

REGULAR SESSION

FEBRUARY 23, 2009

The City Council of the City of Athens met in Regular Session on Monday, February 23, 2009, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel, Mayor  
Jerry Don Vaught  
Carroll Maberry  
Carol Barton

Pam Burton, City Administrator  
Pam Watson, City Secretary  
Jack Holland, City Attorney

others present: Glen Herriage, David Hopkins, Buddy Hill, John McQueary, Gary Crecelius, Haven Cox, Chris Weeks, David Daniels, Rich Flowers and other interested citizens;

with the following member absent: Elaine Jenkins;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Mayor Daniel.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER GRANTING UTILITY EASEMENT ACROSS TRACT 124,  
C.M. WALTERS SURVEY, AS REQUESTED BY JAMES NEWTON (WEST  
COLLEGE ST.)

Gary Crecelius, Director of Planning & Development explained that James Newton has recently purchased property adjoining the City's old landfill and is requesting that the City grant an easement to Oncor Electric Delivery Company to allow for an electrical line to run across a portion of the City's property to supply power to his property. Mr. Crecelius explained that the only pole that will be set will be placed on Mr. Newton's property.

After discussion, a motion was made by Councilmember Vaught, seconded by Councilmember Barton to grant a utility easement across a portion of Tract 124, C.M. Walter Survey, as requested. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING ATHENS ECONOMIC DEVELOPMENT  
CORPORATION'S INCENTIVE PACKAGE FOR SCHNEIDER  
ELECTRIC/SQUARE D AND APPROVING PERFORMANCE AGREEMENT

David Daniels, Chairman of Athens Economic Development Corporation explained that A.E.D.C. approved a new incentive package for Schneider Electric/Square D which includes a 24-month performance agreement consisting of an employment incentive at a rate of \$3,000 per full-time employee, in excess of their current 105 employees.

After discussion, a motion was made by Councilmember Vaught, seconded by Councilmember Barton to approve A.E.D.C.'s incentive package and performance agreement for Schneider Electric/Square D. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING SOLUTIANT GEOSCIENCES, INC. TO  
PERFORM ANNUAL POST-REMEDIATION MEASURES PERFORMANCE  
MONITORING COMPREHENSIVE LANDFILL GAS REMEDIATION PLAN

Glen Herriage, Director of Utilities explained that proposal is from Solutient GeoSciences, Inc. to perform the annual progress reporting on the old landfill remediation, recommending that the City authorize them to provide the service at a cost not to exceed \$1,315. A motion was made by Councilmember Maberry, seconded by Councilmember Barton to authorize Solutient GeoSciences, Inc. to perform Annual Post-Remedial Measures Performance Monitoring Comprehensive Landfill Gas Remediation Plan, at a cost of \$1,315. The motion carried unanimously.

CONSENT AGENDA;

A) CONSIDER APPROVING MINUTES OF THE FEBRUARY 4, 2009 SPECIAL SESSION AND FEBRUARY 9, 2009 REGULAR SESSION

A motion was made by Councilmember Vaught, seconded by Councilmember Maberry to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN.

Glendon Forgey, President of Trinity Valley Community College thanked the City for allowing T.V.C.C.'s softball program use of the softball field at Cain Park.

The meeting was adjourned.

PASSED AND APPROVED THIS THE 9<sup>TH</sup> DAY OF MARCH, 2009.

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Randy Daniel, Mayor

ATTEST:

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Pam Watson, City Secretary