



## CITY COUNCIL

### AGENDA

Tuesday, January 21, 2020, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. COUNCIL MEMBER LOCKMILLER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF MINUTES**
  - a.) December 17, 2019 – Regular Meeting
- VI. **COMMUNICATIONS AND SPECIAL PRESENTATIONS**
  - a.) Presentation of Proclamation – Recognize the week of January 27-31, 2020 as “School Board Appreciation Week”
  - b.) Miscellaneous Correspondence
    - i. Westside Elementary School. **TRACY LEE**
- VII. **CONSENT AGENDA**
  - a.) Reappoint Everett Gillespie to the Athens Housing Authority, term expires March 6, 2025.
  - b.) Accept bid as submitted by Custom Truck and Body Works, Inc. for Athens Fire Department Light Duty Rescue Truck. **JAMES GALLUP**
  - c.) Approve Resolution No. 2020-01 to declare the week of January 19-25, 2020 as Flood Awareness Week. **ANTHONY CASTEEL**
  - d.) Approve Resolution No. 2020-02 authorizing the distribution of Athens Utilities Board’s electrical in lieu of tax payments for fiscal year 2019/2020. **MIKE KEITH**
  - e.) Approve Resolution No. 2020-03 authorizing the distribution of Athens Utilities Board’s gas in lieu of tax payments for fiscal year 2019/2020. **MIKE KEITH**
  - f.) Approve Resolution No. 2020-04 authorizing submission of an application to the Tennessee Department of Transportation (TDOT) for Community Transportation Planning Grant (CTPG). **BEN BURCHFIELD**

- g.) Approve Resolution No. 2020-05 authorizing the Mayor to sign a proposal from the Tennessee Department of Transportation (TDOT) to construct interchange improvements at SR-30 and SR-305. **BEN BURCHFIELD**

**VIII. ORDINANCES**

- a.) None

**IX. OLD BUSINESS**

- a.) None

**X. NEW BUSINESS**

- a.) Accounting for proceeds of the citizens' adoption of the .75% increase in sales tax. **C. SETH SUMNER**
- b.) Consideration of Real Estate Broker Commission for Redfern Site. **C. SETH SUMNER**
- c.) Acceptance of Comprehensive Financial Audit (City/AUB/ACS). **MIKE KEITH**
- d.) Adoption of Comprehensive 20-Year Land Use Plan Update. **ANTHONY CASTEEL**

**XI. REPORTS**

- a.) Community Development Quarterly/Annual Report. **ANTHONY CASTEEL**
- b.) Finance Department Report. **MIKE KEITH**
- c.) Fire Department Report. **BRANDON AINSWORTH**
- d.) Police Department Report. **CLIFF COUCH**

**XII. REQUESTS FROM CITIZENS**

**XIII. REPORT FROM THE CITY MANAGER**

**XIV. ADJOURNMENT**