

REGULAR SESSION

OCTOBER 11, 2010

The City Council of the City of Athens met in Regular Session on Monday, October 11, 2010, 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
Elaine Jenkins
Carol Barton
Aubrey Jones

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Gary Crecelius, Haven Cox, David Hopkins, Glen Herriage, John McQueary, Darlene Forshage, Buddy Hill, Corey Frentress and other interested citizens;

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

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER EXTENSION OF AIRPORT TENANT AGREEMENT FOR
AREA 3A & 3B, LOT 6 AT ATHENS MUNICIPAL AIRPORT WITH
ROYCE BANE

Gary Crecelius, Director of Planning & Development explained that Mr. Bane is requesting an extension of his current Airport Tenant Agreement for an additional five (5) year period, thru 10/30/15. A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to authorize the extension of Airport Tenant Agreement for Area 3A & 3B, Lot 6 with Royce Bane for an additional five (5) year period, as requested. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING HANGAR CONSTRUCTION
APPLICATION FOR AREA 3A & 3B, LOT 13 AT ATHENS MUNICIPAL
AIRPORT, AS REQUESTED BY LARRY LARRAGUETA

Mr. Crecelius explained that Mr. Larragueta is requesting approval to construct a 40' X 42' hangar on Area 3A & 3B, Lot 13. A motion was made by Councilmember Vaught, seconded by Councilmember Jones to approve Hangar Construction Application for Area 3A & 3B, Lot 13, as requested by Larry Larragueta. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH MICHAEL
BRANCO FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

Mr. Crecelius explained that Jack Hosmer is vacating T-Hangar #1 and Mr. Branco is requesting authorization to lease the hangar, beginning 11/01/10 and expiring 12/31/11. A motion was made by Councilmember Barton, seconded by Councilmember Jones to authorize Lease Agreement with Michael Branco for T-Hangar #1 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH CARROLL
DYSON FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

Mr. Crecelius explained that Todd Pearah is vacating T-Hangar #10 and Mr. Dyson is requesting authorization to lease the hangar, beginning 11/01/10 and expiring 12/31/11. A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to authorize Lease Agreement with Carroll Dyson for T-Hangar #10 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH CHARLIE YOUNG FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

Mr. Crecelius explained that Job Mongare is vacating T-Hangar #9 and Mr. Young is requesting authorization to lease the hangar, beginning 11/01/10 and expiring 12/31/11. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to authorize Lease Agreement with Charlie Young for T-Hangar #9 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING THE PURCHASE OF SIX (6) POLICE PACKAGE VEHICLES AND RELATED EQUIPMENT FROM COOPERATIVE PURCHASING PROGRAMS

City Administrator Pam Burton explained that this purchase was discussed during the budget process. A motion was made by Councilmember Barton, seconded by Councilmember Jones to authorize the purchase of six (6) Police Package Vehicles and related equipment from Cooperative Purchasing Programs. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR CAPITAL LEASE PROGRAM FOR PURCHASE OF SIX (6) POLICE PACKAGE VEHICLES AND RELATED EQUIPMENT

A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to authorize staff to advertise for bids for Capital Lease Program for purchase of six (6) Police Package Vehicles and related equipment. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE SEPTEMBER 22, 2010 SPECIAL SESSION AND SEPTEMBER 27, 2010 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE REZONING LOTS 10B & 11B, BLOCK 8, PARK HIGHLAND SUBDIVISION FROM SINGLE-FAMILY RESIDENTIAL-10 TO OFFICE, OWNED BY WILLIAM CARTER (712 S. PALESTINE ST.)

City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

PASSED AND APPROVED THIS THE 25TH DAY OF OCTOBER, 2010.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary