



CITY COUNCIL

AGENDA

Tuesday, November 15, 2022, 6:00 P.M.

****AT THE TIME OF SETTING THIS AGENDA, IT WAS UNKNOWN AS TO WHEN THE ELECTION CERTIFICATION WOULD BE RECEIVED. ITEMS TO BE CONSIDERED IN REGARDS TO ELECTION CERTIFICATION AND SWEARING IN OF NEW MEMBERS ARE SHOWN AT THE END OF THE AGENDA.**

I. CALL TO ORDER

II. INVOCATION. MAYOR PERKINSON

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

(1-5) a.) October 18, 2022 – Regular Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

a.) Ingleside School Update. **JILL SWAFFORD**

VII. CONSENT AGENDA

(6-7) a.) Approve contract extension for high mast lighting preventative maintenance and repair with Stansell Electric through October 31, 2023. **JAMES GALLUP**

(8-9) b.) Approve contract extension for traffic signals maintenance and repair with Stansell Electric through October 31, 2023. **JAMES GALLUP**

(10-13) c.) Approve recommendation to purchase police vehicle equipment from Trucker's Lighthouse. **JAMES GALLUP**

(14-16) d.) Approve recommendation to purchase stormwater drainage pipe from Contech Engineered Solutions. **BEN BURCHFIELD**

(17-22) e.) Approve bid (Items 1, 2 and 3) in the amount of \$2,757,391.13 as submitted by Adams Contracting, LLC for Campus Transportation Improvements related to the construction of the new school. **BEN BURCHFIELD**

(23-28) f.) Approve Resolution No. 2022-30 for the bid for the Public Safety Training Facility and funding from McMinn County. **C. SETH SUMNER/BEN BURCHFIELD**

(29-30) g.) Approve change order # 2 with Stantec for design services related to the Public Safety Training Facility. **BEN BURCHFIELD**

- (31-35) h.) Approve Resolution No. 2022-31 authorizing the purchase of property off Redfern Drive from Teresa Vincent. **C. SETH SUMNER**
- (36) i.) Approve allocating ARPA funds for the City. **MIKE KEITH**
- (37-41) j.) Approve Resolution No. 2022-32 authorizing bid acceptance for sewer system improvements funded in part by CDBG funds. **DOUG UNGER**
- (42-43) k.) Approve Athens City Schools Budget Amendment No. 2 (General Purpose) for the Fiscal Year 2022-2023. **ROBERT GREENE**

VIII. ORDINANCES

- (44-47) a.) Ordinance No. 1113 – Second Reading/Public Hearing – Ordinance amending Zoning Ordinance to rezone property on Dupitt Street from B-3 (Intensive Business District) to R-3 (High Density Residential District) – ANTHONY CASTEEL
- (48-52) b.) Ordinance No. 1114 – Second Reading/Public Hearing – Ordinance amending Zoning Ordinance to rezone property on Denso Drive from I-2 (Heavy Industrial District) to R-3 (High Density Residential District) – ANTHONY CASTEEL

IX. OLD BUSINESS

- (53-54) a.) Approve Resolution No. 2022-33 naming the Animal Shelter building for Larry Dean Wallace. **FRANCES WITT-MCMAHAN**

X. NEW BUSINESS

- (55-59) a.) Approve renewal of contractual agreement with Retail Strategies, LLC for professional retail development consultant services. **C. SETH SUMNER**
- (60) b.) Approve a 3% pay increase and a 3% pay range increase for the payroll dated December 9, 2022. **FRANCES WITT-MCMAHAN**
- c.) Discussion of City Manager's employment agreement and any action, if necessary.

XI. REPORTS

- (61-70) a.) Finance Department Report. **MIKE KEITH**
- (71-84) b.) Fire Department Report. **BRANDON AINSWORTH**
- (85-92) c.) Police Department Report. **FRED SCHULTZ**

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT

THE FOLLOWING ITEMS WILL BE CONSIDERED IF ELECTION CERTIFICATION IS RECEIVED:

CERTIFICATION OF ELECTION

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS.

ROLL CALL

REORGANIZATION OF COUNCIL

- a.) Election of Mayor
- b.) Election of Vice Mayor