



CITY COUNCIL AGENDA

Tuesday, June 18, 2024, 6:00 P.M.

- I. CALL TO ORDER**
- II. INVOCATION – Frances Witt McMahan**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF MINUTES**
 - a.) May 21, 2024 – City Council Regular Meeting
 - b.) June 6, 2024-City Council Called Meeting
- VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS**
 - a.) Proclamation- TWU Baseball
 - b.) Miscellaneous correspondence
 - 1. None
- VII. CITIZEN COMMENTS**
- VIII. CONSENT AGENDA**
 - a.) Approve Athens Board of Education Appropriation Resolution regarding fund balance amounts at year-end that will be committed or assigned for specific purposes.
 - b.) 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.
 - c.) Approve Budget Amendment #1-Athens City Schools Centralized Cafeteria Fund.
 - d.) Approve Budget Amendment #3 - Athens City Schools General Purpose School Fund.
 - e.) Approve proposed Athens Utilities Board budget for fiscal year 2024-2025.
 - f.) Approve purchase of Aerial Ladder Truck for Fire Department utilizing Sourcewell Cooperative Agreement.
 - g.) Approve purchase of Side Loader Garbage Truck utilizing state bid pricing and declare asset #4309 as surplus upon receipt of new truck.
 - h.) Approve request to surplus 2008 Heil Front Loader Garbage Truck, asset #3690.
 - i.) Approve purchase of Truck for Parks and Recreation utilizing state bid and declare asset #3072 as surplus property.
 - j.) Accept bid #24-01 from East TN Construction for Sidewalk Maintenance and Construction.

IX. ORDINANCES

a.) City of Athens Budget for Fiscal Year 2024-2025

1. Ordinance No. 1128-Second Reading/Public Hearing- Ordinance to adopt a Budget and set the tax rate for the fiscal year July 1, 2024, through June 30, 2025.

X. OLD BUSINESS

- a.) Results of investigations and other matters requested by Athens City Council.

XI. NEW BUSINESS

a.) Recommendation from the Planning Commission

1. Approve the rezoning request by Milliard Ray Judd III to change a parcel located at 507 Young Street from B-2 (Central Business District) to R-2 (Medium-Density Residential District).
2. Approve the rezoning request by Ethan Peacock to change a parcel located at 509 Young Street from B-2 (Central Business District) to R-2 (Medium-Density Residential District).
3. Approve the rezoning request by Chris and Anastasia Kitsos on behalf of Eric Arnett to change a parcel located at 2128 West Madison Avenue from R-E (Residential Estate District) to R-3 (High Density Residential District).

- b.) Approve purchase of property on Elizabeth Street for Fire Station 3.

- c.) Approval to submit application for the Tennessee Department of Safety and Homeland Security 2024-2025 School Resource Officer Grant.

- d.) Approve Resolution #2024-12 for a contract with Croy Engineering for the Mt. Verd ARC grant project.

- e.) Approve Resolution #2024-13 to surplus drug Canine "Kenna" and donate to the McMinn County Sheriff's office.

XII. REPORTS

- a.) Finance Department Report **MIKE KEITH**
b.) Fire Department Report **BRANDON AINSWORTH**
c.) Police Department Report **FRED SCHULTZ**

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT