

REGULAR SESSION

SEPTEMBER 9, 2013

The City Council of the City of Athens met in Regular Session on Monday, September 9, 2013, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry Don Vaught, Mayor
Carol Barton
Monte Montgomery
Elaine Jenkins
Aubrey Jones

Pam Burton, City Administrator
Kelly Morgan, Administrative Secretary

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox, David Hopkins, Sherri Skeeters, Tyler Hendrickson, Brian Malone, 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.

CONSIDER FINAL READING OF AN ORDINANCE ADOPTING BUDGET FOR FISCAL YEAR 2013-2014

Kelly Morgan, Administrative Secretary, read the Ordinance aloud. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve FINAL READING OF AN ORDINANCE ADOPTING BUDGET FOR FISCAL YEAR 2013-2014. The motion carried unanimously.

CONSIDER A RESOLUTION SETTING THE TAX RATE FOR FISCAL YEAR 2013-2014

A motion was made by Mayor Vaught, seconded by Councilmember Barton to approve A RESOLUTION SETTING THE TAX RATE FOR FISCAL YEAR 2013-2014 and move that the property tax rate be increased by the adoption of a tax rate of 0.645140, which is effectively a 4.02 percent increase in the tax rate. The motion carried unanimously.

CONSIDER A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATIONS INCENTIVE PACKAGE FOR ARGON MEDICAL AND APPROVING PERFORMANCE AGREEMENT

A motion was made by Councilman Montgomery, seconded by Councilmember Jenkins to approve A RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATIONS INCENTIVE PACKAGE FOR ARGON MEDICAL AND APPROVING PERFORMANCE AGREEMENT. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING USE OF CAIN PARK ON OCTOBER 18-19, 2013 FOR TEXAS SWING AND HERITAGE FESTIVAL, AS REQUESTED BY MICHAEL LENZ

City Administrator Pam Burton explained that Michael Lenz is requesting the use of Cain Park on October 18-19, 2013 for the Texas Swing and Heritage Festival. After discussion, Mayor Vaught

expressed his concerns with the proposed parking area, recommending that the BBQ Cook-off area be moved to the proposed grass parking area and the parking moved back onto the asphalt parking lot. A motion was made by Councilmember Barton, seconded by Councilmember Jones to authorize use of Cain Park on October 18-19, 2013 for the Texas Swing and Heritage Festival, subject to the recommended revisions by Mayor Vaught. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE JULY 24, 2013 SPECIAL SESSION; JULY 29, 2013 SPECIAL SESSION; AUGUST 6, 2013 SPECIAL SESSION; AUGUST 7, 2013 SPECIAL SESSION; AND AUGUST 26, 2013 REGULAR SESSION.
- B) CONSIDER FINAL READING OF AN ORDINANCE REZONING LOT 73A, R.A. CLARK SURVEY FROM (MF-2) TWO-FAMILY RESIDENTIAL (DUPLEX HOMES) TO COMMERCIAL, OWNED BY JAMES M. MORTON (103 INDUSTRIAL).
- C) CONSIDER AUTHORIZING AMENDMENT TO PERSONNEL POLICY, CHAPTER 5. ATTENDANCE AND ABSENCE, SECTION 4. HOLIDAYS.
- D) CONSIDER APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S BUDGET FOR FISCAL YEAR 2013-2014.

Kelly Morgan, Administrative Secretary, read the Ordinance aloud. A motion was made by Councilmember Jenkins seconded by Councilmember Montgomery to approve the Consent Agenda. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 23RD DAY OF SEPTEMBER, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary