

**JANUARY 22 , 2024  
ATHENS CITY HALL  
200 HOBBS STREET WEST  
ATHENS, AL 35611**

**4:00 P.M. WORK SESSION  
4:30 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION - Councilman Harper**
- 4. PLEDGE OF ALLEGIANCE - Mayor Marks**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 01-08-2024**
- 6. APPROVAL OF WORK SESSION MINUTES: 01-08-2024**
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
  - A. MAYOR**
  - B. CITY ATTORNEY**
  - C. COUNCIL MEMBERS:**
    - (1) MR. SEIBERT**
    - (2) MR. WALES**
    - (3) MR. LUCAS**
    - (4) MRS. HENRY**
    - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
- 12. PUBLIC REMARKS REGARDING AGENDA ITEMS**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

**CONSENT CALENDAR**

- A. Resolution to approve travel expenses for Councilwoman Dana Henry - Mayor Marks**
- B. Resolution to approve the purchase of 39 computers, 40 monitors and related equipment for the City's general fund departments - Dale Haymon, IT Director**
- C. Resolution to authorize Engineering Design Technologies, Inc., to apply for RAISE grant funds from the U.S. Department of Transportation - Erin Tidwell, City Planner**

**REGULAR MEETING**

- D. Resolution to amend the City of Athens' personnel policy and procedures - Marsha Sloss, Human Resources Director
- E. Ordinance abandoning/vacating a portion of a utility and drainage easement on real property owned by Brothers Hospitality Corporation - Erin Tidwell, City Planner & Michael Griffin, City Engineer
- F. Resolution to amend an existing master development plan in relation to a substantial change in the mixture of land uses for Anderson Farms Subdivision, comprised of +/-133.5 acres, located directly east of I-65 (Parcel# 44-10-08-34-0-000-001.000), zoned C-PUD (Conventional Planned Unit Development District), within the corporate limits of the City of Athens - Councilman Wales (Made for introduction only at the January 8<sup>th</sup>, 2024 City Council meeting)

**14. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**

**15. ADJOURNMENT**