



# ATHENS CITY COUNCIL

## AGENDA

Tuesday, July 17, 2018, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. COUNCIL MEMBER RAPER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **MINUTES**
  - a.) May 15, 2018 – City Council Regular Meeting
  - b.) June 19, 2018 – City Council Regular Meeting
  - c.) July 9, 2018 – Called Meeting
- VI. **COMMUNICATIONS**
  - a.) Employee of the Quarter Presentation
  - b.) Miscellaneous Correspondence
    - i. None
- VII. **PETITIONS AND REQUESTS**
  - a.) Petitions
    - i. None
  - b.) Requests from Citizens
- VIII. **REPORTS**
  - a.) McMinn County Economic Development Authority Update. **KATHY PRICE**
  - b.) Housing Task Force Update. **JORDAN CURTIS/KATHY PRICE**
  - c.) Finance Department Report. **MIKE KEITH**
  - d.) Police Department Report. **CLIFF COUCH**
  - e.) Fire Department Report. **JIM DYER**
  - f.) Community Development Quarterly Report. **ANTHONY CASTEEL**
- IX. **CONSENT AGENDA**
  - a.) Appoint Everett Gillespie and Joan Moore to fill vacancies on McMinn County Library Board, terms expire June 20, 2021.

- b.) Appoint Erica Peden to serve as the citizen member on the Friendly City Sister Cities Committee Board of Directors, term expires July 17, 2021.
- c.) Appoint Becky Simpson to serve as the representative of local schools on the Friendly City Sister Cities Committee Board of Directors, term expires July 17, 2020.
- d.) Appoint Council Member Perkinson to serve as the Athens City Council representative on the Friendly City Sister Cities Committee Board of Directors.
- e.) Accept bid (Bid # 1673) as submitted by Stephens Excavating, LLC to demolish and clear four condemned structures. **JAMES GALLUP**
- f.) Accept bid (Bid # 1674) as submitted by Vacuum Truck Rentals, LLC to purchase a sewer jetter for Public Works. **JAMES GALLUP**

**X. ORDINANCES**

- a.) ORDINANCE NO. 1070 – SECOND/FINAL READING – PUBLIC HEARING  
AN ORDINANCE TO SET THE PROPERTY 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

**XI. OLD BUSINESS**

- a.) Proposed resolution to execute an agreement with McMinn County Emergency Communications District. **C. SETH SUMNER**

**XII. NEW BUSINESS**

- a.) Proposed commitment of an additional \$250,000 to the Center for Advanced Manufacturing and Business Innovation (CAMBI) project. **C. SETH SUMNER**
- b.) Resolution to authorize City Manager to submit an application for a 2018-19 TML “Safety Partners” Matching Grant Program (50/50 match). **C. SETH SUMNER**
- c.) Proposed resolution to replace “Personnel Rules & Regulations” and amendments with an “Employee Handbook.” **NINA EDMONDS**
- d.) Proposed resolution authorizing an Inter-Local Cooperation and Mutual Aid Agreement with the 10th Judicial District Drug and Violent Crime Task Force. **C. SETH SUMNER**
- e.) Proposed resolution adopting the official flag for the City of Athens, Tennessee. **C. SETH SUMNER**
- f.) Manager’s Report

**XIII. ADJOURNMENT**