

REGULAR SESSION

MARCH 9, 2015

The City Council of the City of Athens met in Regular Session on Monday, March 9, 2015, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor
Monte Montgomery, Mayor Pro-Tem
Charles Elliott
Tres Winn

David Hopkins, Interim City Administrator
Bonnie Hambrick, City Secretary

others present: Glen Herriage, Gary Crecelius, John McQueary, Buddy Hill, Haven Cox, Corey Frentress, Michael Hannigan;

with the following member absent: Joe Whatley

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER AN ORDER CANCELING THE MAY 9, 2015 CITY OF ATHENS
GENERAL ELECTION

David Hopkins, Interim City Administrator, explained that the two (2) incumbents have filed with there being no opposition, therefore, this Order will cancel the May 9, 2015 City of Athens General Election. A motion was made by Councilmember Winn, seconded by Councilmember Elliott to approve an Order Canceling the May 9, 2015 City of Athens General Election. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING SOLUTIENT GEOSCIENCES, INC. TO
PERFORM 2015 ANNUAL POST-REMEDIAL MEASURES PERFORMANCE
MONITORING AND PROGRESS REPORT IN ACCORDANCE WITH
COMPREHENSIVE LANDFILL GAS REMEDIATION PLAN

Glen Herriage, Director of Utilities explained that this will authorize Solutient GeoSciences, Inc. to perform the required annual gas monitoring of the landfill at a cost of \$1,560. He explained the City has had good results using Solutient GeoSciences in the past. A motion was made by Councilmember Montgomery, seconded by Councilmember Winn to authorize Solutient GeoSciences, Inc. To perform the 2015 Annual Post Remedial Measures Performance Monitoring and Progress Report in Accordance with Comprehensive Landfill Gas Remediation plan. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING THE SALE OF SURPLUS CITY PROPERTY
THROUGH AUCTIONEEREXPRESS.COM AND AUTHORIZING CONTRACT

Glen Herriage explained Staff is seeking authorization for the sale of surplus city property through AuctioneerExpress.com and authorizing contract. A motion was by Councilmember Elliott, seconded by Councilmember Montgomery to authorize the sell of surplus City property through AuctioneerExpress.com and authorize contract. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR RETRO
FITTING OF PARKING LOT LIGHTS AT COLEMAN PARK

Gary Crecelius, Director of Planning and Development, explained that Staff is requesting authorization to seek bids for retro-fitting of parking lot lights at Coleman Park. He explained there are approximately 32 lights in the park. A motion was made by Councilmember Winn, seconded by Councilmember Elliott to authorize staff to advertise for retro-fitting of parking lot lights at Coleman Park. The motion carried unanimously.

DISCUSS/CONSIDER AWARDED BIDS FOR PAINTING OF CLEARWELLS

Glen Herriage explained that eight (8) bids were received for painting two (2) 500,000-gallon clearwells, with low bidder being Cherokee Painting and Sandblasting Inc. at a cost of \$160,00.00. A motion was made by Councilmember Montgomery, seconded by Councilmember Winn to award bids for painting of clearwells to Cherokee Painting and Sandblasting Inc. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE FEBRUARY 2, 2015 SPECIAL SESSION, FEBRUARY 3, 2015 SPECIAL SESSION, FEBRUARY 4, 2015 SPECIAL SESSION, FEBRUARY 9, 2015 SPECIAL SESSION AND FEBRUARY 9, 2015 REGULAR SESSION

A motion was made by Councilmember Elliott, seconded by Councilmember Winn to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN RELATING TO THE CITY OF ATHENS

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 23rd DAY OF MARCH 2015.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary