

City of Crossville

392 North Main Street
Crossville, TN 38555



Minutes

Tuesday, March 4, 2025

12:00 PM

Conference Room 317

Sports Authority of the City of Crossville

REGULAR MEETING

Call to Order

The Sports Authority of the City of Crossville met for its monthly meeting on Tuesday, March 4, 2025 at Crossville City Hall. Chair Tracey Barnes was present and presiding. She called the meeting to order at 12 p.m.

Roll Call

Present 5 - Sheryl Webb, Tracey Barnes, Mark Moore, Rob Patton, and Ethan Hadley

Absent 2 - Lou Morrison, and Brock Hill

Others present included Attorney Randy York, Valerie Hale, Baylee Rhea, Mandy Perhay, Nathan Clouse, Shea James, Larry Kidwell, and Serena Vasudeva.

Public Comment

There were no comments.

Agenda Items

1. Approval of minutes (2/4)

A motion was made by Ethan Hadley, seconded by Mark Moore, to approve the minutes. The motion carried by the following vote:

Aye: 5 - Webb, Barnes, Moore, Patton and Hadley

Absent: 2 - Morrison and Hill

2. Approval and review of invoices

A review of invoices under \$25,000 and invoices awaiting approval were discussed and voted on.

A motion was made by Rob Patton, seconded by Sheryl Webb, to approve the reviewed invoices. The motion carried by the following vote:

Aye: 5 - Webb, Barnes, Moore, Patton and Hadley

Absent: 2 - Morrison and Hill

3. Discussion and action regarding audits

Government entities are required to have an audit performed by a third party yearly. Currently, the City of Crossville has a contract with Waycaster to perform an audit yearly. Their proposal submitted during the City's previous bid for an auditor was sent

to the Board prior to the meeting for their review. It was recommended to use Waycaster since they already have access to the Sports Authority's financials and information through the City of Crossville.

Through discussion, the Board requested for a contract from Waycaster to review prior to making a decision to select them or request proposals from other firms.

A motion was made by Rob Patton, seconded by Sheryl Webb, to table this item until more information can be gathered. The motion carried by the following vote:

Aye: 5 - Webb, Barnes, Moore, Patton and Hadley

Absent: 2 - Morrison and Hill

4. Update on Financial and Legal Services

Randy York stated he did not have any legal matters to discuss.

Finance Director Nathan Clouse stated over \$376,000 had been earned in interest.

Rob Patton asked for the projected completion date. Mandy Perhay stated it will be completed in 18-20 months from the start of construction.

Other Business

There was no other business.

Adjournment

A motion was made by Rob Patton at 12:08 p.m., seconded by Tracey Barnes, to adjourn the meeting. The motion carried unanimously.