

**October 9 , 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 - Chris Seibert**
- 4. PLEDGE OF ALLEGIANCE - Mayor Marks**
- 5. APPROVAL OF CITY COUNCIL MINUTES: 09-25-17**
- 6. APPROVAL OF WORK SESSION MINUTES: 09-25-17**
- 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.**

CONSENT CALENDAR

- A. Resolution to approve travel expenses for the Utilities Finance Department. - Kent Lewter
- B. Resolution to approve travel expenses for Water Services. - Frank Eskridge
- C. Resolution to approve the purchase of three (3) trucks from Tallassee Automotive. - Ben Wiley

REGULAR CALENDAR

- D. Resolution to appoint Marsha Sloss to the Houston Memorial Library Board. - Frank Travis
- E. Resolution to accept Economic Development Project. - Tom Hill
- F. Resolution to accept Carl Hunt's resignation from the Board of Trustees of the Athens-Limestone Public Library. - Mayor Marks
- G. Resolution to appoint Frank McCollum to the Board of Trustees of the Athens-Limestone Public Library. - Mayor Marks
- H. Resolution to appoint Jim Ernest as an alternate member of the Zoning Board of Adjustments. - James Rich & Mayor Marks
- I. Ordinance declaring State Severe Weather Preparedness Sales Tax Holiday on last weekend of February, 2018. - Annette Barnes
- J. Resolution to declare a 1995 New Holland LX665 Right-of-Way tractor as surplus. - James Rich
- K. Resolution to authorize the Mayor to issue a task order to Alabama Guardrail for repairs on bridge guardrails on Nuclear Plant Road and Levert Avenue. - James Rich
- L. Resolution to grant Southern Linc a Special Use Permit to modify their equipment at 204 Commercial Drive. - Jackie

Hicks

- M.** Resolution to authorize the Mayor to enter into a contract with Morell Engineering to provide subsurface exploration and geotechnical engineering services for the proposed Athens Recreation Facility. - Erik Waddell & Ben Wiley
- N.** Ordinance amending Section 82-5 of the City Code, concerning speed limits. - Chief Floyd Johnson
- O.** Resolution to approve Athens Arts League for a “Special Events Retail License for On Premises Consumption.” - Lisa Thomas

15. ADJOURNMENT