# **City of Crossville**

99 Municipal Avenue Crossville, TN 38555



# **Meeting Agenda**

Tuesday, November 13, 2012 6:00 PM

**Council Chambers** 

# **City Council**

Mayor J.H. Graham, III
Mayor Pro-tem Danny Wyatt
Council Member Earl Dean
Council Member George Marlow
Council Member Boyd Wyatt

City Manager Bruce Wyatt
City Clerk Sally Oglesby

#### AUDIT COMMITTEE - 5:15 p.m.

#### PUBLIC HEARING - 5:45 p.m.

<u>12-0376</u> Public Hearing on proposed annexation on Lantana Road

Sponsors: City Clerk

#### **REGULAR MEETING - 6:00 p.m.**

#### Roll Call

#### Call to Order

#### 1. Proclamations/Presentations

<u>12-0367</u> a) Student of the Month

- b) National American Indian Heritage Month
- c) Home Healthcare Month
- d) Recognition of Council Members

Sponsors: City Clerk

### 2. Appointments - NONE

#### 3. Consent Agenda

**a.** <u>12-0381</u> Approval of minutes (10/9, 10/26, 10/26-Beer Board)

<u>Sponsors:</u> City Clerk

#### **Ordinances on Third Reading**

b. 12-0362 Ordinance amending the FY12-13 budget for timekeeping system

**Sponsors:** Finance Department and Information Technology Department

### Ordinances on Second Reading

c. <u>12-0352</u> Ordinance amending the FY12-13 budget for Water Treatment Plant

Improvements

**Sponsors:** Water Resources Department

d. <u>12-0368</u> Adoption of 2012-S1 supplement to the Crossville Municipal Code

**Sponsors:** City Clerk

e. <u>12-0369</u> Annexation of 10.07 acres on Lantana Road (Ace Hardware)

Sponsors: City Clerk

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f.	<u>12-0373</u>	Ordinance amending the 12-13 budget for janitorial services				
		Sponsors: City Manager, City Clerk and Human Resources				
	Ordinances on First Reading					
g.	<u>12-0382</u>	Ordinance amending the FY12-13 budget for the dog park				
		<u>Sponsors:</u> Finance Department				
Additional Consent Items						
h.	<u>12-0385</u>	Approval of Change Order #1-Final with W & O Construction on the Plateau Road water tank				
		Sponsors: City Clerk and Catoosa Department				
i.	<u>12-0391</u>	Approval of Peachtree Drive Waterline Extension variance				
		<u>Sponsors:</u> Engineering Department and Tim Begley				
j.	<u>12-0394</u>	Acknowledgement of Form CT-0253 (Cumberland Cove Bonds)				
		<u>Sponsors:</u> City Clerk				
4.	Bids/Purchases					
a.	<u>12-0383</u>	Compact Track Loader (Catoosa)				
		<u>Sponsors:</u> Catoosa Department				
b.	<u>12-0378</u>	Health Insurance				
		<u>Sponsors:</u> City Manager				
C.	12-0384	Dental Insurance				
d.	12-0386	Bank Bids				
e.	<u>12-0388</u>	Janitorial Services for new Building				
5.	Marketing Re	arketing Report				
	<u>12-0377</u>	November Marketing Report				
		<u>Sponsors:</u> Marketing Department				
6.	Other Busine	usiness				
	<u>12-0387</u>	Matters relative to Tennessee Shooting Stars				
a.	12-0001	matters relative to refinessee ondotting stars				

City Clerk

Sponsors:

b.	<u>12-0379</u>	Matters relative to wastewater collection system		
		Sponsors:	Waste Water Treatment Plant	
c.	<u>12-0390</u>	Matters relative to Sewer Line Replacements		
		Sponsors:	Engineering Department and Tim Begley	
d.	<u>12-0389</u>	Matters relative to new City Hall		
		Sponsors:	City Manager and City Clerk	

## 7. City Attorney's Report

<u>12-0392</u> City Attorney's Report

## 8. City Manager's Report

<u>12-0371</u> City Manager's Report

### BEER BOARD - 6:30 p.m.

12-0374 Krishna Enterprise Inc.

**Sponsors:** City Clerk

## **ADJOURNMENT**