

**A G E N D A**

**ATHENS CITY COUNCIL**

**TUESDAY, FEBRUARY 20, 2007, 6:00 P.M.**

- I. CALL TO ORDER** – Mayor John Proffitt
  
- II. PLEDGE OF ALLEGIANCE**
  
- III. INVOCATION** – Council Member Alvey
  
- IV. ROLL CALL**
  
- V. MINUTES** – January 16, 2007  
February 1, 2007 (Called Meeting)
  
- VI. COMMUNICATIONS FROM THE MAYOR**
  - a.) Correspondence
    - 1. Letter recognizing Becky Leamon, Accounting Assistant, for completion of Certified Municipal Clerk training
    - 2. Miscellaneous letters/notes of appreciation
  
- VII. PETITIONS AND REQUESTS**
  - a.) Requests from Audience - **(three-minute time limit per speaker)**
  
- VIII. REPORTS**
  - a.) Finance Department Report
  - \* b.) Police Department Report
  - \* c.) Fire Department Report

## **IX. CONSENT AGENDA**

- a.) Accept Hiwassee Utilities Commission Progress Report for 2006 as presented by City's representative, Doug Harrod, during recent work session;
- b.) Approve Resolution No. 2007-06 to ratify the amended McMinn County Growth Plan entitled *McMinn County Growth Plan, McMinn County, Tennessee, January 2007* as recommended by the McMinn County Coordinating Committee;
- c.) Accept transfer of property located behind existing Ingleside pool by the Athens City School Board to the City of Athens for use as a future skate park;
- d.) Approve Resolution No. 2007-07 to authorize certain revisions and to extend the terms of the agreement between the City of Athens, TN, and the McMinn Regional Humane Society, Inc.;
- e.) Approve proposal to declare paper shredder as surplus property and authorize its disposal as deemed appropriate by city staff;
- f.) Approve Budget Amendment No. 1 for FY 2006/07 dated February 5, 2007;
- g.) Accept Consolidated Financial Audit (City of Athens, Utilities Board, Athens City Schools) as submitted by Neal, Scouten & McConnell for period ending June 30, 2006;
- h.) Approve audit proposal as submitted by Neal, Scouten & McConnell for period ending June 30, 2007;
- i.) Appoint Russell Thress to fill unexpired term (Don Schultz) on Board of Adjustments & Appeals, term expires June 3, 2008;
- j.) Reappoint Natosha Ledford for 2<sup>nd</sup> three year term on Keep McMinn Beautiful, term expires March 3, 2010;
- k.) Reappoint Mike Dannel to the Athens Housing Authority with term expiring March 6, 2012;
- l.) Reappoint Brian Heatherly (Proffitt), Ruth Malone (Alvey), Charles Clark (Proffitt), Chris Bindrim (Pelley), and Robert Tennyson (Buttram) to Council Advisory Committee with terms expiring March 21, 2010;
- m.) Reappoint Kenneth Grubb to Tax Equalization Board for 5<sup>th</sup> two-year term expiring April 1, 2009.

**X. ORDINANCES**

- a.) **ORDINANCE NO. 952 - SECOND READING – PUBLIC HEARING**  
**“AN ORDINANCE TO AMEND ‘THE ZONING ORDINANCE OF THE CITY OF ATHENS, TENNESSEE,’ SO AS TO AMEND THE OFFICIAL ZONING MAP TO ZONE PROPERTY AT THE CORNER OF ATLANTIC AVENUE AND INGLESIDE AVENUE FROM R-2 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO P-1 (PROFESSIONAL DISTRICT) SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF ATHENS, TENNESSEE.”**
  
- b.) **ORDINANCE NO. 953 - SECOND READING – PUBLIC HEARING**  
**“AN ORDINANCE TO AMEND ORDINANCE NO. 914 ENTITLED THE ZONING ORDINANCE OF THE CITY OF ATHENS, TENNESSEE, SO AS TO AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE.”**

**XI. OLD BUSINESS**

- a.) Consider BMX Proposal

**XII. NEW BUSINESS**

- a.) Recommendation from Planning Commission – rezoning request by Keith Memorial United Methodist Church
  
- b.) Council Advisory Appointments – expire March 21, 2007:
  - 1. Fill Ruth Atkins vacancy – Vice Mayor Perkinson
  - 2. Fill Lou Pascarella vacancy – Vice Mayor Perkinson
  - 3. Fill Hal Buttram vacancy – Vice Mayor Perkinson
  - 4. Fill Ester McCowan vacancy – Council Member Alvey
  - 5. Fill Pat Adams vacancy – Council Member Pelley
  - 6. Fill Stan McKee vacancy – Council Member Buttram
  
- c.) Attorney fees/expenses – ISO Investigation
  
- d.) Manager’s Report

**Police Department Report to City Manager  
Offense Statistics**

Classification of Offenses	Offenses Reported		
	This Month	This Year	Last Year to Date
<b>Part I - Crimes Against Persons</b>			
1. Homicide	0	0	0
2. Sex Offense	2	2	1
3. Robbery	1	1	3
4. Assault	18	18	29
<b>Part II - Crime Against Property</b>			
5. Burglary	14	14	31
6. Theft	94	94	65
7. Motor Vehicle Theft	9	9	10
Moving Violations	542	542	531
Drugs	22	22	13
Arrests	65	65	72

**Traffic Accident Statistics**

	Accidents				Injuries			
	This Month	This Year	Last Year to Date		This Month	This Year	Last Year to Date	
Vehicle	48	48	56		8	8	14	
Pedestrian	0	0	0		0	0	0	
Other	6	6	7		0	0	8	
<b>Total</b>	54	54	63		8	8	22	
Priv. Prop.	21	21	21		0	0	1	

Fatality	
<b>This Month</b>	0
<b>This Year</b>	0
<b>Last Year</b>	0

Employment	
<b>Authorized Positions</b>	31
<b>Current Positions Filled</b>	29
<b>Police Dept. Vacancies</b>	2

Prepared:  
Amy B. Arnwine  
City Clerk/Records  
Clerk

Submitted:  
Charles T. Ziegler  
Chief of Police

**\*\* Private Property accidents/injuries are included in above totals.**

ATHENS FIRE DEPARTMENT  
INCIDENT SUMMARY TO CITY MANAGER

TYPE OF CALL	MONTH OF		JANUARY 2007	
	THIS MONTH	LAST YEAR	TYTD	LYTD
RESIDENTIAL	2	3	2	3
COMMERCIAL	1	0	1	0
INDUSTRIAL	0	0	0	0
GRASS	0	1	0	1
VEH FIRES	4	2	4	2
TRASH FIRES	0	0	0	0
VEH ACC	0	0	0	0
FALSE ALARMS	5	8	5	8
OTHERS	16	24	16	24
MUTUAL AID	0	0	0	0
<b>TOTAL CALLS</b>	<b>28</b>	<b>38</b>	<b>28</b>	<b>38</b>

**LOSSES**

RESIDENTIAL	\$500	\$150,800	\$500	\$150,800
COMMERCIAL	\$15,000	\$0	\$15,000	\$0
INDUSTRIAL	\$0	\$0	\$0	\$0
VEHICLE	\$5,250	\$1,500	\$5,250	\$1,500
MISC	\$0	\$1,250	\$0	\$1,250
<b>TOTALS</b>	<b>\$20,750</b>	<b>\$153,550</b>	<b>\$20,750</b>	<b>\$153,550</b>

**FIRE PREVENTION INSPECTIONS**

COMMERCIAL	16	10	16	10
INDUSTRIAL	2	13	2	13
RESIDENTIAL	1	16	1	16
<b>TOTALS</b>	<b>19</b>	<b>39</b>	<b>19</b>	<b>39</b>
VIOLATIONS	3	11	3	11
CORRECTED	3	8	3	8

**FIREFIGHTER TRAINING**

FULL TIME ACADEMIC	373	155	373	155
FULL TIME PRACTICAL	142	73	142	73
VOLUNTEER ACADEMIC	22	0	22	0
VOLUNTEER PRACTICAL	10	0	10	0

PERSONNEL	ALLOWANCE	EMPLOYED
FULL TIME	20	20
VOLUNTEERS	25	9

PREPARED BY:  
FIREFIGHTER RON NIPPER

SUBMITTED BY:  
FIRE CHIEF, ROBERT G. MILLER