



## **Council Meeting**

### **AGENDA**

**Tuesday, May 14, 2019**

**6:00 PM**

**City Hall**

---

#### **I. CALL TO ORDER**

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
  - a. April 2, 2019 Council Minutes
  - b. April 9, 2019 Council Minutes
  - c. April 16, 2019 Planning Commission Minutes
  - d. April 23, 2019 Historic Preservation Commission Minutes
  - e. March 14, 2019 Downtown Development Authority Minutes
  - f. April 11, 2019 Downtown Development Authority Minutes
  - g. March 14, 2019 Conventions and Visitors Bureau Minutes
  - h. April 11, 2019 Conventions and Visitors Bureau Minutes
  - i. Transportation Alternative Program (TAP) Design, Engineering, and Construction Administration Services - Approval of Keck & Wood. (Recommended for Council approval by Public Works Committee May 7, 2019)

- j. Purchase - Water Materials for Stone Creek Subdivision - To purchase from Delta Municipal and Consolidated Pipe for a total of \$67,432.50. (Recommended for Council approval by Utilities Committee May 7, 2019)
- k. Approval - Full-Cost Connection Fee & Rate Study - To contract with Goodwyn, Mills & Cawood with the amount not to exceed \$17,500.00. (Recommended for Council approval by Utilities Committee May 7, 2019)
- l. Approval - Out of State Training for Police - To allow Officer Ryan Gee and K-9 Ciro to attend the Alabama Canine Law Enforcement Training Center in Northport, Alabama, June 9 - 14, 2019, for a total cost of \$740.00. (Recommended for Council approval by Public Safety Committee May 7, 2019)

**II. PUBLIC PRESENTATIONS**

- 1. Ending the Cycle

**III. PUBLIC FORUM**

- 1. **Public Comments**
- 2. **Public Hearing**

- a. Variance - 257 Boulevard

**IV. NEW BUSINESS**

- 1. Variance - 257 Boulevard
- 2. Approval - Intersection Changes
- 3. Passive Park MOU - Athens Tech

**V. ADJOURN TO EXECUTIVE SESSION**

- 1. Real Estate Issue (s)

**VI. ADJOURN**