# COUNCIL MEETING MINUTES August 12, 2024

# **PUBLIC HEARING**

Mayor Dotson called to order at 6:00 p.m., a second public hearing concerning the implementation of an ACEDP grant for the Huntsville Water Tank Project. This meeting was held to inform the citizens of the current scope and progress of the project and to discuss any changes involved. No public comments were made. Mayor Dotson closed the public hearing at 6:02 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 Roger Eoff, Chrystal Lacey, Scott Thomas, Leslie Evans, Guy Roden, Kevin Meythaler were present. Councilor Stephen Ford was absent, and one position is vacant. Boyd called roll and declared a quorum.

# INVOCATION / PLEDGE OF ALLEGIANCE

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

#### APPROVAL OF AGENDA

Councilor Eoff 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 the minutes of July 8, 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 requested that the Council consider naming the field at the airport, Charles Coger Field, in honor of all the hard work and dedication to the establishment of the Huntsville Municipal Airport.
Councilor Eoff made a motion to rename the field, seconded by Thomas. Motion carried.

## COMMISSION / COMMITTEE REPORTS PROVIDED

• Economic Development – July 16

- Planning Commission July 22
- Water and Sewer Commission July 18

# UNFINISHED BUSINESS

None.

## **NEW BUSINESS**

Mayor Dotson introduced A RESOLUTION HONORING FORMER AND CURRENT ELECTED OFFICIALS WHO HAVE PASSED. Councilor Eoff made a motion to approve the resolution, seconded by Evans. Motion carried. Resolution numbered 7-2024.

Mayor Dotson asked the attendees to observe a moment of silence in honor of the passing of Pat Grubbs.

Mayor Dotson introduced AN ORDINANCE SPECIFICALLY PERMITTING CITY OFFICIALS TO DO LIMITED BUSINESS WITH THE CITY. Councilor Thomas made a motion to place the ordinance on its first reading, seconded by Eoff. Motion carried. Fritts read the ordinance.

# ANNOUNCEMENTS, CORRESPONDENCE, COMMENTS, AND OTHER

Upcoming meetings and activities were announced.

## Α

DJOURNMENT		
Councilor Eoff made a motion	to adjourn the meeting, seconded by Th	nomas. Meeting adjourned 6:51 p.m.
KLB		
	Mayor Travis Dotson	City Clerk Joetta Smith