



CITY COUNCIL

AGENDA

Tuesday, February 19, 2019, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. COUNCIL MEMBER PELLEY**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF MINUTES**
 - a.) January 15, 2019 – Regular Meeting
- VI. **COMMUNICATIONS AND SPECIAL PRESENTATIONS**
 - a.) Presentation of Proclamations
 - i. Optimist Day
 - ii. Black History Month
 - b.) Quarterly Report on behalf of the Emergency Communications Board of Directors. **JOEL RILEY**
 - c.) Athens City Middle School Updates. **MIKE SIMMONS**
 - d.) Miscellaneous Correspondence
- VII. **CONSENT AGENDA**
 - a.) Reappoint Sally Page to Athens Housing Authority, term expires March 6, 2024.
 - b.) Reappoint Charles Senn, Tim Hughes, Skylar Dean, Jordan Curtis, Jo Lundy, Shanda Wade, and Joseph Holmes to Council Advisory Committee, terms expire March 21, 2022.
 - c.) Appoint Meredith Willson to fill vacancy on Keep McMinn Beautiful, term expires March 3, 2022.
 - d.) Appoint Tyler Forrest to fill vacancy on McMinn County Library Board, term expires June 20, 2021.
 - e.) Approve funding request for Mt. Verd Industrial Park Due Diligence and Clearing/Grading/PER Plan in the amount of \$19,033 and authorize City Manager to sign any contract related thereto. **KATHY PRICE - MCEDA**

- f.) Approve City of Athens Budget Amendment No. 1 for Fiscal Year 2018-2019. **MIKE KEITH**
- g.) Approve Resolution No. 2019-06 authorizing submission of grant application for a Historic Preservation grant. **ANTHONY CASTEEL**
- h.) Approve Resolution No. 2019-07 to replace "Employee Handbook" approved by City Council on July 17, 2018 with an updated "Employee Handbook".
C. SETH SUMNER

VIII. ORDINANCES

- a.) Ordinance No. 1073 – Second/Final Reading – Public Hearing
Ordinance to amend the Athens Municipal Code to permit supervised shooting activities. **C. SETH SUMNER**

IX. OLD BUSINESS

- a.) Funding request for Redfern Site Jurisdictional Determination and Site Clearing/Grading/PER Plan not to exceed \$30,000 and to authorize City Manager to sign any contract related thereto. **KATHY PRICE - MCEDA**
- b.) Request to utilize Drug Fund monies for expenditures related to a second single-purpose drug dog for the Police Canine Program. **CLIFF COUCH**

X. NEW BUSINESS

- a.) City of Athens Budget Amendment No. 2 for Fiscal Year 2018-2019. **MIKE KEITH**
- b.) Resolution to enter into a revised contractual agreement with Cooperative Strategies for professional school forecasting consultant services. **C. SETH SUMNER**

XI. REPORTS

- a.) Finance Department Report. **MIKE KEITH**
- b.) Police Department Report. **CLIFF COUCH**
- c.) Fire Department Report. **BRANDON AINSWORTH**

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT