City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Monday, November 10, 2014 6:00 PM

Council Chambers

City Council

Mayor J.H. Graham, III
Mayor Pro-tem Danny Wyatt
Council Member Jesse Kerley
Council Member George Marlow
Council Member Pete Souza

City Manager David Rutherford City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:30 p.m.

REGULAR MEETING - 6:00 p.m.

14-0454

e.

Roll Call

Call to Order

1.	Proclamations/Presentations		
	14-0434	a) Student of the Month	
		<u>Sponsors:</u> City Clerk	
2.	Appointme	nts - NONE	
3.	Consent Agenda		
a.	14-0439	Approval of minutes (10/14)	
		Sponsors: City Clerk	
		Ordinances on Second Reading	
b.	<u>14-0402</u>	Ordinance amending §11-402(A)(8) of the Crossville Municipal Code regarding anti-noise regulations <u>Sponsors:</u> Code Department	
c.	<u>14-0405</u>	Ordinance amending §15-613(B) pertaining to handicapped parking	
		<u>Sponsors:</u> City Manager	
		Ordinances on First Reading	
d.	14-0441	Ordinance amending §7-100 pertaining to Fire Codes	
		<u>Sponsors:</u> Code Department and Fire Department	

Additional Consent Items

Sponsors: Engineering Department and Finance Department

Ordinance amending the FY14-15 budget for USGS stream gage

f.	<u>14-0451</u>	Approval of temporary street closing for TAD Center 5K run on
		December 13

g. 14-0407 Discussion and action on Amendment #1 to Agreement with TDOT on the Northwest Connector

Sponsors: City Clerk

h.	14-0408	Approval of Joint Funding Agreement with USGS for a stream gage to be located on the Obed River at Adams Bridge <u>Sponsors:</u> Engineering Department		
i.	<u>14-0449</u>	Approval of Joint Funding Agreement with USGS for a stream gage to be located on Basses Creek below Lake Tansi <u>Sponsors:</u> Engineering Department		
j.	<u>14-0435</u>	Approval of grant contract with TDOT-Aeronautics for the funding of \$904,000 for the construction of a corporate hangar <u>Sponsors:</u> Airport and City Clerk		
k.	<u>14-0436</u>	Approval of grant contract with TDOT-Aeronautics for funding of sitework for storage hangar and apron <u>Sponsors:</u> Airport and City Clerk		
I.	<u>14-0457</u>	Approval of contract with Atkins for engineering services for a storage hangar <u>Sponsors:</u> City Clerk		
4.	Bids/Purcha	Bids/Purchases		
a.	<u>14-0437</u>	Radar Units (3)		
		Sponsors: Police Department		
b.	<u>14-0438</u>	Patrol Cars Video System (3)		
		Sponsors: Police Department		
C.	<u>14-0453</u>	Nutrient Testing Equipment		
		Sponsors: Waste Water Treatment Plant		
5.	Marketing Ro	eport		
	<u>14-0456</u>	November Marketing Report		
		Sponsors: Marketing Department		
6.	Other Busine	ess		
a.	<u>14-0443</u>	Discussion and action on pilot recycling program		
		Sponsors: Danny Wyatt and City Manager		
b.	<u>14-0446</u>	Discussion and action on engineering services for water projects		
		Sponsors: City Manager		

c.	14-0447	Discussion and action on proposed payment-in-lieu-of-taxes (PILOT) for CoLinx
		<u>Sponsors:</u> City Manager
d.	<u>14-0448</u>	Discussion and action on proposed settlement on Abbott, et al. v. City of Crossville
		<u>Sponsors:</u> City Attorney and City Manager
e.	14-0423	Discussion on Veolia contract
		<u>Sponsors:</u> Jesse Kerley

7. City Attorney's Report

<u>14-0440</u> City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

<u>14-0452</u> City Manager's Report

9. Public Comment

BEER BOARD - 6:30 p.m.

a. <u>14-0374</u> Honey's Market

Sponsors: City Clerk

b. <u>14-0445</u> Butcher's Block at Stonehaus

Sponsors: City Clerk

ADJOURNMENT