

# COUNCIL MEETING

# MONDAY, SEPTEMBER 9, 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 Roger Eoff
- 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 August 12, 2024
- 9. Public Comments
- 10. City Department Reports (provided in emailed agenda packet)

a. Police Department

g. Economic Development Director

b. Street Department

h. Planning Director

c. Water Department

i. Building Inspector

d. Fire Department

j. Code Enforcement Officer

e. Finance Director

k. Animal Control Officer

f. Mayor

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

- a. Economic Development & Tourism Commission Meeting August 19
- b. Water and Sewer Commission Meeting August 22
- c. Planning Commission Meeting August 26
- d. Park Commission Meeting April 12

#### 12. Unfinished Business

a. Ordinance – Doing Business with City Officials (Proposed 2024-6) second reading

## 13. New Business

- a. Resolution Certifying Tax Rate (Proposed 8-2024)
- b. Ordinance Amending Economic Development Commission (Proposed 2024-7)

## 14. Announcements/Correspondence/Comments

- a. Citywide Litter Clean-up Saturday, Sept. 14, 9-Noon, Mitchusson Park
- b. Economic Dev. Commission Meeting Tuesday, Sept. 17, 8:30 AM, Arvest Annex
- c. Water & Sewer Commission Meeting Thursday, Sept. 19, 4:00 PM
- d. Planning Commission Meeting Monday, Sept. 23, 6:00 PM
- e. City Council Meeting Monday, October 14, 6:00 PM
- f. Farmers' Market Polk Sq. (Tuesdays), Church St. Parking Lot (Saturdays), 7-Noon

## 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

#### Vacant Seat

Ward IV, Position I

## **Councilor Stephen Ford**

Ward IV, Position II

# Jessica Fritts

City Attorney

#### **Todd Thomas**

Chief of Police

# **Scott Phillips**

Public Works Director

# 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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