

REGULAR SESSION

JANUARY 14, 2013

The City Council of the City of Athens met in Regular Session on Monday, January 14, 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
Elaine Jenkins
Carol Barton
Aubrey Jones
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, Brian Malone, Gene Keenon, James Murphy, Jonathon Day 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.

CONSIDER A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S FUNDING TO THE CAIN CENTER

A motion was made by Councilmember Jenkins seconded by Councilmember Barton to approve A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S FUNDING TO THE CAIN CENTER in the amount of \$12,475 for a new audio/visual system. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENT TO AIRPORT ADVISORY BOARD

City Administrator Pam Burton explained that Steve Grant has expressed an interest in filling the vacancy created by Dick Dwelle's resignation from the Airport Advisory Board. After discussion, a motion was made by Councilmember Jones, seconded by Councilmember Montgomery to appoint Steve Grant to fill the unexpired term on the Airport Advisory Board. The motion carried unanimously.

DISCUSS/CONSIDER AWARDDING BID FOR BACKHOE FOR LINE MAINTENANCE DEPARTMENT

Glen Herriage, Director of Utilities, explained that four (4) bids were received for a backhoe for the Line Maintenance Department, recommending the bid be awarded to the low bidder, Hi-Way Equipment Co. at a total cost of \$72,750. A motion was made by Councilmember Barton, seconded by Councilmember Montgomery to award the bid for one (1) backhoe for the Line Maintenance Department to Hi-Way Equipment Co at \$72,750. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE DECEMBER 5, 2012 SPECIAL SESSION AND DECEMBER 10, 2012 REGULAR SESSION

- B) CONSIDER FINAL READING OF AN ORDINANCE GRANTING A BUS FRANCHISE TO THE CHARIOT BUS LINES, AS REQUESTED BY PASTOR ALAN COLEMAN/GATES COMMUNITY CHURCH
- C) CONSIDER AUTHORIZING FIRE DEPARTMENT TO ADVERTISE FOR BIDS FOR ADMINISTRATIVE VEHICLE
- D) CONSIDER AUTHORIZING AIRPORT ADVISORY BOARD TO PROCEED WITH FEASIBILITY OF FLY-IN/OPEN HOUSE AT ATHENS MUNICIPAL AIRPORT
- E) CONSIDER AUTHORIZING AIRPORT ADVISORY BOARD TO PROCEED WITH DESIGN OF SIGN AT ENTRANCE INTO ATHENS MUNICIPAL AIRPORT

Administrative Secretary Kelly Morgan read the Ordinance aloud. 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

Gene Keenon with Republic Services introduced Jonathon Day as the new supervisor in the Athens area, explaining that Mr. Day will be attending Council Meetings at least once per month.

PASSED AND APPROVED THIS THE 28TH DAY OF JANUARY, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary