May 13, 2019 ATHENS CITY HALL 200 HOBBS STREET WEST ATHENS, AL 35611

5:00 P.M. WORK SESSION 5:30 REGULAR MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **INVOCATION Harold Wales**
- 4. **PLEDGE OF ALLEGIANCE Mayor Marks**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 04-22-19
- 6. APPROVAL OF WORK SESSION MINUTES: 04-22-19
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:
- 8. REPORTS OF STANDING COMMITTEES:
- 9. REPORTS OF SPECIAL COMMITTEES:
- 10. REPORT OF OFFICERS:
 - A. MAYOR National Travel Tourism Week Proclamation
 - **B. CITY ATTORNEY**
 - **C. COUNCIL MEMBERS:**
 - (1) MR. SEIBERT
 - (2) MR. WALES
 - (3) MR. TRAVIS
 - (4) MR. CANNON
 - (5) MR. HARPER
- 11. PUBLIC HEARINGS
 - **PH. 1 -** A public hearing concerning the zoning approval for the sale of alcohol by Kelli Drive Hotel Company, LLC., dba: Hampton Inn. Stephanie Marlowe
 - PH. 2 A public hearing concerning the rezoning of property for Athens City Board of Education from an R-1-2 Single Family Medium Density Residential District, to an R-1-5 Single Family Attached Residential District. Property consists of +/- 25.66 acres located at 16152 Lucas Ferry Road, immediately west of Athens Intermediate School. James Rich
 - 11A. Ordinance to rezone property for Athens City Board of

Education from an R-1-2 Single Family Medium Density Residential District, to an R-1-5 Single Family Attached Residential District. Property consists of +/- 25.66 acres located at 16152 Lucas Ferry Road, immediately west of Athens Intermediate School. - James Rich

- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- **A.** Resolution to approve travel/education expenses for the Utilities Finance Department. Kent Lewter
- **B.** Resolution to approve travel/education expenses for Wayne Harper. Annette Barnes
- **C.** Resolution to reschedule the regular council meeting on Monday, May 27^{th,} 2019 to Thursday, May 23rd, 2019 at the same time and place. Councilman Wales
- **D.** Resolution to reappoint Scott Henry to the Board of Education for another five year term, expiring May 27, 2024. Mayor Marks
- **E.** Resolution to approve travel expenses for Fire Department personnel. Chief Bryan Thornton
- **F.** Resolution to authorize the Water Services Department to proceed with the installation of the main lift station hoist for the WWTP. Betty Kiep
- **G.** Resolution to authorize the change in name of the North Central Alabama Mental Retardation Authority, Inc. to NCA310. Jana Haggard
- **H.** Resolution to approve travel expenses for Electric Department personnel. Blair Davis

REGULAR CALENDAR

- Resolution to post 25 mph speed limit at Winslow Drive, Creighton Drive, Whitfield Drive and Lexington Drive. - Chief Floyd Johnson
- **J.** Resolution to perform due diligence work on certain real property along Hine Street. Shane Black
- **K.** Ordinance to annex property for Breland Homes, LLC., located on the north side of U.S. Hwy 72 to the west of Norfleet Drive. James Rich

14. ADJOURNMENT