

CITY OF HUNTSVILLE COUNCIL MEETING

MONDAY, OCTOBER 14, 2024

City Hall | 6:00 PM

Agenda

- 1. Call to Order Mayor Travis Dotson
- 2. Roll Call Establish Quorum Janice Smith
- 3. Invocation Councilor Scott Thomas
- 4. Pledge of Allegiance Councilor Chrystal Lacey
- 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 September 9 and October 3, 2024 Meetings
- 9. Public Comments
- 10. City Department Reports (provided in emailed agenda packet)
 - a. Police Department
- g. Economic Development Directorh. Planning Director
- b. Public Works Departmentc. Water Department
- i. Building Inspector
- d. Fire Department
- j. Code Enforcement Officerk. Animal Control Officer
- e. Finance Directorf. Mayor

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

- a. Economic Development & Tourism Commission Meeting September 17
- b. Airport Commission Meeting February 22
- c. Water and Sewer Commission Meeting September 18
- d. Planning Commission Meeting September 23
- e. Park Commission Meeting August 16
- f. Wage & Hour Committee Meeting May 15, October 8

12. Unfinished Business

- a. Ordinance Doing Business with City Officials (Proposed 2024-7) third reading
- b. Ordinance Amending Economic Development Commission (Proposed 2024-8), second reading

13. New Business

- a. Resolution Renaming Airport (Proposed 16-2024)
- b. Resolution Budget Amendment (Proposed 17-2024)
- c. Approve Final Plat for Subdivision
- d. Investment of Sales Tax Revenue from Bond

14. Announcements/Correspondence/Comments

- a. Economic Dev. Commission Meeting Tuesday, Oct. 22, 8:30 AM, Arvest Annex
- b. Water & Sewer Commission Meeting Thursday, Oct. 17, 4:00 PM
- c. Planning Commission Meeting Monday, Oct. 28, 6:00 PM
- d. City Council Meeting Monday, Nov. 11, 6:00 PM
- e. Farmers' Market Polk Sq. (Tuesdays), Church St. Parking Lot (Saturdays), 7-Noon
- f. Lighting of the Square Friday, November 22
- g. Christmas Parade Saturday, December 7

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

> Vacant Finance Director

Kevin Shinn Fire Department Chief

Sean Davis Water Department Director

Brandi Holt Economic Development Director

Huntsville City Hall

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15. Adjournment