

**FEBRUARY 13, 2017  
ATHENS CITY HALL  
200 HOBBS STREET WEST  
4:30 P. M. WORK SESSION  
5:30 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Wayne Harper
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 1-23-17
- 6. APPROVAL OF WORK SESSION MINUTES:** 1-23-17
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
  - A. MAYOR** - Firefighters Fill the Boot -  
(MDA) Muscular Dystrophy Award
  - B. CITY ATTORNEY**
  - C. COUNCIL MEMBERS:**
    - (1) MR. SEIBERT**
    - (2) MR. WALES**
    - (3) MR. TRAVIS**
    - (4) MR. CANNON**
    - (5) MR. HARPER**
- 11. PUBLIC HEARINGS:**
  - PH.1.** - Public Hearing to hear comments on the sale of alcohol for the Athens Rotary Club, Inc. for a special event. - Lisa Thomas
  - 11.A.** - Resolution to approve a "Special Events Retail License" for an alcohol license for the Athens Rotary Club, Inc. - Lisa Thomas
- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS,**

## **APPEALS, ETC.**

### **13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**

#### **CONSENT CALENDAR**

- A.** Resolution to approve travel expenses for the Electric Department. - Gary Scroggins
  
- B.** Resolution to approve travel expenses for the Water Services. - Frank Eskridge
  
- C.** Resolution to set a Public Hearing on a proposed new Zoning Ordinance. - Mac Martin

#### **REGULAR CALENDAR**

- D.** Resolution to reappoint Anita Raby to the Houston Memorial Library Board of Directors. - Councilman Cannon
  
- E.** Ordinance to extend a franchise to Charter Communications. - Shane Black
  
- F.** Ordinance to renew a franchise to Knology, Inc. - Shane Black
  
- G.** Resolution to accept low bid of Goss Electric Co. for the construction of Buck Island Substation. - Gary Scroggins
  
- H.** Resolution to purchase one 161 kV Circuit Switcher for Buck Island Substation. - Gary Scroggins
- I.** Resolution to purchase one 161 kV Circuit Breaker for Buck Island Substation. - Gary Scroggins

## 14. ADJOURNMENT