

SPECIAL SESSION

DECEMBER 5, 2012

The City Council of the City of Athens met in Special Session on Wednesday, December 5, 2012, 11:30 a.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  
Pam Watson, City Secretary  
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Sherri Skeeters, Corey Frentress, Lisa Montgomery 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 Police Chief Buddy Hill.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

OATH OF OFFICE

No action was taken.

ELECTION OF MAYOR PRO TEM

A motion was made by Mayor Vaught, seconded by Councilmember Montgomery to appoint Carol Barton as Mayor Pro Tem. The motion carried unanimously.

CONSULTING ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Corey Frentress, Velvin & Weeks Consulting Engineers

- 1) Beginning preliminary work on upcoming Sewer Project.

DISCUSS ITEMS FOR FUTURE AGENDAS;

A) DISCUSS APPOINTMENTS TO AIRPORT ADVISORY BOARD

City Administrator Pam Burton explained that the terms of Charlie Tidmore, Jerry Waddell and Dick Dwelle are expiring from the Airport Advisory Board, with Mr. Tidmore desiring reappointment, Mr. Waddell declining reappointment and Mr. Dwelle resigning from the Board. The item will appear on the agenda Monday, December 10, 2012.

B) DISCUSS APPOINTMENTS TO ATHENS HOUSING AUTHORITY

Ms. Burton explained that the Athens Housing Authority is recommending the appointment of Cassie Ashford to fill the unexpired term of Henry Ashford, which was created by his recent death. The item will appear on the agenda Monday.

C) DISCUSS APPOINTMENTS TO PARKS BOARD

Ms. Burton recommended the reappointments of Jay Eckert, Hugh Armstrong and Clyde Bowman, Sr. to the Parks Board. The item will appear on the agenda Monday.

D) DISCUSS APPOINTMENTS TO SUBSTANDARD BUILDING COMMISSION

Ms. Burton explained that the terms of Geneva Jaffa and Dr. Steven Helf are expiring from the Substandard Building Commission, with Ms. Jaffa desiring reappointment and Dr. Helf declining reappointment. She stated that Monte Montgomery has also resigned from the Board due to being appointed to the Athens City Council, Place 1, recommending the appointment of Tim Jones to fill his unexpired term. The item will appear on the agenda Monday.

E) DISCUSS APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS

Ms. Burton explained that the terms of Todd Fowler, Joe Whatley and Bob McDonald are expiring from the Zoning Board of Adjustments, with each desiring reappointment. The item will appear on the agenda Monday.

F) DISCUSS APPOINTMENTS TO ZONING COMMISSION

Ms. Burton explained that the terms of Gail Chock and Tony Kalawe are expiring from the Zoning Commission, with both desiring reappointment. The item will appear on the agenda Monday.

G) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CITABRIA PARTNERS FOR T-HANGAR NO. 2. AT ATHENS MUNICIPAL AIRPORT

H) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH GERALD HENDERSON FOR T-HANGAR NO. 3 AT ATHENS MUNICIPAL AIRPORT

I) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH EDWIN TORBETT FOR T-HANGAR NO. 4 AT ATHENS MUNICIPAL AIRPORT

J) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH PERRYMAN EXPLORATION (KRISTIN PERRYMAN) FOR T-HANGAR NO. 5 AT ATHENS MUNICIPAL AIRPORT

K) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH LARRAGUETA AVIATION (LARRY LARRAGUETA) FOR T-HANGAR NO. 7 AT ATHENS MUNICIPAL AIRPORT

L) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH JOHN ROEDER FOR T-HANGAR NO. 8 AT ATHENS MUNICIPAL AIRPORT

M) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CHARLES YOUNG FOR T-HANGAR NO. 9 AT ATHENS MUNICIPAL AIRPORT

N) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CARROLL DYSON FOR T-HANGAR NO. 10 AT ATHENS MUNICIPAL AIRPORT

O) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH KEITH BRISTOW FOR T-HANGAR NO. 11 AT ATHENS MUNICIPAL AIRPORT

P) DISCUSS AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH DYLAN FORNEY FOR T-HANGAR NO. 12 AT ATHENS MUNICIPAL AIRPORT

Ms. Burton explained that items G through P are annual renewals of Lease Agreements for t-hangars at Athens Municipal Airport. The items will appear on the agenda Monday.

Q) DISCUSS AWARDDING BIDS FOR TWO (2) NEW CURRENT MODEL 3/4-TON  
REGULAR CAB PICKUPS WITH SERVICE BODY FOR PARKS  
DEPARTMENT AND STREET DEPARTMENT

Gary Crecelius, Director of Planning & Development explained that three (3) bids were received for two (2) new current model 3/4-ton regular cab pickups with service body for use in the Parks Department and Street Department, recommending the bid be awarded to the low bidder, Caldwell Country Ford at a total cost of \$51,559. The item will appear on the agenda Monday.

R) DISCUSS AWARDDING BIDS FOR ONE (1) NEW CURRENT MODEL 1/2-TON  
PICKUP FOR ANIMAL CONTROL DEPARTMENT

Police Chief Buddy Hill explained that three (3) bids were received for one (1) new current model 1/2-ton regular cab pickup for the Animal Control Department, recommending the bid be awarded to the low bidder, Caldwell Country Ford at \$15,776. The item will appear on the agenda Monday.

S) DISCUSS AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR BACKHOE  
FOR LINE MAINTENANCE DEPARTMENT AND AUTHORIZING BUDGET  
ADJUSTMENT

Ms. Burton explained that this backhoe was budgeted last year, with staff requesting authorization to advertise for the item at this time and also requesting a budget adjustment in the amount of \$80,000 to allow for the purchase. The item will appear on the agenda.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;

- A) DISCUSS APPROVING MINUTES OF THE NOVEMBER 7, 2012 SPECIAL SESSION, NOVEMBER 12, 2012 REGULAR SESSION, NOVEMBER 21, 2012 SPECIAL SESSION AND NOVEMBER 26, 2012 REGULAR SESSION
- B) DISCUSS FINAL READING OF AN ORDINANCE CREATING SITE PLAN FOR LOT 99F, C.M. WALTERS SURVEY, OWNED BY BILLY COPE (3020 N.W. LOOP 7)
- C) DISCUSS FINAL READING OF AN ORDINANCE REPEALING ORDINANCE #O-29-03; ESTABLISHING ASSIGNMENT PAY IN THE POLICE DEPARTMENT

These items will appear on the Consent Agenda on Monday.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 14<sup>TH</sup> DAY OF JANUARY, 2013.

---

Jerry Don Vaught, Mayor

ATTEST:

---

Pam Watson, City Secretary