

**JULY 18, 2022
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

*Oath of Office for James E. Lucas, Councilman District 3
- Shane Black

**5:00 P.M. WORK SESSION
5:30 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:** 06-27-2022
- 6. APPROVAL OF WORK SESSION MINUTES:** 06-27-2022
- 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 to set a public hearing for the regular meeting at 5:30pm on August 8, 2022 to review the request of Maund Family Farm, LLC to rezone +/-7.2 acres from EST (Estate Residential & Agricultural Zoning District) to R-1-1 (Low Density Single Family Residential Zoning District) for property located at 2070 US Hwy 31 S - Matt Davidson
- B.** Resolution to set a public hearing for the regular meeting at 5:30pm on August 8, 2022 to review the request of Thomas and Constance

Thompson to rezone +/-7.6 acres from EST (Estate Residential & Agricultural Zoning District) and TN-1 (Traditional Neighborhood -1) to EST (Estate Residential & Agricultural Zoning District) for property located at 1200 Elkton Street - Matt Davidson

- C. Resolution to approve travel/education expenses for personnel of the Information Technology Department - Dale Haymon
- D. Resolution to authorize the Public Works Department to purchase a 2014 Diesel International Bucket Truck 2 T, 2016 Ford Crew Cab Gas 1T, and a 2012 Dodge Flat Crew Cab Gas 1T from the Alabama Department of Transportation Surplus - James Rich
- E. Resolution amending an annexation/sewer agreement - Shane Black
- F. Resolution to approve travel/education expenses for personnel of the Cemetery, Parks, and Recreation Department - Bert Bradford

REGULAR MEETING

- G. Resolution to amend the City of Athens Personnel Policy and Procedures - Marsha Sloss
- H. Resolution to approve the purchase of fire extinguishers, including semi-annual maintenance and inspection, for the Athens Activities Center on Pryor Street - Mayor Marks
- I. Resolution to approve on-call consultation services for Pryor Park, provided by Alta - Mayor Marks
- J. Resolution granting a tax abatement to R.O.W. Manufacturing, Inc. - Bethany Shockney
- K. Ordinance relating to the impounding of vehicles - Chief Floyd Johnson
- L. Resolution to approve a consulting agreement with Hazen and Sawyer (Hazen) to perform preliminary and detail design of improvements to the Elm Street Water Booster Station, as well as inspection services during construction - Jimmy Junkin
- M. Resolution to approve a consulting agreement with Schoel Engineering, Inc. (Schoel) to perform preliminary design, easement acquisition, permitting and detail design of a Lindsay Lane regional sanitary sewer first phase, as well as inspection services during

construction - Jimmy Junkin

- N.** Resolution to approve the purchase of sewer pipe CCTV analysis software from IT Pipes - Jimmy Junkin
- O.** Resolution to approve a consulting agreement with Barge Design Solutions (Barge) to develop a water distribution system master capital improvements plan - Jimmy Junkin

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

14. ADJOURNMENT