

**NOVEMBER 14, 2022
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:** 10-24-2022
- 6. APPROVAL OF WORK SESSION MINUTES:** 10-24-2022
- 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**

PH.1 - A public hearing to hear comments concerning the zoning approval approval for the sale of alcohol by SHRI SHANI SAI, INC, Dba: USA Mini Mart, 17785 US Hwy 72, Athens, AL, 35611 - Lisa Brooks

12. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- A.** Resolution to reschedule the regular City Council meeting on December 26th, 2022 to December 19th, 2022 at the same time and place - Council President Seibert
- B.** Resolution to approve travel/education expenses for the City Clerk's

Office - Annette Barnes-Threet

- C. Resolution to approve travel/education expenses for the Water Services Department - Jimmy Junkin
- D. Resolution to approve a “SPECIAL EVENTS Retail On Premises Consumption,” alcohol license for Athens-Limestone Hospital Foundation, Event: Starlight Ball, Location: Alabama Veteran’s Museum & Archives, Event Date: December 31, 2022 - Lisa Brooks
- E. Resolution to approve a “Off Premises Lounge Retail Liquor-Class I,” alcohol license for MAA UMIYA INC, Dba: Liquor Cave 2, 935 US Hwy 72 E, Athens, AL, 35611 - Lisa Brooks
- F. Resolution setting a public hearing to consider whether to vacate a portion of a public alley between McArthur Drive and Sweet Sue Drive - Michael Griffin
- G. Resolution setting a public hearing for the regular meeting at 4:30pm on December 12, 2022 to review the request of Justin Davis of RDM3, LLC, on behalf of David Ames, to annex +/-2.01 acres of property located approximately 750’ east of the intersection at US Hwy 72 and W Washington Street, on the north side of the roadway, into the city and zone the property as B-2 (General Business District), within the corporate limits of the City of Athens - Erin Tidwell
- H. Resolution setting a public hearing for the regular meeting at 4:30pm on December 12, 2022 to review the request of WEScorp, LLC to rezone +/-0.5 acres of property located at 15573 Bab Daly Road, from R-1-1 (Low Density Single Family Residential District) to B-2 (General Business District), within the corporate limits of the City of Athens - Erin Tidwell
- I. Resolution setting a public hearing for the regular meeting at 4:30pm on December 12, 2022 to review the request of Hasting Road, LLC to rezone +/-0.05 acres of property located at 15543 Bab Daly Road, from R-1-1 (Low Density Single Family Residential District) to B-2 (General Business District), within the corporate limits of the City of Athens - Erin Tidwell
- J. Resolution setting a public hearing for the regular meeting at 4:30pm on December 12, 2022 to review the request of Jay Dharati, Inc. to rezone +/-2.0 acres of property located at 24999 US Hwy 72, to B-2 (General Business District), within the corporate limits of the City of

Athens - Erin Tidwell

REGULAR MEETING

- K.** Resolution to adopt an organizational chart for the Water Services Department - Jimmy Junkin & Marsha Sloss
- L.** Resolution to adopt an organizational chart for the City Clerk/Treasurer Department - Annette Barnes-Threet, Kent Lewter & Marsha Sloss
- M.** Resolution to adopt an organizational chart for the Gas Department - Steve Carter & Marsha Sloss
- N.** Resolution authorizing and approving match commitment to Pryor Field Regional Airport CDBG & ARC Grant applications - Mayor Marks
- O.** Resolution to deannex +/-3.26 acres located on the south side of Moyers Road, approximately 1,500' west of US Highway 31, in a Light Industrial District - Mayor Marks
- P.** Ordinance authorizing the operation of medical cannabis dispensing sites - Mayor Marks & Shane Black
- Q.** Ordinance amending the Athens Alcohol Beverage Ordinance - Mayor Marks & Shane Black
- R.** Ordinance regarding the sale of real property located along Clyde Mabry Drive - Mayor Marks & Shane Black
- S.** Ordinance amending Section 18-302(c) of the Code of Ordinances of the City of Athens, Alabama - Annette Barnes-Threet
- T.** Resolution to authorize a contract with Cleary Construction, Inc. to construct Lower Swan Creek Sewer Project Phase 1 - Jimmy Junkin
- U.** Resolution to authorize a deductive change order for the contract to install sewer casings under Huntsville Brownsferry Road between I-65 and Highway 31 by Sloan Utility Contracting, Inc. - Jimmy Junkin
- V.** Resolution to authorize Krebs Engineering, Inc. to perform consulting services including inspection of all water tanks along with maintenance issues reporting and the oversight of contracting maintenance to those tanks - Jimmy Junkin

- W.** Resolution to authorize Change Order 3, a deductive change order, for the Swan Creek Trunk Line Cleaning and Lining project contract with SAK Construction - Jimmy Junkin
- X.** Resolution to authorize a consulting agreement with TRI-SSI, llc to implement a critical equipment management program for the process treatment plants - Jimmy Junkin
- Y.** Ordinance relating to water and sewer impact fees - Jimmy Junkin
- Z.** Resolution to authorize the Mayor to award the Bituminous Plant Mix Paving Contract to Grayson Carter and Sons, Inc. for the period of 2022-2025 - Michael Griffin
- AA.** Resolution to issue tasks as awarded by the City of Athens Bituminous Plant Mix Paving Contract with Grayson Carter and Sons, Inc. to mill and pave in multiple districts - Michael Griffin
- BB.** Resolution granting a tax abatement to Morgan Metals, Inc. - Bethany Shockney & Mayor Marks

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

14. ADJOURNMENT