



## CITY COUNCIL

### AGENDA

Tuesday, February 21, 2023, 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**

- (1-5) a.) January 17, 2022 – City Council Regular Meeting
- (6-7) b.) January 23, 2022 – Called Meeting

**VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS**

- a.) Athens Middle School Update. **DR. IVINS**
- b.) Athens City Schools Quarterly Report. **ROBERT GREENE**

**VII. REQUESTS FROM CITIZENS**

**VIII. CONSENT AGENDA**

- (8) a.) Approve the recommendation to declare 6 4-yard, 10 6-yard, and 14 8-yard dumpsters as surplus and authorize the disposal of dumpsters as scrap metal.
- (9-12) b.) Approve Resolution No 2023-05 to amend the Community Development Fee Schedule.
- (13) c.) Reappoint James Kinard to the Athens Housing Authority, term expires on March 6, 2028.
- d.) Reappoint Linda Long (Witt-McMahan), Kyla Martin (Pelley), and Hugh Willson (Curtis) to the Council Advisory Committee, terms expire March 21, 2026.
- e.) Appoint Jay Hacker (Sherlin) to the Council Advisory Committee, term expires on March 21, 2025.

**IX. ORDINANCES**

- a.) None

**X. OLD BUSINESS**

- a.) None

**XI. NEW BUSINESS**

- (14-15) a.) Motion to reject the bid from Robert Roberts, LLC for the Larry Dean Wallace, Sr. Animal Shelter and Adoption Center building and approve the next lowest bidder, Wilson Construction, in the amount of \$2,459,000 for their Base Bid and Alternate #1.
- (16-17) b.) Motion to approve the purchase of playground equipment for Cook Park in the amount of \$28, 217.83.
- (18-21) c.) Motion to fund the Purchasing Assistant position and eliminate funding for the Assistant to the City Manager for the remainder of Fiscal Year 2023.
- d.) Motion to appoint Dr. Burkett Witt a lifetime honorary member of the Council Advisory Committee with full voting rights.
- (22) e.) Motion to have terms of office for Council Advisory Committee members coincide with the term of office of the council members, effective immediately.
- (22) f.) Motion to reduce from 5 to 3 the number of appointees by each council member to the Council Advisory Committee.
- (23) g.) Motion to approve changes to the Study Session Guidelines.
- h.) Receive recommendations from City Manager Search Committee and take any actions necessary for the City Council to move forward with the City Manager selection.
- i.) Proposed legal settlement.

**XII. REPORTS**

- (24-33) a.) Finance Department Report. **MIKE KEITH**
- (34-46) b.) Fire Department Report. **BRANDON AINSWORTH**
- (47-55) c.) Police Department Report. **FRED SCHULTZ**

**XIII. REPORT FROM THE CITY MANAGER**

**XIV. ADJOURNMENT**