



# ATHENS CITY COUNCIL

## AGENDA

Tuesday, March 20, 2018, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. COUNCIL MEMBER RAPER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **MINUTES** – February 20, 2018 – Regular Meeting
- VI. **COMMUNICATIONS**
  - a.) Presentation of VIVID Award – Mike and Merna Jaquish
- VII. **PETITIONS AND REQUESTS**
  - a.) Requests from Audience
- VIII. **REPORTS**
  - a.) Athens City Schools Quarterly Report. **DR. MELANIE MILLER**
  - b.) Finance Department Report. **MIKE KEITH**
  - c.) Police Department Reports. **CLIFF COUCH**
  - d.) Fire Department Report. **JIM DYER**
- IX. **CONSENT AGENDA**
  - a.) Appoint Katie Hiney to fill vacancy on Keep McMinn Beautiful, term expires March 6, 2020
  - b.) Reappoint Patti Greek to Council Advisory Committee, terms expire March 21, 2021.
  - c.) Approve Resolution No. 2018-07 to authorize extension of a contract with Huggins Lawn Care for maintenance of designated city cemeteries through March 31, 2019. **JAMES GALLUP**

- d.) Approve Resolution No. 2018-08 to authorize extension of a contract with Huggins Lawn Care for park maintenance/mowing of city owned properties designated in bid specifications through March 31, 2019. **JAMES GALLUP**
- e.) Accept bid as submitted by Stringfellow Inc. for salt spreader. **JAMES GALLUP**
- f.) Accept bid as submitted by Progression Electric LLC for overhead signal equipment replacement for Congress Parkway at Congress Crossing. **JAMES GALLUP**
- g.) Accept bid as submitted by East Tennessee Construction Services, Inc. for the Athens Multimodal Access Project. **JAMES GALLUP**
- h.) Approve Athens City Schools FY18 Budget Amendment # 1 for General Purpose Fund. **DR. MELANIE MILLER**
- i.) Approve Audit Proposal as submitted by Neal, Scouten & McConnell for the City of Athens auditors for City of Athens, A.U.B., City School System for Fiscal Years 2018, 2019, and 2020. **MIKE KEITH**
- j.) Approve Amendment # 1 to the Gresham, Smith and Partners Engineering Services Agreement to include CEI Services for the TDOT Multi-Modal Grant Sidewalk Project. **BEN BURCHFIELD**
- k.) Approve Resolution No. 2018-09 designating Fair Housing Month in the City of Athens. **ANTHONY CASTEEL**
- l.) Approve Resolution No. 2018-10 to authorize submission of grant application through the Governor's Highway Safety Program. **CLIFF COUCH**

**X. ORDINANCES**

- a.) None

**XI. OLD BUSINESS**

- a.) None

**XII. NEW BUSINESS**

- a.) Consideration of request to create a task force to study the Animal Shelter. **BEN BURCHFIELD**
- b.) Consideration of proposed resolution authorizing submission of application to the Tennessee Department of Environment & Conservation (TDEC) for grant funding to allow for all-weather, year-round collection and storage of hazardous household waste. **BEN BURCHFIELD**
- c.) Consideration of proposed resolution authorizing contract with Great Southern Recreation for the construction of a splashpad at Athens Regional Park. **AUSTIN FESMIRE**

**XIII. ADJOURNMENT**