

A G E N D A

ATHENS CITY COUNCIL

TUESDAY, FEBRUARY 15, 2005, 6:00 P.M.

- I. CALL TO ORDER** – Mayor John Proffitt

- II. PLEDGE OF ALLEGIANCE**

- III. INVOCATION** – Council Member Myers

- IV. ROLL CALL**

- V. * MINUTES** – January 18, 2005

- VI. COMMUNICATIONS FROM THE MAYOR**
 - a.) Recognize attendance of Boy Scout Troop 315 (Mars Hill) – Joe Busch, Leader
 - * b.) Presentation of VIVID Award – Ms. Jo Ann Love
 - c.) Mayor announces designee to Planning Commission
 - * d.) Miscellaneous Correspondence

- VII. PETITIONS AND REQUESTS**
 - a.) Requests from Audience - **(three-minute time limit per speaker)**

- VIII. REPORTS**
 - * a.) Finance Department Report
 - * b.) Police Department Report
 - * c.) Fire Department Report

IX. CONSENT AGENDA

- * a.) Approve *Athens Travelers' Downtown Cruise-In* Schedule for 2005 (3rd Saturday on March through October from 3:00 to 10:00 p.m.) and approve a car show in downtown Athens on April 9, 2005 (from 7:00 a.m. until 5:00 p.m.);
- * b.) Approve purchase of *six pride car trailers (\$29,770) from Dandy Dump, Inc.* pursuant to bid specification 1394 dated January 28, 2005;
- * c.) Approve *Resolution No. 2005-04* to contract with *Sharp's Mowing* of Niota for park maintenance on city-owned properties (Section I @ \$6,820; Section II @ \$11,550);
- * d.) Approve *Resolution No. 2005-05* to contract with *Total Lawn Care* for park maintenance of city-owned properties (Section III @ \$9,130);
- e.) Reappoint *Frances Williams* to *Athens Housing Authority* for five year term to expire March 6, 2010;
- f.) Reappoint *Vickie Proffitt* to *Keep McMinn Beautiful* for three year term to expire March 6, 2008;
- g.) Reappoint *Jennifer Hardison* to *Keep McMinn Beautiful* for three year term to expire March 6, 2008;
- h.) Reappoint *James Thompson* to *Keep McMinn Beautiful* for three year term to expire March 6, 2008;
- i.) Appoint new *Public Works Director Shawn Lindsey* to fill unexpired term (Calvin Clifton) on *Keep McMinn Beautiful*, term expires March 5, 2006.

X. ORDINANCES

- * a.) **ORDINANCE NO. 928 – SECOND/FINAL READING – PUBLIC HEARING**
“AN ORDINANCE AMENDING ORDINANCE NO. 914 ENTITLED, ‘THE ZONING ORDINANCE OF THE CITY OF ATHENS, TENNESSEE,’ SO AS TO REZONE APPROXIMATELY 121 ACRES LOCATED AT THE INTERSECTION OF CONGRESS PARKWAY AND NEW MT. VERD ROAD (STATE RT. 305), DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM I-1, LIGHT INDUSTRIAL DISTRICT, TO B-4, HIGHWAY AND MAJOR ARTERIAL SERVING BUSINESS DISTRICT, SAID PARCEL BEING MORE ACCURATELY DESCRIBED AS BEING 900 N. CONGRESS PARKWAY WITHIN THE CORPORATE LIMITS OF ATHENS, TENNESSEE AND TO OFFICIALLY CHANGE THE ZONING MAP OF THE CITY OF ATHENS, TO REFLECT AND SHOW SAID CHANGE IN ZONING MADE BY THIS ORDINANCE.”

XI. OLD BUSINESS

- * a.) Recommendation from Recreation Advisory Board to close North City and City Park pools

XII. NEW BUSINESS

- * a.) Proposal for city attorney or his designee to attend regular council meetings
- * b.) Longevity Pay for 2004
- * c.) Consider proposal in amount of \$6,500 for design phase of Amphitheater
- d.) Manager's Report