

MAY 8, 2023
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611

4:00 P.M. WORK SESSION
Mental Health Center - 15 Minutes
4:30 P.M. REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - James Lucas
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 04-24-2022
- 6. APPROVAL OF WORK SESSION MINUTES:** 04-24-2022
- 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. LUCAS**
 - (4) MRS. HENRY**
 - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**

PH. 1 - A public hearing relating to the zoning approval for the sale of alcohol in the City of Athens by Tri Star Energy, LLC, dba: Twice Daily White Bison 3114, 1721 Tri Green Drive, Athens, AL 35613 (New Business) - Lisa Brooks

11A. - Resolution to approve a "Retail Beer & Wine Off Premises" alcohol license for Tri Star Energy, LLC, dba: Twice Daily White Bison 3114, 1721 Tri Green Dr, Athens, AL, 35613 - Lisa Brooks

- 12. PUBLIC REMARKS REGARDING AGENDA ITEMS**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER**

BUSINESS .

CONSENT CALENDAR

- A.** Resolution to appoint Rhonda Weatherford to the Planning Commission for a six year term, expiring on May 8th, 2029 - Council President Wales
- B.** Resolution to appoint Rebekah Davis to the Athens Historic Preservation Commission for a three year term, expiring on May 8th, 2026 - Council President Wales
- C.** Resolution to reappoint Cherry Anne Ward to the Athens Historic Preservation Commission for a three year term, expiring on May 31st, 2026 - Council President Wales
- D.** Resolution to accept the resignation of William M. Flood from the Athens Housing Authority, effective immediately - Mayor Marks
- E.** Resolution to appoint Janet Reavis to the Athens Housing Authority to fulfill the term of William Flood, which will expire on February 26, 2028 - Mayor Marks
- F.** Resolution to approve travel/education expenses for the Information Technology Department - Dale Haymon
- G.** Resolution to approve travel expenses for personnel of the Electric Department - Blair Davis
- H.** Resolution to approve travel/education expenses for the Sanitation Department - James Rich
- I.** Resolution to authorize the purchase of a Trimble Model R12 GPS unit for the Water Services Department - Jimmy Junkin

REGULAR MEETING

- J.** Resolution authorizing the Mayor to enter into an agreement with Morell Engineering Inc. for surveying services to identify ROW's and deeds along the proposed Easy Street Art Trail **(Made for Introduction Only by Councilman Seibert at the April 24th, 2023)**
- K.** Resolution authorizing the opening of new bank accounts with PNC Bank - Annette Barnes-Threet

- L. Ordinance extending a nonexclusive franchise to Spectrum Southeast, LLC (Charter) concerning a cable television system - Shane Black
- M. Ordinance renewing a nonexclusive franchise to Knology, Inc., concerning a cable television system - Shane Black
- N. Resolution authorizing the Mayor to apply for ALDOT "FY2024 Transportation Alternatives Set-Aside Program (TAP)" funding from the Federal Highway Administration Program for the construction of new accessible sidewalk and pedestrian bridge along the western side of US Highway 31 - Michael Griffin
- O. Resolution concerning a lease with Southern Communications Services, Inc. - Nick Goodman and Mayor Marks
- P. Resolution to fund a portion of a repaving project at Wakea and Nani Drive, south of Newby Road in cooperation with Limestone County - Michael Griffin
- Q. Resolution to authorize the Gas Services Director to sign the Agreement No CSX 984662, that gives permission under certain CSX requirements for the City of Athens Gas Department to bore under the railroad crossing on Piney Chapel Rd - Steve Carter
- R. Resolution to approve and support the City of Athens Gas Department's Public Awareness Program RP 1162 - Steve Carter
- S. Resolution authorizing a contract with Apel Machine & Supply Company, Inc. to construct the proposed Lower Swan Creek Sowell Sewer Lift Station - Jimmy Junkin
- T. Resolution authorizing CSL Service, Inc. to perform flow monitoring assistance in the Wastewater Collection System for the remainder of fiscal year 2023 - Jimmy Junkin
- U. Resolution approving an agreement with Schoel Engineering, Inc. to perform additional consulting services for the Lakewood Regional Lift Station Project - Jimmy Junkin
- V. Resolution approving an agreement with Hazen & Sawyer, Inc. to provide all regulatory and analytical support to facilitate and evaluate a pilot test of chlorine dioxide addition at the Athens Water Treatment Plant - Jimmy Junkin

- W. Resolution approving a consulting agreement with Thorton, Musso & Bellemin, Inc. to provide chlorine dioxide addition at the Athens Water Treatment Plant - Jimmy Junkin
- X. Resolution authorizing Krebs Engineering, Inc. to perform consulting services during the construction of the upgraded replacement of the WWTP Lift Station Project - Jimmy Junkin
- Y. Resolution to set a public hearing for the regular meeting at 4:30pm on June 12, 2023 to consider the request of the Engineering Services and Community Development Department for various proposed amendments to the Zoning Ordinance of the City of Athens as recommended by the Planning Commission - Erin Tidwell

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

15. ADJOURNMENT