

**MAY 22, 2023  
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** - Dana Henry
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 05-08-2022
- 6. APPROVAL OF WORK SESSION MINUTES:** 05-08-2022
- 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. 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/education expenses for personnel of the Fire Department - James Hand
- B.** Resolution to approve travel expenses for personnel of the Human Resources Department - Marsha Sloss
- C.** Resolution to approve travel/education expenses for personnel of the Customer Accounts Department - Regina Rager
- D.** Resolution to approve travel expenses for personnel of the Mayor's

Office - Mayor Marks

- E.** Resolution to approve travel expenses for personnel of the Electric Department - Blair Davis
- F.** Resolution to approve a “Restaurant Retail Liquor” alcohol license for Mozza Pizza Buffet, LLC, Dba: Mozza Pizza, 202 S. Jefferson Street, Athens, AL, 35611 (Ownership Change) - Lisa Brooks
- G.** Resolution to approve the purchase of replacement channel receivers, handheld microphones and lapel microphones, including installation and configuration from the ESB Group, Inc. - Dale Haymon
- H.** Resolution to approve the purchase of fifteen (15) Surface Pro 9 laptop computers from CDWG through the State of Alabama Purchasing Contract and the purchase of related accessories (chargers and docking stations) through Amazon for the Police Department - Dale Haymon
- I.** Resolution to set a public hearing for the regular meeting at 4:30pm on June 26, 2023 to consider the request of Timothy Miller to zone +/-30.04 acres to EST (Estate Residential and Agricultural District), located on the south side of Huntsville-Brownsferry Road, approximately 3,400’ west of I-65 within the corporate limits of the City of Athens - Erin Tidwell
- J.** Resolution to set a public hearing for the regular meeting at 4:30pm on June 26, 2023 to consider the request of Karen Ann Burchfield to zone +/-1.86 acres to EST (Estate Residential and Agricultural District), located on the south side of Huntsville-Brownsferry Road, approximately 2,950’ west of I-65 within the corporate limits of the City of Athens - Erin Tidwell
- K.** Resolution to set a public hearing for the regular meeting at 4:30pm on June 26, 2023 to consider the request of William J. Burchfield and Karen Ann Burchfield to zone +/-27.36 acres to EST (Estate Residential and Agricultural District), located on the south side of Huntsville-Brownsferry Road, approximately 2,700’ west of I-65 within the corporate limits of the City of Athens - Erin Tidwell
- L.** Resolution to set a public hearing for the regular meeting at 4:30pm on June 26, 2023 to consider the request of Roger Wayne Miller to zone +/-26.3 acres to EST (Estate Residential and Agricultural District), located on the south side of Huntsville-Brownsferry Road,

approximately 2,400' west of I-65 within the corporate limits of the City of Athens - Erin Tidwell

- M.** Resolution to set a public hearing for the regular meeting at 4:30pm on June 26, 2023 to consider the request of Henderson Development Group, LLC to rezone +/-114.2 acres from C-PUD (Conventional Planned Unit Development) to R-1-1 (Low Density Single Family Residential District), located on the south side of Pepper Road, approximately 2,600' east of Line Road (Tracts 1 and 2 of King Estate Subdivision) within the corporate limits of the City of Athens - Erin Tidwell
  
- N.** Resolution to set a public hearing for the regular meeting at 4:30pm on June 26, 2023 to consider the request of Goodwyn Mills and Cawood, LLC to rezone +/-7.5 acres from INST (Institutional District) to B-2 (General Business District), located on the east side of US Hwy 31 N, approximately 1,350' north of the intersection of US Hwy 31 and East Pryor Street within the corporate limits of the City of Athens - Erin Tidwell

### **REGULAR MEETING**

- O.** Resolution concerning appointments to the Athens City Board of Education - Council President Wales
  
- P.** Resolution to approve FY 2023 Budget Amendments - Annette Barnes-Threet
  
- Q.** Resolution to adopt Vision Zero Athens, a city-wide goal to eliminate traffic deaths and severe injuries among all road users within Athens by the year 2040 - Paige Parker
  
- R.** Resolution approving a task order with Krebs Engineering, Inc. to develop a wastewater collection system capital improvements master plan - Jimmy Junkin
  
- S.** Resolution approving the purchase of a Dodge 3500 service truck for the Wastewater Collection Division of the Water Services Department - Jimmy Junkin
  
- T.** Resolution approving the purchase of an International Hx620 SBA 16-cubic yard tandem axle dump truck, a John Deere 135P-Tier Excavator, and a Felling Trailers Model FT-50-3 LP Drill Series trailer for the Water Services Department- Jimmy Junkin

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

**15. ADJOURNMENT**