



## CITY COUNCIL

### AGENDA

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

- I. **CALL TO ORDER**
- II. **INVOCATION. COUNCIL MEMBER COKER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF MINUTES**
  - a.) February 19, 2019 – Regular Meeting
- VI. **COMMUNICATIONS AND SPECIAL PRESENTATIONS**
  - a.) Ingleside Elementary School Updates.
  - b.) Miscellaneous Correspondence
- VII. **CONSENT AGENDA**
  - a.) Appoint Radley Lockmiller and Jay Hacker, Sr. (Council member Lockmiller’s representatives) and reappoint Whitney Coe and Bill Wilson (Council member Coker’s representatives) to Council Advisory Committee, terms expire March 21, 2022.
  - b.) Approve proposal from Management Learning Laboratories in the amount of \$26,000 for a Recreation Needs Assessment for the City of Athens and McMinn County. **JAMES GALLUP**
  - c.) Approve rejection of all bids submitted for Bid #1688 - Mowing/Maintenance for City facilities, park properties and city cemeteries and rebid the project. **JAMES GALLUP**
  - d.) Approve rejection of bid submitted for Bid #1689 – Mechanical Room Renovation and Cover Installation for Ingleside Pool and rebid the project. **JAMES GALLUP**
  - e.) Approve Athens City Schools FY19 Budget Amendment No. 1. **DR MELANIE MILLER**
  - f.) Approve Resolution No. 2019-09 Designating Fair Housing Month in the City of Athens. **ANTHONY CASTEEL**

- g.) Approve Resolution No. 2019-10 to Adopt Revised Tax Increment Financing Policies and Procedures. **C. SETH SUMNER**
- h.) Approve Resolution No. 2019-11 to authorize submission of grant application through the Governor's Highway Safety Program. **CLIFF COUCH**

**VIII. ORDINANCES**

- a.) None

**IX. OLD BUSINESS**

- a.) City Manager Compensation Adjustment for Favorable Performance Review.  
**MAYOR BURRIS**

**X. NEW BUSINESS**

- a.) Proposed ordinance to allow Sales Tax Referendum. **MIKE KEITH**
- b.) Resolution to approve and accept the recommendation of the Athens Utilities Board awarding a contract for sewer improvements at the I-75 Industrial Park.  
**C. SETH SUMNER**

**XI. REPORTS**

- a.) Quarterly Report on behalf of the Emergency Communications Board of Directors. **JOEL RILEY**
- b.) Athens City Schools Quarterly Report. **DR. MELANIE MILLER**
- c.) Finance Department Report. **MIKE KEITH**
- d.) Police Department Report. **CLIFF COUCH**
- e.) Fire Department Report. **BRANDON AINSWORTH**

**XII. REQUESTS FROM CITIZENS**

**XIII. REPORT FROM THE CITY MANAGER**

**XIV. ADJOURNMENT**