

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, January 8, 2019

6:00 PM

Council Chambers

City Council

Mayor James Mayberry
Mayor Pro-Tem Art Gernt, Jr.
Council Member J.H. Graham, III
Council Member Rob E. Harrison
Council Member Scot Shanks
City Manager Greg Wood
City Clerk Valerie Hale

AUDIT COMMITTEE - 5:15 p.m.**REGULAR MEETING - 6:00 p.m.****Call to Order****Roll Call****1. Proclamations/Presentations**

- a. [19-0012](#) PRESENTATIONS
a) Student of the Month
b) Corporal Taylor Raines
Attachments: [DSA-Raines](#)
[Student of the Month](#)

2. Public Comment**3. Appointments**

- a. [19-0017](#) Lake Commission
Attachments: [Lake](#)
- b. [19-0018](#) Crossville Regional Planning Commission

4. Consent Agenda

- a. [19-0015](#) Approval of minutes (12/11, 12/13)
Sponsors: City Clerk
Attachments: [121118](#)
[121318](#)

Additional Consent Items

- b. [19-0004](#) Approval to remove items from depreciation schedule-Garrison Park
Sponsors: Finance Department
Attachments: [Garrison Park](#)
- c. [19-0006](#) Approval of resolutions for administrative & engineering services-FY 2018 Transportation Alternatives Project
Sponsors: City Clerk
Attachments: [RES-HIRA](#)
[RES-HIRE](#)

- d. [18-0418](#) Approval to amend and renew Parks & Rec. Concession Services Contract with Nick's Italian Ice
Sponsors: Parks and Recreation Department
Attachments: [Concession Services Contract 01/19](#)
[Nicks Italian Ice Request](#)
[Concession contract](#)
- e. [19-0001](#) Approval to renew contract with Municipal Services Bureau for Collections Services for Police Department
Attachments: [Municipal Collection Services Agreement](#)
[Collection Services](#)

Bids/Purchases

- f. [19-0003](#) Approval to purchase Miox Cells
Attachments: [Miox](#)
- g. [19-0005](#) Approval to purchase 2019 Ford Explorer XLT 4X4
Sponsors: Engineering Department and Tim Begley
Attachments: [2019 EXPLORER](#)
- h. [19-0007](#) Approval of water meter purchase for Catoosa Utility District
Sponsors: City Manager
Attachments: [Quote 240 Registers](#)
[Quote 48 registers](#)
- i. [19-0009](#) Approval to purchase parts for drum screen
Sponsors: Waste Water Treatment Plant
Attachments: [Drum Screen Evaluation](#)
[Drum Screen Parts Quotation](#)
- j. [19-0010](#) Approval to Purchase Replacement Vertical Turbine Sludge Pump at Holiday Hills Water Treatment Plant
Sponsors: Water Resources Department
Attachments: [122718](#)

5. Other Business

- a. [19-0011](#) Discussion and action on purchase of vehicle for Medical Director
Sponsors: Fire Department
Attachments: [Dr. Fox Services](#)

6. City Attorney's Report

- a. [19-0013](#) City Attorney's Report
Sponsors: City Attorney

- 7. **City Manager's Report**

- a. [19-0014](#) City Manager's Report
Sponsors: City Manager
Attachments: [Full CM Report](#)

ADJOURNMENT