

**MAY 9, 2022
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION - Chris Seibert**
- 4. PLEDGE OF ALLEGIANCE - Mayor Marks & AYSO**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 04-25-2022**
- 6. APPROVAL OF WORK SESSION MINUTES: 04-25-2022**
- 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. TRAVIS**
 - (4) MRS. HENRY**
 - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**

PH.1 - A public hearing concerning fixing and assessing costs associated with the demolition and abatement of an unsafe structure at South Jefferson Street - Erik Waddell

11A. - Resolution fixing and assessing costs associated with the demolition and abatement of an unsafe structure at South Jefferson Street

PH.2 - A public hearing concerning the zoning approval for the sale of alcohol in the City of Athens by Cash & Jack's LLC, 1406 Lindsay Lane, Athens, AL, 35613 - Lisa Brooks

- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS,**

APPEALS, ETC.

13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- A.** Resolution to reappoint Frank Crafts to the Athens Historic Preservation Commission for a three year term, expiring on May 23, 2025 - Mayor Marks
- B.** Resolution to approve travel/education expenses for personnel of the Water Services Department - Jimmy Junkin
- C.** Resolution to set a public hearing for the regular meeting at 5:30pm on June 13, 2022 to review the request of K&G Holdings, LLC to rezone +/-45 acres from R-1-1 (Low Density Single Family Residential District) to M-1 (Light Industrial Zoning District) located on the west side of Hwy 31 between Nuclear Plant Rd and Rosie Rd (parcel#'s: 16-02-09-0-001-053.000 & 16-02-09-0-001-054.001) - Matt Davidson
- D.** Resolution to set a public hearing for the regular meeting at 5:30pm on June 13, 2022 to review the request of Gary Downs to annex +/- 163.9 acres of property into the city and zone the property B2 (General Business District) located on the north side of Huntsville Brownsferry Rd between US Hwy 31 and Interstate 65 - Matt Davidson
- E.** Resolution to set a public hearing for the regular meeting at 5:30pm on June 13, 2022 to review the request of NOLABA Land Holdings, LLC & Greenbrier Holdings, LLC (Sowell) to annex +/-102 acres of property into the city and zone the property into a C-PUD (Conventional Planned Unit Development) and to adopt the Sowell Property Master Development Plan (MDP) located on the south side of Huntsville Brownsferry Rd between US Hwy 31 & Interstate 65 - Matt Davidson
- F.** Resolution to approve travel/education expenses for the Information Technology Department - Dale Haymon
- G.** Resolution to approve travel/education expenses for personnel of the Water Services Department - Jimmy Junkin
- H.** Resolution to approve a purchase from Doosan Industrial through Lift Services, Inc., for one G25E-7 LP Gas Forklift and one BC25S-7 Electric Forklift for the Electric Department - Blair Davis
- I.** Resolution to approve the purchase of a 2012 Roadtec RP-170 Wheeled Asphalt Paver from IronPlanet Auction site for the Street Department - Dolph Bradford

REGULAR MEETING

- J.** Resolution to grant a tax abatement to Old Black Bear Brewing Company - Bethany Shockney
- K.** Ordinance amending the schedule of fines for the City of Athens Municipal Court - Jodi Whitt
- L.** Resolution to authorize the Electric Department Manager, contingent upon final FY 23 budget approval, to award contracts for FY 2023 Line Clearance and Tree Maintenance - Blair Davis
- M.** Resolution to authorize a payment to Grayson Carter & Son, Inc. to repair a portion of Old Decatur Road - Dolph Bradford
- N.** Resolution to authorize payment from the 2022 Water and Sewer Bond Series for a contract to install sewer casings under Huntsville Brownsferry Road between I-65 and Highway 31 by Sloan Utility Contracting, Inc. - Jimmy Junkin
- O.** Resolution to authorize from the Water Services Department operating cash for Milligan Engineering Solutions, LLC to provide consulting services to develop and implement smoke testing program for the Athens sewer collection system to reduce I&I, and to authorize the Water Services Department Director to enter into a consulting agreement with Milligan Engineering Solutions, LLC for this purpose - Jimmy Junkin
- P.** Resolution to authorize payment from the Water and Sewer 2022 Bond Series proceeds for Krebs Engineering, Inc. to perform consulting services including conceptual design, permitting, easement acquisition, final design and services during construction to execute the Upper Swan Creek Trunk Line Improvements Phase 3 project - Jimmy Junkin
- Q.** Resolution to authorize payment from the Water Services Department operating cash reserves to be reimbursed from CARES Act fund for Krebs Engineering to provide consulting services to assess and manage activities relating to the rehabilitation of clay sewer collector lines to reduce I&I and to authorize the Water Services Department Manager to enter into an a consulting agreement with Krebs Engineering for this purpose - Jimmy Junkin

- R.** Resolution to authorize Change Oder 1, an additive change order for the I-65, Exit 347 Sewer System contract with REV Construction - Jimmy Junkin
- S.** Resolution to authorize Change Order 4, an additive change order for the Swan Creek Sewer Trunk Line Phase 2, line replacement contract with Russo Construction - Jimmy Junkin
- T.** Resolution to authorize the Mayor to enter into an agreement with Rogers Group for the widening of Lindsay Lane from Indian Trace Rd. to Strain Rd. East - Michael Griffin
- U.** Resolution to authorize the Mayor to apply for FY 2023 TAP Phase III to construct sidewalk and pedestrian bridge along the western side of US Highway 31 from Juniper Circle to Elm Street - Michael Griffin
- V.** Resolution concerning the purchase of a P25 communications system from Motorola Solutions, Inc. - Holly Hollman

14. ADJOURNMENT