



CITY COUNCIL

AGENDA

Tuesday, December 18, 2018, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. VICE MAYOR PERKINSON**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **MINUTES**
 - a. None
- VI. **COMMUNICATIONS**
 - a. Miscellaneous Correspondence
- VII. **PETITIONS AND REQUESTS**
 - a. Petitions
 - i. None
 - b. Requests from Citizens
- VIII. **REPORTS**
 - a. Athens City Schools Quarterly Report. **DR. MELANIE MILLER**
 - b. Finance Department Report. **MIKE KEITH**
 - c. Police Department Report. **CLIFF COUCH**
 - d. Fire Department Report. **BRANDON AINSWORTH**
- IX. **CONSENT AGENDA**
 - a. Accept bid as submitted by Wilson Construction for DENSO Eco Park Restroom Construction Project. **JAMES GALLUP**
 - b. Accept bid as submitted by Community Development Partners to develop a Comprehensive 20-Year Land Use Plan. **JAMES GALLUP**
 - c. Accept bid as submitted by First Out Rescue Equipment for a FLIR K65 Thermal Imagery Camera for the Athens Fire Department. **JAMES GALLUP**
 - d. Accept proposal as submitted by Tyler Technologies for Municipal Accounting Software. **MIKE KEITH**
 - e. Approve City of Athens Debt Management Policy, annual review by the Athens City Council. **MIKE KEITH**

- f. Approve Resolution No. 2018-37 to make application to Firehouse Subs Public Safety Foundation for funds to purchase a hostage negotiation device known as a "Throw Phone". **JASON GARREN**
- g. Approve recommendation to declare duty handgun as surplus property and to authorize donation to retiring Captain Rob Davis. **JASON GARREN**
- h. Approve recommendation to declare accumulated property collected by the Athens Police Department surplus as detailed in memorandum from Lt. Jason Garren dated November 29, 2018. **JASON GARREN**
- i. Appoint Council Representatives to Boards and Committees:
 - i. Council Member Coker to the Athens Regional Planning Commission and Athens Utilities Board, terms expire December 15, 2020.
 - ii. Vice Mayor Perkinson to the Historic Preservation Commission, term expires December 15, 2020.
 - iii. Council Member Lockmiller to the McMinn County Department of Juvenile Services Board of Directors, term expires December 15, 2020.
 - iv. Mayor Burris to the McMinn County Economic Development Authority Board of Directors, term expires December 15, 2020.
 - v. Yvonne Raper to the McMinn County Senior Citizens Board of Directors, term expires December 15, 2020.

X. ORDINANCES

- a. Ordinance No. 1071 – Second Reading/Public Hearing - An Ordinance of the City of Athens, Tennessee, providing that the Athens Municipal Code, Title 14, Chapter 2, Section 4.16 Telecommunication Structures, be amended to add language that addresses Small Cell Support Structures; and providing for conflicts, severability and an effective date. **ANTHONY CASTEEL**

XI. OLD BUSINESS

- a. Proposed Resolution to provide Athens City Middle School's 8th Grade Enrichment Class with \$3,000 for the Storybook Trail Project. **C. SETH SUMNER**

XII. NEW BUSINESS

- a. Proposed Resolution to rescind previous records retention schedule and adopt the records retention manual approved by the Municipal Technical Advisory Service. **C. SETH SUMNER**
- b. Proposed Resolution requesting State Legislators introduce an act to amend the Charter of the City of Athens. **C. SETH SUMNER**
- c. Proposed ordinance to rescind and replace order of business of regular City Council meeting agenda. **C. SETH SUMNER**
- d. Manager's Report

XIII. ADJOURNMENT