

MINUTES OF MEETING, ATHENS CITY COUNCIL, JANUARY 17, 2012

The Athens City Council met in regular session on Tuesday, January 17, 2012, at 6:00 p.m. with Mayor Buttram presiding. The invocation was given by Mayor Buttram; and upon roll call, the following members were present:

Davis, Jackson, Pelley, Perkinson, Buttram

The following decisions were made and ordered made a part of the records of the Athens City Council.

- 1 -
MINUTES

The Minutes of the regularly scheduled meeting of December 20, 2011 was submitted and approved by unanimous consent.

- 2 -
COMMUNICATIONS

PRESENTATION OF PROCLAMATION – SCHOOL BOARD APPRECIATION WEEK

Mayor Buttram read a proclamation recognizing the week of January 22-28, 2012 as “School Board Appreciation Week”. Mike Bivens, Chairman from the Athens City Schools School Board, was present to accept the proclamation on behalf of the School Board. Director of Schools Robert Greene was also in attendance.

- 3 -

PRESENTATION OF VIVID AWARD

Council Member Davis presented the *Very Important Volunteer Individual Award* for January 2012 to Naomi Clarke for her outstanding support of this community.

- 4 -

MISCELLANEOUS CORRESPONDENCE

They did not have any miscellaneous correspondence this month.

- 5 -
PETITIONS AND REQUESTS

AUDIENCE

There were no petitions or requests presented at this time.

- 6 -
REPORTS

FINANCE DEPARTMENT REPORT

Mr. Brad Harris, Finance Director, presented the Finance Department Report for the month of December 2011. After brief comments, the report was accepted as presented.

- 7 -

POLICE DEPARTMENT REPORT

Chief Chuck Ziegler presented the Police Department Report for the month of December 2011. After brief comments and questions, the report was accepted as presented.

- 8 -

FIRE DEPARTMENT REPORT

Fire Chief Jim Dyer presented the Fire Department Report for the month of December 2011. After brief comments and questions, the report was accepted as presented.

- 9 -

COMMUNITY DEVELOPMENT QUARTERLY/ANNUAL REPORT

Mr. Anthony Casteel, Community Development Director, presented the Building Permit Quarterly/Annual Report for the City of Athens. After brief comments, the report was accepted as presented.

- 10 -

CONSENT AGENDA

Mayor Buttram advised that the following items were discussed during the recent work session and are presented as a part of the Consent Agenda. The recording clerk read the items into the record:

- a.) Approve 2012 Monthly Cruise-in Schedule for the Athens Travelers;
- b.) Approve Resolution No. 2012-01 to declare the week of January 16-20, 2012, Athens Flood Awareness Week;
- c.) Approve Land Use Restrictions – Athens Regional Park – North Mouse Creek Restoration Site;
- d.) Accept low bid (Bid No. 1552 dated November 23, 2011) as submitted by Pavement Technology for asphalt rejuvenation;
- e.) Accept bid (Bid No. 1555 dated December 15, 2011) as submitted by Belgrad/Oldcastle Adams for permeable pavers;
- f.) Appoint John Proffitt to fill vacancy on Council Advisory Committee, term expires March 21, 2015.

On motion by Council Member Jackson, seconded by Vice Mayor Perkinson, the Consent Agenda as stated above was approved by the following roll call vote:

AYES: Davis, Jackson, Pelley, Perkinson, Buttram
NAYS: None

- 11 -

NEW BUSINESS

REVIEW COMPREHENSIVE FINANCIAL AUDIT (CITY/AUB/ACS)

Brad Harris, Finance Director, presented the Comprehensive Annual Financial Report for the year ended June 30, 2011. Mr. Harris briefly highlighted the key components of the report and noted that on the city's web site interested individuals will find the current report and reports from the past six years as well as six years of the city budget. After brief discussion and comments, the report was accepted as presented.

- 12 -

MANAGER'S REPORT

City Manager Moore presented the Manager's Report. He reviewed the progress of current city projects/meetings scheduled during the months of January and February. After brief comments, the report was accepted.

- 13 -

ADJOURNMENT

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at 6:53 p.m.



Mitchell B. Moore

MITCHELL B. MOORE, City Manager

R. Hal Buttram

R. HAL BUTTRAM, Mayor