

June 28, 2021
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** - Harold Wales
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 06-07-2021
- 6. APPROVAL OF WORK SESSION MINUTES:** 06-07-2021
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR** - Katie Wiswall, with Alabama Forestry Commission, to present Tree City certificate and flag
 - 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 concerning the rezoning of +/-2.68 acres south of Summit Lakes Drive and Summit Lakes Subdivision, west of Lindsay Lane, north of US Highway 72, from a B-2 General Business to an R-1(4) Single Family Duplex Attached Residential District. - James Rich

11A. - Ordinance to rezone +/-2.68 acres south of Summit Lakes Drive and Summit Lakes Subdivision, west of Lindsay Lane, north of US Highway 72, from a B-2 General Business to an R-1(4) Single Family Duplex Attached Residential District. - James Rich

PH.2 - A public hearing concerning the rezoning of +/-0.433 acres at

407 Christopher Drive from R-1-2 Medium Density Residential District to TN-2 Traditional Neighborhood 2 District. - James Rich

11B. - Ordinance to rezone +/-0.433 acres at 407 Christopher Drive from R-1-2 Medium Density Residential District to TN-2 Traditional Neighborhood 2 District. - James Rich

PH.3 - A public hearing concerning the zoning approval for the sale of alcohol by LJ Samurais Steak House, LLC (Change of ownership). - Lisa Brooks

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

13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- A.** Resolution to set a public hearing for the regular meeting at 5:30pm on July 26, 2021, to review the request for Henderson Development Group, LLC to rezone +/-114 acres located on the south side of Pepper Road, north and west of Piney Creek, from EST - Estate Residential and Agricultural District to C-PUD - Conventional Planned Unit Development District, and also request for recommendation to the City Council for adoption of a master plan for King Property Pepper Road. - James Rich
- B.** Resolution to set a public hearing for the regular meeting at 5:30pm on July 26, 2021, to review the request of Betty Strain Gilbert and Nelson Gilbert to rezone approximately 1 acres of property at 1993 US Highway 31 South from an EST, Estate Residential and Agricultural District to a B-2 General Business District. - James Rich
- C.** Resolution to set a public hearing for the regular meeting at 5:30pm on July 26, 2021, to review the request of Ozark Properties, LLC to rezone +/-33.03 acres of property located south of Elm Street, north of Market Street, at Arrowhead Drive, from an R-1-1 Low Density Single Family District to an R-1-3 High Density Single Family Residential District. - James Rich
- D.** Resolution to set a public hearing for the regular meeting at 5:30pm on July 26, 2021, to review the request of Dirt for Sale, LLC to deannex +/-19.85 acres, on the south side of US Highway 72, southwest of its

intersection with McCulley Mill Road, property is zoned R-1-3 High Density Single Family Residential District. - James Rich

- E. Resolution to approve the purchase of a John Deer Skid Steer 333G from Tri Green Equipment for the Street Department. - Dolph Bradford
- F. Resolution to approve the purchase of a Caterpillar CB34B Vibratory Compactor from Thompson Cat for the Street Department. - Dolph Bradford
- G. Resolution to appoint Jeff Bass as an Alternate for the Zoning Board of Adjustment for a three year term, expiring on June 28, 2024. - James Rich
- H. Resolution to appoint Rod Herron as an Alternate for the Zoning Board of Adjustment for a three year term, expiring on June 28, 2024. - James Rich

REGULAR MEETING

- I. Resolution to acquire certain real property at the intersection of Elm Street (SR-99) and Wilkinson Street for public roadway improvements. - Michael Griffin
- J. Resolution to authorize the Mayor and City Clerk to execute a permit with ALDOT for installation, operation and maintenance of a new traffic signal at the State Road 99 (Elm Street) at Wilkinson Street intersection and to execute any documents necessary to permit the installation of the new traffic signal. - Michael Griffin
- K. Resolution to authorize the Mayor to enter into an agreement with ALDOT for right-of-way maintenance along Elm Street (SR-99), in regards to the "Plans for Proposed Project Number IAR-042-000-013 Elm Street (SR-99) and Wilkinson Street Intersection Improvements." - Michael Griffin
- L. Resolution to approve the FY 2022 Electric Department Budget. - Blair Davis
- M. Resolution to authorize the Mayor, upon approval by ADECA, to enter into a contract on behalf of the City of Athens with REV Construction, Incorporated to construct the Buc-ee's Sewer Line Extension Project. - Terry Acuff & Holly Hollman

- N.** Resolution to allow the Mayor to enter into an agreement between Bird, Inc and the City of Athens for operation of motorized electric scooters within the right-of-way as specified with the agreement. - Michael Griffin
- O.** Resolution to authorize the Public Works Department to add a full-stop intersection at Prairie Dunes Drive and Muirfield Drive as part of the Traffic Calming Program. - Michael Griffin
- P.** Resolution to approve an increased budget for the execution of the sewer system being developed to serve the Athens Buc-ee's and surrounding properties and authorize the Mayor to enter into any contracts required to execute this project. - Jimmy Junkin
- Q.** Resolution to approve the execution of a consulting agreement for the relocation of the water line located in the area to be occupied by the Highway 72 Road Widening Project being executed by ALDOT. - Jimmy Junkin
- R.** Resolution to approve the Water Services Manager to execute the EMC General Professional Services Agreement and Task Order 1 and to perform the tasks associated with updating and improving SCADA applications. - Jimmy Junkin
- S.** Resolution to approve the execution of Task Order 2 with HDR Engineering for the purposes of completing a water treatment and distribution systems EPA required Emergency Response Plan (ERP). - Jimmy Junkin
- T.** Resolution to authorize the Water Services Manager to enter into an agreement with NEXGEN software for the purchase and implementation of strategic asset management software. - Jimmy Junkin
- U.** Resolution to authorize the Mayor to enter into any contracts required to complete needed upgrades to the Watercross Sewer Lift Station. - Jimmy Junkin
- V.** Resolution to authorize the Mayor to enter into any contracts required to design and construct a regional sanitary sewer lift station by the proposed Lakewood Phase 2 Subdivision. - Jimmy Junkin
- W.** Resolution to authorize the Water Services Manager to enter into an agreement with Schoel Engineering to develop water and wastewater

design specifications and construction standards. - Jimmy Junkin

14. ADJOURNMENT