

City of Crossville

392 N. Main
Crossville, TN 38555



Minutes

Tuesday, June 12, 2018

6:00 PM

Council Chambers

City Council

Mayor James Mayberry
Mayor Pro-Tem J. H. Graham, III
Council Member Pamala Harris
Council Member Scot Shanks
Council Member Danny Wyatt
City Manager Greg Wood
City Clerk Valerie Hale

The City Council for the City of Crossville met in regular session on Tuesday, June 12, 2018, at Crossville City Hall.

Rollcall

Present: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

Others present were City Manager Greg Wood, City Attorney Will Ridley, City Clerk Valerie Hale, Assistant City Clerk Malena Fisher, David Beaty, Gary Nelson, Scott Humphrey, Jim Young, James Orleff, Austin Cates, Allen Perkins, Cliff Wightman, Tom Isham, Doug Grant, Vern Daugherty, Andy Vaughn, Sue York, Dave Burgess, Rita Renli, Jackie Blankenship, Adam Solomon, Shirley Hughes, Marlene Potter, Levonn Hubbard, Larry Leclair, Ronnie Webb, Bruce Peten, Tammie French, Michelle Billups, Art Gernt, Mike Turner, Rob Harrison, Philip Burnett, Harry Sabine, Leah Crockett, Fred Houston, Jeff Johnson, Lee Lawson, and Gary Nelson.

PUBLIC HEARING - 5:30 p.m.

The City Council for the City of Crossville held a public hearing to receive comments from the public on the proposed budget and tax rate for FY2018-19. Mayor James Mayberry was present and presiding. He called the public hearing to order at 5:30 p.m.

Present: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

Proposed budget and tax rate for FY2018-19

Mayor Mayberry requested comments from the public regarding the proposed budget and tax rate.

With no comments, the public hearing was adjourned at 5:32 p.m.

This Public Hearing was received and filed.

BEER BOARD - 5:35 p.m.

Mayor Mayberry called the Beer Board to order at 5:35 p.m.

Abuela's Cuban Cafe

An application has been received for an on-premises beer permit from Karly Reph for Abuela's Cuban Cafe located at 59 S. Main Street in Crossville. Police Chief David

Beaty gave a clear records report and recommended approval.

A motion was made by Mayor Pro-tem J. H. Graham, seconded by Council Member Scot Shanks, that an on-premises beer permit be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

With no further business, the Beer Board was adjourned at 5:37 p.m.

SOLICITATION BOARD - 5:55 p.m.

Mayor Mayberry called the Solicitation Board to order at 5:55 p.m.

Fairfield Glade Lions Club

An application has been received from the Fairfield Glade Lions Club for a Solicitation Permit to raise funds for the Club's vision, hearing and scholarship projects. They will be selling cheese.

A motion was made by Mayor Pro-tem J. H. Graham, seconded by Council Member Danny Wyatt, that the Solicitation Permit be approved for the Fairfield Glade Lions Club. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

With no further business, the Solicitation Board was adjourned at 5:56 p.m.

REGULAR MEETING - 6:00 p.m.

Call to Order

Mayor James Mayberry was present and presiding. He called the meeting to order at 6:00 p.m. The Young Marines presented the colors and led the Pledge of Allegiance. Vern Daugherty of New Hope Baptist Church gave the invocation.

Roll Call

Present: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

1. Proclamations/Presentations

Presentations-June

a)Amateur Radio Field Day

Amateur Radio Field Day-Representatives were present to receive a proclamation for Amateur Radio Field on June 23-24, 2018.

2. Public Comment

Shirley Hughes spoke to the Council about the downtown parking. She recommended a parking lot for County employees due to the large number taking up parking spaces from downtown businesses. Ms. Hughes also asked the Council that during events that require street closures, not to close off areas that prohibit the entrances to the downtown businesses.

Ronnie Webb spoke to the Council regarding an item on the agenda that would change Thurman Avenue to a two-way street. He suggested listening to the business owners in the area, making the street a two way street, and not losing any parking spaces. He also suggested leaving Main Street open during events that request street closures and blocking Thurman instead.

Council member Wyatt reminded that the City passed a resolution to partner with the County for a parking lot at the Old Handle Mill property. The County has declined that offer.

3. Appointments**a. Health and Educational Facilities Board**

The terms of Dr. Jack Clark, Dr. Carl Duer, and Clark West expire on 6/14/2018. Dr. Clark and Clark West have agreed to continue to serve. Dr. Jon Simpson has agreed to replace Dr. Duer on the board. Their terms will expire 06/14/2024.

A motion was made by Mayor James Mayberry, seconded by Council Member Pamala Harris, to appoint Dr. Clark, Clark West, and Dr. Jon Simpson. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

b. Tree Board

Mayor Mayberry announced his appointment of Sam Hassler, John Mayer and re-appointment of Merry Anderson to the Tree Board with terms expiring in May 2021.

These Appointments were announced.

4. Consent Agenda

A motion was made by Council Member Pamala Harris, seconded by Council Member Scot Shanks, that the Consent Agenda items A-EE be approved,

excluding item Z. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

Ordinances on Third Reading

- a. Ordinance adopting the FY2018-19 tax rate

The ordinance setting a tax rate for FY2018-19 needs to be passed on 3 readings by June 30. The proposed certified tax rate is \$0.5905, which is the same as FY17-18.

This Ordinance was approved as recommended.

Ordinances on Second Reading

- b. Ordinance amending the FY2017-2018 Budget for year-end adjustments

The actual expenses in the following areas are under budget. These budget amendments are necessary to bring the budget to actual expenses.

This Ordinance was approved as recommended.

Additional Consent Items

- c. Approval of minutes (05/08, 05/10, 05/24, 06/05)

Approval of minutes (05/08, 05/10, 05/24, 06/05)

The Minutes were approved as recommended.

- d. Approval of engineering services for Meadow Park Trail Bridge

The Director of Engineering met with Meadow Park Lake Commission on May 21st and discussed the engineering services for the Meadow Park Trail Bridge. The Meadow Park Lake Commission voted to recommend acceptance of the proposal from A2H with the modifications of the prices added and an option to stop or terminate, or place the contract on hold if the existing electrical poles would not span the stream. The price for phase 1 is \$6,800 and the price for phase 2 is \$8,800.

Kyle Hazel with A2H has completed 3 bridge projects with the Cumberland County Road Department and is working on a fourth.

The City Engineering Department would be in charge of permits and the ground survey. It is very important that a local engineer be hired for this project so that the site visits for the foundation work have minimal travel time.

This Contract was approved as recommended.

- e. Approval of Water Fund Loan Payoffs

The water and sewer fund has a sufficient balance to pay off some of the older loans. The finance director has chosen 4 loans that equal \$1,396,591 for payoff. This will save about \$14,400 cash flow for each month. It will also save approximately \$200,000 of interest over the lives of these four loans.

Debit:

413-23117 \$404,309

413-23120 \$344,092

413-23122 \$484,658

413-23240 \$163,532

Credit 999-11211

This Resolution was approved as recommended.

f. Approval of installation of water line on Fox Den Drive

South Cumberland Utility District proposed the installation of a water line on Fox Den Drive and transfer of four customers to the City of Crossville. The City of Crossville currently has three customers on Fox Den Drive that have cross country service lines coming from Parkway Drive and Lincoln Street. SCUD will provide the pipe and materials needed for this installation, with the City of Crossville providing the labor and equipment. SCUD and the City of Crossville's customers would benefit from this by being able to eliminate long service lines and reduce the possibility of future leaks. TDEC approval has already been granted for the project to consist of 4,296 feet of 6-inch and 2-inch water lines.

Estimated costs: Material \$17,701.93; Labor \$21,336.00; Equipment \$30,952.00; Plans & Fees \$584.00

Crossville Municipal Code §18-109 (A) allows for the majority of the members of the City Council to approve requests if in the best interest of the water system without compliance with §18-107 (A), which states all requests must go to Planning Commission prior to City Council.

This Resolution was approved as recommended.

g. Approval of Certificate of Compliance Circle K (Mac's Convenience Stores LLC)

Circle K #2803620 located at 4234 Hwy 127 N requested a Certificate of Compliance to allow wine to be sold in its store. A background check on Lisa Norris has been presented, which showed no issues.

This Permit was approved as recommended.

h. Approval of Certificate of Compliance Houchens Food Group Inc. (Priceless IGA)

Priceless IGA located at 75 Genesis Square requested a renewal for the Certificate of Compliance to allow wine to be sold in its store. A background check on Gordon Minter has been presented, which showed no issues.

This Permit was approved as recommended.

i. Approval of temporary street closings for Rock the Block on

July-November

The merchants in the Hwy. 70E and Stanley St. area are planning a festival for Friday, July 6, September 7, and November 2. They request temporary street closings from: 3:30-8:00 p.m.

- *E. Stanley St. from Main St. to Webb Ave.*
- *East Street from Stanley to E. 1st St.*

The block parties will be from 4:00 – 8:00 p.m.

This Permit was approved as recommended.

j. Approval of temporary street closings for August 3rd Friday at the Crossroads

A request has been received for temporary street closings for the August 3rd Friday at the Crossroads. They request the following to be closed at 3:30 p.m. and re-opened after the Young Alliance Professionals 5K at approximately 8:30 p.m.

- *Main St. from Hwy. 70 to just north of Neecham St.*
- *Stanley Street from West Ave. to Webb Ave.*
- *First Street from West Ave. to Webb Ave.*
- *Second Street from West Ave. to Webb Ave.*
- *Fourth Street from Thurman Ave. to West Ave.*
- *Fifth Street from west of Fifth St. to Webb Ave.*
- *Rector Ave. from north of Fifth St. to Stanley St.*
- *Division Street and Division Drive*
- *All of East Street*

This Permit was approved as recommended.

k. Approval of temporary street closings for 5K on August 3

Marlo Wright, representing the Young Professionals Alliance, has requested approval for temporary street closings for a 5K that they propose to hold following the Fridays at the Crossroads event on August 3. The race will start at 7:30 p.m. and will conclude by 8:30 p.m. They propose a route that starts and ends at Social Brew and runs through the downtown area. They have spoken to the organizers of the Fridays at the Crossroads event and received approval.

This Permit was approved as recommended.

l. Approval of temporary street closing for Fourth of July Children's Parade

The DAR is sponsoring the annual Fourth of July children's Parade on Wednesday, July 4. The parade will begin at 9:30 a.m. at the Palace Theatre and end at the Depot. They request Main Street to be closed from 9:30 to 11:30 a.m.

This Permit was approved as recommended.

Annual Bid Contracts-Consent Agenda

m. Fertilizer 2018-2019 Parks & Recreation Fertilizer

Approval of low bid from Site One Landscape

This Bids/Purchases was approved as recommended.

n. Paper Products/Plastic Bags

The Finance Department recommends acceptance of the bid of Lebanon Chemical for an annual price contract for paper products/plastic bags.

This Bids/Purchases was approved as recommended.

o. Bulk Coarse Salt

It is recommended that the low bid submitted by Cargill Inc. for the purchase of bulk coarse salt be accepted.

This Bids/Purchases was approved as recommended.

p. Ready Mix Concrete

It is recommended that the bid submitted by IMI Concrete be accepted.

This Bids/Purchases was approved as recommended.

q. Cold Milling of Asphalt

It is recommended that the bid submitted by Rogers Group be accepted for cold milling of asphalt.

This Bids/Purchases was approved as recommended.

r. Asphalt Delivered (Hot Mix)

It is recommended that the bid from Rogers Group be accepted for asphalt delivered (hot mix).

This Bids/Purchases was approved as recommended.

s. Asphalt Picked Up

It is recommended that the bid from Rogers Group be accepted for asphalt picked up. Although it is not the low bid, the location of pick-up means less fuel costs and better efficiency.

This Bids/Purchases was approved as recommended.

t. Crushed Stone

It is recommended that the bid submitted by Rogers Group be accepted for crushed stone.

This Bids/Purchases was approved as recommended.

u. Cold Mix

It is recommended that the low bid submitted by QPR, a division of Quikrete Companies, Inc., be accepted for cold mix.

This Bids/Purchases was approved as recommended.

v. Asphalt Striping

It is recommended the low bid submitted by Volunteer Highway Supply be accepted for asphalt striping.

This Bids/Purchases was approved as recommended.

w. Plastic Pipe

It is recommended that the bid submitted by G & C Supply be accepted for the purchase of plastic pipe. G & C Supply is the low bid on the products ordered most often.

This Bids/Purchases was approved as recommended.

x. Galvanized Pipe

It is recommended that the low bid submitted by Contech be accepted for the purchase of galvanized pipe.

This Bids/Purchases was approved as recommended.

y. Tires Installation

The sole bid from Shadden Tire Co. is recommended for tires/installation.

This Bids/Purchases was approved as recommended.

z. Grinder pumps

Bids were received for a 2018-2019 price contract on grinder pumps. Water/Sewer Maintenance recommended low bid from Tays Inc. for Liberty pumps and Water & Waste Equipment for the Hydromatic pumps. Council members Wyatt and Harris voiced concern over changing companies as there have not been any problems with Fields Engineering in the past.

Council member Shanks questioned why ICM of America was not recommended. It was determined that the entire unit was not included in the quote which was specified in the bid request.

A motion was made by Council Member Danny Wyatt, seconded by Council Member Pamala Harris, to approve Fields Engineering for a price contract for grinder pumps. The motion carried by the following vote:

Aye: 4 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris and Mayor James Mayberry

Nay: 1 - Council Member Scot Shanks

aa. Waterline Supplies

Annual bids were received on waterline supplies. The following recommendations are made:

Primary Suppliers:

Southern Pipe & Supply: Saddles (Smith Blair), 2 – 10", 14"x ¾", and 14" x 1"; Coupling for ¾" service tubing brass; Brass Saddles (Ford) (all); 2" Ford Setters (all).

G&C Supply: Saddles (Smith Blair), 12", 14" x 2" and 16"; Corp Stops (Ford), ¾" PE Municipex CTS Servicing Tubing 500' coils; 18" plastic meter box (Carson-Brooks) plastic lid; ¾" Meter yokes (Ford) 7" rise; 15" concrete meter box w/C1 reader flip lid; and 1" Ford meter yoke 10" rise w/double check valve

Core & Main: Master Meters (all); 2" Meter with flange connector; 2", 3", and 4" DB compound meters; 1" PE Municipex CTS Service Tubing 500' coil; Smith Blair ¾" x 3" full circle clamp for service tubing; Master Meter Registers (all); Octave Meters S/S (all); 3G DS Encoders; DLG 3G Fast Pulse; and Octobe Double Pulse Output

Consolidated Pipe & Supply: 17" x 30" plastic meter box 18"

National Meter: Badger meters

Alternate Suppliers: (when not available from primary supplier)

Southern Pipe: Core Stops (Ford); ¾" Meter yokes (Ford) 7" rise; 1" Ford meter yoke 10" rise w/double check valve

Consolidated Pipe & Supply: ¾" PE Municipex CTS Servicing Tubing 500' coils; Smith Blair ¾" x 3" full circle clamp for service tubing; 18" plastic meter box (Carson-Brooks) plastic lid; 15" concrete meter box w/C1 reader flip lid

G&C Supply: Coupling for ¾" service tubing brass; 1" PE Municipex CTS Service Tubing 500' coil; Brass Saddles (Ford) (all); 2" Ford Setters (all); and 17" x 30" plastic meter box 18".

These Bids/Purchases were approved as recommended.

bb. Water Lab Analysis

The sole bid from Environmental Science Corp is recommended for water lab analysis.

This Bids/Purchases was approved as recommended.

cc. Water Treatment Chemicals

Bids were received for the annual price contracts on chemicals for the water plants. The following are recommended:

Caustic: Specialty Chemical Co., LLC

Flurosilicic Acid, Sodium Bicarbonate, and Granular Salt: CORECHEM Inc.

Sodium Thiosulfate and Norit (PAC): The Dycho Company, Inc.

Zinc-Ortho Phosphate and Sodium Permanganate: Shannon Chemical

Polymer: Thermo-Dyne Engineering, Inc.

These Bids/Purchases were approved as recommended.

dd. Medical Screenings

It is the recommendation of staff to use Exacare primarily for all medical screenings for fiscal year 2018-2019. TN Drug & Alcohol will be used as a secondary provider.

This Bids/Purchases was approved as recommended.

ee. Pest Control

It is recommended that the low bid submitted by Kirkland's Pest Control be accepted for the pest control contract.

This Bids/Purchases was approved as recommended.

5. Other Business

a. Ratification of Public Chapter 1065 regarding Hotel Occupancy Tax

On January 25, 2018 Crossville City Council voted to request the Tennessee General Assembly to amend TCA 67-4-1425. As enacted, the act authorizes the City of Crossville to levy a two percent privilege tax upon the privilege of occupancy by a two-thirds vote of its governing body.

A motion was made by Mayor Pro-tem J. H. Graham, seconded by Council Member Scot Shanks, to ratify Public Chapter 1065. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

b. Ordinance amending Crossville Municipal Code regarding Hotel Occupancy Tax

On January 25, 2018 Crossville City Council voted to request the Tennessee General Assembly to amend TCA 67-4-1425 to authorize the City of Crossville to levy a privilege tax upon the privilege of occupancy.

A motion was made by Mayor Pro-tem J. H. Graham, seconded by Council Member Danny Wyatt, to approve ordinance on first reading. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

c. Ordinance adopting the FY2018-19 budget

The budget must be passed on three readings by June 30. A public hearing was held prior to the meeting.

A motion was made by Mayor Pro-tem J. H. Graham, seconded by Council Member Scot Shanks, to approve ordinance adopting the FY2018-19 budget. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

d. Discussion and action on making a portion of Thurman Avenue a two-way street

Owners of properties that touch a portion of Thurman Avenue submitted a letter requesting that this portion be changed from one-way back to two-way. The section of Thurman in question is between Second Street and First Street. This section was a two-way street at one time, but was changed to a one-way. City planning staff along with the Street Department looked into the request and visited the site. The lanes would be narrow (approximately 8 – 9 feet), with at least one wooden “telephone” pole near the travel lane, but still adequate according to the Street Department supervisor. The cost of stripping and signage change is estimated to be minimal. It appears that no parking would be lost due to the change.

Planning Commission voted to recommend leaving the street as a one-way street due to the narrow width of the street.

Council member Shanks voiced concern about voting against the Planning Commission's recommendation.

City Manager Wood suggested lowering the speed limit on Thurman Avenue, but was informed it was already 20 mph in that area.

A motion was made by Mayor Pro-tem J. H. Graham, seconded by Council Member Danny Wyatt, to accept recommendation from property owners on Thurman Avenue to return a portion of Thurman Avenue back to a two way street without the loss of any parking. The motion carried by the following vote:

Aye: 4 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Scot Shanks and Mayor James Mayberry

Abstain: 1 - Council Member Pamala Harris

e. Discussion and action on waiver of fees for Crab Orchard Elementary School

Mayor Kenneth Carey, on behalf of the Cumberland County Commission, requested that the City waive all inspection and permit fees associated with the upcoming construction project at Crab Orchard Elementary. It is estimated the fees would be:

Estimated 120 man hours for inspections for \$ 5,872.80; Estimated gas usage 2,280 miles for \$1,242.60, and Building Permit Fees for \$21,804.00.

A motion was made by Mayor James Mayberry, seconded by Council Member Pamala Harris, to forfeit fees for building permits, but charge actual costs for man hours and fuel usage, not to exceed \$7,000. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

f. Ratification of Private Chapter 59 relating to the City of Crossville

election of council members

City Council passed a resolution on January 9, 2018 to modify the City of Crossville charter, Article 4, Section 4, Elections, whereby the number of Council Members to be elected is changed to 7, which is 6 Council Members and a mayor, and further that the resolution be sent to the Tennessee General Assembly to be presented for legislative action by the House and Senate; the change would become effective with the 2018 election year, with the terms being staggered initially, with 1 additional Council Member being elected to a 4-year term and 1 additional Council Member, the person receiving the lowest number of votes, being elected to a 2-year term.

City Council must ratify Private Chapter 59 regarding election of council members, which has been passed by the General Assembly.

City Manager Wood reminded the Council that a 2/3 vote is necessary in order to ratify Private Chapter 59.

Council member Wyatt voiced that he would prefer the item be placed on a referendum. Mayor Pro Tem Graham stated that the majority of those that have contacted him regarding the matter indicated that 7 members are not needed because of the expense and recent increased civility of the Council.

Council member Shanks stated that the ratio of council members to voters is fair and that other cities with the same population do not have over 5 council members. He also indicated that from the number of phone calls he's received regarding the matter, that no one has been in favor of changing the number of council members to 7.

Mayor Mayberry agrees with the idea of a referendum and Council should also consider assigning voting districts with 4 council members representing 4 different districts and two members at large.

A motion was made by Council Member Pamala Harris, seconded by Mayor James Mayberry, to ratify Private Chapter 59. The motion failed by the following vote:

Aye: 1 - Council Member Pamala Harris

Nay: 4 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Scot Shanks and Mayor James Mayberry

g.

Discussion and action on Cumberland County Expo Center

Mayor Kenneth Carey and Commissioner Wendell Wilson gave a presentation on a proposal for an expo center during the previous work session. Cumberland County is proposing a 1% food and beverage tax to pay for the center and a resolution from the City.

State law provides that in order for municipalities to collect food and beverage tax, must have a municipal airport, helicopter touring facility, and adjacent to a national park. It is the City Attorney's opinion that the food and beverage tax could not be charged within Crossville or Cumberland County because it does not meet the requirements as established by state law. City Attorney stated the legislature can be petitioned to change the law but until that occurs, the tax cannot be collected.

Mayor Pro Tem Graham stated he is in support of the Cumberland County Expo Center and that he envisions the city/county working together (50/50) on the building project to

pay costs of construction and the operational expense.

It was clarified that the City is not committing financially, but simply sending letter of support.

Mayor Pro Tem Graham asked for clarification about the collection and distribution of the tax and if included in the motion. Mayor Pro Tem stated again that he is in total support of an expo center, with the understanding that the City is not supporting the 1% food and beverage tax to be collected by the County.

A motion was made by Mayor James Mayberry, seconded by Council Member Pamala Harris, to furnish a letter of support to Cumberland County Mayor of the concept of the Cumberland County Expo Center and the potential for increasing tourism sales tax revenue and opportunities for citizens. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

A motion was made by Council Member Danny Wyatt, seconded by Mayor Pro-tem J. H. Graham, to partner with the County for an expo center, regardless of the collection of the 1% food and beverage tax, and be in favor of partnering with the County. The motion carried by the following vote:

Aye: 3 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt and Council Member Pamala Harris

Nay: 2 - Council Member Scot Shanks and Mayor James Mayberry

h. Approval of contracts for Project Colony

Council previously approved (08/08/17) a three year lease on approximately 11 acres located in Interchange Business Park, (Tax Map 73, parcel 30.03) and a \$5,000 per job credit incentive to be applied toward the purchase of the property for Project Colony. Approval of the final contracts for the sale of property is requested.

A motion was made by Mayor James Mayberry, seconded by Mayor Pro-tem J. H. Graham, to approve escrow agreement and sale agreement presented, with a clause stating the property is to be strictly used for new industrial development by the Brewer Family Trust and that there be a completion date of no later than the termination date of the escrow agreement, which is November 14, 2020. If the terms are not met, the property will revert back to the City of Crossville. The motion carried by the following vote:

Aye: 5 - Mayor Pro-tem J. H. Graham, Council Member Danny Wyatt, Council Member Pamala Harris, Council Member Scot Shanks and Mayor James Mayberry

6. City Attorney's Report

City Attorney Will Ridley reported that no new lawsuits have been filed during the past month. He also reported that the Chancery Court approved demolition of the Inn of Cumberlands and the City has received an order allowing demolition to proceed. At this time, he is not asking for approval because there are some title issues to be resolved.

City Attorney's Report

This Report was received and filed.

7. City Manager's Report

Mr. Wood presented the monthly revenue reports on local option sales tax, wholesale beer, retail liquor inspection fees, police & fire statistics, water loss, building permits, special projects, bonded debts, grants, and the Chamber of Commerce scorecard. All special projects are progressing. Pipe bursting should begin soon on the sewer rehab project. Brookhaven and Highland Lane waterline project on hold due to changes occurring with the engineering company and he plans to meet with them soon.

City Manager's Report

This Report was received and filed.

ADJOURNMENT

With no further business, the meeting adjourned at 6:56 p.m.

The meeting was adjourned.