City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, August 4, 2020 5:00 PM

Conference Room 317

Work Session

Call to Order

Roll	Call
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1.	<u>20-0214</u>	Approval of 2021 Employee Health Insurance Renewal
		Sponsors: Human Resources
2.	<u>20-0206</u>	Approval to award bid for Genesis North Pump Station repairs
		Sponsors: Waste Water Treatment Plant
		Attachments: GenesisRoadbidtab
		Crossville 3671-13 Gen PS Rec
3.	20-0212	Approval of Brookhaven and Highland Lane Water Line Project Close Out Change Order
		Sponsors: Engineering Department and Tim Begley
4.	<u>20-0202</u>	Discussion regarding water loss
		Sponsors: Finance Department
5.	<u>20-0204</u>	Discussion regarding installing telecommunications equipment on water tanks
		Attachments: Sample Agreement
6.	<u>20-0203</u>	Discussion regarding Airport Fly-In
7.	<u>20-0209</u>	Discussion regarding Public Works Director
8.	20-0213	Discussion and action on Wyatt Court Property
		Sponsors: Engineering Department and Tim Begley
		Attachments: Proposed Property To Sell
9.	<u>20-0210</u>	Approval of Change Order for the Airport Maintenance Building Upgrade
		Sponsors: Engineering Department and Tim Begley
		Attachments: CO #1.pdf
10.	<u>20-0211</u>	Approval of TDOT grant amendment for Airport Maintenance Building Upgrades Project
		<u>Sponsors:</u> Engineering Department and Tim Begley
11.	20-0205	Approval of 2020-21 lease of Catoosa Utility Department building
		Sponsors: Catoosa Department
		Attachments: 20-21 Catoosa Lease Agreement

12. <u>20-0208</u> Industrial Development Board

Sponsors: City Clerk

Attachments: Industrial Devel

13. <u>20-0216</u> Approval of contracts with TDOT on utility relocations for Northwest

Connector 3

<u>Sponsors:</u> City Clerk and Engineering Department

<u>Attachments:</u> NW3 Utility Relocation Contract Sewer

NW3 Utility Relocation Contract Water

Adjournment