

# **AGENDA**

Tuesday, January 19, 2021, 6:00 P.M.

I.	CALL	TO	ORDER

- II. INVOCATION. COUNCIL MEMBER CURTIS
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

### V. APPROVAL OF MINUTES

- (1-5) a.) December 15, 2020 Regular Meeting
- (6-7) b.) December 21, 2020 Called Meeting

#### VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a.) Employee of the Year. C. SETH SUMNER
- (8) Presentation of Proclamation Recognize the week of January 24-30, 2021 as "School Board Appreciation Week"
- (9-10) c.) Miscellaneous Correspondence

#### VII. CONSENT AGENDA

- a.) Reappoint Carl Williams to the Athens Housing Authority, term expires March 6, 2026.
- (11-22) b.) Approve Resolution No. 2021-01 authorizing hourly contract with Lose Design to prepare construction and bid documents for improvements at Cook and Regional Parks. **AUSTIN FESMIRE** 
  - c.) Approve Resolution No. 2021-02 declaring week of January 24-30, 2021 as Flood Awareness Week. **ANTHONY CASTEEL**
- (24-27) d.) Approve Resolution No. 2021-03 authorizing submission of an application to the Department of Homeland Security for Fiscal Year 2020 Assistance to Firefighters Grant.

  BRANDON AINSWORTH

### VIII. ORDINANCES

(23)

a.) None

### IX. OLD BUSINESS

a.) None

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### X. NEW BUSINESS

- a.) Acceptance of Comprehensive Financial Audit (City/AUB/ACS). MIKE KEITH
- b.) Resolution authorizing a contract with Barth Associates to develop an Athens, TN Strategic Plan. **C. SETH SUMNER**

## XI. REPORTS

(28-43)

(44-51)

(52-61)

(62-78)

(79-82)

- a.) Community Development Quarterly/Annual Reports. ANTHONY CASTEEL
  - b.) Finance Department Report. MIKE KEITH
  - c.) Fire Department Report. BRANDON AINSWORTH
  - d.) Police Department Report. CLIFF COUCH
- XII. REQUESTS FROM CITIZENS
- XIII. REPORT FROM THE CITY MANAGER
- XIV. ADJOURNMENT