



ATHENS CITY COUNCIL

AGENDA

Tuesday, June 19, 2018, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. COUNCIL MEMBER PERKINSON**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **MINUTES**
 - a.) None
- VI. **COMMUNICATIONS**
 - a.) VIVID Award Presentation – Animal Shelter Task Force
 - b.) Proclamation – National Model Aviation Day – July 4, 2018
 - c.) Proclamation – National League of Cities Small Cities Month – June 2018
 - d.) 2018 Tennessee Firefighter of the Year – Josh Roach
 - e.) Tennessee Historical Commission Certificate of Merit
 - f.) Miscellaneous Correspondence
- VII. **PETITIONS AND REQUESTS**
 - a.) Petitions
 - i. None
 - b.) Requests from Citizens
- 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.) Approve proposed Athens Utilities Board budget for Fiscal Year 2018/19. **ERIC NEWBERRY/MICHELLE MILLSAPS**
- b.) Approve Athens City Schools Proposed Budget Amendment #2 (General Purpose) for FY 2017/2018. **DR. MELANIE MILLER**
- c.) Approve Athens City Schools Proposed Budget Amendment #1 (Federal Projects) for FY 2017/2018. **DR. MELANIE MILLER**
- d.) 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**
- e.) 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**
- f.) Approve City of Athens Certified Tax Rate for 2018. **MIKE KEITH**
- g.) Approve City of Athens Budget Amendment No. 2 for Fiscal Year 2017-2018. **MIKE KEITH**
- h.) Approve Resolution No. 2018-16 to adopt the first amendment to the City of Athens, Tennessee Defined Benefit Pension Plan. **MIKE KEITH**
- i.) Approve Medical Insurance Renewal as submitted by Blue Cross Blue Shield for year beginning July 1, 2018. **NINA EDMONDS**
- j.) Approve extension of a contract with TruGreen Commercial for fertilization services through June 30, 2019. **JAMES GALLUP**
- k.) Approve extension of a contract with East Tennessee Construction Services, Inc. for sidewalk construction through June 30, 2019. **JAMES GALLUP**
- l.) Approve extension of a contract with Progression Electric for traffic signal maintenance through June 30, 2019. **JAMES GALLUP**
- m.) Approve Resolution No. 2018-17 to authorize extension of a contract with the Tennessee Department of Transportation (TDOT) for maintenance of state rights-of-way within the City of Athens for the period of time beginning July 1, 2018 and ending June 30, 2019. **BEN BURCHFIELD**
- n.) Approve Resolution No. 2018-18 to authorize the City to receive funds in the FY2018 Bulletproof Vest Partnership Program. **MIKE KEITH**
- o.) Accept bid as submitted by 10-S Solutions for tennis court resurfacing project at Heritage Park and \$3,200 unit price for each additional basketball goal. **JAMES GALLUP**
- p.) Accept bid as submitted by Great Southern Recreation for large playground resurfacing at Athens Regional Park. **JAMES GALLUP**
- q.) Appoint Shanda Wade to fill vacancy on Council Advisory Committee, term expires March 21, 2019.

X. ORDINANCES

- a.) ORDINANCE NO. 1069 – SECOND/FINAL READING – PUBLIC HEARING
AN ORDINANCE TO ADOPT A BUDGET AND SET THE TAX RATE ON TAXABLE PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF ATHENS, TENNESSEE, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019. **C. SETH SUMNER/MIKE KEITH**

XI. OLD BUSINESS

- a.) Friendly City Sister Cities Committee Bylaws. **C. SETH SUMNER**

XII. NEW BUSINESS

- a.) American Legion – Request for donation for July 4th Celebration. **COMMANDER DICK PELLEY**
b.) Manager's Report

XIII. ADJOURNMENT