

# City of Crossville

392 N. Main  
Crossville, TN 38555



## Meeting Agenda

Tuesday, May 12, 2015

6:00 PM

Council Chambers

### City Council

*Mayor James S. Mayberry*  
*Mayor Pro-Tem Pamala Harris*  
*Council Member Jesse Kerley*  
*Council Member Pedro (Pete) Souza*  
*Council Member Danny Wyatt*  
*City Manager David Rutherford*  
*City Clerk Sally Oglesby*

**AUDIT COMMITTEE - 5:15 p.m.****PUBLIC HEARING - 5:45 p.m.**

[15-0172](#) Proposed 2015-2024 Capital Improvement Program

**Sponsors:** City Manager and Finance Department

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

- [15-0177](#) a) National Public Works Week  
b) Police Officer of the Month  
c) Lifesaving Medal

**2. Appointments**

- a. [15-0179](#) Crossville Housing Authority  
**Sponsors:** James Mayberry
- b. [15-0183](#) Alternate Administrative Hearing Officer  
**Sponsors:** City Manager
- c. [15-0184](#) Appointment to vacancy on the Beer Board

**3. Consent Agenda**

- a. [15-0166](#) Approval of minutes (4/14, 4/20, 4/23, 5/7)  
**Sponsors:** City Clerk

**Ordinances on First Reading**

- b. [15-0147](#) Ordinance amending §1-801(E) of the Crossville Municipal Code regarding open records  
**Sponsors:** City Clerk
- c. [15-0174](#) Ordinance adopting the FY2015-16 operating budget (in title only)  
**Sponsors:** City Manager and Finance Department
- d. [15-0175](#) Ordinance establishing a tax rate for FY2015-16 (in title only)  
**Sponsors:** City Manager and Finance Department

- e. [15-0181](#) Ordinance annexing 0.34 acres at 83 Grandview Drive  
*Sponsors:* City Clerk
- f. [15-0168](#) Ordinance amending the budget for year-end FY 2014-2015  
*Sponsors:* Finance Department

#### **Additional Consent Items**

- g. [15-0173](#) Adoption of Capital Improvement Program for 2015-2024  
*Sponsors:* City Manager and Finance Department
- h. [15-0180](#) Resolution revising Standing Rules and Procedures for Crossville City Council meetings and work sessions  
*Sponsors:* City Clerk
- i. [15-0169](#) Approval of action on Prior Year Abutments  
*Sponsors:* Finance Department
- j. [15-0194](#) Renewal of Debt Policy  
*Sponsors:* Finance Department
- k. [15-0158](#) Approval of engineering contract with Stigall Engineering Associates, Inc. on the Hwy. 127N water storage facility  
*Sponsors:* Catoosa Department and City Clerk
- l. [15-0185](#) Approval of revisions to beer permit application  
*Sponsors:* City Clerk
- m. [15-0187](#) Approval of organization chart for Police Department  
*Sponsors:* City Manager

#### **4. Bids/Purchases**

- a. [15-0190](#) Dehumidifiers  
*Sponsors:* Water Resources Department
- b. [15-0193](#) Anthracite Filter Media  
*Sponsors:* Water Resources Department
- c. [15-0197](#) Leak Detection Proposal  
*Sponsors:* W/S Maintenance
- d. [15-0198](#) Beverage Service  
*Sponsors:* Parks and Recreation Department

- e. [15-0200](#) Palo Alto Firewall
  - Sponsors:* Information Technology Department
- f. [15-0201](#) Airport Terminal Building Membrane Roof Replacement
  - Sponsors:* Engineering Department and Airport
- 5. **Marketing Report**
  - [15-0188](#) May Marketing Report
- 6. **Cumberland County/Chamber Report**
- 7. **Other Business**
  - a. [15-0170](#) Discussion and action on County building permits
    - Sponsors:* City Manager and Code Department
  - b. [15-0140](#) Discussion and action on downtown sidewalks
    - Sponsors:* Engineering Department
  - c. [15-0204](#) Discussion and action on Downtown Waterline Project Change Order
    - Sponsors:* Engineering Department
  - d. [15-0191](#) Discussion and action on acquisition for the Northwest Connector Section III
    - Sponsors:* City Clerk
- 8. **City Attorney's Report**
  - [15-0178](#) City Attorney's Report
- 9. **City Manager's Report**
  - [15-0202](#) City Manager's Report
- 10. **Public Comment**

**ADJOURNMENT**