

REGULAR SESSION

APRIL 23, 2012

The City Council of the City of Athens met in Regular Session on Monday, April 23, 2012, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel, Mayor
Jerry Don Vaught
Elaine Jenkins
Carol Barton
Aubrey Jones

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, Bob Gould, Corey Frentress 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 PURCHASE OF REAL PROPERTY

City Administrator Pam Burton explained that Athens Economic Development Corporation is requesting approval of their purchase of real property located at 1391 Flat Creek Rd. at a purchase price of \$525,000. A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to approve A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S PURCHASE OF REAL PROPERTY. The motion carried unanimously.

CONSIDER A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S INCENTIVE PACKAGE FOR THRILLWORKS INC. AND APPROVING PERFORMANCE AGREEMENT

A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to approve A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S INCENTIVE PACKAGE FOR THRILLWORKS INC. AND APPROVING PERFORMANCE AGREEMENT. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING SETTLEMENT AGREEMENT AND RELEASE IN FULL OF ALL CLAIMS BY AND BETWEEN JAMES MACAVOY AND THE CITY OF ATHENS

Ms. Burton explained that the City has been working with the MacAvoy Case since 2006, recommending approval of the Settlement Agreement. A motion was made by Councilmember Jones, seconded by Councilmember Barton to authorize the Settlement Agreement and Release in Full of All Claims By and Between James MacAvoy and the City of Athens, contingent upon receiving Mr. MacAvoy's signature on the Agreement. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE APRIL 4, 2012 SPECIAL SESSION AND APRIL 9, 2012 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE ADOPTING REGULATIONS PROHIBITING SMOKING
- C) CONSIDER APPROVING BUDGET ADJUSTMENT FOR FIRE DEPARTMENT

City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Vaught, seconded by Councilmember Jones 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 MAY, 2012.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary