

August 26 , 2019
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611

4:30 P.M. WORK SESSION

Jane Moore - Dialysis Bus - 15 Minutes
Lynne Hart - Hazardous Waste Collection - 15 Minutes

5:30 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:** 08-12-19
- 6. APPROVAL OF WORK SESSION MINUTES:** 08-12-19
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR** - Resolution for Gynecologic Cancer Awareness Month
 - 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 appoint Rod Herron to the Planning Commission for a six year term, expiring August 26, 2025. - Councilman Harold Wales
- B.** Resolution to accept the resignation of Tom Dolen from the Pryor Field Airport Authority, effective August 31, 2019. - Mayor Marks
- C.** Resolution to appoint John Scherff to the Pryor Field Airport Authority, effective September 1, 2019, to fulfill the term of Tom Dolen. - Mayor

Marks

- D. Resolution to reappoint Jim Ernest to the Zoning Board of Adjustments for a three year term, expiring August 22, 2022. - Mayor Marks
- E. Resolution to set a public hearing to consider whether to vacate a portion of Second Avenue. - Shane Black
- F. Resolution to accept the low bid from Virginia Transformer Corporation, Roanoke, Virginia, for three 30 MVA Power Transformers to be used in the Moss Spring Substation. - Blair Davis
- G. Resolution to authorize the Water Services Department to purchase skid steer attachments for the Sewer Department from Bobcat of Huntsville, LLC. - Betty Kiep

REGULAR CALENDAR

- H. Ordinance to rezone property for Terrell Carden from an R-1-1 Single Family Low Density Residential District to an R-1-3 Single Family High Density Residential District, located on Quinn Road, directly south of 17745 Quinn Road. - James Rich
- I. Resolution determining that a structure at 809 Sanders Street is unsafe and a public nuisance, and ordering abatement of same. - Erik Waddell & Shane Black
- J. Resolution adopting Transportation Plan pursuant to the Rebuild Alabama Act. - Annette Barnes
- K. Resolution to authorize the Electric Department to award the contract for Chemical Vegetation Control to Progressive Solutions. - Blair Davis
- L. Resolution to approve the purchase and installation of an additional file carriage storage unit for the Athens Municipal Court System. Annette Barnes & Jodi Whitt
- M. Resolution approving major amendments to the Master Development Plan for Henderson Estates Subdivision. - James Rich

14. ADJOURNMENT