



CITY COUNCIL AGENDA

**Tuesday, September 17, 2024
6:00 P.M.**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

- a. Monday, August 19, 2024 – Called Meeting
- b. Tuesday, August 20, 2024 – Regular Meeting
- c. Friday, August 30, 2024 – Called Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a. Proclamation
 - Keith Memorial United Methodist Church
 - Carmine Gallo
 - Paige Manney
- b. VIVID Award
 - Bradi Sewell
 - Brent Hamby
 - Erica Peden
 - Jedi Bishop
 - Matt Roberts
 - Ray Johnson

VII. CITIZENS COMMENTS

VIII. CONSENT AGENDA

- a. Approve: RESOLUTION 2024-3 OF THE GOVERNING BODY OF ATHENS CITY BOARD OF EDUCATION
Authorizing the transfer of \$200,000.00 from the General-Purpose School Fund to the School Federal Projects Fund

- b. Approve: longevity pay policy
- c. Approve: 2024 police vehicle purchase using state bid pricing
- d. Reappoint John Proffitt to Athens Regional Planning Commission
- e. Reappoint Shawn McKeenan to Historic Preservation Commission
- f. Approve: Resolution 2024-20

A RESOLUTION CONCERNING ALL STREETS LOCATED IN SKY RIDGE ESTATES SUBDIVISION BUILT TO CITY STANDARDS INCLUDING EXTENSIONS OF VALLY DRIVE AND HOUSLEY DRIVE AND NAME TWO NEW STREETS 'SKYRIDGE DRIVE AND RIDGE ESTATES DRIVE' AND ACCEPTING SAID STREETS INTO THE STREET SYSTEM OF THE CITY OF ATHENS, TENNESSEE.

- g. Approve: Resolution 2024-21

A RESOLUTION AUTHORIZING THE CITY OF ATHENS, TENNESSEE, TO APPLY FOR NORFOLK SOUTHERN'S SAFETY FIRST GRANT FOR THE 2024 PROGRAM YEAR

IX. ORDINANCES

- a. **Public Hearing**

Second Reading of ORDINANCE NO. 1132

AN ORDINANCE TO UPDATE THE OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN FOR THE EMPLOYEES OF THE CITY OF ATHENS, TENNESSEE

X. OLD BUSINESS

- a. City Attorney, Chris Caldwell
 - Legal opinion - Donating to St. Mark AME Zion Church
 - Prohibited Camping Ordinance
 - Bailment agreement - North City School Bell
 - Bailment agreement - Tennessee Wesleyan University / Ingleside

XI. NEW BUSINESS

- a. Historic Preservation Commission
 - William Houston eligible reappointment (two applications on file)
- b. FY 24/25 Tourism Funds Request Applications
 - 1. Athens Area Council for the Arts
 - Arts Education and Visual Arts Programming – requested \$10,000
 - House Blend Concert Series – requested \$10,000
 - Black Box Concert Series – requested \$10,000
 - Athens Community Theatre productions – requested \$10,000
 - 2. Friendly City Festivals
 - Moofest – requested \$5,000
 - Sounds of Summer – requested \$5,000
 - Pumpkintown – requested \$5,000

3. Main Street Athens

- Interactive Walking Tours & Activities – requested \$8,200

4. McMinn County Living Heritage Museum

- Programs & Advertising - requested \$10,000

XII. REPORTS

- a. Finance Department Monthly Report
presented by **Director of Finance, Mike Keith**
- b. Fire Department Monthly Report
presented by **Fire Chief, Brandon Ainsworth**
- c. Police Department Monthly Report
presented by **Police Chief, Fred Schultz**

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT