

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, March 10, 2020

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.**PUBLIC HEARING - 5:50 p.m.**

- a. [20-0071](#) Annexation Progress Report

Sponsors: City Clerk

Attachments: [Public Notice Progress Report](#)

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

- a. [20-0073](#) Presentations/Proclamations - March 2020

Attachments: [Student of the Month](#)

[March Women History Month 2020](#)

[Ms. Senior Tennessee proclamation 2020](#)

2. Public Comment**3. Appointments**

- a. [20-0063](#) Cumberland County Board of Equalization

Sponsors: James Mayberry

4. Consent Agenda

- a. [20-0069](#) Approval of minutes (02/11)

Sponsors: City Clerk

Attachments: [021120](#)

Ordinances on Second Reading

- b. [20-0018](#) Approval to purchase Coolers for use in Concession Stands at Centennial Park and Duer Soccer Complex and Ordinance amending FY19-20 budget

Sponsors: Parks and Recreation Department

Attachments: [US FOODS Quote](#)

[19-20 Coolers](#)

- c. [20-0019](#) Ordinance amending Title 14, Chapter 3, Section 303 (B) regarding Municipal Flood Damage Prevention
Sponsors: Code Department and Planning Department
Attachments: [14-303 \(B\)](#)
- d. [20-0033](#) Approval of Change Order #2 for 2018 CDBG Sewer Rehab Project and Ordinance Amending FY 19-20 Budget
Attachments: [CDBG CO 2](#)
[19-20 CDBG Budget Amendment 2](#)
- e. [20-0038](#) Discussion and action on the purchase of a Self-Serve Fueling Terminal
Sponsors: Airport and City Manager
Attachments: [Amortization Schedule for FUEI QT Pod CSV](#)
[19-20 Fuel Terminal](#)

Additional Consent Items

- f. [20-0065](#) Approval of initial resolution authorizing the issuance of water and sewer revenue and tax bonds in a par amount not to exceed \$890,000 to finance water and sewer system improvements and extensions and related costs
Sponsors: City Clerk and City Attorney
Attachments: [Crossville \\$890000 - Initial Resolution](#)
- g. [20-0066](#) Approval of resolution authorizing the issuance, sale, and payment of \$890,000 of bonds by the City of Crossville, Tennessee; authorizing the issuance of bond anticipation notes prior to the issuance of the bonds; and authorizing the pledge of revenues of the water and sewer system and the levy of taxes to pay the bonds and notes
Sponsors: City Clerk and City Attorney
Attachments: [Crossville \\$890000 - Bond Resolution](#)
- h. [20-0049](#) Approval of temporary street closings for Run to Read 5K and 1-Mile Walk
Sponsors: City Clerk
Attachments: [2020 Run to Read Request](#)
[Road Closure Map](#)
- i. [20-0064](#) Approval of Certificate of Compliance for Peavine Wine & Spirits
Sponsors: City Clerk
Attachments: [Patel_Peavine](#)
[Request Letter](#)
[Compliance-Parikh_Peavine](#)
[Parikh App](#)
[Peavine Wine Location Map](#)

- j. [20-0059](#) Approval of contract amendment for engineering services for Meadow Park Water and Sewer Improvements
Sponsors: Engineering Department and Tim Begley
Attachments: [Meadowpark Lake Water and Sewer Amend No 1 Engineering Agreement Wau](#)

Bids/Purchases

- k. [20-0058](#) Approval of extension of phone/Internet/video contract with Ben Lomand
Attachments: [Ben Lomand](#)
- l. [20-0060](#) Approval of bid award-Miller Avenue Force Main project
Sponsors: Engineering Department and Tim Begley
Attachments: [Bid Tab and Recommendation](#)
- m. [20-0062](#) Approval to purchase Extended Preventive Routine Maintenance Plan
Attachments: [AM-2019-0708A1 EPRM for Crossville](#)

5. Other Business

- a. [20-0032](#) Discussion and action regarding Independent Contractor Agreement for Medical Director Services
Sponsors: City Manager and Human Resources
Attachments: [Independent Contractor Agreement Medical Director updated 02-05-20](#)
[FOX PREMIUM QUOTE](#)
[ACH authorization Diederich](#)

6. City Attorney's Report

- a. [20-0070](#) City Attorney's Report-March
Sponsors: City Attorney

7. City Manager's Report

- a. [20-0072](#) City Manager's Report - March
Sponsors: City Manager
Attachments: [Full CM Report](#)

ADJOURNMENT