

# City of Crossville

392 N. Main  
Crossville, TN 38555



## Meeting Agenda

Tuesday, January 14, 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 - 5:15 p.m.****PUBLIC HEARING - 5:45 p.m.**

- [14-0012](#) Plan of Services Progress Report - Myrtle Ave. (6.85 acres)  
Plan of Services Progress Report - Meadowview Lane (1.11 acres)  
**Sponsors:** City Clerk

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

- [14-0009](#) a) Student of the Month  
**Sponsors:** City Clerk

**2. Appointments**

- [14-0010](#) Lake Commission  
**Sponsors:** Lake Commission

**3. Consent Agenda**

- a. [14-0008](#) Approval of minutes (12/10/13; 1/2/14)  
**Sponsors:** City Clerk

**Ordinances on Third Reading**

- b. [13-0409](#) Ordinance amending the 13-14 budget for Northwest Connector Sections II and III  
**Sponsors:** City Manager, City Clerk and Engineering Department
- c. [13-0438](#) Ordinance amending the FY13-14 budget for tree clearing grant  
**Sponsors:** City Clerk
- d. [13-0439](#) Ordinance amending the FY13-14 budget for Airsoft Training equipment
- e. [13-0440](#) Ordinance amending the FY13-14 budget for Baisley settlement

**Ordinances on First Reading**

- f. [13-0020](#) Amendment to Personnel Board  
**Sponsors:** City Manager, City Clerk and Human Resources
- g. [14-0017](#) 2013 S-2 Municipal Code Supplement  
**Sponsors:** City Clerk
- h. [14-0022](#) Ordinance amending the FY2013-14 budget for Ladder #1 repairs  
**Sponsors:** Fire Department
- i. [14-0032](#) Ordinance amending the FY13-14 budget for recreation master plan  
**Sponsors:** City Manager

#### **Additional Consent Items**

- j. [14-0021](#) Approval of repairs to Ladder #1 in the amount of \$6,461.87  
**Sponsors:** Fire Department
- k. [14-0004](#) Approval of contract with Lose & Associates for a Master Recreation Plan  
**Sponsors:** City Manager
- l. [14-0023](#) Approval of Addendum #2 with Field Engineering on Myrtle Ave./Fourth Street sidewalk project  
**Sponsors:** Engineering Department and Tim Begley

#### **4. Bids/Purchases - NONE**

#### **5. Marketing Report**

- [14-0014](#) January Marketing Report  
**Sponsors:** Marketing Department

#### **6. Other Business**

- a. [14-0031](#) Matters relative to special city census  
**Sponsors:** City Manager and City Clerk
- b. [14-0028](#) Matters relative to Airport Operating Agreement  
**Sponsors:** City Clerk
- c. [14-0033](#) Matters relative to City Manager Performance Evaluation  
**Sponsors:** City Clerk and Human Resources
- d. [14-0024](#) Matters relative to reclaiming legal expense to-date on the soccer fields  
**Sponsors:** Danny Wyatt

- e. [14-0025](#) Matters relative to lost revenues of business downtown  
**Sponsors:** Danny Wyatt
- f. [13-0414](#) Matters relative to Council Health Insurance  
**Sponsors:** Pete Souza
- g. [14-0029](#) Matters relative to the confidence of the City Council by the Crossville citizens  
**Sponsors:** Pete Souza
- h. [14-0030](#) Matters relative to Councilman's Souza's personal records and disclosure  
**Sponsors:** Pete Souza
7. **City Attorney's Report**  
[14-0002](#) City Attorney's Report  
**Sponsors:** City Attorney
8. **City Manager's Report**  
[14-0027](#) City Manager's Report
9. **Public Comment**

**ADJOURNMENT**