

REGULAR SESSION

AUGUST 12, 2013

The City Council of the City of Athens met in Regular Session on Monday, August 12, 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  
Carol Barton  
Aubrey Jones  
Elaine Jenkins  
Monte Montgomery

Pam Burton, City Administrator  
Pam Watson, City Secretary  
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox, Sherri Skeeters, Tyler Hendrickson, Tony Kalawe, Kim Hodges, Rich Flowers 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.

HEAR/CONSIDER REQUEST FROM ATHENS LEADERSHIP INSTITUTE (ALI)  
CLASS, CHAMBER OF COMMERCE AND KIWANIS CLUB CONCERNING  
SPLASH PAD LOCATED IN KIWANIS PARK

Adam Davis appeared before the Council on behalf of Athens Leadership Institute, Chamber of Commerce and Kiwanis Club. He explained that the new Splash Pad located in Kiwanis Park is nearing completion and they are requesting permission to operate the Splash Pad the week of Monday, August 19 thru Saturday, August 24 from 4 p.m. to 8 p.m., however, if the request is denied, they are requesting a one (1) day operation on Thursday, August 22 from 3 p.m. to 8 p.m. to allow for an open house/ribbon cutting.

Councilmember Jones explained that due to the current drought conditions he is not in favor of authorizing the operation for an entire week, however, he is in favor of authorizing a one (1) day operation to allow for a Grand Opening.

A motion was made by Councilmember Jones, seconded by Councilmember Barton to authorize operation of the Splash Pad on Thursday, August 22 from 3 p.m. to 8 p.m. The motion carried by the following votes: Ayes: Councilmember Jones, Councilmember Barton, Councilmember Jenkins and Mayor Vaught. Nays: Councilmember Montgomery.

Mr. Davis thanked the City of Athens for their support of the project and expressed appreciation to Glen Herriage, Gary Crecelius and Michael Climer for their assistance and guidance throughout the entire process.

DISCUSS/CONSIDER AWARDDING BIDS FOR CHEMICALS FOR USE IN  
WATER AND WASTEWATER DEPARTMENTS

Glen Herriage, Director of Utilities, recommended that chemical bids be awarded to the following low bidders:

<u>Chemical</u>	<u>Company</u>	<u>Price</u>
100 LB Dry CL2	Brenntag Southwest	\$129.50
150 LB Gas CL2 CYL	DPC Industries	\$ 69.00
1-Ton Gas CL2 CYL	Brenntag Southwest	\$503.00
Alum	General Chemicals	\$ 0.092
Ammonia	DPC Industries	\$ .82
Fluoride	Napco Chemical Co., Inc.	\$ 0.39
Sulfur Dioxide	DPC Industries	\$674.00
Caustic Soda	FSTI, Inc.	\$ 0.259
Copper Sulfate	Brenntag Southwest, Inc.	\$ 9.83
Liquid Ammonia Sulfate	General Chemicals	\$ 4.00

A motion was made by Councilmember Jenkins, seconded by Councilmember Montgomery to award chemical bids to the low bidders, as presented. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE JULY 17, 2013 SPECIAL SESSION AND JULY 22, 2013 REGULAR SESSION
- B) CONSIDER AUTHORIZING ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH ROBERT STRONG FOR LOT 3, AREA 3B
- C) CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH GEORGE & LOUISE BROMLEY FOR LOT 1, AREA 3B
- D) CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENTS WITH RICHARD PETERSON FOR LOTS 4 & 5, AREA 3B
- E) CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH ROBERT HANES FOR LOT 7, AREA 3B
- F) CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL AIRPORT FIXED BASE OPERATOR AGREEMENT WITH YARDELLE INVESTMENTS, LLC FOR AREA 2 AND LOT 3, AREA 1

A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to approve the Consent Agenda. The motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,  
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY;  
DELIBERATION REGARDING THE PURCHASE AND VALUE OF REAL  
PROPERTY

The City Council did not enter Executive Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE  
SESSION REGARDING REAL PROPERTY

No action was taken.

SUPPLEMENTAL ITEM:  
DISCUSS/CONSIDER AUTHORIZING COLLECTIONS CONTRACT WITH  
HENDERSON COUNTY TAX OFFICE FOR COLLECTION OF 2013 PROPERTY  
TAXES

A motion was made by Councilmember Barton, seconded by Councilmember Jones to authorize the Collections Contract with Henderson County Tax Office for Collection of 2013 Property Taxes. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 26<sup>TH</sup> DAY OF AUGUST, 2013.

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Jerry D. Vaught, Mayor

ATTEST:

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Pam Watson, City Secretary