



CITY COUNCIL

AGENDA

Tuesday, August 16, 2022, 6:00 P.M.

I. CALL TO ORDER

II. INVOCATION. COUNCIL MEMBER CURTIS

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

- (1-4) a.) July 19, 2022 – Regular Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- (5) a.) Distinguished Service Award – Athens Place Staff
(6) b.) Presentation of Proclamation – Tom Hamilton
(7) c.) Presentation of Proclamation – Hunger Action Month
(8-10) d.) Presentation of Proclamations – Soap Box Derby
e.) Miscellaneous Correspondence
i. None

VII. CONSENT AGENDA

- a.) Reappoint Cynthia McCowan to the Health and Educational Facilities Board, term expires September 21, 2028.
b.) Appoint Timberly Guffey to the Historic Preservation Commission, term expires October 1, 2027.
(11-15) c.) Approve purchase of Utility Terrain Vehicle from Polaris (using a cooperative purchasing agreement) for the Athens Fire Department. **JAMES GALLUP**
(16-17) d.) Approve purchase of replacement tractor and mowing unit for the Street Cleaning Department from CMI Equipment Sales, Inc. (using a cooperative purchasing agreement) and declare existing equipment (Asset No. 3974) as surplus, to be sold on GovDeals after receipt of equipment. **BEN BURCHFIELD**
(18-23) e.) Approve bid (Items A, B, and Alternates 1, 2, and 3) as submitted by Wilson Construction for Playground Renovations/Pavilion Kitchen Addition. **AUSTIN FESMIRE**
(24) f.) Approve City of Athens Budget Amendment No. 1 for Fiscal Year 2022-2023. **MIKE KEITH**
(25) g.) Approve Resolution No. 2022-18 authorizing participation in the BlueCross Healthy places Grant. **AUSTIN FESMIRE**

- (26) h.) Approve Resolution No. 2022-19 authorizing the City Manager to apply for a 2022-23 PEP Property Conservation Grant (50/50 match). **C. SETH SUMNER**

VIII. ORDINANCES

- a.) None

IX. OLD BUSINESS

- a.) None

X. NEW BUSINESS

- a.) Recommendations from Planning Commission

County Road 129 Annexation

- i. Public Hearing on the resolution to adopt a “Plan of Services” and to receive input on annexing the area that is the remaining approximate 35.0-acre portion of Tax Map 055 Parcel 104.00 located on County Road 129 into corporate limits of Athens.
- (27-36) ii. Adopt a Plan of Services for the proposed annexation that is the remaining approximate 35.0-acre portion of Tax Map 055 Parcel 104.00 located on County Road 129. **ANTHONY CASTEEL**
- (37-55) iii. Approve annexation request for the remaining approximate 35.0-acre portion of Tax Map 055 Parcel 104.00 located on County Road 129. **ANTHONY CASTEEL**
- (56-58) iv. Approve amendment to Official Zoning Map to include and zone the remaining approximate 35.0-acre portion of Tax Map 055 Parcel 104.00 located on County Road 129 (R-2 Medium Density Residential District). **ANTHONY CASTEEL**

Velma Road Subdivision Annexation

- v. Public Hearing on the resolution to adopt a “Plan of Services” and to receive input on annexing the area that is the remaining approximate 8.32-acre portion of Tax Map Tax Map 047 Parcel 226.00 located off Velma Road into corporate limits of Athens.
- (59-67) vi. Adopt a Plan of Services for the proposed annexation of property that is the remaining 8.32-acre portion of Tax Map 047 Parcel 226.00 located off Velma Road. **ANTHONY CASTEEL**
- (68-87) vii. Approve annexation request for the remaining 8.32-acre portion of Tax Map 047 Parcel 226.00 located off Velma Road. **ANTHONY CASTEEL**
- (88-90) viii. Approve amendment to Official Zoning Map to include and zone the remaining 8.32-acre portion of Tax Map 047 Parcel 226.00 located off Velma Road (R-3 High Density Residential District). **ANTHONY CASTEEL**
- (91-103) b.) Approve the design and scope of the proposed Animal Shelter facility. **BEN BURCHFIELD**

XI. REPORTS

- (104-113) a.) Finance Department Report. **MIKE KEITH**
- (114-127) b.) Fire Department Report. **BRANDON AINSWORTH**
- (128-134) c.) Police Department Report. **FRED SCHULTZ**

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT