

**OCTOBER 23 , 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** - Councilwoman Henry
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 10-09-2023
- 6. APPROVAL OF WORK SESSION MINUTES:** 10-09-2023
- 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**

PH.1. - Public hearing relating to the zoning approval for the sale of alcohol in the City of Athens by Irons & Ales, LLC (New Business), 217 Madison Street, Athens, AL, 35611 - Lisa Brooks, Revenue Officer

- 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, Fire Chief
- B.** Resolution to approve travel/education expenses for personnel of the

Water Services Department - Jimmy Junkin, Director of Water Services

- C. Resolution to reappoint Frank McCollum to the Board of Trustees of Athens-Limestone Public Library for a four year term, expiring on October 1, 2027 - Council President Wales
- D. Resolution to set a public hearing for the regular meeting at 4:30pm on November 27, 2023, to consider the request of the City of Athens to rezone +/- 8.00 acres from R-1-4 (Single Family Duplex Attached Residential District) to B-2 (General Business District), located on the east side of Jefferson Street South, approximately 900 feet south of Commercial Drive - Erin Tidwell, City Planner
- E. Resolution to set a public hearing for the regular meeting at 4:30pm on November 27, 2023, to consider the request of the Planning and Zoning Department for various proposed amendments to the Zoning Ordinance of the City of Athens - Erin Tidwell, City Planner
- F. Resolution appointing a municipal judge - Council President Wales
- G. Resolution to approve the purchase of a BB Outlaw Rogue 72 inch zero-turn mower for the water treatment plant - Jimmy Junkin, Director of Water Services
- H. Resolution to approve the purchase of a Dodge Ram 1500 work truck for the Water Services Department from the state bid list - Jimmy Junkin, Director of Water Services

REGULAR MEETING

- I. Resolution to authorize the Mayor to enter into a contract with AMBL Studios, Inc. for a scope of work for architectural and pre-design services for the new Athens Utilities customer service building - Mayor Marks
- J. Resolution to close out the Midtown Centre Access Improvement Project - Shane Black, City Attorney
- K. Resolution to allocate \$50,000 from the unallocated FY 2022 surplus to establish a Roselawn Cemetery Expansion project line item - Bert Bradford, CPR Director and Mayor Marks
- L. Ordinance to exempt certain "covered items" from the municipal sales and use tax during the last weekend of February , 2024, as authorized by Act 2012-256, generally referred to as the State Severe Weather

Preparedness Sales Tax Holiday Legislation - Annette Barnes-Threet,
City Clerk

- M.** Resolution to approve the execution of an agreement with OMI, Inc. to perform a bio-assays on Swan Creek to facilitate the Lower Swan Creek Sewer Phase 1 sewer line crossing - Jimmy Junkin, Director of Water Services
- N.** Resolution to authorize the Mayor to enter into a funding agreement with ALDOT for TAPAA-TA24(908) for construction of the sidewalk along US-31 from Athens High School to the City Sportsplex - Michael Griffin, City Engineer
- O.** Resolution to adopt an organizational chart for the City Clerk/Treasurer Department - Marsha Sloss, HR Director and Annette Barnes-Threet, City Clerk
- P.** Resolution to adopt the job description of Assistant City Clerk for the City Clerk's Office - Marsha Sloss, HR Director and Annette Barnes-Threet, City Clerk
- Q.** Ordinance amending Ordinance Number 888 to add the job title of Assistant City Clerk to the list of positions for the City Clerk's Office - Marsha Sloss, HR Director
- R.** Resolution to elect a President of the City Council - Council President Wales
- S.** Resolution to elect a President Pro Tem of the City Council - Council President Wales
- T.** Resolution to appoint a Chief of Police - Council President Wales

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

15. ADJOURNMENT