



CITY COUNCIL

AGENDA

Tuesday, November 19, 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.) October 15, 2019 – Regular Meeting
- VI. **COMMUNICATIONS AND SPECIAL PRESENTATIONS**
 - a.) Presentation of Proclamation – Small Business Saturday
 - b.) Presentation of VIVID Award – Linda Long
 - c.) Miscellaneous Correspondence
- VII. **CONSENT AGENDA**
 - a.) Appoint Emily Forrest to Health & Educational Facilities Board, term expires September 7, 2025
 - b.) Rescind bid award (RFB #1691) to Progression Electric for failure to complete Overhead Signal Equipment Replacement at Congress Parkway and Layman Road within six (6) months. **JAMES GALLUP**
 - c.) Approve Resolution No. 2019-27 to authorize submission of a grant application through the Tennessee Department of Transportation Traffic Signal Modernization Program. **BEN BURCHFIELD**
 - d.) Approve City of Athens Budget Amendment No. 1 for Fiscal Year 2019-2020. **MIKE KEITH**
 - e.) Approve staff's recommendation to declare assorted items as surplus property and authorize sale on GovDeals or removed as scrap, if unusable. **MIKE KEITH**
- VIII. **ORDINANCES**
 - a.) None

IX. OLD BUSINESS

- a.) None

X. NEW BUSINESS

- a.) Proposed ordinance updating Title 13, 15, and 16 of the Athens Municipal Code to reflect current City of Athens policies and procedures. **CLIFF COUCH**
- b.) Proposed resolution requesting State Legislators introduce an act to exempt the City of Athens from the requirements of Tennessee Code Annotated § 67-4-1425(a)(2) in order to levy a lodging tax. **C. SETH SUMNER**

XI. REPORTS

- a.) Finance Department Report. **MIKE KEITH**
- b.) Fire Department Report. **BRANDON AINSWORTH**
- c.) Police Department Report. **CLIFF COUCH**

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT