

REGULAR SESSION

OCTOBER 13, 2008

The City Council of the City of Athens met in Regular Session on Monday, October 13, 2008, 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
Elaine Jenkins
Carol Barton

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

others present: Glen Herriage, Gary Crecelius, John McQueary, David Hopkins, Haven Cox, Elaine Coffman, Buddy Hill, Lauren Ricks and Chris Weeks;

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 AUTHORIZING INTERLOCAL AGREEMENT WITH
HENDERSON COUNTY FIRE CHIEF'S ASSOCIATION FOR FACILITIES USE

City Administrator Pam Burton explained that this Interlocal Agreement would authorize Henderson County Fire Chief's Association use of the City's EOC/Training Facility for classroom training purposes only. A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to authorize an Interlocal Agreement with Henderson County Fire Chief's Association for facilities use. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL
AIRPORT TENANT AGREEMENT WITH GEORGE & LOUISE BROMLEY

Gary Crecelius, Director of Planning & Development explained that Mr. & Mrs. Bromley are at the end of their current Airport Tenant Lease Agreement and are requesting an additional five (5) year extension. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to authorize a five (5) year Airport Tenant Agreement extension with Mr. & Mrs. Bromley, as requested. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL
AIRPORT TENANT AGREEMENT WITH ROBERT HANES

Mr. Crecelius explained that Mr. Hanes is at the end of his current Airport Tenant Lease Agreement and is requesting an additional five (5) year extension. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to authorize a five (5) year Airport Tenant Agreement extension with Mr. Hanes, as requested. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL
AIRPORT TENANT AGREEMENT WITH JACK HOSMER

Mr. Crecelius explained that Mr. Hosmer is at the end of his current Airport Tenant Lease Agreement and is requesting an additional five (5) year extension. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to authorize a five (5) year Airport Tenant Agreement extension with Mr. Hosmer, as requested. The motion carried unanimously.

**DISCUSS/CONSIDER AUTHORIZING EXTENSION OF ATHENS MUNICIPAL
AIRPORT TENANT AGREEMENTS WITH RICHARD PETERSON**

Mr. Crecelius explained that Mr. Peterson is at the end of his current Airport Tenant Lease Agreement for Area 4 and Area 5 and is requesting an additional five (5) year extension for each. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to authorize a five (5) year Airport Tenant Agreement extension for Area 4 and Area 5 with Mr. Peterson, as requested. The motion carried unanimously.

CONSENT AGENDA;

**A) CONSIDER APPROVING MINUTES OF THE SEPTEMBER 17, 2008 SPECIAL
SESSION AND SEPTEMBER 22, 2008 REGULAR SESSION**

A motion was made by Councilmember Maberry, seconded by Councilmember Jenkins to approve the minutes of the September 17, 2008 Special Session and September 22, 2008 Regular Session, as written. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 27TH DAY OF OCTOBER, 2008.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary