## **APRIL 9, 2018**

# 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** Chris Seibert
- 4. PLEDGE OF ALLEGIANCE Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES: 03-26-18
- **6. APPROVAL OF WORK SESSION MINUTES:** 03-26-18
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:
- 8. REPORTS OF STANDING COMMITTEES:
- 9. REPORTS OF SPECIAL COMMITTEES:
- 10. REPORT OF OFFICERS:

#### A. MAYOR

- 1. Proclamation for Donate Life Month Bree Hollander
- 2. Proclamation for Fair Housing
- **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 A public hearing to hear comments concerning the proposed zoning approval for the sale of alcohol by Terranova's Italian Restaurant. - Lisa Brooks
  - PH.2 A public hearing to hear comments concerning the proposed zoning approval for the sale of alcohol by Save A Lot, LTD. Store 595. - Lisa Brooks
  - PH.3 A public hearing to determine if a structure at 817 Westmoreland Avenue is unsafe and a public nuisance, and ordering abatement of same. - Shane Black & Bert Bradford

- 11A. A resolution determining that a structure at 817 Westmoreland Avenue is unsafe and a public nuisance, and ordering abatement of same. - Shane Black & Bert Bradford
- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

#### **CONSENT CALENDAR**

- **A.** A resolution to approve travel/education expenses for the Utilities Finance Department. Annette Barnes & Kent Lewter
- **B.** A resolution to approve travel expenses for the Electric Department. Blair Davis
- C. A resolution to approve travel expenses for the General Fund. -Annette Barnes

### REGULAR CALENDAR

- **D.** A resolution vacating certain public ways of the College View Addition. Shane Black
- **E.** A resolution to authorize the 2018 Paving Program. James Rich
- **F.** A resolution regarding a pole attachment regulation amendment to the TVA power contract. Shane Black & Blair Davis
- **G.** A resolution authorizing TARCOG to apply for Alabama Department of Transportation (TAP) from the Federal Highway Administration for funding for the Elm Street/Alabama Highway 99 Sidewalks/Pedestrian Bridge Project. Terry Acuff & Holly Hollman

- **H.** A resolution to reschedule the May 28, 2018 regularly scheduled Council meeting to May 29, 2018 at the same time and location. Chris Seibert
- I. An ordinance to exempt certain "covered items" from the municipal sales and use tax during the third full weekend of July, 2018, referred to as the "Sales Tax Holiday." - Annette Barnes
- **J.** An ordinance to provide for the issuance of the 2018 General Obligation Warrants. Annette Barnes
- K. A resolution to approve a "Special Event Retail On-Premises Consumption" alcohol license for the Athens Rotary Club for their "Run for the Roses" fundraiser on April 27, 2018. -Annette Barnes
- L. A resolution concerning the acceptance of the dedication of the Strange Street extension. - Shane Black

#### 15. ADJOURNMENT