

**September 11 , 2017**  
**ATHENS CITY HALL**  
**200 HOBBS STREET WEST**  
**5:00 P. M. WORK SESSION**  
**5:30 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Joseph Cannon
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 08-28-17
- 6. APPROVAL OF WORK SESSION MINUTES:** 08-28-17
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
  - A. MAYOR**
  - B. CITY ATTORNEY**
  - C. COUNCIL MEMBERS:**
    - (1) MR. SEIBERT**
    - (2) MR. WALES**
    - (3) MR. TRAVIS**
    - (4) MR. CANNON**
    - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
- 12. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.**
- 13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.**

**REGULAR CALENDAR**

- A. Resolution to re-appoint Wanda Fry to the Athens-Limestone Public Library Board for a four (4) year term, ending September 30, 2021. - Mayor Marks
- B. Resolution to re-appoint Maria Taylor to the Athens-Limestone Public Library Board for a four (4) year term, ending September 30, 2021. - Mayor Marks
- C. Resolution to appoint Dr. Ron Wray to the Athens Historic Preservation Commission with the term expiring May 31, 2019. - Mayor Marks
- D. Resolution to authorize the Mayor or the City Clerk/Treasurer to accept the bid to provide payroll processing and reporting services for the City's General Fund for a three (3) year period. - Annette Barnes
- E. Resolution to authorize the Mayor to accept the grant to replace the Athens Water Department's fluoridation equipment. - Frank Eskridge
- F. Resolution to approve the proposal from Crews, Inc., to build a shed to the existing maintenance building and to be funded from the existing CPR capital account. - Ben Wiley
- G. Resolution to authorize the Mayor to enter into an agreement with Morell Engineering for the Construction, Engineering and Inspection Services of ATRIP Project # ACOAAA63306-ATRP(017) Washington Street Paving. - James Rich
- H. Resolution to award the bid for Bituminous Paving within the City of Athens to Reed Contracting. - James Rich
- I. Resolution to approve travel expenses for Electric Department personnel. - Blair Davis

## **15. ADJOURNMENT**