



CITY COUNCIL AGENDA

Tuesday, August 20, 2024
6:00 P.M.

I. CALL TO ORDER

II. INVOCATION Councilmember Witt-McMahan

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

- a.) Tuesday, July 16, 2024 – Regular Meeting
- b.) Monday, July 29, 2024 – Called Meeting
- c.) Thursday, August 1, 2024 – Called Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

a.) Proclamation

- i. TWU Bulldogs men's baseball
- ii. Carmine Gallo
- iii. Breylin Hagerty
- iv. Anniemaye Johnson
- v. Titus Millsaps

b.) VIVID Award

- i. Bradi Sewell
- ii. Brent Hamby
- iii. Erica Peden
- iv. Jedi Bishop
- v. Matt Roberts
- vi. Ray Johnson

VII. CITIZENS COMMENTS

VIII. CONSENT AGENDA

a.) Approve **Resolution 2024-18**

A RESOLUTION AUTHORIZING THE CITY OF ATHENS, TENNESSEE, TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS' 2024-2025 PROPERTY CONSERVATION MATCHING GRANT PROGRAM.

b.) Approve **Resolution 2024-19**

A RESOLUTION ESTABLISHING A WRECKER/TOW SCHEDULE FOR LOCAL WRECKER/TOWING SERVICE PROVIDERS IN THE CITY OF ATHENS, TENNESSEE

- c.) Approve joint application for BlueCross Healthy Places grant with Tennessee Wesleyan University.
- d.) Approve \$30,000 contribution for the joint funding of McMinn County Tourism Director.
- e.) Approve purchase of replacement generator and transfer switch utilizing Sourcewell Cooperative Purchasing pricing.
- f.) Accept bid from TMA Services for janitorial services at City Hall, Public Works, and Animal Shelter, effective October 1, 2024.
- g.) Approve surplus of Fire & Police Kenwood radios and other unneeded equipment for the VHF radio system and allow the City Manager to determine the appropriate option for selling the items.
- h.) Approve surplus of accumulated property by the police department and allow disposal of all items.
- i.) Approve \$3,200 amendment to the CTI task in the contract with Stantec
- j.) Reappoint Wesley Kite to Board of Zoning Appeals
- k.) Reappoint Dr. Elizabeth Ruleman to Friendly City Sister Cities Committee
- l.) Reappoint Mary Scudder to the Recreation Advisory Board
- m.) Reappoint Richy Huston to the Board of Adjustment and Appeals
- n.) Reappoint Robert (Bob) Miller to the Recreation Advisory Board
- o.) Appoint Jason Miller as an alternate to the Board of Adjustments and Appeals

IX. ORDINANCES

a.) **First Reading: ORDINANCE NO. 1132**

AN ORDINANCE TO UPDATE THE OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN FOR THE EMPLOYEES OF THE CITY OF ATHENS, TENNESSEE

X. OLD BUSINESS

XI. NEW BUSINESS

a.) (Contingent upon receiving maintenance bond from Athens Insurance)

Resolution 2024-20

A RESOLUTION CONCERNING ALL STREETS LOCATED IN SKY RIDGE ESTATES SUBDIVISION BUILT TO CITY STANDARDS INCLUDING EXTENSIONS OF VALLY DRIVE AND HOUSLEY DRIVE AND NAME TWO NEW STREETS 'SKYRIDGE DRIVE AND RIDGE ESTATES DRIVE' AND ACCEPTING SAID STREETS INTO THE STREET SYSTEM OF THE CITY OF ATHENS, TENNESSEE.

XII. REPORTS

- a.) Finance Department Monthly Report: presented by Director of Finance, **Mike Keith**
- b.) Fire Department Monthly Report: presented by Fire Chief, **Brandon Ainsworth**
- c.) Police Department Monthly Report: presented by Police Chief, **Fred Schultz**

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT