

SPECIAL SESSION

DECEMBER 3, 2014

The City Council of the City of Athens met in Special Session on Wednesday, December 3, 2014, 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  
Joe Whatley  
Tres Winn

Pam Burton, City Administrator  
Bonnie Hambrick, City Secretary  
Conor Bateman, City Attorney

others present: David Hopkins, Glen Herriage, Gary Crecelius, John McQueary, Sherri Skeeters, Haven Cox, Tyler Hendrickson;

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 CANCELING DECEMBER 17, 2014 SPECIAL SESSION  
AND DECEMBER 22, 2014 REGULAR SESSION

City Administrator Pam Burton recommended that the December 17, 2014 Special Session and December 22, 2014 Regular Session be canceled. She explained the December 22, 2014 Regular Session is during the week of the Christmas Holiday and by canceling this meeting it is not necessary to have the December 17, 2014 Special Session. A motion was made by Councilmember Elliott, and seconded by Councilmember Whatley to cancel the December 17, 2014 Special Session and December 22, 2014 Regular Session. The motion carried unanimously.

DISCUSS ITEMS FOR FUTURE AGENDAS;

A) DISCUSS AUTHORIZING PURCHASE OF FULL SIZE SUV FOR USE IN  
FIRE DEPARTMENT

Fire Chief, John McQueary informed the Council that he is seeking authorization to purchase full size SUV from State Bidders List. He explained that Caldwell Country is within the budgeted amount with a cost of \$28,155. The item will appear on the agenda Monday, December 8, 2014.

B) DISCUSS PROPOSALS FOR QUALIFIED ENGINEERING FIRMS TO  
DESIGN WATER LINE IMPROVEMENTS ON S. PRAIRIEVILLE ST, PARK  
ST., AND E. CLINTON

Councilmember Montgomery explained the Committee consisting of Councilmember Whatley, Councilmember Montgomery and Glen Herriage reviewed and rated the 6 proposals for qualified engineer firms. Velvin and Weeks and Hayter Engineering Firm are rated one and two respectively. Councilmember Montgomery stated that both companies interviewed well; however the best firm for the City is Velvin and Weeks. The item will appear on the agenda Monday.

C) DISCUSS INCREASE IN HOTEL/MOTEL TAX

Councilmember Whatley expressed his feelings regarding options to provide funds for the Cain Center, and an increase in the Hotel/Motel tax rate from 7% to 9% could provide those funds.

Councilmember Elliott explained the City should seek State Legislation support to establish Hotel/Motel tax increase. The item was tabled.

D) DISCUSS FINAL READING OF AN ORDINANCE CREATING SITE PLAN FOR ST. EDWARDS CATHOLIC CHURCH LOT 1, OWNED BY, ST. EDWARD CATHOLIC CHURCH, REVEREND JOSEPH STRICKLAND ( 904 E. TYLER)

Gary Crecelius, Director of Planning & Development, explained that final reading of an Ordinance creating site plan for St. Edwards Catholic Church Lot 1 will appear on the agenda Monday.

E) DISCUSS FINAL READING OF AN ORDINANCE PROHIBITING THE USE OF AND CONTACT WITH DESIGNATED GROUNDWATER FROM BENEATH CERTAIN PROPERTY LOCATED AT AND AROUND 1000 HWY 175 WEST

Ms. Burton stated that final reading of an Ordinance prohibited the use of and contact with designated groundwater from beneath certain property located at and around 1000 Hwy 175 West will appear on the agenda Monday.

F) DISCUSS FINAL READING OF AN ORDINANCE PROHIBITING THE USE OF AND CONTACT WITH DESIGNATED GROUNDWATER FROM BENEATH CERTAIN PROPERTY LOCATED AT AND AROUND 518 PROGRESS WAY

Ms. Burton stated that final reading of an Ordinance prohibited the use of and contact with designated groundwater from beneath certain property located at and around 518 Progress way will appear on the agenda Monday.

G) DISCUSS FINAL READING OF AN ORDINANCE AMENDING TEXT OF ZONING ORDINANCE #O-12-01

Mr. Crecelius explained that final reading of an Ordinance amending text of Zoning Ordinance #O-12-01 which prohibits Commercial Fertilizer Storage or Manufacturing facility used to produce, transfer, store or offer for sale Bulk Ammonium Nitrate Bulk Ammonium Nitrate Material or Anhydrous Ammonia in the City will appear on the agenda on Monday.

H) DISCUSS FINAL READING OF AN ORDINANCE REGULATING CLOTHING COLLECTION BINS IN THE CITY

Ms. Burton stated that final reading of an ordinance regulating clothing collection bins in the City will appear on the agenda Monday.

- I) CONSIDER AUTHORIZING LEASE AGREEMENT WITH LARRY BRADSHAW FOR T-HANGAR NO. 1 AT ATHENS MUNICIPAL AIRPORT
- J) CONSIDER AUTHORIZING LEASE AGREEMENT WITH CITABRIA PARTNERS FOR T-HANGAR NO. 2 AT ATHENS MUNICIPAL AIRPORT
- K) CONSIDER AUTHORIZING LEASE AGREEMENT WITH GERALD HENDERSON FOR T-HANGAR NO. 3 AT ATHENS MUNICIPAL AIRPORT
- L) CONSIDER AUTHORIZING LEASE AGREEMENT WITH EDWIN TORBETT FOR T-HANGAR NO. 4 AT ATHENS MUNICIPAL AIRPORT
- M) CONSIDER AUTHORIZING LEASE AGREEMENT WITH RAY CLAPP JR. FOR T-HANGAR NO. 5 AT ATHENS MUNICIPAL AIRPORT
- N) CONSIDER AUTHORIZING LEASE AGREEMENT WITH MICHAEL CHADWICK FOR T-HANGAR NO. 6 AT ATHENS MUNICIPAL AIRPORT
- O) CONSIDER AUTHORIZING LEASE AGREEMENT WITH LARRY LARRAGUETA FOR T-HANGAR NO. 7 AT ATHENS MUNICIPAL AIRPORT
- P) CONSIDER AUTHORIZING LEASE AGREEMENT WITH CHARLA HILL FOR T-HANGAR NO. 9 AT ATHENS MUNICIPAL AIRPORT
- Q) CONSIDER AUTHORIZING LEASE AGREEMENT WITH CARROLL DYSON FOR T-HANGAR NO. 10 AT ATHENS MUNICIPAL AIRPORT
- R) CONSIDER AUTHORIZING LEASE AGREEMENT WITH KEITH BRISTOW FOR T-HANGAR NO. 11 AT ATHENS MUNICIPAL AIRPORT

Ms. Burton explained that items I through R are annual renewals of Lease Agreements for T-hangars at Athens Municipal Airport. The items will appear on the consent agenda Monday.

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

There was no discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 12<sup>TH</sup> DAY OF JANUARY 2015.

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Jerry D. Vaught, Mayor

ATTEST:

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Bonnie Hambrick, City Secretary