

# AGENDA Tuesday, December 15, 2020, 6:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION. COUNCIL MEMBER PELLEY
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

## V. APPROVAL OF MINUTES

a.) November 17, 2020 – Regular Meeting

## VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a.) Employee of the Quarter. C. SETH SUMNER
- b.) Athens City Middle School Updates. **MIKE SIMMONS**
- c.) Miscellaneous Correspondence
  - i. None

## VII. CONSENT AGENDA

- a.) Appoint Amy Goodin to fill vacancy on Athens Regional Planning Commission, term expires September 21, 2021.
- b.) Reappoint Barry Toomey and Burkett Witt to Council Advisory Committee, terms expire March 21, 2024.
- c.) Appoint Tyler Forrest and Hugh Willson to fill vacancies on Council Advisory Committee (Council Member Curtis representatives), terms expire March 21, 2022 and March 21, 2023 respectively.
- d.) Reappoint Radley Lockmiller to Council Advisory Committee, term expires March 21, 2024.
- e.) Appoint Moises Contreras to fill vacancy on Council Advisory Committee (Vice Mayor Lockmiller's representative), term expires March 21, 2024.
- f.) Reappoint Patti Greek and John Proffitt to Council Advisory Committee, terms expire March 21, 2024.
- g.) Appoint Reita Witt and Craig Hardin to fill vacancies on Council Advisory Committee (Council Member Witt-McMahan representatives), terms expire March 21, 2024.
- h.) Appoint Linda Long to fill vacancy on Council Advisory Committee (Council Member Witt-McMahan representative), term expires March 21, 2023.

(1-7)

(8-9)

		i.) Appoint Alex Mora, Kyla Martin, and Eddie Arnwine to fill vacancies on Council Advisory Committee (Council Member Pelley representatives), terms expire March 21,
		<ul> <li>2022, March 21, 2023, and March 21, 2024 respectively.</li> <li>j.) Appoint Richard Newman to fill vacancy on Historic Preservation Commission, term expires October 1, 2021.</li> </ul>
(10)		k.) Appoint Council Representatives to Boards and Committees:
(10)		<ul> <li>i. Council Member Pelley to the Athens Parks Foundation and Board of Zoning Appeals</li> </ul>
		<ul><li>ii. Council Member Witt-McMahan to the Athens Regional Planning Commission</li><li>iii. Vice Mayor Lockmiller to the Athens Regional Planning Commission and McMinn</li></ul>
		County Department of Juvenile Services iv. Mayor Perkinson to the Athens Utilities Board and Friendly City Sister Cities
		Committee
		v. Council Member Curtis to the Historic Preservation Commission and McMinn County Economic Development Authority Board of Directors
		vi. Yvonne Raper to the McMinn County Senior Citizens Board of Directors
(11-28)		I.) Approve City of Athens Debt Management Policy, annual review by the Athens City
(22.22)		Council. MIKE KEITH
(29-30)		m.) Approve Resolution No. 2020-46 authorizing the distribution of Athens Utilities
(24)		Board's electrical in lieu of tax payments for fiscal year 2020/2021. <b>MIKE KEITH</b>
(31)		n.) Approve Resolution No. 2020-47 authorizing the distribution of Athens Utilities
(22)		Board's gas in lieu of tax payments for fiscal year 2020/2021. <b>MIKE KEITH</b>
(32)		<ul> <li>Approve amendment to replacement of Asset # 3280 Ingersoll-Rand Compactor. BEN BURCHFIELD</li> </ul>
(22)		
(33)		<ul> <li>p.) Approve replacement and surplus of Assets # 4260 and # 4309 ASL Refuse Trucks. BEN</li> <li>BURCHFIELD</li> </ul>
(34-45)		q.) Approve Resolution No. 2020-48 authorizing a contract with Lose Design for
(34-43)		professional services consisting of landscape architecture, coordination with City staff,
		and project management for the landscape improvements within the Athens
		downtown district and City Hall. <b>C. SETH SUMNER</b>
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	VIII.	ORDINANCES
(46-50)		a.) Ordinance No. 1097 – Second Reading/Public Hearing – Ordinance amending zoning
		ordinance to rezone property located at 14 Carter Road from R-2 (Medium Density
		Residential District) to B-3 (Intensive Business District) – Request by Overcoming Faith
		Christian Center. ANTHONY CASTEEL
(51)		b.) <u>Ordinance No. 1098 – Second Reading/Public Hearing</u> – Ordinance amending regulating
		the impoundment of animals known or suspected to have bitten a person. C. SETH
		SUMNER
	IX.	OLD BUSINESS
	17.	a.) None
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	х.	NEW BUSINESS
(52-54)		a.) Adoption of Main Street Athens Experience Masterplan. HARLEY KNOWLES/JACKIE
		NEWMAN

(55-60) b.) Proposed resolution to amend the Classification and Compensation Plan to create a new full-time Animal Shelter position in lieu of two (2) part-time. **BEN BURCHFIELD** 

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#### XI. REPORTS

- a.) Athens City Schools Quarterly Report. MR. ROBERT GREENE
- b.) Finance Department Report. **MIKE KEITH**
- c.) Fire Department Report. BRANDON AINSWORTH
- d.) Police Department Report. CLIFF COUCH

#### XII. REQUESTS FROM CITIZENS

- XIII. REPORT FROM THE CITY MANAGER
- XIV. ADJOURNMENT

(61-70) (71-86)

(87-90)