

AGENDA

Tuesday, June 18, 2019, 6:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION. MAYOR BURRIS
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES
 - a.) May 21, 2019 Regular Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a.) Proclamation Model Aviation Day
- b.) Proclamation Optimist International Childhood Cancer Awareness Month
- c.) Proclamation Tennessee Wesleyan Bulldogs Day
- d.) Proclamation Bike Month
- e.) VIVID Award Reverend Charla Sherbakoff
- f.) Miscellaneous Correspondence

VII. CONSENT AGENDA

- a.) Appoint Lisa Dotson to Athens Utilities Board, term expires June 30, 2023
- b.) Reappoint Randy Heafner to Board of Zoning Appeals, term expires June 30, 2024
- c.) Reappoint Chad Goodin to Recreation Advisory Board, term expires June 30, 2023
- d.) Approve extension of contract with Sequatchie Concrete for concrete services through May 15, 2020
- e.) Approve extension of contract with TRIO M Rentals & Sales LLC for equipment rental through May 15, 2020
- f.) Approve extension of contract with Mobile Container Services for refuse container repair through May 15, 2020
- g.) Approve bid as submitted by Hiwassee Builder Supply for Bid #1698 Athens Fire Department Station 2 Energy Efficiency Retrofit. **JAMES GALLUP**
- h.) Approve bid as submitted by International Equipment Company for Bid #1699

 Security Access Controls System. JAMES GALLUP

- i.) Approve bid as submitted by MaidPro Services for Bid #1700 Janitorial Cleaning Services. **JAMES GALLUP**
- j.) Approve bid as submitted by Belgard/Oldcastle Adams for Bid #1701 Ecological Permeable Pavers. **JAMES GALLUP**
- k.) Approve bid as submitted by Hickory Hardscapes for Bid #1702 DENSO Eco Park Paver Setting. **JAMES GALLUP**
- I.) Reject bids submitted for Bid #1703 Downtown Landscaping & City Hall Beautification and approve rebidding of project. **JAMES GALLUP**
- m.) Approve contract with Lose Design to complete construction drawings and to prepare a bid package for the Heritage Park Renovation. **AUSTIN FESMIRE**
- n.) Approve proposed Athens Utilities Board budget for Fiscal Year 2019-2020. **ERIC NEWBERRY/MICHELLE MILLSAPS**
- o.) Approve City of Athens Budget Amendment No. 2 for Fiscal Year 2018-2019. MIKE KEITH
- p.) Approve Athens Board of Education Appropriation Resolution regarding fund balance amounts at year end that will be committed or assigned for specific purposes. **DR. MELANIE MILLER**
- q.) Approve Athens Board of Education Appropriation Resolution stating the Athens City Schools Federal Projects Fund shall be the budget approved for the separate projects within the fund. DR. MELANIE MILLER
- r.) Approve Athens City Schools Proposed Budget Amendment #2 (General Purpose) for FY 2018-2019. **DR. MELANIE MILLER**
- s.) Approve Coalition for Better Schools membership renewal. **C. SETH SUMNER**
- t.) Approve recommendation to keep funding arrangement for Student Resource Officer the same through June 30, 2020. **C. SETH SUMNER**

VIII. ORDINANCES

- a.) Ordinance No. 1076 Second Reading/Public Hearing Ordinance rezoning property located at 509, 511 and 515 Congress Parkway from B-3 to R-2. **ANTHONY CASTEEL**
- b.) City of Athens Budget for Fiscal Year 2019-2020
 - i. Presentation of Budget. C. SETH SUMNER
 - ii. Ordinance No. 1077 Second Reading/Public Hearing Ordinance adopting a budget and setting the tax rate on taxable property located within the corporate limits of the City of Athens, Tennessee, for the fiscal year July 1, 2019 through June 30, 2020. C. SETH SUMNER/MIKE KEITH
- c.) Ordinance No. 1078 Second Reading/Public Hearing Ordinance adopting state maximum for purchases. **C. SETH SUMNER**

IX. OLD BUSINESS

a.) None

X. **NEW BUSINESS**

- a.) Recommendation from Planning Commission
 - i. Rezoning request by Buddie Beavers to change a parcel located at 705 East Avenue from I-2 to B-3. **ANTHONY CASTEEL**

XI. REPORTS

- a.) Athens City Schools Quarterly Report. DR. MELANIE MILLER
- b.) Finance Department Report. C. SETH SUMNER
- c.) Fire Department Report. BRANDON AINSWORTH
- d.) Police Department Report. CLIFF COUCH
- XII. REQUESTS FROM CITIZENS
- XIII. REPORT FROM THE CITY MANAGER
- XIV. ADJOURNMENT