

**FEBRUARY 12, 2024
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

4:00 P.M. WORK SESSION

Fiber Optic Project Presentation - Hunter Allen, Assistant Director of Electric Services

4:30 P.M. REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Councilman Wales
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 01-22-2024
- 6. APPROVAL OF WORK SESSION MINUTES:** 01-22-2024
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR** - Recognition of 2023 8U Girls Soccer State Champions
 - B. CITY ATTORNEY**
 - C. COUNCIL MEMBERS:**
 - (1) **MR. SEIBERT**
 - (2) **MR. WALES**
 - (3) **MR. LUCAS**
 - (4) **MRS. HENRY**
 - (5) **MR. HARPER**
- 11. PUBLIC HEARINGS**
 - PH.1** - Public hearing relating to a proposed ordinance to rezone +/- 0.84 acres (Ben McPherson) located directly north of Elm Street West and approximately 825' west of Edgewood Road (Parcel# 44-07-09-31-4-000-005.003), from EST (Estate Residential and Agricultural District) to INST (Institutional District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
 - 11A.** - Ordinance to rezone +/-0.84 acres (Ben McPherson) located directly north of Elm Street West and approximately 825' west of Edgewood Road (Parcel# 44-07-09-31-4-000-005.003), from EST (Estate Residential and Agricultural District) to INST (Institutional District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner

PH.2 - Public hearing relating to a proposed ordinance to zone +/- 117.23 acres (The Healthcare Authority of the City of Huntsville) located directly west of U.S. Highway 31 South and approximately 850' north of Huntsville Brownsferry Road (Parcel# 44-10-08-33-0-000-010.000) INST (Institutional District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner

11B. - Ordinance to zone +/-117.23 acres (The Healthcare Authority of the City of Huntsville) located directly west of U.S. Highway 31 South and approximately 850' north of Huntsville Brownsferry Road (Parcel# 44-10-08-33-0-000-010.000) INST (Institutional District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner

PH.3 - Public hearing relating to a proposed ordinance amending the City of Athens Zoning Ordinance (Building Materials) - Erin Tidwell, City Planner

11C. - Ordinance amending the City of Athens Zoning Ordinance (Building Materials) - Erin Tidwell, City Planner

PH.4 - Public hearing relating to a proposed ordinance amending the City of Athens Zoning Ordinance (Murals) - Erin Tidwell, City Planner

11D. - Ordinance amending the City of Athens Zoning Ordinance (Murals) - Erin Tidwell, City Planner

12. PUBLIC REMARKS REGARDING AGENDA ITEMS

13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- A.** Resolution to approve travel/education expenses for personnel of the Sanitation Department - Bernard Hammonds, Sanitation Director
- B.** Resolution to approve travel/education expenses for personnel of the Water Services Department - Jimmy Junkin, Director of Water Services
- C.** Resolution to approve travel/education expenses for personnel of the Water Services Department - Jimmy Junkin, Director of Water Services
- D.** Resolution to approve travel/education expenses for personnel of the Information Technology Department - Dale Haymon, IT Director

- E. Resolution to approve travel for Councilman Chris Seibert - Mayor Marks
- F. Resolution to approve travel for Councilwoman Dana Henry - Mayor Marks
- G. Resolution to approve travel for Mayor Ronnie Marks - Council President Henry
- H. Resolution to approve the purchase of forty-five (45) Taser X26P, forty-five (45) battery packs and forty-five (45) 25ft cartridges for the Police Department - Chief Anthony Pressnell
- I. Resolution to approve the purchase of forty-five (45) Taser X26P holsters for the Police Department - Chief Anthony Pressnell
- J. Resolution to approve a "Retail Beer & Wine On or Off Premises" alcohol license for Irons and Ales, LLC, 217 Madison Street, Athens, AL, 35611 - Lisa Brooks, Revenue Officer
- K. Resolution to reappoint Al Wassum to the Zoning Board of Adjustments for a three year term, expiring on February 9, 2027 - Council President Henry
- L. Resolution to approve the purchase of two (2) Ford F-550 service trucks from Stivers Ford Lincoln in Montgomery, Alabama for the Water Services Department - Jimmy Junkin, Director of Water Services
- M. Resolution to approve the purchase of a Cues Model MZ330 CCTV camera assembly for the Wastewater Collection Division of the Water Services Department - Jimmy Junkin, Director of Water Services
- N. Resolution to accept the low bid from Five Stones Landscape, LLC for 2024 Substation Lawn Maintenance - Blair Davis, Electric Department Manager
- O. Resolution to approve the purchase of a truck for the Information Technology Department - Dale Haymon, IT Director

REGULAR MEETING

- P. Resolution authorizing the Mayor to enter into an agreement with ALDOT for the maintenance of an at grade railroad crossing improvement project, RHPD-RR24(903), at McClellan Street and CSX

crossing - Michael Griffin, City Engineer

- Q.** Resolution to modify an agreement with the State of Alabama; acting by and through ALDOT for the maintenance and operation of roadway lighting and a flashing school speed limit sign at the intersection of Alabama Hwy 251 and US-31 - Michael Griffin, City Engineer
- R.** Resolution to accept the proposal of AMBL Studios to provide architectural services in connection with the construction of the proposed new facility for Athens Utilities' customer service operations - Mayor Marks & Kent Lewter, Finance Director
- S.** Resolution to allocate FY 2023 capital appropriations - Annette Barnes-Threet, City Clerk
- T.** Resolution to approve the purchase of two (2) 2024 Ford Explorer XLT 200 A 2WD 2.3L vehicles, one for the Building Department and one for the Planning Department - Erik Waddell, Chief Building Official
- U.** Ordinance concerning floodplain development - Michael Griffin, City Engineer
- V.** Resolution to approve matching funds for the community care fund - Blair Davis, Electric Department Manager
- W.** Resolution to approve the bid award to SEMS, Inc. to partially dredge the west WWTP bio-solids lagoon - Jimmy Junkin, Director of Water Services

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

15. ADJOURNMENT