

**JANUARY 23, 2023
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

**4:00 P.M. WORK SESSION
4:30 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION - Wayne Harper**
- 4. PLEDGE OF ALLEGIANCE - Mayor Marks**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 1-9-2022**
- 6. APPROVAL OF WORK SESSION MINUTES: 1-9-2022**
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR**
 - B. CITY ATTORNEY**
 - C. COUNCIL MEMBERS:**
 - (1) MR. SEIBERT**
 - (2) MR. WALES**
 - (3) MR. LUCAS**
 - (4) MRS. HENRY**
 - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
- 12. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

CONSENT CALENDAR

- A. Resolution granting a Special Use Permit to AT&T to modify equipment at 1327 Highway 251, Athens, AL - David Andrews**
- B. Resolution to approve travel/education expenses for the Human Resources Department - Marsha Sloss**
- C. Resolution to approve travel/education expenses for the Information Technology Department - Dale Haymon**
- D. Resolution to approve the purchase of one (1) 2023 F-150 crew cab**

pick-up truck for the Street Department - James Rich

- E. Resolution to approve the purchase of two (2) 2023 F-150 crew cab pick-up trucks for the Engineering Services and Community Development Department - James Rich
- F. Resolution to set a public hearing for the regular meeting at 4:30pm on February 13, 2023 to review the request of Zana Gamble Lake to rezone +/-75 acres of property located northeast of the intersection of Huntsville Brownsferry Road and Lindsay Lane from EST (Estate Residential and Agricultural District) to B-2 (General Business District) - Erin Tidwell

REGULAR MEETING

- G. Ordinance concerning the Alabama One-Call Notification System - Shane Black & Steve Carter
- H. Resolution concerning the lease of certain real property located at 1044 US Highway 72 East - Shane Black & Kent Lewter
- I. Resolution to enter into an agreement with Morell Engineering, Inc. for the design for sidewalks along Hine St from 5th Ave to Elm St. - Councilman Wayne Harper
- J. Resolution to adopt an organizational chart for the Water Services Department - Marsha Sloss & Jimmy Junkin
- K. Resolution to adopt the job description of Asset Management Administrator & Maintenance Coordinator for the Water Services Department - Marsha Sloss & Jimmy Junkin
- L. Ordinance to amend Ordinance Number 888 to add the job title of Asset Management Administrator & Maintenance Coordinator for the Water Services Department - Marsha Sloss & Jimmy Junkin
- M. Resolution to adopt an organization chart for the Gas Department - Marsha Sloss & Steve Carter
- N. Resolution to adopt the job descriptions of Assistant Director Gas Services, Heavy Equipment Operator Crew Leader and Service Installer Crew Leader for the Gas Department - Marsha Sloss & Steve Carter

- O.** Ordinance to amend Ordinance Number 888 to add the job titles of Assistant Director Gas Services, Heavy Equipment Operator Crew Leader and Service Installer Crew Leader for the Gas Department - Marsha Sloss & Steve Carter

- P.** Resolution to approve a payment to Grayson Carter & Son, Inc. for repairs to Roy Long Road, Lucas Ferry Road and patching of Hine Street - James Rich

13. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.

14. ADJOURNMENT