



CITY COUNCIL

AGENDA

Tuesday, December 20, 2022, 6:00 P.M.

I. CALL TO ORDER

II. INVOCATION. VICE MAYOR EATON

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

- (1-2) a.) November 14, 2022 – Called Meeting
- (3-9) b.) November 15, 2022 – City Council Regular Meeting
- (10-11) c.) December 6, 2022 – Called Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- (12) a.) North City School Update. Angel Hardaway
- b.) Presentation of Proclamation to Mark Lockmiller. Frances Witt-McMahan
- c.) Presentation of Proclamation to Bo Perkinson. Jordan Curtis
- d.) Miscellaneous Correspondence
 - i. None

VII. CONSENT AGENDA

- a.) Appoint Perry McCowan (Witt-McMahan), term expires March 21, 2024 and Lisa Bloss-Johnson (Eaton), term expires March 21, 2025 to the Council Advisory Committee.
- (13-30) b.) Approve City of Athens Debt Management Policy, annual review by the Athens City Council. **MIKE KEITH**
- (31-32) c.) Approve Resolution No. 2022-34 authorizing the distribution of Athens Utilities Board's electrical in lieu of tax payments for fiscal year 2022/2023. **MIKE KEITH**
- (33) d.) Approve Resolution No. 2020-35 authorizing the distribution of Athens Utilities Board's gas in lieu of tax payments for fiscal year 2022/2023. **MIKE KEITH**
- (34-36) e.) Approve Resolution No. 2022-36 authorizing the application to the Appalachian Regional Commission for funding Mt. Verd Industrial Park site improvements. **MIKE KEITH**
- (37-39) f.) Approve Resolution No. 2022-37 authorizing the submission of a Violent Crime Intervention Fund grant in the amount of \$188,579. **JASON GARREN/KEVIN HELMS**

VIII. ORDINANCES

- a.) None

IX. OLD BUSINESS

- (40-46) a.) Consideration of renewing contractual agreement with Retail Strategies, LLC for professional retail development consultant services. **MIKE KEITH**

X. NEW BUSINESS

- (47-51) a.) Motions to approve appointing 2 alternates to the City Manager search committee.
b.) Approve base bid in the amount of \$2,106,003 and Alternate 1 in the amount of \$154,716 (Alternate 1 to be funded by McMinn Regional Humane Society) as submitted by Robert Roberts, LLC for the Larry Dean Wallace, Sr. Animal Shelter and Adoption Center building. **BEN BURCHFIELD**
- (52-53) c.) Proposed ordinance to rescind and replace order of business of regular City Council meeting agenda. **MAYOR SHERLIN**
- (54) d.) Motion to approve new design for City Seal. **MAYOR SHERLIN**
- (55) e.) Approve Resolution No. 2022-38 to rescind the Code of Professionalism for the Athens City Council. **MAYOR SHERLIN**

XI. REPORTS

- (56-65) a.) Finance Department Report. **MIKE KEITH**
- (66-79) b.) Fire Department Report. **BRANDON AINSWORTH**
- (80-87) c.) Police Department Report. **FRED SCHULTZ**

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT

BEER BOARD TO IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING