

**August 12, 2019
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

5:00 P.M. WORK SESSION

Steve Carter - PR1162 video on safety regulations - 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:** 07-22-19
- 6. APPROVAL OF WORK SESSION MINUTES:** 07-22-19
- 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 reappoint Randi Harbin to the Houston Memorial Library Board of Directors for a four year term, expiring August 15, 2023. - Mayor Marks
- B.** Resolution to approve travel/education expenses for Water Services. - Betty Kiep

- C. Resolution to grant a Special Use Permit to Verizon Wireless to modify equipment at 204 Commercial Drive. - Jackie Hicks
- D. Resolution to declare property of the Cemetery, Parks and Recreation Department as surplus and to be sold on Govdeals with the proceeds going back into the CPR capital account. - Bert Bradford
- E. Resolution to approve travel expenses for the Electric Department. - Blair Davis
- F. Resolution to approve a purchase from Altec Industries, Inc., Birmingham, Alabama, for two 2020 41' Articulating Telescopic Aerial Devices with Service Body and Cab and Chassis. - Blair Davis

REGULAR CALENDAR

- G. Resolution to authorize the Water Services Department to purchase a Kubota UTV-900 for the Sewer Department from H & R Agri-Power. - Betty Kiep
- H. Resolution to approve D & L Seafood & Grill, LLC for a "Retail Beer and Table Wine (on or off premises)," alcohol license. - Stephanie Marlowe
- I. Resolution to approve Mozza Pizzeria & Sportsbar for a "Restaurant Retail Liquor," alcohol license. - Stephanie Marlowe
- J. Resolution to authorize the Public Works Department to work to expose the brick street from the existing asphalt overlay located on Market Street between the CSX mainline railroad tracks to the crosswalk on Market Street at Marion Street. - James Rich and Dolph Bradford
- K. Resolution to authorize the City Clerk to renew the Tax Revenue Enhancement Agreements with AVENU Insights & Analytics, LLC (formerly RDS), for three (3) years, for revenue administration for the City of Athens. - Annette Barnes
- L. Resolution to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for Sanderfer Road Widening from Hine Street to Jefferson Street to benefit Project Open the Door. - Annette Barnes
- M. Resolution to approve an additional appropriation to Athens Main Street. - Harold Wales

- N.** Resolution to authorize the City of Athens Street Superintendent to amend the downtown parking plan to add handicap parking spaces and repair at the following: southwest corner of Marion St and Washington St, northwest corner of Marion St and Market St by Limestone Drug, two spaces on the west side of Jefferson St near U.G. White. - James Rich & Dolph Bradford
- O.** Resolution to authorize the Mayor to issue a task order to stripe parking around the square. - James Rich & Dolph Bradford

14. ADJOURNMENT