

City of Crossville

392 N. Main
Crossville, TN 38555



Minutes

Tuesday, May 17, 2022

4:00 PM

Conference Room 317

Call for Special Meeting

*Mayor James Mayberry
Mayor Pro Tem R.J. Crawford
Council Member Scot Shanks
Council Member Rob Harrison
Council Member Art Gernt
City Manager Greg Wood
City Clerk Valerie Hale*

Call to Order

The Crossville City Council met in special session on Tuesday, May 17, 2022 at Crossville City Hall. Mayor James Mayberry was present and presiding. He called the meeting to order at 4:00 p.m.

Rollcall

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

Others present were City Manager Greg Wood, City Clerk Valerie Hale, Kevin Music, Jessie Brooks, Chris Kendrick, Steve Powell, Levonn Hubbard, Danny Thurman, Moira Chantot, Lee Lawson, Chris South, Ethan Medley, Joe Kerley, and Billy Martin.

Other Business

1. Discussion regarding appointment of members to Building Code Board of Appeals

Since 3rd reading of the Building Code Board of Appeals has been completed, it is time to appoint the members. The Board shall consist of 5 members appointed by the Crossville City Council and shall be:

- a) Cumberland County residents*
- b) Willing to serve for 5 years*
- c) Qualified by experience and training related to building construction*
- d) Not elected officials or city employees*

Three members shall serve for 3 years and two members shall serve for 4 years.

A motion was made by Mayor Pro-tem R.J. Crawford, seconded by Council Member Art Gernt, to appoint Jamie Smith (3 year term), Chuck Burgess (3 year term), James Wattengarger (4 year term), Jerry Wood (4 year term), and Ronnie Wyatt (3 year term) to the Building Codes Board of Appeals. The motion carried by the following vote:

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

2. Approval of TCRS Employer Contribution Rate

The City of Crossville pays an employer contribution rate to TCRS each month. The rate at present is 10.61% and will end June 30, 2022.

The new rate starts July 1, 2022 and it has been computed at 11.87%. The Finance Director recommends that the City pays 13% to allow for any short falls that TCRS may encounter this year and any going forward.

A motion was made by Mayor James Mayberry, seconded by Council Member

Rob Harrison, to approve the 13% TCRS Employer Contribution Rate. The motion carried by the following vote:

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

3. Approval of grant contract amendment regarding PAPI Replacement and construction administrative services

Staff requests approval of grant contract amendment with TDOT Aeronautics for the construction items related to the PAPI Replacement and administrative services. Construction is in the amount of \$89,605, administrative services is \$13,881.00, and an amount not to exceed \$15,000 for the flight check. The total amount of the grant contract is \$118,500 with a 5% match from the City.

A motion was made by Council Member Rob Harrison, seconded by Council Member Scot Shanks, to approve contract. The motion carried by the following vote:

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

4. Ordinance adopting the FY2022-23 tax rate (In Title Only)

An ordinance setting a tax rate for FY2022-23 needs to be passed on 3 readings by June 30. With the reappraisal, the new certified tax rate is \$0.6194.

A motion was made by Council Member Rob Harrison, seconded by Council Member Scot Shanks, to approve adoption of FY 22-23 \$0.6194 tax rate (in title only). The motion carried by the following vote:

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

5. Ordinance approving FY22-23 Budget (In Title Only)

Approval of the FY22-23 budget is requested.

A motion was made by Council Member Rob Harrison, seconded by Council Member Scot Shanks, to approve the FY22-23 budget (in title only). The motion carried by the following vote:

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

Adjournment

Mayor James Mayberry adjourned the meeting at 4:08 p.m.