City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, August 8, 2017 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 Sally Oglesby

CLOSED EXECUTIVE SESSION/AUDIT COMMITTEE - 5:00 p.m.

PUBLIC HEARING - 5:30 p.m.

<u>17-0284</u> Transportation Alternative Project

Sponsors: City Clerk

BEER BOARD - 5:45 p.m.

<u>17-0277</u> Grinder House Coffee Shop, LLC

Sponsors: City Clerk

PUBLIC HEARING - 5:50 p.m.

17-0278 Annexation of 0.83 acres on Short Road

Annexation of 0.53 acres on Orange Circle

Sponsors: City Clerk

SOLICITATION BOARD - 5:55 p.m.

a. <u>17-0297</u> Fairfield Glade Lions Club

Sponsors: City Clerk

b. <u>17-0301</u> Christian Counseling Center of Cumberland County

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Call to Order

Roll Call

1. Proclamations/Presentations

<u>17-0280</u> a) Ted Meadows - Sr. Men's Softball

b) American Water Works Association

- 2. Public Comment
- 3. Appointments-NONE
- 4. Consent Agenda

a.	<u>17-0292</u>	Approval of minutes (7/11)		
		Sponsors: City Clerk		
Additional Consent Items				
b.	<u>17-0269</u>	Approval of annexation and Plan of Service for 0.83 acres on Short Rd.		
		Sponsors: City Clerk		
C.	<u>17-0279</u>	Approval of annexation and Plan of Services for 0.53 acres on Orange Circle (Hallett/Watson) Sponsors: City Clerk		
d.	<u>17-0281</u>	Approval of Policy Statements for Title VI Program		
		Sponsors: City Clerk		
e.	<u>17-0289</u>	Approval of temporary street closing of Division Drive on October 21		
		Sponsors: City Clerk		
f.	<u>17-0302</u>	Approval of temporary street closings for Walk for Freedom		
		Sponsors: City Clerk		
g.	<u>17-0318</u>	Approval of temporary street closings for Rock the Block on September 8		
		Sponsors: City Clerk		
h.	<u>17-0286</u>	Approval of contract for Three Star Grant		
i.	<u>17-0300</u>	Approval of payment of TAUD Membership Dues		
j.	<u>17-0313</u>	Approval on application for FEMA Assistance		
5.	Bids/Purchases			
a.	<u>17-0283</u>	Thermal Imager Purchase		
		<u>Sponsors:</u> Fire Department		
b.	<u>17-0298</u>	Dodge Promaster City Van Purchase		
		Sponsors: Information Technology Department		
c.	<u>17-0303</u>	New Patrol/Narcotics Detection K9		
		Sponsors: Police Department		
d.	<u>17-0307</u>	Spray Foam for Street Department Building		
		<u>Sponsors:</u> Street Department		

e.	<u>17-0308</u>	2017 Chevy Traverse	
		Sponsors: Parks and Recreation Department	
f.	<u>17-0312</u>	2018 Ram 1500 Tradesman 4x4	
		Sponsors: Catoosa Department	
6.	Marketing Report		
	<u>17-0316</u>	August Marketing Report	
		Sponsors: Marketing Department	
7.	Cumberland County/Chamber Report		
a.	17-0287	Discussion and action on Chamber of Commerce score card & contract for services	
8.	Other Business		
a.	<u>17-0299</u>	Discussion and action on Chamber of Commerce Report	
b.	<u>17-0309</u>	Discussion and action on FY2018 Transportation Alternatives Program	
		Sponsors: J. H. Graham and City Manager	
c.	<u>17-0296</u>	Ordinance establishing an Airport Committee	
		Sponsors: City Manager	
d.	<u>17-0272</u>	Discussion and action on Colinx expansion lease agreement	
		Sponsors: City Manager	
e.	<u>17-0310</u>	Discussion and action on Sewer Rehabilitation bid	
		Sponsors: Waste Water Treatment Plant	
f.	<u>17-0261</u>	Selection of Engineering Firm for Main St./Lantana Rd. traffic signal upgrade	
		<u>Sponsors:</u> Engineering Department and City Clerk	
g.	<u>17-0295</u>	Discussion and action on street closing policy	
		Sponsors: City Manager	
h.	<u>17-0304</u>	Discussion and action on City Manager 6-month performance evaluations <u>Sponsors:</u> Human Resources	

9. City Attorney's Report

<u>17-0273</u> City Attorney's Report

10. City Manager's Report

<u>17-0314</u> City Manager's Report

ADJOURNMENT