

September 23 , 2019
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611

4:30 P.M. WORK SESSION
5:00 REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION - Harold Wales**
- 4. PLEDGE OF ALLEGIANCE - Mayor Marks**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 09-09-19**
- 6. APPROVAL OF WORK SESSION MINUTES: 09-09-19**
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR - Certificate congratulating Conner Hill, ARPA State Swim Meet Champion in 50 yard breast stroke, 50 yard butterfly and 100 yard IM (Individual Medley).**

* Special Recognition

B. CITY ATTORNEY

C. COUNCIL MEMBERS:

- (1) MR. SEIBERT**
- (2) MR. WALES**
- (3) MR. TRAVIS**
- (4) MR. CANNON**
- (5) MR. HARPER**

11. PUBLIC HEARINGS

PH1. - A public hearing to hear comments concerning the zoning approval for the sale of alcohol in the City of Athens by Horain, Inc., dba: Marathon Express. - Lisa Brooks

11A. - Resolution to approve Horain, Inc., dba: Marathon Express for a "Retail Wine Off Premises," type, alcohol license. - Lisa Brooks

PH2. - A public hearing to hear comments concerning the zoning

approval for the sale of alcohol in the City of Athens by
Yasmeen, Inc., dba: Mini Mart 2. - Lisa Brooks

- 11B.** - Resolution to approve Yasmeen, Inc., dba: Mini Mart 2 for a
“Retail Wine Off Premises,” type, alcohol license. - Lisa Brooks

**12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS,
APPEALS, ETC.**

**13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER
BUSINESS.**

CONSENT CALENDAR

- A.** Resolution to reappoint Marvin Young to the Alcohol License Review Committee for a three (3) year term, expiring September 30, 2022. - Mayor Marks
- B.** Resolution to reappoint Eddie Smith to the Alcohol License Review Committee for a three (3) year term, expiring September 30, 2022. - Mayor Marks
- C.** Resolution to reappoint Johnny Crutcher to the Alcohol License Review Committee for a three (3) year term, expiring September 30, 2022. - Mayor Marks
- D.** Resolution to declare certain vehicles as surplus property for the Water Services Division. - Betty Kiep
- E.** Resolution to set a public hearing for the regular meeting of October 28, 2019 to review the request of Watercress Preserve, LLC. to rezone property located directly to the north of the Springs at Watercress and the Lakes at Watercress, to the west of Lucas Ferry Road, from an R-1-1 Single Family Low Density Residential District to an R-1-2 Single Family Medium Density Residential District. - James Rich

REGULAR CALENDAR

- F.** Resolution to approve the purchase of twenty-eight (28) computers and the upgrade of eight (8) computers. - Dale Haymon
- G.** Ordinance abandoning/vacating certain utility and access easements (Introduction Only at 9-9-19 meeting). - James Rich
- H.** Resolution to approve the Long Term Agreement of Power Supply Contract between TVA and the City of Athens increasing the required

termination notice from 15 to 20 years, and to authorize the Mayor to execute the Long Term Agreement. - Blair Davis

- I. Resolution to adopt the FY 2020 Water and Wastewater Budgets. - Betty Kiep
- J. Resolution to approve the FY 2020 General Fund Operating Budget. - Annette Barnes
- K. Resolution to approve the FY 2020 Special Revenue Operating Budgets. - Annette Barnes
- L. Resolution to approve the FY 2020 Special School Fund Operating Budget. - Annette Barnes
- M. Resolution to approve the FY 2020 Gas Department Budget. - Steve Carter

14. ADJOURNMENT