

City of Crossville

392 N. Main
Crossville, TN 38555



Minutes

Tuesday, August 25, 2020

4:00 PM

Conference Room 424

Call for Special Meeting

Call to Order

The City Council for the City of Crossville met in special session on August 25, 2020 at Crossville City Hall. Mayor James Mayberry was present and presiding. He called the meeting to order at 4:00 p.m.

Roll Call

Present 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks, and Mayor James Mayberry

Others present were City Manager Greg Wood, City Attorney Will Ridley, City Clerk Valerie Hale, Tim Begley, Fred Houston, Jessie Brooks, Kyle Dunn, Cheryl Duncan, and Levonn Hubbard.

1. Public Hearing-Annexations

- a. Annexation and Plan of Service for The Gardens Phase VIII, Plat 3 and a portion of Spruce Loop

The Gardens, Inc. has requested annexation of the property known as Phase VIII, Plat III, containing 9.45 acres. Mary Lou Wibel has requested annexation of a portion of Spruce Loop, Tax Map 112, Parcel 15.02. Mayor Mayberry called the public hearing to order to receive comments regarding the proposed annexations. There were not any comments received.

2. Consent Agenda

A motion was made by Council Member J. H. Graham, seconded by Council Member Scot Shanks, to approve Items 2 a-e of the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks and Mayor James Mayberry

- a. Approval of annexation and Plan of Services for 9.45 acres in The Gardens, Phase 8, Plat 3

Tim Wilson has requested annexation of the property known as Phase VIII, Plat III, containing 9.45 acres. Planning Commission has reviewed and recommends approval.

This Resolution was approved.

- b. Approval of Resolution and Plan of Services for annexation of a portion of Tax Map 112 parcel 15.02 along Spruce Loop

Ms. Mary Lou Wibel is requesting the annexation of approximately 0.29 acres of property along Spruce Loop for the purpose of a subdivision, Emerald Leaf.

Planning Commission recommended approval of the Plan of Services and to forward the request to Council for annexation.

This Resolution was approved.

- c. Approval of grant contract regarding CARES Act Funding for Airport

Crossville Memorial Airport is eligible for \$30,000 from the CARES Act (Coronavirus Aid, Relief, and Economic Security Act). The funds will be reimbursed through a TDOT Grant at 100% for operational expenses.

This Contract was approved.

Ordinances on Second Reading

- d. Ordinance amending FY 20-21 Public Works Director position

The position of a Public Works Director was approved by Council in December 2019. It was not included in the FY20-21 budget. A budget amendment is required.

This Ordinance was approved on second reading.

Bids/Purchases

- e. Approval to purchase truck for Engineering Department

The purchase of a Ford Ranger four-wheel drive Super Cab for the Engineering Department from Ford of Murfreesboro on the State Contract at a price of \$26,657.00 is requested. This vehicle will replace the 2000 Jeep Cherokee and was approved in the FY20-21 budget.

This Purchase was approved.

3. Other Business

- a. Approval of Resolution Authorizing Intent to Reimburse Expenses

A resolution must be passed to authorize reimbursement of expenses for the Northwest Connector related to the local deposit previously approved. The resolution allows an amount not to exceed \$4,000,000 to allow for any unexpected expenses.

A motion was made by Council Member Rob Harrison, seconded by Mayor Pro-tem Art Gernt, to approve resolution. The motion carried by the following vote:

Aye: 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks and Mayor James Mayberry

- b. Approval of Engineering Services Contract for Cotton Patch Tank Resurfacing

A proposal and contract have been submitted by WOLD HFR Design (formerly Hart, Freeland, and Roberts) for engineering services to resurface the Cotton Patch water

tank and J&S Utility for inspecting the project under their supervision. A contract was presented for those services in the amount of \$24,000 plus 10% of construction cost for daily site inspection by J&S Utility. Approval is requested to contract with WOLD HFR Design for engineering services and WOLD HFR utilizing J&S Utility for inspection services for the described work.

Mr. Wood asked about the ongoing discussion about allowing the installation of satellites on top of the tank for broad band service in the area and Kyle Dunn (WOLD HFR) indicated he would make note of the possibility.

Council member Harrison clarified that the project included the City of Crossville logo.

A motion was made by Council Member Rob Harrison, seconded by Mayor Pro-tem Art Gernt, to approve the contract for engineering services. The motion carried by the following vote:

Aye: 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks and Mayor James Mayberry

Adjournment

Council member Shanks asked Kyle Dunn to report on the status of the Indoor Recreation Facility study. Mr. Dunn reported that a survey has been released and 575 have responded thus far with 80% being Crossville residents. Strong support was indicated by 73%. The survey is available through September 21 and public stakeholder meetings will also be held in September.

Mr. Wood advised the Council of the possibility that he will direct staff to open weir valves on Lake Holiday if the effects of Hurricane Laura cause the lake to become too full. The Council discussed the issues with the valves not working properly and discussed addressing the issue in the near future.

Mr. Wood distributed the annual tourism statistics and reported that the Crossville Shooting Sports Park has requested use of City property to enable the organization to host the state championship.

With no further business to discuss, the meeting adjourned at 4:14 p.m.