

September 24, 2018

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

The City Council of the City of Athens, Alabama met in regular session at the Athens Municipal Building, 200 Hobbs Street West in the said City on September 24, 2018, at 5:30 p.m. The meeting was called to order by Councilman Chris Seibert, President of the Council. Upon roll call, the following were found to be present: Councilmembers Wayne Harper, Harold Wales, Chris Seibert, Joseph Cannon and Frank Travis. Mayor Marks led the Pledge of Allegiance. Annette Barnes, City Clerk, was present and recorded the minutes of the meeting. Harold Wales offered the invocation. The Chairperson stated that a quorum was present and that the meeting was open for transaction of business.

The Chairperson stated that the Minutes of the September 10, 2018 City Council Meeting had been submitted for approval. Councilman Travis moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Cannon and was unanimously carried. The Chairperson stated that the Minutes of the September 10, 2018 City Council Work Session Meeting had been submitted for approval. Councilman Travis moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Cannon and was unanimously carried.

A public hearing was held to hear comments on the proposed zoning approval for the sale of alcohol by Good Spirit Beverages, Inc.

No one spoke in favor of or against.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the following applicant for a, "Retail Off Premises Beer and Wine" type, alcohol license.

Riya, Inc.
Db: Oakdale Food Market
23010 Nick Davis Road
Athens, AL 35613

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to declare the following as surplus property of the Water Services Department.

1993 Case 580 Backhoe	S/N JJG0168809	7,991 hours
1996 Ford 250 XL	VIN 1FTHF25H4TEB18846	65,840 miles

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to reappoint David Malone to the Lincoln/Bridgeforth Advisory Park Committee for a six (6) year term, expiring September 30, 2024.

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to reappoint Leslie Williams to the Lincoln/Bridgeforth Advisory Park Committee for a six (6) year term, expiring September 30, 2024.

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to reappoint Suzanne Rainey to the Lincoln/Bridgeforth Advisory Park Committee for a six (6) year term, expiring September 30, 2024.

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to reappoint Bertha Caldwell to the Lincoln/Bridgeforth Advisory Park Committee for a six (6) year term, expiring September 30, 2024.

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to reappoint Martha Griggs to the Board of Trustees of Athens-Limestone Public Library for a four (4) year term, expiring September 30, 2022.

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Wales introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 General Fund Operating Budget as follows:

Operating Expenditures

General and Administrative	\$ 1,695,690
Municipal Court	360,905
Human Resources	329,700
Fire Department	4,022,150
Police Department	5,695,800
Parks/Recreation/Cemetery	2,474,100
Street Department	2,182,100
Sanitation Department	3,399,900
ES, CD & Building Inspection	717,750

Public Works	<u>303,552</u>
Total Operating Expenditures	21,181,647
Appropriations – Nondiscretionary	3,832,900
Other Expenses – Retiree Bonuses	50,024
Transfers Out	<u>4,415,132</u>
Total Expenditures	29,479,703
Total Expected Revenues	<u>29,972,170</u>
Operating Budget Surplus Before Appropriations	<u>\$ 492,467</u>

The motion was seconded by Councilman Harper and was unanimously carried.

Councilman Harper introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 Special Revenue Operating Budgets as follows:

ALCOHOL FUND

Revenues	
Taxes	\$ 750,000
Licenses and Permits	30,000
Interest Income	<u>5,000</u>
Total Revenue	785,000

Expenditures	
City Board of Education	356,250
Administrative Expense	37,500
Debt Service – GO Debt	<u>350,000</u>
Total Operating Expenditures	<u>743,750</u>

Revenues Over (Under) \$ 41,250

DRUG TASK FORCE

Revenues	
Confiscations Revenue	\$ 5,000

Expenditures	
Supplies	<u>3,000</u>

Revenues Over (Under) \$ 2,000

OIL LEASE TRUST

Revenues	
State Appropriation	\$ 190,000
Interest Income	<u>5,000</u>
Total Revenue	195,000

