

REGULAR SESSION

JUNE 10, 2013

The City Council of the City of Athens met in Regular Session on Monday, June 10, 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
Monte Montgomery

Pam Burton, City Administrator
Kelly Morgan, Administrative Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox, David Hopkins, Sherri Skeeters, Gene Keenon, Tyler Hendrickson and other interested citizens;

with the following members absent: Elaine Jenkins, Aubrey Jones;

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.

CONSIDER A RESOLUTION ADOPTING RATE REVIEW MECHANISM AGREEMENT WITH ATMOS ENERGY CORPORATION, MID-TEX DIVISION

After discussion, a motion was made by Councilmember Montgomery seconded by Councilmember Barton to approve A RESOLUTION ADOPTING RATE REVIEW MECHANISM AGREEMENT WITH ATMOS ENERGY CORPORATION, MID-TEXAS DIVISION. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING WATER LINE IMPROVEMENTS ON PORTIONS OF GIBSON ROAD AND ROBBINS ROAD AND AUTHORIZING BUDGET ADJUSTMENT

City Administrator Pam Burton explained that Arabella of Athens is requesting that the City pay for materials at an estimated cost of \$53,000 to extend the 12" water main up Robbins Rd. and down Gibson Rd., with Arabella providing the installation and paying for the cost of boring. After discussion, a motion was made by Councilmember Barton, seconded by Councilmember Montgomery to authorize water line improvements on portions of Gibson Rd. and Robbins Rd. and authorize a budget adjustment in the amount of \$53,000 for the purchase of materials. The motion carried unanimously.

DISCUSS/CONSIDER AWARDED BIDS FOR 2013 SEAL COAT PROGRAM

Glen Herriage, Director of Utilities, explained that three (3) bids were received for the 2013 Seal Coat Program, recommending the bid be awarded to the low bidder, Lone Star Equipment Co., at a total cost of \$146,070.21. A motion was made by Councilmember Montgomery, seconded by Councilmember Barton to award the bid for the 2013 Seal Coat Program to Lone Star Equipment Co. at a total cost of \$146,070.21. The motion carried unanimously.

CONSENT AGENDA;

A) CONSIDER APPROVING MINUTES OF THE APRIL 18, 2013 SPECIAL SESSION.; MAY 1, 2013 SPECIAL SESSION; MAY 8, 2013 SPECIAL SESSION; AND MAY 13, 2013 REGULAR SESSION

A motion was made by Councilmember Montgomery seconded by Councilmember Barton to approve the Consent Agenda. The motion carried unanimously.

PASSED AND APPROVED THIS THE 24TH DAY OF JUNE, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary