City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Thursday, August 11, 2016 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
Interim City Manager Steve Hill
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:30 p.m.

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

4	Droc	lamation	oc/Droco	ntations
1	Proc	iamatior	19/Prese	ntations

2. Appointments-NONE

3. Consent Agenda

a. <u>16-0302</u> Approv	al of minutes (7/14, 7/22)
---------------------------------	----------------------------

Sponsors: City Clerk

Ordinances on Third Reading

b.	<u>16-0275</u>	Ordinance granting a 25-Year agreement to Middle Tennessee Natural
		Gas Utility District for gas pipes and gas mains in the City of Crossville
		Sponsors: City Clerk

c. <u>16-0310</u> Ordinance amending the FY2016-17 budget for Depot roof repairs in the amount of \$16,000

Ordinances on First Reading

d. <u>16-0326</u> Ordinance amending the FY2016-17 budget for fire truck repairs

Sponsors: City Clerk and Finance Department

Additional Consent Items

e. <u>16-0328</u> Approval of revised Communications System Agreement

<u>Sponsors:</u> City Attorney, Fire Department and Police Department

f. Approval of Certificate of Compliance for Simonton's Cheese House, Inc.

Sponsors: City Clerk

g. <u>16-0266</u> Approval of temporary street closings for 5K "Race For Recovery" on September 24

h. <u>16-0313</u> Approval of temporary street closings for Scarecrow Festival on October

Sponsors: City Clerk

i.	<u>16-0336</u>	Approval of temporary street closings for 5K Fun Run on October 1, 2016
j.	<u>16-0340</u>	Approval of temporary street closing for Social Brew on August 27
		Sponsors: City Clerk
k.	<u>16-0316</u>	Approval of contract with Stigall Engineering Associates for engineering services for a generator at Hwy. 127N pump station <u>Sponsors:</u> Catoosa Department and City Clerk
I.	<u>16-0317</u>	Approval of contract with Stigall Engineering Associates for engineering services for Industrial Park Elevated Storage Tank Painting <u>Sponsors:</u> Catoosa Department and City Clerk
m.	<u>16-0338</u>	Approval of agreement with GRW Engineers for engineering services for the wastewater collection system rehabilitation and WWTP modifications
		Sponsors: Waste Water Treatment Plant
n.	<u>16-0337</u>	Acknowledgement of letter from the Comptroller of the Treasury regarding approval for the issuance of three-year capital outlay notes in an amount not to exceed \$1,200,000 Sponsors: City Clerk and Finance Department
4	Dido/Durobo	200
4.	Bids/Purcha	
4. a.	Bids/Purcha	4 x 4 Truck, Regular Cab
	<u>16-0297</u>	4 x 4 Truck, Regular Cab Sponsors: W/S Maintenance
		4 x 4 Truck, Regular Cab
a.	<u>16-0297</u>	4 x 4 Truck, Regular Cab <u>Sponsors:</u> W/S Maintenance Wavetronix Traffic Light Detection System <u>Sponsors:</u> Street Department
a.	<u>16-0297</u>	4 x 4 Truck, Regular Cab <u>Sponsors:</u> W/S Maintenance Wavetronix Traffic Light Detection System
a. b.	<u>16-0297</u> <u>16-0312</u>	4 x 4 Truck, Regular Cab <u>Sponsors:</u> W/S Maintenance Wavetronix Traffic Light Detection System <u>Sponsors:</u> Street Department
a. b.	<u>16-0297</u> <u>16-0312</u>	4 x 4 Truck, Regular Cab <u>Sponsors:</u> W/S Maintenance Wavetronix Traffic Light Detection System <u>Sponsors:</u> Street Department 4 x 4 Truck for Street Department
a. b. c.	16-0297 16-0312 16-0315	4 x 4 Truck, Regular Cab Sponsors: W/S Maintenance Wavetronix Traffic Light Detection System Sponsors: Street Department 4 x 4 Truck for Street Department Sponsors: Street Department
a. b. c.	16-0297 16-0312 16-0315	4 x 4 Truck, Regular Cab Sponsors: W/S Maintenance Wavetronix Traffic Light Detection System Sponsors: Street Department 4 x 4 Truck for Street Department Sponsors: Street Department Compact Track Loader XHP (Skid Steer)
a. b. c.	16-0297 16-0312 16-0315 16-0322	4 x 4 Truck, Regular Cab Sponsors: W/S Maintenance Wavetronix Traffic Light Detection System Sponsors: Street Department 4 x 4 Truck for Street Department Sponsors: Street Department Compact Track Loader XHP (Skid Steer) Sponsors: W/S Maintenance
a. b. c.	16-0297 16-0312 16-0315 16-0322	4 x 4 Truck, Regular Cab <u>Sponsors:</u> W/S Maintenance Wavetronix Traffic Light Detection System <u>Sponsors:</u> Street Department 4 x 4 Truck for Street Department <u>Sponsors:</u> Street Department Compact Track Loader XHP (Skid Steer) <u>Sponsors:</u> W/S Maintenance Ladder Truck Repairs
a. b. c. d.	16-0297 16-0312 16-0315 16-0322	4 x 4 Truck, Regular Cab <u>Sponsors:</u> W/S Maintenance Wavetronix Traffic Light Detection System <u>Sponsors:</u> Street Department 4 x 4 Truck for Street Department <u>Sponsors:</u> Street Department Compact Track Loader XHP (Skid Steer) <u>Sponsors:</u> W/S Maintenance Ladder Truck Repairs <u>Sponsors:</u> Fire Department
a. b. c. d.	16-0297 16-0312 16-0315 16-0322	4 x 4 Truck, Regular Cab Sponsors: W/S Maintenance Wavetronix Traffic Light Detection System Sponsors: Street Department 4 x 4 Truck for Street Department Sponsors: Street Department Compact Track Loader XHP (Skid Steer) Sponsors: W/S Maintenance Ladder Truck Repairs Sponsors: Fire Department Catoosa water meters

h.	<u>16-0333</u>	2016 Ford F250 SRW 4X4 Crew Cab	
		Sponsors: Parks and Recreation Department	
i.	<u>16-0341</u>	Utility vehicle	
		<u>Sponsors:</u> Code Department	
5.	Marketing Re	eport	
	16-0330	August Marketing Report	
6.	Cumberland County/Chamber Report		
7.	Other Business		
a.	<u>16-0323</u>	Report on City Court	
b.	<u>16-0318</u>	Discussion and action on lease of Snodgrass Building	
		Sponsors: Danny Wyatt	
C.	<u>16-0214</u>	Discussion and action on retail consulting	
		Sponsors: Pamala Harris and Marketing Department	
d.	<u>16-0319</u>	Discussion and action on commercial grinder pumps	
		Sponsors: Danny Wyatt	
e.	<u>16-0331</u>	Discussion and action on Downtown Sidewalk Project	
		Sponsors: Engineering Department and Tim Begley	
f.	<u>16-0335</u>	Ordinance amending the FY2016-17 budget for Concrete Crew and traffic signal	
		Sponsors: Engineering Department, Tim Begley and Street Department	
g.	<u>16-0339</u>	Discussion on splash pad for Centennial Park	
		<u>Sponsors:</u> Jesse Kerley	
h.	<u>16-0342</u>	Discussion on succession planning	
		<u>Sponsors:</u> Pamala Harris	
i.	<u>16-0343</u>	Discussion on a policy for press releases	
		Sponsors: Pamala Harris	
8.	City Attorney's Report		
	<u>16-0320</u>	City Attorney's Report	

9. City Manager's Report

<u>16-0332</u> City Manager's Report

10. Public Comment

ADJOURNMENT