

**JUNE 12, 2023
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

**4:00 P.M. WORK SESSION
Boys & Girls Club - 15 Minutes
4:30 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Wayne Harper
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 05-22-2023
- 6. APPROVAL OF WORK SESSION MINUTES:** 05-22-2023
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:** 06-05-2023
- 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**

PH.1. - Public hearing relating to a proposed ordinance amending the City of Athens Zoning Ordinance - Erin Tidwell, City Planner

11A. - Ordinance amending the City of Athens Zoning Ordinance - Erin Tidwell, City Planner

- 12. PUBLIC REMARKS REGARDING AGENDA ITEMS**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

CONSENT CALENDAR

- A. Resolution to appoint Will Weir to the Houston Memorial Library Board for a four year term, expiring June 12th, 2027 - Council President Wales
- B. Resolution to approve travel/education expenses for Councilman Seibert - Council President Wales
- C. Resolution to approve travel/education expenses for personnel of the Water Services Department - Jimmy Junkin, Water Services Manager
- D. Resolution to approve travel/education expenses for personnel of the Electric Department - Blair Davis, Electric Services Director
- E. Resolution to approve travel/education expenses for personnel of the City Clerk's Office - Annette Barnes-Threet, City Clerk
- F. Resolution to set a public hearing for the regular meeting on July 24, 2023, regarding the request of Miguel and Maria Montalban to abandon a portion of an unimproved right-of-way located between Cain Drive and Levert Avenue - Michael Griffin, City Engineer

REGULAR MEETING

- G. Resolution concerning City property on Fifth Avenue and City property on Wilkinson Street - Blair Davis, Electric Services Director & Mayor Marks
- H. Resolution to approve the bid award with Russo Construction, Inc. to construct the proposed Lakewood Regional Sewer Lift Station and approve funds for payment of Aid to Construction by the Water Services Department to the Electric Department - Jimmy Junkin, Water Services Manager
- I. Ordinance relating to sanitary sewer development charges for regional sewer system improvements - Jimmy Junkin, Water Services Manager & Shane Black, City Attorney
- J. Resolution authorizing a cost sharing sewer project in the Strain Road region - Jimmy Junkin, Water Services Manager & Shane Black, City Attorney
- K. Resolution to approve the well development consulting agreement with Cassady Company, Inc. to conduct further test water well investigations - Jimmy Junkin, Water Services Manager

- L. Resolution to approve funding for Ardurra Group, Inc. to conduct a process operations assessment of the wastewater treatment plant and develop a capital improvements master plan to upgrade the plant - Jimmy Junkin, Water Services Manager
- M. Resolution to approve the construction of an equipment shed for the Wastewater Collection Division of Water Services - Jimmy Junkin, Water Services Manager
- N. Resolution to accept the estimate of Premier Structures, Inc. for the construction of a sidewalk in front of The Salty Cod restaurant - Dolph Bradford, Streets Superintendent and Mayor Marks
- O. Resolution to accept the proposal of 5R Design, PC for professional and engineering design services for a proposed mausoleum - James Rich, Public Works Director and Mayor Marks
- P. Resolution to allow the Mayor to use RAA(Rebuild Alabama Act) funds in partnership with Limestone County and Grayson Carter and Sons, Inc. for the paving and patching along Moyers Rd for 2023, under the Bituminous Paving Contract, from Lucas Ferry Rd to US-31 - Michael Griffin, City Engineer
- Q. Resolution to allow Public Works to enter into an agreement with Alabama Guardrail to repair guardrail on Forrest Street - Michael Griffin, City Engineer
- R. Resolution to enter into a contract with Rogers Group Inc. to construct the infrastructure improvements in the Vine Street neighborhood - Michael Griffin, City Engineer

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

15. ADJOURNMENT