City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, September 10, 2013 6:00 PM

Council Chambers

City Council

Mayor J.H. Graham, III
Mayor Pro-tem Danny Wyatt
Council Member Jesse Kerley
Council Member George Marlow
Council Member Pete Souza

Interim City Manager Jack Miller
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

13-0267 Proposed annexation of 5.43 acres on Dayton Spur Road

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

a) Student of the Month

- b) National Public Lands Day
- c) Constitution Week
- d) Wastewater Awards
- e) Tree Board Awards

Sponsors: City Clerk

2. Appointments

13-0219 Lake Commission

3. Consent Agenda

a. 13-0272 Approval of minutes (8/13, 8/16)

Sponsors: City Clerk

Ordinances on Third Reading

b. <u>13-0252</u> Ordinance annexing 5.43 acres on Dayton Spur Road

Sponsors: City Clerk

c. <u>13-0253</u> Ordinance amending the FY2013-14 budget for billboard (dog park)

Ordinances on First Reading

d. <u>13-0289</u> Ordinance amending the FY12/13 budget for depreciation and bond

expenses

Additional Consent Items

4.	Bids/Purchas	ses
		<u>Sponsors:</u> City Clerk
p.	<u>13-0288</u>	Approval of temporary street closings for TAD 5K run on December 14
		Panther Dash <u>Sponsors:</u> City Clerk
0.	<u>13-0285</u>	Approval of temporary street closings on November 9th for SMHS
		<u>Sponsors:</u> Code Department
n.	13-0294	Approval to waive permit fee for County fire hall addition
m.	<u>13-0280</u>	Approval of expenditures for Three Star Grant
1.	10 0202	Sponsors: City Clerk
l.	13-0292	Approval of change order #4 with W & O Construction (time extension)
		time) Sponsors: Engineering Department and Tim Begley
k.	13-0284	Approval of Taxiway Extension Change Order 2 (no additional cost or
J.	10 0210	Sponsors: City Clerk
j.	13-0279	Sponsors: City Clerk Approval of JAG grant contract for purchase of patrol vehicle
••	.0 0210	Ave.
i.	13-0278	Approval of revised contract with TDOT for the improvements to Cox
		\$695,014 Sponsors: City Clerk
h.	<u>13-0266</u>	Approval of amendment of Contract in Lieu of Performance Bond on the Crossville Sanitary Landfill reducing the bond from \$738,893 to
g.	<u>13-0276</u>	Resolution authorizing a loan pursuant to a Loan Agreement for an amount "not to exceed" \$4,000,000 for downtown revitalization project <u>Sponsors:</u> City Clerk
f.	<u>13-0275</u>	Approval of Initial Resolution for a "not to exceed" \$4,000,000 loan for downtown project <u>Sponsors:</u> City Clerk
e.	<u>13-0268</u>	Resolution approving a Plan of Services for the annexation of 5.43 acres on Dayton Spur Road <u>Sponsors:</u> City Clerk

Zero Turn Mower <u>13-0281</u> a.

b.	13-0282	Landscape Rake Attachment
C.	<u>13-0283</u>	Diesel Pressure Washer
5.	Marketing Re	nort
O.	_	
	<u>13-0296</u>	September Marketing Report
6.	Other Busine	ss
a.	<u>13-0300</u>	Matters relative to new City Manager agreement
		Sponsors: City Attorney
b.	<u>13-0287</u>	Matters relative to amphitheatre and Snodgrass building
		Sponsors: Danny Wyatt
C.	<u>13-0295</u>	Matters relative to truck driving training classes
		Sponsors: City Manager and City Attorney
d.	<u>13-0255</u>	Matters relative to lots on Waterview Drive
		<u>Sponsors:</u> Pete Souza
e.	<u>13-0291</u>	Matters relative to recreation grants
		<u>Sponsors:</u> City Clerk
f.	<u>13-0293</u>	Matters relative to soccer complex
g.	13-0298	Matters relative to Major Thoroughfare Plan
		<u>Sponsors:</u> Planning Commission
h.	<u>13-0299</u>	Matters relative to Lantana Road Street Lights
		<u>Sponsors:</u> Engineering Department and Tim Begley
i.	13-0301	Discussion and possible action on a proposal by Councilman Kerley regarding the administration and operation of the City's wastewater treatment/collection system Sponsors: Jesse Kerley
j.	<u>13-0302</u>	Matters relative to the order of business by members of the City Council
,		<u>Sponsors:</u> Pete Souza
7.	City Attorney	
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	<u>13-0290</u>	City Attorney's Report
		<u>Sponsors:</u> City Attorney

8. City Manager's Report

13-0277 City Manager's Report

Sponsors: City Manager

9. Public Comment

ADJOURNMENT