

A G E N D A

ATHENS CITY COUNCIL

TUESDAY, JUNE 21, 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** – May 17, 2005

- VI. COMMUNICATIONS FROM THE MAYOR**
 - * a.) Presentation of VIVID Awards:
 - 1. The Animal Clinic – May 2005
 - 2. Harrison Hart/Shawna Whiting – June 2005

 - * b.) Presentation of Proclamation – Amateur Radio Week – David Fridley, President

- 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 *Resolution No. 2005-23* to authorize the execution of a revised lease agreement with Angela Seaton McLoughlin for Recycling Center property located on Rocky Mount Road;
- * b.) Approve *City of Athens Budget Amendment No. 3* dated June 1, 2005, for FY 2004/05, as submitted/recommended by city staff;
- * c.) Appoint Stan Harrison to fill vacancy on *Recreation Advisory Board*, with term expiring *6/30/2009*;
- * d.) Reappoint *Johnny Coffman* to *Recreation Advisory Board*, with term expiring *6/30/2009*;
- * e.) Reappoint *Carter Runyan* to *Athens Utilities Board*, with term expiring *6/30/2009*;

X. ORDINANCES

- * a.) **ORDINANCE NO. 929 – SECOND READING – PUBLIC HEARING**
“AN ORDINANCE TO ADOPT A BUDGET AND SET THE TAX RATE IN THE AMOUNT OF \$1.29 ON EACH ONE HUNDRED DOLLARS ASSESSED VALUE OF TAXABLE PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF ATHENS, TENNESSEE, FOR THE FISCAL YEAR, JULY 1, 2005, THROUGH JUNE 30, 2006.”

XI. OLD BUSINESS

- * a.) Mid East TN Regional Fair:
 - 1. Revised agreement for use of park facilities
 - 2. Proposed Drainage Plan - Athens Regional Park

XII. NEW BUSINESS

- * a.) Proposed Athens City Schools Budget Amendment No. 1 - FY 2004/05
- * b.) Approve Athens Utilities Board’s Budget for FY 2005/06
- * c.) Committee Appointment – fill vacancy on Library Committee
- * d.) Review bids/issue contract for cemetery maintenance
- e.) Manager’s Report

