayor Travis Dotson called to order the regular monthly meeting of the Huntsville City Council at City Hall at 6:02 P.M.

## ROLL CALL / QUORUM

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

## INVOCATION / PLEDGE OF ALLEGIANCE

Councilor Thomas shared the invocation, and Councilor Meythaler led the Pledge of Allegiance.

### APPROVAL OF AGENDA

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

## INTRODUCTION OF SPECIAL GUESTS

None.

### SPECIAL ORDER OF BUSINESS

None.

### APPROVAL OF MINUTES

Councilor Eoff made a motion to approve minutes of June 10, seconded by Roden. Motion approved.

### PUBLIC COMMENTS

None.

### CITY DEPARTMENT REPORTS

Written departmental reports were provided to councilors in their emailed agenda packets. These actions were taken, or information was presented during the reporting period:

- Mayor Dotson announced the meeting was the last meeting for Councilor Shawn Ellis since he is moving to another area. He thanked Ellis for his service as the city's Emergency Operations Manager and Alderman. Ellis thanked everyone and expressed his excitement for his new position.
- Mayor Dotson announced that the city did not receive any bids on the restrooms for the splashpad project. He contacted Gil Bryant to submit a bid.

### COMMISSION / COMMITTEE REPORTS PROVIDED

- Water and Sewer Commission June 20
- Planning Commission June 24
- Economic Development no June meeting

UNFINISHED BUSINESS

Mayor Dotson presented AN ORDINANCE AMENDING TITLE 14 OF THE HUNTSVILLE ZONING CODE OF THE CITY OF HUNTSVILLE, ARKANSAS, amending C1 and C2 specifications. Councilor Thomas made a motion to place the ordinance on its third reading by title only, seconded by Roden. Motion carried unanimously. Fritts read the ordinance title. Councilor Thomas made a motion to adopt the ordinance, seconded by Eoff. Roll call vote: 8 yeas, 0 nays. Ordinance numbered 2024-6.

Mayor opened the floor for discussion on setting a minimum price for the Industrial Park land on Amanda Place. Councilor Eoff made a motion to set a minimum price at \$250,00 up to October 1, 2024, seconded by Ford. Roll call vote: 7 yeas, 1 nay (Roden).

Mayor Dotson presented the two (2) bids and project boards received for the splashpad and explained slight differences. The bids received were as follows: RJR Enterprises for \$350,000.00, and the other from ACS Playground Adventures for \$349,442.68. After discussion, Councilor Ford made a motion to accept the ACS bid, seconded by Lacey. Motion carried 8 to 0.

### **NEW BUSINESS**

Mayor Dotson introduced A RESOLUTION ALLOWING FOR TEMPORARY DISCOUNTS TO BUILDERS AND CONTRACTORS. Councilor Eoff made a motion to approve the resolution, seconded by Ellis. Motion carried. Resolution numbered 6-2024.

ANNOUNCEMENTS, CORRESPONDENCE, COMMENTS, AND OTHER

Upcoming meetings and activities were announced.

#### ADJOURNMENT

Councilor Ellis made a motion to adjourn the meeting, seconded by Thomas. Meeting adjourned 7:03 p.m.

KLB

Mayor Travis Dotson

City Clerk Joetta Smith