

**October 14 , 2019
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

**4:00 P.M. WORK SESSION
4:30 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: 09-23-19**
- 6. APPROVAL OF WORK SESSION MINUTES: 09-23-19**
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES: 09-19-19**
- 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**

PH1. - A public hearing to hear comments concerning the vacation of a portion of Second Avenue. - Shane Black

11A. - Resolution vacating a portion of Second Avenue. - Shane Black

- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

CONSENT CALENDAR

- A.** Resolution to reappoint Frank McCollum to the Board of Trustees of Athens-Limestone Public Library for another four year term, expiring

October 1, 2023. - Mayor Marks

- B.** Resolution to approve travel/education expenses for personnel from the Information Technology Department. - Dale Haymon
- C.** Resolution to reschedule the regular City Council Meeting scheduled for Monday, November 11, 2019, to Monday, November 4, 2019, due to the Veteran's Day holiday. - Council President Wales
- D.** Resolution to approve travel expenses for personnel from the City Clerk's Office. - Annette Barnes
- E.** Resolution to approve travel/education expenses for Water Services employees. - Betty Kiep
- F.** Resolution to approve travel expenses for Electric Department personnel. - Blair Davis

REGULAR CALENDAR

- G.** Resolution to reorganize the Electric Department. - Marsha Sloss & Blair Davis
- H.** Resolution to adopt revised job descriptions for the Electric Department. - Marsha Sloss & Blair Davis
- I.** Ordinance to amend Ordinance Number 888. - Marsha Sloss
- J.** Ordinance to exempt certain "covered items" from the municipal sales and use tax during the last weekend of February, 2020. - Annette Barnes
- K.** Resolution to amend the City of Athens Personnel Policies and Procedures Handbook, regarding holidays. - Marsha Sloss
- L.** Resolution to appoint a Manager of Water Services. - Harold Wales
- M.** Resolution to authorize the Mayor to enter into a contract with Loomis Armored U.S. for on-site secure safe and armored car services for the Athens Utilities Customer Accounts Office. - Amy Golden
- N.** Resolution to authorize the Mayor to enter into an agreement with Grayson Carter and Sons to repair portions of Newby Road between Cambridge Lane and Mooresville. Road. - James Rich

14. ADJOURNMENT