



CITY COUNCIL

AGENDA

Tuesday, January 15, 2019, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. MAYOR BURRIS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **MINUTES**
 - a.) November 20, 2018 – Regular Meeting
 - b.) December 18, 2018 – Regular Meeting
- VI. **COMMUNICATIONS**
 - a.) Employee of the Quarter Presentation
 - b.) Presentation of Proclamation – Recognize the week of January 20-26, 2019 as “School Board Appreciation Week”
 - c.) Miscellaneous Correspondence
- VII. **PETITIONS AND REQUESTS**
 - a.) Petitions
 - i. None
 - b.) Requests from Citizens
- VIII. **REPORTS**
 - a.) Finance Department Report. **MIKE KEITH**
 - b.) Police Department Reports. **CLIFF COUCH**
 - c.) Fire Department Report. **BRANDON AINSWORTH**
 - d.) Community Development Quarterly/Annual Report. **ANTHONY CASTEEL**
- IX. **CONSENT AGENDA**
 - a.) Appoint Ralph Fenton to fill vacancy on Board of Adjustments and Appeals, term expires June 3, 2020.

- b.) Accept bid as submitted by PROTIME Sports Inc. for baseball and softball uniforms. **JAMES GALLUP**
- c.) Approve Resolution No. 2019-01 to declare the week of January 20-26, 2019 as Athens Flood Awareness Week. **ANTHONY CASTEEL**
- d.) Approve Resolution No. 2019-02 authorizing the distribution of Athens Utilities Board's electrical in lieu of tax payments for fiscal year 2018/2019. **MIKE KEITH**
- e.) Approve Resolution No. 2019-03 authorizing the distribution of Athens Utilities Board's gas in lieu of tax payments for fiscal year 2018/2019. **MIKE KEITH**
- f.) Approve Resolution No. 2019-04 authorizing fire and emergency assistance mutual aid agreement with Tri State Mutual Aid Association. **BRANDON AINSWORTH**
- g.) Approve Resolution No. 2019-05 authorizing submission of a grant application for a FM Global Fire Prevention Grant. **BRANDON AINSWORTH**

X. ORDINANCES

- a.) Ordinance No. 1072 – Second/Final Reading – Public Hearing
Ordinance to amend the Athens Municipal Code to alter the order of business of regular city council meetings. **C. SETH SUMNER**

XI. OLD BUSINESS

- a.) None

XII. NEW BUSINESS

- a.) Acceptance of Comprehensive Financial Audit (City/AUB/ACS). **MIKE KEITH**
- b.) Proposed ordinance to amend the Athens Municipal Code to permit supervised shooting activities. **C. SETH SUMNER**
- c.) Manager's Report

XIII. ADJOURNMENT