

**March 23, 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 - Frank Travis**
- 4. PLEDGE OF ALLEGIANCE - Mayor Marks**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 03-10-2020**
- 6. APPROVAL OF WORK SESSION MINUTES: 03-10-2020**
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR - Building Safety Month Proclamation**
 - 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 proposed Tax Increment Financing District Number 2. - Shane Black

11A. - A proposed resolution concerning the establishment of Tax Increment Financing District Number 2. - Shane Black

- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

CONSENT CALENDAR

- A. Resolution to approve the purchase of one (1) 54" Z Trak zero turn mower, one (1) 60" Z Trak zero turn mower, and one (1) 72" Z Trak zero turn mower from TriGreen Equipment. - Bert Bradford**

- B. Resolution to designate Friday, April 10, 2020, as an additional holiday for calendar year 2020. - Marsha Sloss
- C. Resolution establishing the new Recreation Center as the District One polling location. - Annette Barnes
- D. Resolution to set a public hearing for the regular meeting of April 13, 2020 to review the request of Billy Strain for approval to rezone a total of +/-63.00 acres of property from an EST, Estate Agricultural and Residential District, to +/-56.00 acres for R-1-3, Single Family High Density Residential District and +/-7.00 acres B-2 General Business District, located at 404 Strain Road, Southeast of the intersection of US HWY 31 and South of Strain Road. - James Rich

REGULAR MEETING

- E. Resolution to accept a grant from the Muscle Shoals National Heritage Area for digitized cemetery software that will preserve historic and current cemetery records, include a mapping system of graves and infrastructure, and combine burial records with photographs of headstones. - Holly Hollman & Bert Bradford
- F. Resolution concerning the City of Athens Utilities Water/Sewer Line Extension Policy. - Jimmy Junkin
- G. Resolution to adopt an organizational chart for the Gas Department. - Marsha Sloss & Steve Carter
- H. Resolution to adopt the job descriptions of Construction & Drilling Supervisor and Drilling Installer/Operator for the Gas Department. - Marsha Sloss & Steve Carter
- I. Ordinance to amend Ordinance Number 888 to add the job titles of Construction & Drilling Supervisor and Drilling/Installer/Operator for the Gas Department. - Marsha Sloss & Steve Carter
- J. Resolution to allocate a portion of the FY 2019 Capital Appropriation. - Annette Barnes & Floyd Johnson
- K. Resolution to authorize the Mayor to enter into an agreement with Premier Structures to extend sidewalks along Pryor St. to US-31, and Hobbs St-US 31 intersection to Juniper Circle along US-31. - James Rich

- L. Resolution to authorize the Mayor to enter into an agreement with Morell Engineering for the construction, engineering and inspection services for TAPAA-TA17(911), to extend sidewalks along Pryor St. to US-31, and Hobbs St-US-31 intersection to Juniper Circle along US-31. - James Rich
- M. Resolution to authorize the Street Department to widen Indian Trace at the intersection of Lindsay Lane for a distance of approximately 300 feet East. - James Rich
- N. Resolution to accept Reed Contracting's bid for "ALDOT Project No. IAR-042-000-011 Widen Sanderfer Rd from Hine St to West of Jefferson St" and enter into a construction contract. - James Rich
- O. Resolution to authorize the Mayor to enter into an agreement with Morell Engineering for the project construction, engineering and inspection for "ALDOT Project No. IAR-042-000-011 Widen Sanderfer Rd from Hine St to West of Jefferson St." - James Rich
- P. Resolution regarding the request of Land LD Athens Lindsay Ln, LLC for an amended Master Development Plan relating to a site located on +/- 23.50 acres of property on the west side of Lindsay Lane South immediately north of Whitfield Colony Subdivision. - James Rich
- Q. Resolution of the City of Athens, Alabama, to provide for an Emergency Response to the COVID-19 outbreak. - Mayor Ronnie Marks

14. ADJOURNMENT