



ATHENS CITY COUNCIL

AGENDA

Tuesday, May 15, 2018, 6:00 P.M.

I. CALL TO ORDER

II. INVOCATION. VICE MAYOR COKER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES – April 17, 2018 – Regular Meeting

VI. COMMUNICATIONS

- a.) Center for Entrepreneurial Leadership and Social Innovation at Tennessee Wesleyan University
- b.) Presentation of Athens Area Youth Council Scholarship Awards for 2017-2018
- c.) Miscellaneous Correspondence

VII. PETITIONS AND REQUESTS

- a.) Petitions
 - i. None
- b.) Requests from Citizens

VIII. REPORTS

- a.) Finance Department Report. **MIKE KEITH**
- b.) Police Department Reports. **CLIFF COUCH**
- c.) Fire Department Report. **JIM DYER**

IX. CONSENT AGENDA

- a.) Reappoint Robert Sevigny to Athens Utilities Board, term expires June 30, 2022
- b.) Reappoint Kenny Charles to Board of Zoning Appeals, term expires June 30, 2023
- c.) Reappoint Johnny Coffman to Recreation Advisory Board, term expires June 30, 2022

- d.) Accept bids as submitted by Rogers Group Inc. (primary vendor) and Central Asphalt (secondary vendor) for the asphalt services. **JAMES GALLUP**
- e.) Accept bid as submitted by Trio M Rentals LLC for equipment rental services. **JAMES GALLUP**
- f.) Accept bid as submitted by Bonnell Industries Inc. for the purchase of a leaf collection system. **JAMES GALLUP**
- g.) Reject all submitted bids for the high mast lighting project and accept management's recommendation to have Athens Utilities Board conduct the scope of work required. **JAMES GALLUP**
- h.) Accept bid as submitted by Matthew's Grinding for debris grinding services. **JAMES GALLUP**
- i.) Accept bid as submitted by Mobile Container Services for refuse container repair. **JAMES GALLUP**
- j.) Accept bid as submitted by Sequatchie Concrete for concrete services. **JAMES GALLUP**
- k.) Approve request for financial support for American flag and other flags – Memorial at I-75 adding American Legion as a Funded Agency. **COUNCIL MEMBER PERKINSON**
- l.) Approve Resolution No. 2018-15 authorizing the commitment of additional funds to complete the funded CDBG Project for Sewer Line Rehabilitation with Athens Utilities Board. **CATHY ANDREWS**

X. ORDINANCES

- a.) None

XI. OLD BUSINESS

- a.) Adoption of Classification and Compensation Plan per management's recommendation. **C. SETH SUMNER**
- b.) Appointment of Council Representatives
 - i. Appointment of Council Member Raper to serve as Council representative on the Athens Regional Planning Commission. **MAYOR BURRIS**
 - ii. Appointment of Vice Mayor Coker to serve as Council representative on the Board of Directors for McMinn County Department of Juvenile Services. **MAYOR BURRIS**

XII. NEW BUSINESS

- a.) Approval of proposed Budget Ordinance for Fiscal Year 2018-19. **C. SETH SUMNER/MIKE KEITH**
- b.) Approval of City Manager Performance Compensation Adjustment. **MAYOR BURRIS**
- c.) Manager's Report

XIII. ADJOURNMENT