

REGULAR SESSION

DECEMBER 13, 2010

The City Council of the City of Athens met in Regular Session on Monday, December 13, 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  
Carol Barton  
Elaine Jenkins  
Aubrey Jones

Pam Burton, City Administrator  
Pam Watson, City Secretary

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox, David Hopkins, Darlene Forshage 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 ELECTION OF FRANCHISE FEES ON FRANCHISE FEES WITH ATMOS ENERGY

After discussion, this item was tabled to allow Atmos Energy the opportunity to appear before the Council at the next meeting to present the item.

DISCUSS/CONSIDER APPOINTMENTS TO AIRPORT ADVISORY BOARD

City Administrator Pam Burton stated that the terms of Jerry Waddell and Ken Craighead are expiring from the Airport Advisory Board, with both desiring reappointment. A motion was made by Councilmember Vaught, seconded by Councilmember Barton to reappoint Jerry Waddell and Ken Craighead to serve another two (2) year term on the Airport Advisory Board. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS

Ms. Burton stated that the terms of Todd Fowler, Joe Whatley and Bob McDonald are expiring from the Zoning Board of Adjustments, with all desiring reappointment. A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to reappoint Todd Fowler, Joe Whatley and Bob McDonald to serve another two (2) year term on the Zoning Board of Adjustments. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENT TO SUBSTANDARD BUILDING COMMISSION

Ms. Burton explained that Geneva Jaffa has volunteered to serve on the Substandard Building Commission to fill an existing vacancy. A motion was made by Councilmember Jones, seconded by Councilmember Vaught to appoint Geneva Jaffa to serve on the Substandard Building Commission. The motion carried unanimously.

DISCUSS/CONSIDER CANCELING DECEMBER 27, 2010 REGULAR SESSION

A motion was made by Councilmember Vaught, seconded by Councilmember Jones to cancel the December 27, 2010 Regular Session. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE NOVEMBER 17, 2010 SPECIAL SESSION AND NOVEMBER 22, 2010 REGULAR SESSION
- B) CONSIDER AUTHORIZING LEASE AGREEMENT WITH LARRAGUETA AVIATION (LARRY LARRAGUETA) FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- C) CONSIDER AUTHORIZING LEASE AGREEMENT WITH MOOSE RANCH OF TEXAS (TODD PEARAH) FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- D) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH CITABRIA PARTNERS FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- E) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH EDWIN TORBETT FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- F) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH PERRYMAN EXPLORATION FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- G) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH JEFF BOWEN FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- H) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH JOHN ROEDER FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- I) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH KEITH BRISTOW FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT
- J) CONSIDER ANNUAL RENEWAL OF LEASE AGREEMENT WITH DYLAN FORNEY FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to approve the Consent Agenda. 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 10<sup>TH</sup> DAY OF JANUARY, 2011.

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Randy Daniel, Mayor

ATTEST:

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Pam Watson, City Secretary