

**NOVEMBER 13, 2023  
ATHENS CITY HALL  
200 HOBBS STREET WEST  
ATHENS, AL 35611**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Councilman Harper
- 4. PLEDGE OF ALLEGIANCE** - Councilman Lucas
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 10-23-2023
- 6. APPROVAL OF WORK SESSION MINUTES:** 10-23-2023
- 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. PUBLIC REMARKS REGARDING AGENDA ITEMS**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

**CONSENT CALENDAR**

- A.** Resolution to approve a "Restaurant Retail Liquor" alcohol license for CSFAMILY Hospitality Group, LLC, Dba: Lil Mazzara's, 102 E Washington St, Athens, AL, 35611 (New Business) - Lisa Brooks, Revenue Officer
- B.** Resolution to approve a "Restaurant Retail Liquor" alcohol license for Ro's Grille, LLC, Dba: Ro's Grille, 126 N Jefferson St, Athens, AL, 35611 (New Alcohol Application) - Lisa Brooks, Revenue Officer
- C.** Resolution to approve travel/education expenses for personnel of the Mayor's Office - Council President Henry
- D.** Resolution to approve travel/education expenses for personnel of the

Customer Accounts Department - Regina Rager, Customer Accounts Manager

- E. Resolution to approve travel/education expenses for personnel of the Electric Department - Blair Davis, Electric Services Director
- F. Resolution to approve travel/education expenses for City Councilman Chris Seibert - Council President Henry
- G. Resolution to reschedule the regular City Council meeting on December 25<sup>th</sup>, 2023 to December 18<sup>th</sup>, 2023 at the same place and time - City Council President Henry
- H. Resolution to accept the proposal of Huntsville Fence Company to install 20 foot poles and netting at Swan Creek Park - Bert Bradford, Cemetery, Parks and Recreation Director

#### **REGULAR MEETING**

- I. Resolution for the City of Athens to enter into a service contract to upgrade existing permit software for the Building Inspection Department - Erik Waddell, Chief Building Official
- J. Resolution regarding the purchase of real property on Bibb Garrett Road, and the granting of a first right of refusal for real property located on Mooresville Road - Shane Black, City Attorney and Blair Davis, Electric Services Director
- K. Resolution to allow the City Engineer to enter into an agreement with Morell Engineering to survey portions of unimproved right of way from Athens-Limestone Dr to Forrest St, for engineering design of a future minor collector to be named - Michael Griffin, City Engineer
- L. Resolution to authorize the Mayor to issue a task order to Morell Engineering for Boundary Survey and Phase I Environmental Assessment for property located north of the City of Athens Public Works Department property on Elm Street - James Rick, Public Works Director

#### **14. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**

#### **15. ADJOURNMENT**