

**June 3, 2019**  
**ATHENS CITY HALL**  
**200 HOBBS STREET WEST**  
**ATHENS, AL 35611**

**5:00 P.M. WORK SESSION**

Blair Davis, Electric Dept. - 15 Minutes

**5:30 REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Joseph Cannon
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 05-23-19
- 6. APPROVAL OF WORK SESSION MINUTES:** 05-23-19
- 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. TRAVIS**
    - (4) MR. CANNON**
    - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

**CONSENT CALENDAR**

- A.** Resolution to reschedule the regular meeting for July 8, 2019. - Harold Wales
- B.** Resolution to approve travel expenses for personnel of the Clerk's Office. - Annette Barnes
- C.** Resolution to approve travel/education expenses for personnel of Water Services. - Betty Kiep
- D.** Resolution to authorize the Water Services Department to

purchase a backhoe/loader for the Sewer Department. - Betty Kiep

- E. Resolution to approve travel expenses for personnel of the General Fund. - Annette Barnes
- F. Resolution to approve travel expenses for personnel of the Electric Department. - Blair Davis
- G. Resolution setting a public hearing to consider whether to vacate concerning a certain public alleyway. - Shane Black

### **REGULAR CALENDAR**

- H. Resolution to authorize the Mayor to enter into an agreement with KREBS Engineering in order for them to provide an engineering evaluation, recommendations and design of improvements to extend a gravity sewer to the Pepper Road Development. - Betty Kiep
- I. Resolution to transfer \$600,000 from the Alcohol Fund to the Capital Projects Fund for funding additional paving projects, to be shared equally among the City's five voting districts. - James Rich (Made for "Introduction Only" at 5-23-19 meeting)
- J. Resolution to authorize the Mayor to issue a task order to Reed Contracting for pavement striping of certain streets. - James Rich & Dolph Bradford
- K. Resolution to authorize the Mayor to direct Athens Electric Department to install street lights at specific locations. - James Rich & Dolph Bradford
- L. Ordinance concerning amendments to the Athens Alcohol Beverage Ordinance. - Shane Black
- M. Resolution to deannex +/- 2.01 acres located directly to the south of 14979 Lucas Ferry Road, parcel# 44-11-06-24-1-000-003.00, in an EST, Estate Residential and Agricultural District. - James Rich

### **14. ADJOURNMENT**