

REGULAR SESSION

APRIL 22, 2013

The City Council of the City of Athens met in Regular Session on Monday, April 22, 2013, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor
Carol Barton
Elaine Jenkins
Aubrey Jones
Monte Montgomery

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, John McQueary, Haven Cox, Sherri Skeeters, Brian Malone, Corey Frentress, Drew Douglas and other interested citizens;

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

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER REPLAT OF TRACT 73, R.A. CLARK SURVEY, OWNED BY DREW DOUGLAS (103 INDUSTRIAL DR.)

City Administrator Pam Burton explained that this will replat one (1) lot into two (2) lots, with the Zoning Commission approving the replat on 4/16/13. A motion was made by Councilmember Montgomery, seconded by Councilmember Jenkins to approve the replat of Tract 73, R.A. Clark Survey. The motion carried unanimously.

PUBLIC HEARING CONCERNING REZONING OF LOT 73A, R.A. CLARK SURVEY FROM INDUSTRIAL TO (MF-2) TWO-FAMILY RESIDENTIAL (DUPLEX HOMES), OWNED BY DREW DOUGLAS, ET AL (103 INDUSTRIAL DR.)

Ms. Burton explained that this property is being rezoned to allow for the existing building to be converted into a duplex for veterinarians that will provide 24 hour veterinarian service to Dr. Morton's Animal Clinic. There was no discussion and the public hearing was closed.

CONSIDER FIRST READING OF AN ORDINANCE REZONING LOT 73A, R.A. CLARK SURVEY FROM INDUSTRIAL TO (MF-2) TWO-FAMILY RESIDENTIAL (DUPLEX HOMES), OWNED BY DREW DOUGLAS, ET AL (103 INDUSTRIAL DR.)

City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve FIRST READING OF AN ORDINANCE REZONING LOT 73A, R.A. CLARK SURVEY FROM INDUSTRIAL TO (MF-2) TWO-FAMILY RESIDENTIAL (DUPLEX HOMES). The motion carried unanimously.

DISCUSS/CONSIDER REPLAT OF LOTS 3, 4, 5 & 6, D. MORRISON SUBDIVISION, OWNED BY CP2 (TX) LLC, RUSTY PRENTICE, VICE PRESIDENT (209 WOOD ST.)

Ms. Burton explained that this will replat four (4) lots into one (1) lot to allow for a 24-unit assisted living facility. A motion was made by Councilmember Barton, seconded by Councilmember Montgomery to approve the replat of Lots 3, 4, 5 & 6, D. Morrison Subdivision. The motion carried unanimously.

DISCUSS/CONSIDER FINAL PLAT OF TRACT 135, T. PARMER SURVEY,
OWNED BY CLAUDIO VELAZQUEZ (1015 BUNNY RABBIT RD.)

Ms. Burton explained that the previous owner sold this property by metes and bounds, and this will create a final plat of the property. A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to approve the final plat of Tract 135, T. Parmer Survey. The motion carried unanimously.

DISCUSS/CONSIDER FINAL PLAT OF NOBLE ESTATES, OWNED BY THE
ARTHUR HAWN COMPANY, STEPHEN SPARKMAN, PRESIDENT
(804 BELMONT DR.)

Ms. Burton explained that this is the final plat of Noble Estates, with the subdivision having met the City's requirements and Staff recommending approval. A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to approve the final plat of Noble Estates. The motion carried unanimously.

DISCUSS/CONSIDER REPLAT OF LOTS 4B, 4B1 & 4B2, BLOCK 100, ATHENS
ORIGINAL TOWN, OWNED BY VICTOR BLANCAS
(1117 N. PINKERTON ST.)

Ms. Burton explained that this is a reconfiguration of three (3) lots. A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to approve the replat of Lots 4B, 4B1 & 4B2, Block 100, Athens Original Town. The motion carried unanimously.

CONSIDER A RESOLUTION APPROVING ATHENS ECONOMIC
DEVELOPMENT CORPORATION'S INCENTIVE PACKAGE TO AG-POWER
AND APPROVING PERFORMANCE AGREEMENT

Ms. Burton explained that this Resolution will approve Athens Economic Development Corporation's incentive package of \$106,500 for Ag-Power, Inc., consisting of Certificate of Occupancy incentives and employment incentives. A motion was made by Councilmember Jenkins, seconded by Councilmember Montgomery to approve A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S INCENTIVE PACKAGE TO AG-POWER AND APPROVING PERFORMANCE AGREEMENT. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING IMPROVEMENTS TO O.D. BAGGETT
PARK, AS REQUESTED BY JUST US GUY'S CIVIC CLUB

Ms. Burton explained that Just Us Guy's Civic Club has presented a list of requested improvements needed at O.D. Baggett Park, recommending that the estimated \$7,700 in improvements be made utilizing the \$10,000 donation that was received from the Estate of Osie Baggett to be used for O.D. Baggett Park. A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to authorize the improvements to O.D. Baggett Park, as recommended. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING TASK ORDER WITH VELVIN & WEEKS
CONSULTING ENGINEERS TO REVIEW PLANS AT COUNTRY PLACE
SENIOR LIVING DEVELOPMENT LOCATED ON WOOD ST.

Glen Herriage, Director of Utilities, explained that this Task Order will authorize Velvin & Weeks to review plans of Country Place Senior Living Development located on Wood St., at an estimated cost of \$1,500-\$2,000. A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to approve Task Order with Velvin & Weeks Consulting Engineers to Review Plans at Country Place Senior Living Development. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE APRIL 3, 2013 SPECIAL SESSION AND APRIL 8, 2013 REGULAR SESSION
- B) CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR 2013 PROPOSED SEAL COAT PROGRAM

A motion was made by Councilmember Jones, seconded by Councilmember Barton 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 13TH DAY OF MAY, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary