

**March 25 , 2019**  
**ATHENS CITY HALL**  
**200 HOBBS STREET WEST**  
**ATHENS, AL 35611**

**5:00 P.M. WORK SESSION**  
**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:** 03-11-19
- 6. APPROVAL OF WORK SESSION MINUTES:** 03-11-19
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
  - A. MAYOR** - National Donate Life Month Proclamation
  - B. CITY ATTORNEY**
  - C. COUNCIL MEMBERS:**
    - (1) MR. SEIBERT**
    - (2) MR. WALES**
    - (3) MR. TRAVIS**
    - (4) MR. CANNON**
    - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**

**PH.1.** - A public hearing to annex and rezone property for Newby Chapel, LLC., located at 24308 Newby Road. - James Rich

**11A.** - Ordinance to annex property for Newby Chapel, LLC., located at 24308 Newby Road. - James Rich

**11B.** - Ordinance to rezone property for Newby Chapel, LLC., from an R-1-1 Single Family Low Density Residential District to an R-1-3 Single Family High Density Residential District. - James Rich

**PH.2.** - A public hearing to rezone property for Breland Homes,

LLC., from an EST Estate Residential and Agricultural District to a C-PUD Conventional Planned Unit Development District located on the south side of Nick Davis Road, directly adjacent to the east side of the Vineyard Residential Subdivision. - James Rich

**11C.** - Ordinance to rezone property for Breland Homes, LLC., from an EST Estate Residential and Agricultural District to a C-PUD Conventional Planned Unit Development District located on the south side of Nick Davis Road, directly adjacent to the east side of the Vineyard Residential Subdivision. - James Rich

**PH.3.** - A public hearing to rezone property for Breland Homes, LLC., from an EST Estate Residential and Agricultural District to a C-PUD Conventional Planned Unit Development District located on the south side of Nick Davis Road, directly adjacent to the east side of the Vineyard Residential Subdivision. - James Rich

**11D.** - Ordinance to rezone property for Breland Homes, LLC., from an EST Estate Residential and Agricultural District to a C-PUD Conventional Planned Unit Development District located on the south side of Nick Davis Road, directly adjacent to the east side of the Vineyard Residential Subdivision. - James Rich

**PH.4.** - A public hearing to annex property for Breland Homes, LLC., located on the north side of U.S. Hwy 72 to the west of Norfleet Drive. - James Rich

**11E.** - Ordinance to annex property for Breland Homes, LLC., located on the north side of U.S. Hwy 72 to the west of Norfleet Drive. - James Rich

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

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

## **CONSENT CALENDAR**

- A.** Resolution to approve travel/education expenses for personnel of Water Services. - Betty Kiep
- B.** Resolution to authorize the Water Services Department to proceed with the SCADA and computer upgrades. - Betty Kiep
- C.** Resolution to reappoint Henry White to the Mental Health Center of North Alabama Board for a six year term, expiring April 1, 2025. - Mayor Marks
- D.** Resolution to approve the purchase from Tallassee Automotive, Inc. for one (1) 2019 Ford F-550 Crew Cab and Chassis for the Electric Department. - Blair Davis

## **REGULAR CALENDAR**

- E.** Resolution to approve a “Retail Beer and Wine Off Premises” type, alcohol license for Jay Ramaji, Inc., dba: Athens Food Mart 2. - Lisa Brooks
- F.** Resolution to authorize the Water Services Department to proceed with the purchase of computer and GNET software and services from CUES. - Betty Kiep
- G.** Resolution to approve a proclamation declaring April 2019 as Fair Housing Month. - Mayor Marks
- H.** Resolution to approve FY 2018 Budget Amendment. - Mayor Marks & Annette Barnes
- I.** Resolution to allocate FY 2018 Capital Appropriation. - Mayor Marks & Annette Barnes
- J.** Resolution to authorize the Public Works Director to issue a purchase order to Tallahassee Automotive for the purchase of a Dodge work truck for the Building Inspection Department. - James Rich

**K.** Resolution to authorize the Public Works Director to issue a purchase order for the purchase of a Ford F-150 4x4 XLT Super Crew Cab truck for the Public Works Department from the State of Alabama Purchasing Contract. - James Rich

#### **14. ADJOURNMENT**