

**January 13, 2020
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

**5:00 P.M. WORK SESSION
5:30 REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Harold Wales
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 12-23-19
- 6. APPROVAL OF WORK SESSION MINUTES:** 12-23-19
- 7. APPROVAL TO AMEND CITY COUNCIL MINUTES:** 12-09-19
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR** - Proclamation for Human Trafficking Month - January
 - Recognition of 8U Girls and 16U Boys State Soccer Champions
 - Youth Commissioners to speak about Household Hazardous Waste Collection
 - B. CITY ATTORNEY**
 - C. COUNCIL MEMBERS:**
 - (1) MR. SEIBERT**
 - (2) MR. WALES**
 - (3) MR. TRAVIS**
 - (4) VACANT**
 - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
 - PH.1.** - A public hearing concerning the rezoning of property for Mark Wilson, Johnnie H. Wilson, Fred J. Wilson, Ollye M. Ward, and Melinda Patterson from an R-1-3, Single Family High Density Residential District, to a B-2, General Business District. Property consists of +/-4.449 acres located to the east, north, northwest, and west of 330 Elm Street. West. - James Rich
 - 11A.** - Ordinance rezoning property for Mark Wilson, Johnnie H. Wilson, Fred J. Wilson, Ollye M. Ward, and Melinda Patterson from an R-1-3, Single Family High Density Residential District, to a B-2, General Business District. Property consists of +/-

4.449 acres located to the east, north, northwest, and west of
330 Elm Street. West. - James Rich

**12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS,
APPEALS, ETC.**

**13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER
BUSINESS.**

CONSENT CALENDAR

- A. Resolution to reappoint Teresa Brown to the Houston Memorial Library Board for a four year term, expiring January 11, 2024. - Mayor Marks
- B. Resolution to approve travel expenses for personnel from the City Clerk's Office. - Annette Barnes
- C. Resolution to approve travel expenses for personnel from the Municipal Court. - Jodi Whitt
- D. Resolution to appoint a member to the Solid Waste Authority for a three year term, expiring January 13, 2023. - Council President Travis & Mayor Marks
- E. Resolution to reappoint Henry White to the Personnel Board for a five year term, expiring January 12, 2025. - Mayor Marks
- F. Resolution to approve the National Wild Turkey Federation, Inc., Dba: Limestone Longbeards, for a "Special Events Retail Beer and Wine on Premises Consumption" alcohol license. - Lisa Brooks

REGULAR CALENDAR

- G. Resolution to authorize the Street Department to extend sidewalks along Lindsay Lane from just north of Summit Lakes Drive to Williamsburg Drive. - James Rich
- H. Resolution to accept the low bid from Siemens, for three 161 kV Circuit Breakers and spare parts for the Moss Spring Substation. - Blair Davis
- I. Resolution to accept the low bid from Siemens, for two 46 kV Circuit Breakers and spare parts for the Ardmore Primary Substation. - Blair Davis
- J. Resolution to accept the low bid from ABB, for three 15 kV Circuit Breakers and spare parts for the Moss Spring Substation. - Blair Davis

- K.** Resolution to approve FY 2019 budget amendments. - Annette Barnes
- L.** Resolution to transfer funds from the Alcohol Fund to the Capital Projects Fund for expenses related to the relocation of Jimmy Gill Park. - Mayor Marks
- M.** Resolution authorizing use of a portion of the proceeds of the 2018 General Obligation Warrants for certain sewer improvements. - Annette Barnes
- N.** Resolution executing KREBS Engineering, Inc., Task Order 19045 for the engineering report required by the ADEM Consent Order 20-015-CWP, dated November 15, 2019. - Jimmy Junkin
- O.** Resolution executing KREBS Engineering, Inc., Task Order 19048 for a flow monitoring study of the City of Athens Sanitary Sewer Collection System. - Jimmy Junkin
- P.** Resolution accepting the low bid for the proposed Swan Creek Trunk Sewer Improvements Phase 1. - Jimmy Junkin
- Q.** Resolution to enter into an agreement with BAT traffic solutions for the installation of traffic loops at certain locations. - James Rich

14. ADJOURNMENT