August 24, 2020 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 -** Frank Travis
- **4. PLEDGE OF ALLEGIANCE** Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES: 08-10-2020
- 6. APPROVAL OF WORK SESSION MINUTES: 08-10-2020
- 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) VACANT
 - (5) MR. HARPER
- 11. PUBLIC HEARINGS
 - **PH. 1. -** A public hearing to hear comments on the zoning approval for the sale of alcohol for GP Quick Stop, LLC. Lisa Brooks
- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- A. Resolution to approve travel expenses for personnel of the Electric Department. - Blair Davis
- **B.** Resolution to appoint Vicki Stevenson as a member of the Houston

- Memorial Library Board of Directors for a term of four years, expiring August 24, 2024. Mayor Marks
- **C.** Resolution to approve the purchase of a CISCO ISR 4331 Gateway and related equipment and licensing from CSPIRE. Dale Haymon
- **D.** Resolution to approve travel expenses for James Rich. Annette Barnes
- E. Resolution to re-set and reschedule the public hearing request of Mark Wilson to rezone property located directly north of 18042 Jefferson Street, directly north of 108 Elm Street West and directly north of 100 Elm Street West from a TB, "Traditional Business District," to a B-2, "General Business District" from the City Council's regular meeting of August 24, 2020 to the City Council's regular meeting of September 28, 2020. James Rich
- **F.** Resolution to re-set and reschedule the public hearing request of Anik Patel to annex property located at 23040 Nick Davis Road into the corporate limits of the City of Athens and zone property in the B-1 Neighborhood Business District from the City Council's regular meeting on August 24, 2020, to the City Council's regular meeting on September 28, 2020. James Rich
- **G.** Resolution to re-set and reschedule the public hearing request of Sarah J. Smith to annex property located at 17685 Quinn Road into the corporate limits of the City of Athens and zone property to R-1-1 Single Family Low Density Residential District from the City Council's regular meeting on August 24th, 2020 to the City Council's regular meeting on September 28th, 2020. James Rich
- **H.** Resolution to approve the purchase of a server and 25 SQL standard licenses for the Athens Police Department from TSA. Dale Haymon

REGULAR MEETING

- I. Resolution to execute supplemental agreement for water line relocation at the Highway 251 and Lindsay Lane Traffic Circle. Jimmy Junkin
- J. Resolution to execute consulting agreement for water treatment and distribution risk and resilience assessment consulting agreement. -Jimmy Junkin
- **K.** Resolution to execute consulting agreement for Water Services Department cost of service analysis consulting agreement. Jimmy Junkin

L. Ordinance concerning the regulation of City property. - Shane Black

14. ADJOURNMENT