

**A G E N D A**

**ATHENS CITY COUNCIL**

**TUESDAY, MAY 17, 2005, 6:00 P.M.**

- I. CALL TO ORDER** – Mayor John Proffitt
  
- II. PLEDGE OF ALLEGIANCE**
  
- III. INVOCATION** – Council Member Alvey
  
- IV. ROLL CALL**
  
- V. \* MINUTES** – April 19, 2005
  
- VI. COMMUNICATIONS FROM THE MAYOR**
  - \* a.) Presentation of VIVID Award – The Animal Clinic
  - b.) Presentation of “Fire Fighter Officers Training” certificates – City Manager Moore
  - \* c.) 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.) Reappoint Jeff Cunningham to serve three-year term on SE TN Trade & Conference Board, expires May 21, 2008;
- \* b.) Appoint William Emendorfer to serve three-year term on SE TN Trade & Conference Board, expires May 21, 2008;
- \* c.) Reappoint Charles Clark to serve four-year term on Board of Adjustments & Appeals, expires June 3, 2009;
- \* d.) Approve ***Bid No. 1402*** dated April 6, 2005, as submitted by low bidder, CRM, Inc. of Cleveland, for the supply and delivery of ready mixed concrete;
- \* e.) Approve ***Bid No. 1403*** dated April 15, 2005, as submitted by low bidder, Tennessee Decorative Concrete of Dayton, for formed in place sidewalks, curbs and gutters, and handicap ramps;
- \* f.) Approve ***Resolution No. 2005-15*** authorizing the submission of a used oil grant application to the Tennessee Department of Environment and Conservation for funding (\$13,000 maximum availability) through the Division of Solid Waste Management;
- \* g.) Approve ***Resolution No. 2005-16*** authorizing the execution of a Mutual Law Enforcement Assistance Agreement with the City of Knoxville;
- \* h.) Approve ***Resolution No. 2005-17*** to amend the contract with Renfro Construction Company by approving Change Order No. 1 in conjunction with Dennis Street Realignment/Extension Project;
- \* i.) Approve ***Resolution No. 2005-18*** to authorize the Mayor and City Manager to enter into a contract with Progression Electric LLC for traffic signal maintenance;
- \* j.) Approve ***Resolution No. 2005-19*** authorizing the extension of a contract with the Tennessee Department of Transportation for maintenance of state rights-of-way within the City of Athens.

## **X. ORDINANCES**

## **XI. OLD BUSINESS**

## **XII. NEW BUSINESS**

- \* a.) Proposed City of Athens Budget - Fiscal Year 2005/06
- \* b.) Recommendations from Athens Regional Planning Commission:
  1. Deny zoning request at 2110 South Congress Parkway from R-2 to B-4;
  2. Establish Historic Preservation Commission – Ingleside/East Madison Avenue;
- \* c.) Proposed agreement with YMCA for use of City Park swimming pool

**XII. NEW BUSINESS (Continued)**

- d.) Proposed Contract – trail construction at Regional Park (*bids to be opened on 5/16/05*)
- e.) Manager's Report

**XIII. BEER BOARD**

- \* a.) Grocery (Food Stores) Beer Permit – Wal-Mart Super Center #663, 1815 Decatur Pike, Tom Walker, Manager
- \* b.) Golf Course Beer Permit – Willow Springs Golf Course, 1118 Congress Parkway, Rick Mordwinow