Expenditures

GASOLINE TAXES .04/.05/.07

Revenues	
State Appropriation	<u>\$ 250,000</u>
Total Revenue	250,000

Expenditures	
Audit Fees	1,750
Bridge Inspection	5,000
Road Repair	230,000
Road Signs	<u>10,000</u>
Total Operating Expenditures	<u>246,750</u>

Revenues Over (Under) \$ 3,250

ANIMAL CONTROL

Revenues	
Interest Income	\$ 100

Expenditures	
Supplies	<u>-</u>

Revenues Over (Under) \$ 100

COURT SYSTEM

Revenues	
Court Education	\$ 3,000
Solicitors Admin Fee	1,700
Court Operations	18,000
Interest Income	<u>500</u>
Total Revenue	23,200

Expenditures

Debt Service – GO Debt	<u>600,000</u>	Supplies	<u>5,000</u>
Revenues Over (Under)	\$ <u>(405,000)</u>	Revenues Over (Under)	\$ <u>18,200</u>

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Wales introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 Landfill Operating Budget as follows:

LANDFILL

Revenues	
Investment Income	\$ 100,000
Expenditures	
Closure Cost	100,000
Revenues Over (Under) Expenditures	\$ <u>-</u>

The motion was seconded by Councilman Travis and was unanimously carried.

Councilman Cannon introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 Special School Fund Operating Budget as follows:

Revenues	
Sales Tax Revenue (20% of One Cent Sales Tax)	\$ 925,000
Expenditures	
Appropriation to School Board for Debt Service	<u>925,000</u>
Revenues Over (Under) Expenditures	\$ <u>-</u>

The motion was seconded by Councilman Wales and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 Contingency Fund Operating Budget as follows:

Revenues	
Sales Tax Revenue (20% of One Cent Sales Tax)	\$ 925,000
Expenditures	
Economic Development – Polaris Project (2 nd of 3 payments)	66,667
Debt Service – GO Debt	<u>800,000</u>
Total Operating Expenditures	866,667
Revenues Over (Under) Expenditures	\$ <u>58,333</u>

The motion was seconded by Councilman Harper and was unanimously carried.

Councilman Harper introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 Gas Department Budget as follows:

**CITY OF ATHENS UTILITIES
GAS DEPARTMENT
FY 2019 BUDGET**

	FY 2018 Budget	FY 2019 Budget	BUDGET VARIANCE
REVENUE			
Metered Sales	\$ 14,030,000.00	\$ 14,690,500.00	\$ 660,200.00
Miscellaneous Revenue	\$ 136,091.00	\$ 136,091.00	\$ -
Training Facility	\$ 130,000.00	\$ 160,000.00	\$ 30,000.00
Aid to Construction	\$ 125,000.00	\$ 150,000.00	\$ 25,000.00
TOTAL OPERATING REVENUE	\$ 14,421,391.00	\$ 15,136,591.00	\$ 715,200.00
EXPENSES			
Employee Expense – Salaries and Benefits	\$ 2,581,557.00	\$ 2,822,183.00	\$ 240,626.00
Purchased Gas	\$ 5,870,500.00	\$ 6,030,700.00	\$ 160,200.00
Distribution System Operation & Maintenance	\$ 580,000.00	\$ 580,000.00	\$ -
Customer Service Expense	\$ 282,070.00	\$ 244,668.00	\$ (37,402.00)
Advertising and Promotion	\$ 225,000.00	\$ 225,000.00	\$ -
Administrative and General Expense	\$ 722,406.00	\$ 737,106.00	\$ 14,700.00
Vehicle & Equipment Operations & Maint.	\$ 185,000.00	\$ 185,000.00	\$ -
Appropriation to General Fund/Ardmore/Elkmont	\$ 1,065,000.00	\$ 1,065,000.00	\$ -
Debt Service Expenses	\$ 812,564.00	\$ 813,826.00	\$ 1,262.00
General Fund Salaries & Expenses	\$ 129,442.00	\$ 129,442.00	\$ -
Construction in Progress	\$ 950,000.00	\$ 950,000.00	\$ -
TOTAL OPERATING EXPENSES	\$ 13,403,539.00	\$ 13,782,925.00	\$ 379,386.00
NET OPERATING BUDGET	\$ 1,017,852.00	\$ 1,353,666.00	\$ 335,814.00
CAPITAL RESERVE			
Allocation Carry Over	\$ 280,000.00	\$ 160,000.00	\$ (120,000.00)
CAPITAL EXPENDITURES			
Generator Replacement	\$ 10,000.00	\$ 10,000.00	\$ -
Technical Equipment (CGI, Locator, Etc.)	\$ 50,000.00	\$ 40,000.00	\$ (10,000.00)
Equipment for HP Line & Leak Detection Work	\$ 40,000.00	\$ 40,000.00	\$ -
CNG Compressor Station Equip/Misc.	\$ -	\$ 25,000.00	\$ 25,000.00
Mayor's Car	\$ -	\$ -	\$ -
Backhoe Loader	\$ -	\$ 105,000.00	\$ 105,000.00
Trencher Plow Combo Service Installation	\$ 55,000.00	\$ -	\$ (55,000.00)
Boring Maching Replacement	\$ 280,000.00	\$ 225,000.00	\$ (55,000.00)
Leak City Expansion	\$ -	\$ -	\$ -
Leak City Paving around new build/Misc supplies	\$ 25,000.00	\$ 50,000.00	\$ 25,000.00
Misc Equipment (Office equip, furniture)	\$ 40,000.00	\$ 40,000.00	\$ -
Upgrades to South Jefferson building	\$ 31,500.00	\$ 42,500.00	\$ 11,000.00
Replace Truck #71	\$ -	\$ 130,000.00	\$ 130,000.00
Replace Truck #72 (includes \$160,000 carryover)	\$ 147,000.00	\$ 160,000.00	\$ 13,000.00
Replace Truck #73	\$ -	\$ 46,000.00	\$ 46,000.00
Replace Truck #74	\$ 45,000.00	\$ -	\$ (45,000.00)

Replace Truck #77	\$	-	\$	46,000.00	\$	46,000.00
Replace Truck #78	\$	-	\$	46,000.00	\$	46,000.00
Replace Truck #374	\$	45,000.00	\$	-	\$	(45,000.00)
	\$	768,500.00	\$	1,005,500.00	\$	237,000.00
TOTAL BUDGET	\$	529,352.00	\$	508,166.00	\$	(21,186.00)

The motion was seconded by Councilman Wales and was unanimously carried.

Councilman Cannon introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the FY 2019 Water and Wastewater Budgets as follows:

**CITY OF ATHENS UTILITIES
WATER DEPARTMENT
FY 2019 BUDGET**

	FY 2018 Budget	FY 2019 Budget	BUDGET VARIANCE
REVENUE			
Metered Sales	\$ 5,800,000.00	\$ 6,000,000.00	\$ 200,000.00
Miscellaneous Revenue	\$ 275,000.00	\$ 275,000.00	\$ -
General Fund Appropriation	\$ 165,000.00	\$ -	\$ (165,000.00)
Aid to Construction	\$ 20,000.00	\$ 20,000.00	\$ -
TOTAL OPERATING REVENUE	\$ 6,260,000.00	\$ 6,295,000.00	\$ 35,000.00
EXPENSES			
Employee Expense – Salaries and Benefits	\$ 1,652,919.00	\$ 1,798,763.00	\$ 145,844.00
Water Production Expenses	\$ 704,000.00	\$ 763,500.00	\$ 59,500.00
Transmission and Distribution Expense	\$ 610,500.00	\$ 655,000.00	\$ 44,500.00
Customer Service Expense	\$ 344,822.00	\$ 320,832.00	\$ (23,990.00)
Administrative and General Expense	\$ 381,812.09	\$ 406,269.00	\$ 24,456.91
Vehicle & Equipment Operations & Maint.	\$ 90,000.00	\$ 90,000.00	\$ -
Appropriation for General Fund	\$ 290,000.00	\$ 300,000.00	\$ 10,000.00
Debt Service Expenses	\$ 875,889.00	\$ 872,580.00	\$ (3,309.00)
General Fund Salaries & Expenses	\$ 98,000.00	\$ 102,000.00	\$ 4,000.00
Transfer to Wastewater	\$ 600,000.00	\$ 600,000.00	\$ -
Construction in Progress	\$ 120,000.00	\$ 120,000.00	\$ -
TOTAL OPERATING EXPENSE	\$ 5,767,942.09	\$ 6,028,944.00	\$ 261,001.91
NET OPERATING BUDGET	\$ 492,057.91	\$ 266,056.00	\$ (226,001.91)
CAPITAL RESERVE			
Reserves/Tank Maintenance Fund	\$ 95,000.00	\$ 100,000.00	\$ 5,000.00
CAPITAL EXPENDITURES			
Office Furniture and Equipment		\$ 3,000.00	
Computer/SCADA/GIS Hardware/Software		\$ 30,000.00	
County Aerial Photography		\$ 5,000.00	
Water Treatment Plant Doors		\$ 35,000.00	
WTP Entrance Wall		\$ 50,000.00	
Replace Unit #43 Dump Truck		\$ 95,000.00	
Replace Unit #40		\$ 25,000.00	
Kubota Mini Excavator		\$ 60,000.00	
	\$ 390,000.00	\$ 303,000.00	\$ (87,000.00)

TOTAL BUDGET \$ 197,057.91 \$ 63,056.00 \$ (134,001.91)

**CITY OF ATHENS UTILITIES
SEWER DEPARTMENT
FY 2019 BUDGET**

	FY 2018 Budget	FY 2019 Budget	BUDGET VARIANCE
REVENUE			
Metered Sales	\$ 5,000,000.00	\$ 5,200,000.00	\$ 200,000.00
Miscellaneous Revenue	\$ 460,000.00	\$ 500,000.00	\$ 40,000.00
Transfer from Water	\$ 600,000.00	\$ 600,000.00	\$ -
Aid to Construction	\$ 30,000.00	\$ 30,000.00	\$ -
TOTAL OPERATING REVENUE	\$ 6,090,000.00	\$ 6,330,000.00	\$ 240,000.00
EXPENSES			
Employee Expense – Salaries and Benefits	\$ 1,995,030.00	\$ 2,174,928.00	\$ 179,898.00
Treatment Plant Operations & Maint.	\$ 554,000.00	\$ 537,000.00	\$ (17,000.00)
Collection System Operation & Maint.	\$ 337,000.00	\$ 386,000.00	\$ 49,000.00
Customer Service Expense	\$ 225,071.00	\$ 208,897.00	\$ (16,174.00)
Administrative and General Expense	\$ 323,784.50	\$ 356,251.50	\$ 32,467.00
Vehicle & Equipment Operations & Maint.	\$ 80,000.00	\$ 95,000.00	\$ 15,000.00
Appropriation to General Fund	\$ 125,000.00	\$ 130,000.00	\$ 5,000.00
Debt Service Expenses	\$ 1,705,252.00	\$ 2,075,382.00	\$ 370,130.00
General Fund Salaries & Expenses	\$ 100,000.00	\$ 104,000.00	\$ 4,000.00
Construction in Progress	\$ 100,000.00	\$ 100,000.00	\$ -
TOTAL OPERATING EXPENSES	\$ 5,545,137.50	\$ 6,167,458.50	\$ 622,321.00
NET OPERATING BUDGET	\$ 544,862.50	\$ 162,541.50	\$ (382,321.00)
CAPITAL RESERVE			
Allocation Carry Over	\$ 140,000.00	\$ 250,000.00	\$ 110,000.00
CAPITAL EXPENDITURES			
Computer/SCADA/GIS Hardware/Software		\$ 20,000.00	
Office Furniture and Equipment		\$ 2,500.00	
County Aerial Photography		\$ 5,000.00	
Hoist System for RAS Pumps		\$ 35,000.00	
New Roof-Old RAS Building		\$ 45,000.00	
Braley Lift Station VFD Installation		\$ 20,000.00	
Bobcat Skid Steer Attachments		\$ 11,000.00	
Rotork Controller		\$ 15,000.00	
Truck #51 Replacement (Ford F450 Service Truck)		\$ 60,000.00	
Truck #553 Replacement (Ford F150 Truck)		\$ 28,000.00	
Truck #56 Replacement (John Deere 410 Backhoe)		\$ 105,000.00	
Truck #540 Replacement (Ford F150 Truck)		\$ 28,000.00	
Sand Trailer		\$ 1,000.00	
Cabinet for gas containers		\$ 1,000.00	
Demolition Saw		\$ 1,500.00	
	<u>\$ 323,500.00</u>	<u>\$ 378,000.00</u>	<u>\$ 54,500.00</u>
TOTAL BUDGET		<u>\$ 34,541.50</u>	

The motion was seconded by Councilman Travis and was carried with four yeas and one nay by Councilman Wales.

Councilman Cannon made for introduction only the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF ATHENS, ALABAMA to reorganize the Public Works Department in accordance with the attached organizational chart, which includes the following 56 positions:

- Director of Public Works
- Building and Public Works Assistant
- Building Inspectors (4)
- GIS Coordinator
- City Planner
- Technical Coordinator
- Director of Street Operations
- Administrative Assistant
- Construction Supervisor – Street
- Equipment Operators (12 positions)
- Construction Crew Leader (4 positions)
- Concrete Finishers – (4 positions)
- Garage Mechanics (4 positions)
- Director of Building Services and Sanitation
- Sanitation Operations Supervisor
- Sanitation Crew Leader
- Equipment Operators (15 positions)
- Maintenance Technician 3/Crew Leader
- Maintenance Technicians (2) (level 1, 2, or 3 dependent on skill)
- Building Maintenance Custodian (1)
- Garage and Inventory Control Coordinator

PRESIDENT, CITY COUNCIL DATE

ATTEST _____
 CITY CLERK DATE

Councilman Cannon made for introduction only the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF ATHENS, ALABAMA to adopt the following revised job description for the Public Works Department:

- Construction Crew Leader, Grade 8, Job description updated 7/16/2018

PRESIDENT, CITY COUNCIL Date

ATTEST: _____
 CITY CLERK Date

Councilman Cannon made for introduction only the following ordinance:

**STATE OF ALABAMA
LIMESTONE COUNTY
CITY OF ATHENS**

ORDINANCE NUMBER 2018-_____

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that Ordinance Number 888, establishing a classification list for classified and unclassified employees is hereby amended as follows, effective: 09/24/2018.

Add the following job title to the list of classified positions for the PW Department:

- (1) City Planner, Grade 11
- (2) City Engineer, Grade 13

Delete the following job title from the list of unclassified positions for the PW Department:

- (1) City Planner, Manager 1

Delete the following job title from the list of classified positions for the PW Department:

- (2) Technical Coordinator, Grade 8

ADOPTED this the ____ day of _____ 2018

PRESIDENT, CITY COUNCIL

APPROVED: This the ____ day of _____ 2018

MAYOR

ATTEST:

CITY CLERK

Date

Councilman Wales introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to pass through the wholesale rate increase from TVA and approve the following schedule of retail electricity rates for the City of Athens Electric Department to become effective for bills rendered from meter readings taken on or after October 1, 2018.

ATHENS ELECTRIC DEPARTMENT RETAIL ELECTRICITY RATES EFFECTIVE FOR METERS READ ON OR AFTER OCTOBER 1, 2018 TRANSITION (APRIL, MAY, OCTOBER, NOVEMBER)

		RETAIL RATE
<u>Residential</u>	Customer	10.40
	All kWh	0.09121
<u>GSA1</u>	Customer (0-500 kWh)	12.00
	Customer (Above 500 kWh)	18.74
	All kWh	0.10117
<u>GSA2</u>	Customer	85.00
	1 st 15000 kWh	0.09645
	Additional kWh	0.05832
	kW, 0-50	2.00
	kW, 51-5000	13.42
<u>GSA3</u>	Customer	375.00
	All kWh	0.06151
	kW, 0-1000	12.35
	kW, 1001-5000	14.84
<u>TGSA1</u>	Customer (0-500 kWh)	13.94
	Customer (Above 500 kWh)	18.74
	Onpeak kWh	0.19181

	Offpeak kWh	0.06869
<u>TGSA2</u>	Customer	85.00
	Onpeak kWh	0.08784
	Offpeak kWh	0.06211
	Onpeak kW	14.01
	Offpeak kW Excess Over Onpeak	2.03
<u>TGSA3</u>	Customer	375.00
	Onpeak kWh	0.08541
	Offpeak kWh	0.05968
	Onpeak kW	12.95
	Offpeak kW Excess Over Onpeak	1.23
<u>GSA1 Seasonal</u>	Customer (0-500 kWh)	12.00
	Customer (Above 500 kWh)	18.74
	All kWh	0.11447
<u>GSA2 Seasonal</u>	Customer	85.00
	1 st 15000 kWh	0.10975
	Additional kWh	0.05832
	kW, 0-50	2.00
	kW, 51-1000	17.42
<u>GSA3 Seasonal</u>	Customer	375.00
	All kWh	0.06151
	kW, 0-1000	16.35
	kW, 1001-5000	18.84
<u>TGSA1 Seasonal</u>	Customer (0-500 kWh)	13.94
	Customer (Above 500 kWh)	18.74
	Onpeak kWh	0.20511
	Offpeak kWh	0.08199
<u>TGSA2 Seasonal</u>	Customer	85.00
	Onpeak kWh	0.08784
	Offpeak kWh	0.06211
	Onpeak kW	18.01
	Offpeak kW	6.03
	Over Onpeak	
<u>TGSA3 Seasonal</u>	Customer	375.00
	Onpeak kWh	0.08541
	Offpeak kWh	0.05968
	Onpeak kW	16.95
	Offpeak kW	5.23
	Over Onpeak	
<u>MSB</u>	Customer Charge	1500.00
	Admin Charge	350.00
	Onpeak kW	9.27
	Maximum kW	2.26
	Excess over Contract	9.27
	Onpeak kWh	0.04870
	Offpeak 1 st 200 hours	0.04870
	Offpeak Next 200 hours	0.01591
	Offpeak Additional kWh	0.01336

<u>MSC</u>	Customer Charge	1500.00
	Admin Charge	350.00
	Onpeak kW	9.27
	Maximum kW	1.65
	Excess over Contract	9.27
	Onpeak kWh	0.04757
	Offpeak 1 st 200 hours	0.04757
	Offpeak Next 200 hours	0.01732
	Offpeak Additonal kWh	0.01732
	<u>MSD</u>	Customer Charge
Admin Charge		350.00
Onpeak kW		9.27
Maximum kW		1.64
Excess over Contract		9.27
Onpeak kWh		0.04529
Offpeak 1 st 200 hours		0.04529
Offpeak Next 200 hours		0.01563
Offpeak Additional kWh		0.01504
<u>Outdoor Lighting</u>		All kWh

The motion was seconded by Councilman Harper and was unanimously carried.

Councilman Harper introduced the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve a 3% cost of living (COLA) salary increase for all classified and unclassified employees effective October 14, 2018, which is the first day of the payroll period ending on October 27, 2018 (payable on November 1, 2018), and to approve revising the City's official classified and unclassified pay scales to reflect the change in pay rates.

The motion was seconded by Councilman Wales and was unanimously carried.

Councilman Travis introduced the following resolution:

RESOLUTION ACT 2018-563 (Local Unit Retirees and Beneficiaries of Deceased Retirees)

BE IT RESOLVED BY THE CITY OF ATHENS, ALABAMA, that the City of Athens, through its governing authority, elects to come under the provisions of Section 1 of Act 563 of the Regular Session of the 2018 Legislature.

The City of Athens agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the City of Athens with the aforementioned lump sum payment being paid in December 2018.

CERTIFICATION

I, Annette Barnes, City Clerk of the City of Athens, Alabama, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 24th day of September, 2018.

/s/Annette Barnes
City Clerk

The motion was seconded by Councilman Cannon and was unanimously carried.

Councilman Wales introduced the following resolution:

RESOLUTION

WHEREAS, on August 13, 2018, the City Council of the City of Athens, Alabama adopted Resolution Number 2018-1585 to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation (“ALDOT”) for the construction of a 6@38’28” span AASHTO girder bridge replacement on Forrest Street over Swan Creek and Swan Creek Relief; and for the resurfacing of Forrest Street from SR-3 (US-31) to Lindsay Lane; and

WHEREAS, ALDOT has received and evaluated bids for the project and will make the award of the Contract to Miller & Miller, Inc., of Huntsville, AL subject to the approval by the Athens City Council and payment of the City’s portion of the project cost within 30 days of the opening of the proposals.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the payment of the City funds due of \$1,456,362.98 to the Alabama Department of Transportation. Such payment shall be remitted to ALDOT no later than Wednesday, September 26, 2018. The source of funding for this payment shall be the balance in the City’s ATRIP fund with the remaining balance to be paid from the City’s Capital Infrastructure Fund. 100% of the City’s available federal funding remaining in the Alabama Transportation and Rehabilitation Improvement Program in the amount of \$2,558,081.68 will also be utilized toward the completion of this project for a total of \$4,014,444.66, which includes construction costs plus engineering and inspection services and utilities.

Councilmember Travis moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Wales, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Seibert, Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Wales thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Travis and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Seibert, Wales, and Travis; NAYS: Councilmembers Cannon and Harper. The President thereupon announced that the motion for the adoption of the said resolution had been carried.

Councilman Harper introduced the following resolution:

RESOLUTION NUMBER 2018-1587

A RESOLUTION PERMITTING WITHDRAWAL OF A BID

WHEREAS, § 39-2-11(d) of the *Code of Alabama* requires that a municipality permit a bidder to withdraw a bid without forfeiture where the bidder presents, within three (3) days of the bid opening, evidence of a mistake in its bid due to calculation, clerical error, inadvertent omission, or a typographical error; and

WHEREAS, on September 21, Fyfe Construction Company notified the City that it made just such a mistake in its September 20 bid relating to the new Athens Recreation Center project, and Goodwyn, Mills, and Cawood, the City’s architect, confirmed evidence of that mistake through its discussions with Fyfe.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, at its regular meeting on September 24, 2018 at 5:30 p.m., that the City Council permits the withdrawal of Fyfe Construction Company’s bid without forfeiture.

ADOPTED this the 24th day of September, 2018.

/s/Chris Seibert
CITY COUNCIL PRESIDENT

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
LIMESTONE COUNTY)

I, Annette Barnes, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Athens, Alabama, on the 24th day of September, 2018.

Witness my hand and seal of office this 24th day of September, 2018.

/s/Annette Barnes
City Clerk

The motion was seconded by Councilman Wales and was unanimously carried.

* * *

There being no further business to come before the meeting, Council President Seibert asked if there were any objections to adjourning the meeting. There being none, the meeting was duly and properly adjourned.

/s/ Chris Seibert
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ Annette Barnes
CITY CLERK