

REGULAR SESSION

JUNE 25, 2012

The City Council of the City of Athens met in Regular Session on Monday, June 25, 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, Sherri Skeeters, Tyler Hendrickson 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 AUTHORIZING THE SELL OF WINE ON CITY PARKING LOT
LOCATED AT 220 N. PALESTINE ST. DURING ATHENS FARMERS
MARKET, AS REQUESTED BY TARA VINEYARD & WINERY

City Administrator Pam Burton explained that this request is to sell “wine only” during the Athens Farmers Market. After discussion, a motion was made by Councilmember Vaught, seconded by Councilmember Jones to authorize Tara Vineyard & Winery to sell wine on the City Parking Lot located at 220 N. Palestine St. during Athens Farmers Market, and authorize staff to prepare a letter to T.A.B.C. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO
AGREEMENT WITH VAISALA, INC.

Gary Crecelius, Director of Planning & Development explained that this Supplemental Agreement will allow for the installation of an additional AWOS display terminal for the purpose of providing display terminals to both Fixed Base Operators serving Athens Municipal Airport. A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to approve Supplemental Agreement No. 1 to Agreement with Vaisala, Inc., as presented. The motion carried unanimously.

DISCUSS/CONSIDER AWARDING BID FOR SEAL COATING OF EXISTING
STREETS

Glen Herriage, Director of Utilities explained that two (2) bids were received for seal coating of existing streets, recommending that the bid be awarded to the low bidder, Lone Star Equipment Co. at a total cost of \$131,918.40. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to award the bid for seal coating of existing streets to Lone Star Equipment Co. at a total cost of \$131,918.40. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE JUNE 6, 2012 SPECIAL SESSION
AND JUNE 11, 2012 REGULAR SESSION

- B) CONSIDER ACCEPTING AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011
- C) CONSIDER APPROVING ANGELINE & NECHES RIVER AUTHORITY NECHES COMPOST FACILITY BUDGET FOR FISCAL YEAR 2013
- D) CONSIDER FINAL READING OF AN ORDINANCE GRANTING TAXICAB FRANCHISE TO CITY CAB OF ATHENS

City Secretary Pam Watson read the Ordinance 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 9TH DAY OF JULY, 2012.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary