

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, February 11, 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 - 5:45 p.m.**

- a. FY2018 Community Development Block Grant Program

Sponsors: City Clerk

Attachments: [Public Hearing_Closeout](#)

BEER BOARD - 5:45 p.m.

- a. The Cottage at Fairfield

Attachments: [Cottage@Fairfield app](#)

[Location Map.pdf](#)

[Cottage Ad](#)

- b. Pour House Bistro

Sponsors: City Clerk

Attachments: [Pour House App](#)

[42 North Street Pour House](#)

[PourHouseAd_North St](#)

SOLICITATION BOARD - 5:55 p.m.

- a. Fairfield Glade Lions Club Charities

Sponsors: City Clerk

Attachments: [FFG Solicitation Permit Application](#)

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

- a. Presentations/Proclamations - February 2020

Attachments: [Student of the Month Cropped](#)

[Student of the Month January](#)

[SpayDay 2020](#)

2. Public Comment

3. Appointments

- a. Stormwater Board of Appeals
Attachments: [Stormwater](#)
- b. Crossville Regional Planning Commission
Sponsors: James Mayberry

4. Consent Agenda

- a. Approval of minutes (01/14)
Sponsors: City Clerk
Attachments: [011420](#)

Ordinances on First Reading

- b. Ordinance amending Title 14, Chapter 3, Section 303 (B) regarding Municipal Flood Damage Prevention
Sponsors: Code Department and Planning Department
Attachments: [14-303 \(B\)](#)

Additional Consent Items

- c. Approval of resolution to submit application for funding of a 2020 CDBG project
Sponsors: Waste Water Treatment Plant and City Clerk
Attachments: [RES-SUB](#)
- d. Approval of grant application for InvestPrep Funding
Sponsors: City Manager
- e. Approval to provide assistance to West Cumberland Utility District
Attachments: [West Cumberland](#)
- f. Approval of change order for Homestead Water Tank Project
Sponsors: Engineering Department and Water Resources Department
Attachments: [TPI Signed Change Order](#)
- g. Approval to adopt Public Records Policy
Attachments: [Public Records-Code of Ordinances](#)
[PUBLIC RECORDS](#)
- h. Approval of Certificate of Compliance for Peavine Wine & Spirits
Sponsors: City Clerk

Attachments: [Compliance-Parikh Peavine](#)
[Parikh App](#)
[Peavine Wine Location Map](#)

- i. Acceptance of proposal regarding a study for an Indoor Recreation Facility

Sponsors: City Manager

Attachments: [HFR Proposal Rev 020620](#)

- j. Approval of loan agreement for Air Force jet

Sponsors: City Clerk

Attachments: [2020 Air Force Jet Renewal](#)

- k. Approval of Concessions Services and Food Truck Contracts

Sponsors: City Manager

Attachments: [RFP-Concession Services 2020-highlighted](#)
[Food Trucks in City Parks](#)

- l. Renewal of Concession Services Contract

Sponsors: Parks and Recreation Department

Attachments: [Concession Services 2020](#)

- m. Approval of Volunteer Vehicle Use Agreement

Attachments: [Vehicle Use Agreement - Volunteers](#)

- n. 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](#)

- o. Approval of License Agreement for Lantana Road & Main Street traffic signalization project

Sponsors: City Clerk and Engineering Department

Attachments: [PIN 125617 License Agreement](#)

Bids/Purchases

- p. 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](#)

5. Other Business

- a. Discussion and action on one-time donation to CCHS Cheer Squad for National Cheer Competition
Attachments: [Cheerleaders Request Letter](#)
- b. 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](#)
- c. Discussion and action on Hwy 127 North Street Lighting
Sponsors: Engineering Department and Tim Begley
Attachments: [127 North Map](#)
- d. Discussion and action on request regarding "In the House" pilot to be produced by WCTE
Attachments: [WCTE Pilot](#)
- e. 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](#)

6. City Attorney's Report

- a. City Attorney's Report-February
Sponsors: City Attorney

7. City Manager's Report

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

ADJOURNMENT