



CITY COUNCIL

AGENDA

Tuesday, June 21, 2022, 6:00 P.M.

I. CALL TO ORDER

II. INVOCATION. COUNCIL MEMBER WITT-MCMAHAN

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

- (1-4) a.) August 10, 2021 – Called Meeting
- (5-8) b.) October 18, 2021 – Called Meeting
- (9-13) c.) May 17, 2022 – Regular Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- (14) a.) Employee of the Quarter
- b.) Miscellaneous Correspondence

VII. CONSENT AGENDA

- (15-16) a.) Reappoint Robert Sevigny to the Athens Utilities Board, term expires June 30, 2026.
- b.) Approve bid as submitted by Wilson Construction for construction and installation of the Public Safety Training Facility's prefabricated fire training tower with foundation. **JAMES GALLUP**
- (17-19) c.) Approve bid as submitted by Tim's Fencing, Inc. for the purchase and installation of ornamental fencing for downtown Athens. **JAMES GALLUP**
- (20-48) d.) Approve proposed Athens Utilities Board budget for Fiscal Year 2022-2023. **ERIC NEWBERRY/ MICHELLE MILLSAPS**
- (49-50) e.) Approve Athens Board of Education Appropriation Resolution regarding fund balance amounts at year-end that will be committed or assigned for specific purposes. **ROBERT GREENE**
- (51) f.) Approve Athens Board of Education Appropriation Resolution stating the Athens City Schools Federal Projects Fund shall be the budget approved for the separate projects within the fund. **ROBERT GREENE**
- (52-54) g.) Approve City of Athens Budget Amendment for Fiscal Year 2021-2022. **MIKE KEITH**
- (55-68) h.) Approve Change Order # 11 and request for additional funding for the Athens Public Works Renovations and Addition project. **BEN BURCHFIELD**
- (69) i.) Approve Change Order # 1 with Stantec for design services related to the Public Safety Training Facility. **BEN BURCHFIELD**

- (70) j.) Approve Resolution No. 2022-13 authorizing the City Manager to apply for a 2022-23 PEP “Safety Partners” Matching Grant Program (50/50 match). **C. SETH SUMNER**
- (71) k.) Approve Resolution 2022-14 authorizing the City Manager to apply for a 2022-23 PEP James L. Richardson “Driver Safety” Match Grant Program (50/50 match). **C. SETH SUMNER**
- (72) l.) Approve request to declare SCBA Bottles and Packs as surplus and sold on GovDeals. **BRANDON AINSWORTH**

VIII. ORDINANCES

- a.) City of Athens Budget for Fiscal Year 2022-2023
 - (73-79) i. Presentation of Budget. **C. SETH SUMNER**
 - ii. Ordinance No. 1109 – Second Reading/Public Hearing – Ordinance to adopt a budget and set the tax rate for the fiscal year July 1, 2022 through June 30, 2023. **C. SETH SUMNER/MIKE KEITH**

IX. OLD BUSINESS

- a.) None

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- (80-217) a.) Adoption of McMinn County Multi-Jurisdictional Hazard Mitigation Plan. **TOM TROTTER**
- (218-245) b.) Adoption of Strategic Plan. **C. SETH SUMNER**
- (246-250) c.) Recommendation from Planning Commission
 - i. Approve the rezoning request by David Stephenson to change a parcel located on Knoxville Avenue and Sherwood Avenue from R-2 (Medium Density Residential) to I-1 (Light Industrial District). **ANTHONY CASTEEL**
- (251-263) d.) Request to become a host organization for the ICMA Veterans Local Government Management Fellowship Program. **C. SETH SUMNER/JAMES GALLUP**

XI. REPORTS

- (264-273) a.) Athens City Schools Quarterly Report. **ROBERT GREENE**
- (274-291) b.) Finance Department Report. **MIKE KEITH**
- (292-302) c.) Fire Department Report. **BRANDON AINSWORTH**
- d.) Police Department Report. **FRED SCHULTZ**

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT