

MINUTES OF MEETING, ATHENS CITY COUNCIL, OCTOBER 10, 2005

The Athens City Council met in called session on October 10, 2005, at 5:45 P.M. with Mayor Proffitt presiding. The invocation was given by Mayor Proffitt; and upon roll call, the following members were present:

Alvey, Pelley, Perkinson, Proffitt

Council Member Myers was out-of-town and did not attend the meeting.

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

The purpose of the meeting, as issued in the "Notice of Called Meeting" dated September 19, 2005, was read by Mayor Proffitt and is hereby made a part of these minutes:

NOTICE OF CALLED MEETING

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There will be a called meeting of the Athens City Council on Monday, October 10, 2005, beginning at 5:45 p.m. in the Athens Municipal Building Training Room located at 815 North Jackson Street. The purpose of the called meeting is to review bids and to award a contract for new parking and paving construction at the Athens Regional Park.

Any interested citizen is invited to be present and to make any comments accordingly.

/s/ \_\_\_\_\_  
John M. Proffitt, Mayor

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REVIEW BIDS/EXECUTE CONTRACT FOR PARKING/PAVING AT REGIONAL PARK

Recreation Director Austin Fesmire advised the City has received matching funds from the State of Tennessee for parking lot development at the Athens Regional Park. Upon review of Bid No.1412 dated October 4, 2005, city staff recommends acceptance of the "concrete walks and plazas" construction price only from the low bidder, Haren Construction Company, Inc. of Etowah, in the amount of \$84,000. Due to the difference in the original cost estimate and current price inflations, Mr. Fesmire further recommended the remaining portion of the project be completed using the City's current bid contract for asphalt and the city's workforce. After further comments, the following resolution was presented for consideration:

**RESOLUTION NO. 2005-35**

**“A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH HAREN CONSTRUCTION COMPANY, INC. OF ETOWAH, TN TO CONSTRUCT CONCRETE WALKS AND PLAZAS AT THE ATHENS REGIONAL PARK.”**

Upon the reading of the caption of Resolution No. 2005-35 by the recording clerk, motion was made by Vice Mayor Perkinson, seconded by Council Member Pelley, to approve Resolution No. 2005-35. After brief discussion and upon roll call, the Resolution was unanimously approved by the following vote:

AYES: Alvey, Pelley, Perkinson, Proffitt  
NAYS: None  
ABSENT: Myers

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**ADJOURNMENT**

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at 6:02 P.M.

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JOHN M. PROFFITT, Mayor

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MITCHELL B. MOORE, City Manager