

**MARCH 14 , 2022
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

**5:00 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**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 02-28-2022**
- 6. APPROVAL OF WORK SESSION MINUTES: 02-28-2022**
- 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. TRAVIS**
 - (4) MRS. HENRY**
 - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
 - PH.1 - A public hearing to de-annex +/-8.85 acres of property located on the west side of Mooresville Road, south of Newby Road (Andrew Dubois) - Matt Davidson**
 - 11A. - Resolution to de-annex +/-8.85 acres of property located on the west side of Mooresville Road, south of Newby Road (Andrew Dubois) - Matt Davidson**
 - PH.2 - A public hearing to rezone +/-88.29 acres located on the east side of US Hwy 31, south of Hatfield Lake Rd. from R-1-1 (Low Density Single Family Residential Zoning District) to R-1-2 (Medium Density Single Family Residential Zoning District)(Diltina Development Corporation - Lakewood) - Matt Davidson**
 - 11B. - Ordinance to rezone +/-88.29 acres located on the east**

side of US Hwy 31, south of Hatfield Lake Rd. from R-1-1 (Low Density Single Family Residential Zoning District) to R-1-2 (Medium Density Single Family Residential Zoning District)(Diltina Development Corporation - Lakewood) - Matt Davidson

- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS .**

CONSENT CALENDAR

- A.** Resolution to approve ACS Foundation, dba: Athens Supper Club, for a Special Events Retail of Premises Consumption alcohol license - Lisa Brooks
- B.** Resolution to authorize the City Planner to enter into a contract agreement with Versivo Software Corporation for the purchase and implementation of their development and project tracking database software for the Water and Wastewater Departments - Jimmy Junkin and Matt Davidson
- C.** Resolution to approve travel expenses for personnel of the Electric Department - Blair Davis

REGULAR MEETING

- D.** Resolution to appropriate up to \$50,000.00 for the Swan Creek Trailhead parking and lighting - Mayor Marks
- E.** Resolution to appropriate up to \$72,000.00 for the Houston Memorial Library - Mayor Marks
- F.** Resolution to appropriate up to \$50,000.00 for small children playground equipment at Jimmy Gill Park - Mayor Marks
- G.** Resolution to declare a 2006 Dodge Ram 1500 and a 2007 Ford Expedition as surplus property and to authorize the Public Works Department to dispose of by public auction - James Rich & Dolph Bradford
- H.** Resolution to authorize a small public works contract with Apel Machine and Supply Company to install a sewer step system low-pressure force main in Westgate Subdivision - Jimmy Junkin

- I. Resolution to authorize the Mayor to enter into an agreement with Miller and Miller Construction, Inc. to extend sidewalks along Elm St (SR-99) and to construct a pedestrian bridge across Swan Creek (TAPAA-TA21)(919) - Michael Griffin

- J. Resolution to authorize the Mayor to enter into an agreement with Morell Engineering, Inc. for the construction, engineering and inspection services for TAPAA-TA21(919) - Michael Griffin

14. ADJOURNMENT