

THE MINUTES OF THE REGULAR MEETING
OF THE ATHENA CITY COUNCIL

September 13, 2018

Attendance: Council President Becky Schroeder called the regular meeting of the Athena City Council to order at 6:00 pm in the Miller Family Community Room. Roll was taken with Councilors Pat Gibson, Chet Sater, and Carol Speed present. City Recorder Nancy Parker and four guests were also in attendance. Mayor John Shafer and Councilor LaVerne Mitchell were excused. President Schroeder led everyone in the Pledge of Allegiance.

Business from the Public: **Rob Shell, Principal at Weston-McEwen High School;** and Pat Wright, ASB President requested a variance for the Homecoming noise parade and bonfire on 9/26/18. A motion was made, seconded and approved 3-0 to grant the variance.

Jennifer Spurgeon, Mayor of Weston, asked the City of Athena to write a letter of support for their Safe Routes to Schools Grant. Being a unified school district, the Council was happy to assist. A motion was made, seconded and carried 3-0 to write the letter of support.

Athena Chamber of Commerce: April McKenna gave a Tuesday market recap and thanked the city for the porta-potty and garbage cans in Dugger Park. She also gave a sneak preview of the plans for October Fest on October 6th from 10-3. 6th, which include a pie baking contest, a pumpkin patch, and possibly a cancer walk. April will also be coordinating with the Athena Christian Church for the Trunk or Treat event on October 31st on Main Street.

Consent Agenda: A motion was made and seconded to approve the minutes of the 8/9/18 regular meeting, the financial statements, and bills. Motion passed 3-0.

Actionable Items: Shuman Wind, LLC request a change in the road agreement approved last meeting. They would like to modify section 8.2 to read "Restoration shall be completed by no later than 90 days after project completion", rather than the specified date of November 1, 2018. Councilors agreed by consensus to accept the change.

Committee Reports:

Planning Commission: Nancy reported Permit #2018-08 was approved for a carport to be installed by Marty & Gina Ray @ 804 N 5th.

Old Business: Water Project: Brad Baird was unable to attend the meeting, but sent an email summarizing issues with Well No. 5, and the upcoming 1-year warranty inspection on Monday, 9-17.

Pool Cameras: The cameras for the pool area have arrived and will be installed soon.

New Business: None

Business from the Departments & Councilors:

Library: Kristin will be attending a conference next week, and submitted a written report.

Administration: Nancy reminded everyone of the upcoming Hazardous Waste Collection event, City Hall closures and the Flu Shot Clinic Bi-Mart is offering on October 9th. Be sure to register!!

There being no further business the meeting was adjourned at 6:28 pm. The next regular council meeting will be **October 11, 2018 @ 6:00 pm** in the Miller Family Community Room.

Approved: John Shafer, Mayor _____

Attested: Nancy Parker, CMC, City Recorder _____