



CITY COUNCIL

AGENDA

Tuesday, April 16, 2024, 6:00 P.M.

CALL TO ORDER

INVOCATION. COUNCIL MEMBER WITT-MCMAHAN

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- (1-5) a.) March 19, 2024 – City Council Regular Meeting

COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a) Athens City Middle School update. Mike Simmons
b) National Day of Prayer Proclamation. Mayor Sherlin

REQUESTS FROM CITIZENS

CONSENT AGENDA

- (6-10) a) Approve Merit Construction contract increase from \$36,339,714.71 to \$36,990,444.41 for construction of new school.
(11-18) b) Approve HHM, CPA's for performing the audit for FY June 30, 2024.
(19-22) c) Approve report of debt obligation for \$35,000,000 USDA school debt.
d) Reappoint Tyler Forrest to McMinn County Library Board, term expires June 30, 2027.

ORDINANCES

- (23-26) a) Ordinance No. 1127 – Second Reading/Public Hearing –Approve Budget Amendment for the fiscal year July 1, 2023 through June 30, 2024.

OLD BUSINESS

NEW BUSINESS

- (27-30) a) Approve purchase, in the amount of \$420,000, of the Patricia Parker property located next to Athens Regional Park, subject to decision by Probate Court to approve the estate settlement.
- b) Consideration of ordinance for time change of City Council Meetings from 6pm to 3pm.
- c) Motion regarding maternity leave policy.
- d) Motion to approve Juneteenth (June 19th) as an official holiday and consideration of additional holidays.

REPORTS

- (31-34) a.) Community Development Report. **ANTHONY CASTEEL**
- (35-44) b.) Finance Department Report. **MIKE KEITH**
- (45-54) c.) Fire Department Report. **BRANDON AINSWORTH**
- (55-62) d.) Police Department Report. **FRED SCHULTZ**

REPORT FROM THE CITY MANAGER

ADJOURNMENT