

REGULAR SESSION

DECEMBER 10, 2012

The City Council of the City of Athens met in Regular Session on Monday, December 10, 2012, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry Don Vaught
Carol Barton
Elaine Jenkins
Aubrey Jones
Monte Montgomery

Pam Burton, City Administrator
Pam Watson, City Secretary

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox, Sherri Skeeters 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 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. After discussion, a motion was made by Councilmember Jones, seconded by Councilmember Barton to reappoint Charlie Tidmore and appoint Sheri Robson to serve a (2) year term on the Airport Advisory Board. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENT 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. A motion was made by Councilmember Jenkins, seconded by Councilmember Jones to appoint Cassie Ashford to fill the unexpired term of Henry Ashford. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO PARKS BOARD

Ms. Burton recommended the reappointments of Jay Eckert, Hugh Armstrong and Clyde Bowman, Sr. to the Parks Board. A motion was made by Councilmember Barton, seconded by Councilmember Jones to reappoint Jay Eckert, Hugh Armstrong and Clyde Bowman, Sr. to serve another two (2) year term on the Parks Board. The motion carried unanimously.

DISCUSS/CONSIDER 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 appointments of Tim Jones and Will Traxson to fill the vacancies. A motion was made by Councilmember Barton, seconded by

Councilmember Jenkins to reappoint Geneva Jaffa and appoint Tim Jones and Will Traxson to serve two (2) year terms on the Substandard Building Commission. The motion carried unanimously.

DISCUSS/CONSIDER 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. A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to reappoint Todd Fowler, Joe Whatley and Bob McDonald to serve another two (2) year term on the Zoning Board of Adjustments. The motion carried unanimously.

DISCUSS/CONSIDER 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. A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to reappoint Gail Chock and Tony Kalawe to serve another two (2) year term on the Zoning Commission. The motion carried unanimously.

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

Glen Herriage, Director of Utilities, 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. A motion was made by Councilmember Jones, seconded by Councilmember Barton to award the bids for two (2) current model 3/4-ton regular cab pickups with service body for the Parks Department and Street Department to Caldwell Country Ford at a total cost of \$51,559. The motion carried unanimously.

DISCUSS/CONSIDER AWARDING 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 a total cost of \$15,776. A motion was made by Councilmember Barton, seconded by Councilmember Jones to award the bid for one (1) new current model 1/2-ton regular cab pickup for the Animal Control Department to Caldwell Country Ford at \$15,776. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE NOVEMBER 7, 2012 SPECIAL SESSION, NOVEMBER 12, 2012 REGULAR SESSION AND NOVEMBER 26, 2012 REGULAR SESSION
- B) CONSIDER 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) CONSIDER FINAL READING OF AN ORDINANCE REPEALING ORDINANCE #O-29-03; ESTABLISHING ASSIGNMENT PAY IN THE POLICE DEPARTMENT
- D) CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR BACKHOE FOR LINE MAINTENANCE DEPARTMENT AND AUTHORIZING BUDGET ADJUSTMENT

- E) CONSIDER AUTHORIZING LEASE AGREEMENT WITH CITABRIA PARTNERS FOR T-HANGAR NO. 2. AT ATHENS MUNICIPAL AIRPORT
- F) CONSIDER AUTHORIZING LEASE AGREEMENT WITH GERALD HENDERSON FOR T-HANGAR NO. 3 AT ATHENS MUNICIPAL AIRPORT
- G) CONSIDER AUTHORIZING LEASE AGREEMENT WITH EDWIN TORBETT FOR T-HANGAR NO. 4 AT ATHENS MUNICIPAL AIRPORT
- H) CONSIDER AUTHORIZING LEASE AGREEMENT WITH PERRYMAN EXPLORATION (KRISTIN PERRYMAN) FOR T-HANGAR NO. 5 AT ATHENS MUNICIPAL AIRPORT
- I) CONSIDER AUTHORIZING LEASE AGREEMENT WITH LARRAGUETA AVIATION (LARRY LARRAGUETA) FOR T-HANGAR NO. 7 AT ATHENS MUNICIPAL AIRPORT
- J) CONSIDER AUTHORIZING LEASE AGREEMENT WITH JOHN ROEDER FOR T-HANGAR NO. 8 AT ATHENS MUNICIPAL AIRPORT
- K) CONSIDER AUTHORIZING LEASE AGREEMENT WITH CHARLES YOUNG FOR T-HANGAR NO. 9 AT ATHENS MUNICIPAL AIRPORT
- L) CONSIDER AUTHORIZING LEASE AGREEMENT WITH CARROLL DYSON FOR T-HANGAR NO. 10 AT ATHENS MUNICIPAL AIRPORT
- M) CONSIDER AUTHORIZING LEASE AGREEMENT WITH KEITH BRISTOW FOR T-HANGAR NO. 11 AT ATHENS MUNICIPAL AIRPORT
- N) CONSIDER AUTHORIZING LEASE AGREEMENT WITH DYLAN FORNEY FOR T-HANGAR NO. 12 AT ATHENS MUNICIPAL AIRPORT

City Secretary Pam Watson read the Ordinances aloud. A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 14TH DAY OF JANUARY, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary