

MINUTES OF MEETING, ATHENS CITY COUNCIL, NOVEMBER 19, 2013

The Athens City Council met in regular session on Tuesday, November 19, 2013, at 6:00 p.m. with Mayor Buttram presiding. Owen and Thomas Lindsey, sons of Public Works Director Shawn Lindsey, lead the Pledge of Allegiance. The invocation was given by Council Member Pelley; and upon roll call, the following members were present:

Burris, Pelley, Perkinson, Davis, Buttram

The following decisions were made and ordered made a part of the records of the Athens City Council.

- 1 -
MINUTES

The Minutes of the regularly scheduled meeting of October 15, 2013 and the Called Meeting of November 4, 2013 were submitted and approved by unanimous consent.

- 2 -
COMMUNICATIONS

PRESENTATION OF VIVID AWARD

Council Member Perkinson presented the Very Important Volunteer Individual Award for November 2013 to Linda Caldwell for her outstanding support of this community. Ms. Caldwell stated she was honored to receive the award.

- 3 -

MISCELLANEOUS CORRESPONDENCE

Mayor Buttram acknowledged receipt of letter of appreciation from the Tri-County Center for the City of Athens support of their organization.

- 4 -
PETITIONS AND REQUESTS

AUDIENCE

Mayor Buttram opened the meeting for petitions and requests from the audience. Gordon McGlynn, 107 New Englewood Road, owner of Gordo's "Wings & Things" Sports Pub asked the Council to consider changing the City of Athens Beer Code to eliminate the provision that states monthly gross beer sales shall not be greater than 25% of gross food sales. He also felt the dancing restrictions where beer is sold should be removed.

- 5 -
REPORTS

FINANCE DEPARTMENT REPORT

Mr. Michael Keith, Finance Director, presented the Finance Department Report for the month of October 2013. The report was accepted as presented.

- 6 -

POLICE DEPARTMENT REPORT

Chief Chuck Ziegler presented the Police Department Report for the month of October 2013. The report was accepted as presented.

- 7 -

FIRE DEPARTMENT REPORT

Fire Chief Jim Dyer presented the Fire Department Report for the month of October 2013. The report was accepted as presented.

- 8 -

CONSENT AGENDA

Mayor Buttram advised that the following items were discussed during the recent work session and are presented as a part of the Consent Agenda. The recording clerk read the items into the record:

- a.) Approve City of Athens Budget Amendment No. 1 for Fiscal Year 2013-2014;
- b.) Accept low bid (Bid No. 1595 dated October 25, 2013 as submitted by Stansell Electric Industries for Congress Parkway at Heil Signal Installation;
- c.) Approve Resolution No. 2013-38 to apply for and accept funding for a grant from the Multimodal Access Fund for sidewalks and other multimodal services.

Mayor Buttram asked Shawn Lindsey, Public Works Director, to give a presentation on the proposed multimodal grant project the Council was considering. Mr. Lindsey explained TDOT's Multimodal Access Fund is a new state-funded program created to support the transportation needs of transit users, pedestrians and bicyclists through infrastructure projects that address existing gaps along state routes. Referring to a map of the sidewalks throughout the City, he explained where the new sidewalks would be installed to meet the needs of the community. **On motion by Council Member Perkinson, seconded by Vice Mayor Davis, the Consent Agenda as stated above was approved by the following roll call vote:**

AYES: Burris, Pelley, Perkinson, Davis, Buttram
NAYS: None

- 9 -

MANAGER'S REPORT

Mayor Buttram stated City Manager Moore was unable to attend the meeting but his monthly report had been submitted to the Council. He stated Mr. Moore was with his mother and asked everyone to keep him and his family in their prayers.

- 10 -

ADJOURNMENT

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at 6:40 p.m.



R. HAL BUTTRAM, Mayor



MITCHELL B. MOORE, City Manager