

SPECIAL SESSION

MARCH 6, 2013

The City Council of the City of Athens met in Special Session on Wednesday, March 6, 2013, 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
Elaine Jenkins
Aubrey Jones
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, Tyler Hendrickson, Brent Muecke, Charlie Tidmore 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.

CONSULTING ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Updated on upcoming Sewer Grant Project

DISCUSS/CONSIDER A RESOLUTION AUTHORIZING PARTICIPATION AND EXECUTION OF INTERLOCAL PARTICIPATION AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE

City Administrator Pam Burton explained that this Resolution will authorize the City to participate in a purchasing cooperative program and allow for purchasing from BuyBoard®, with there being no fee to the City. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve A RESOLUTION AUTHORIZING PARTICIPATION AND EXECUTION OF INTERLOCAL PARTICIPATION AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE. The motion carried unanimously.

DISCUSS/CONSIDER SETTING DATE FOR OPEN HOUSE AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY THE AIRPORT ADVISORY BOARD

Ms. Burton explained that Charlie Tidmore has requested the date for the Open House at Athens Municipal Airport be set for Saturday, June 1 from 10:00 a.m. until 3:00 p.m., with this being a City sponsored event chaired by Mr. Tidmore.

Mr. Tidmore explained that they have selected June 1 due to this being the same date of the Old Fiddlers Reunion, however, they are requesting an alternate date of June 8, if needed due to inclement weather.

After discussion, a motion was made by Councilmember Jones, seconded by Councilmember Jenkins to set the date for Open House at Athens Municipal Airport for June 1, 2013 from 10:00 a.m. until 3:00 p.m., with an alternate date of June 8, 2013 if needed due to inclement weather. The motion carried unanimously.

DISCUSS/CONSIDER CANCELING THE MARCH 11, 2013 REGULAR SESSION

A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to cancel the March 11, 2013 Regular Session. The motion carried unanimously.

**SUPPLEMENTAL AGENDA:
CONSIDER AN ORDER CANCELING THE MAY 11, 2013 CITY OF ATHENS GENERAL ELECTION**

Ms. Burton explained that the two (2) incumbents have filed with there being no opposition, therefore, this Order will cancel the May 11, 2013 City of Athens General Election. A motion was made by Councilmember Jenkins, seconded by Councilmember Jones to approve AN ORDER CANCELING THE MAY 11, 2013 CITY OF ATHENS GENERAL ELECTION. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Brent Muecke, expressed concerns with the following:

- 1) No yield sign at the intersection of Park and Prairieville
- 2) Safety concerns at Cain Center turned over to Fire Marshal
- 3) Requested lights on flags at City Hall
- 4) Fire hydrant at lumber yard on Hwy. 175 is not operable
- 5) Would like to see filtration system for splash pad

PASSED AND APPROVED THIS THE 25TH DAY OF MARCH, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary