City of Crossville

392 North Main Street Crossville, Tennessee 38555



Meeting Agenda

Wednesday, July 5, 2023 5:00 PM

Conference Room 317

Work Session

Call to Order

Roll Call

1.	23-0233	Public Comment
2.	23-0223	Presentation-Boys and Girls Club of Tennessee
3.	23-0227	Discussion and action regarding marketing proposal for Indoor Recreation Facility <u>Attachments:</u> Crossville Proposal_v2.pdf
4.	23-0147	Discussion and action regarding invoice for work related to building and parking lot on East Street <u>Attachments:</u> Hale Bldg 20230323 105017.pdf
5.	23-0222	Discussion and action regarding the sale of property on East Lane Attachments: East Lane Map.pdf Letter of Intent.pdf East Lane DB48-134 Frye to City.pdf
6.	23-0224	Discussion and action regarding purchase of property to relocate Fire Station 2 Attachments: Cotton Patch Properties, Inc. Offer.pdf City of Crossville Firestation Property Interstate Dr.pdf
7.	<u>23-0216</u>	Ordinance amending Title 16 Chapter 5 Streets and Sidewalks <u>Attachments:</u> Temp Street Closures.pdf
8.	23-0221	Approval of Granicus Services Agreement Sponsors: City Clerk Attachments: Granicus Renewal 2023.pdf Granicus 3rd amendment.pdf Second Amendment - Granicus Granicus 1st Amendment Granicus Service Agreement
9.	23-0219	Approval to adopt Public Records Policy <u>Attachments:</u> Public Records-Code of Ordinances <u>PUBLIC RECORDS</u>

10.	<u>23-0203</u>	Approval of Variance Request-Myrtle/Lee Development
		<u>Sponsors:</u> Planning Commission <u>Attachments:</u> MYRTLE-LEE DEV SITE PLAN for PC
11.	<u>23-0208</u>	Approval to dispose of Maintenance Department surplus equipment
		<u>Sponsors:</u> Maintenance Department <u>Attachments:</u> 1999 Ford F-350
12.	<u>23-0217</u>	Approval to purchase conveyor system for Wastewater Treatment Plant
		Attachments: Conveyor Quote.pdf
13.	23-0220	Approval of bid for construction of box hangar
		Sponsors: City Clerk
14.	<u>23-0209</u>	Approval of Interchange Drive Culvert Installation Closeout Change Order
		<u>Sponsors:</u> Engineering Department and Tim Begley <u>Attachments:</u> <u>Final Change Order</u>
15.	23-0210	Approval of contract for traffic study and truck restriction plan-Main Street and "Truck Route"
		<u>Sponsors:</u> Engineering Department and Tim Begley <u>Attachments:</u> Proposal
16.	23-0211	Approval of Change Order for City Hall Roof
		<u>Sponsors:</u> Engineering Department and Tim Begley <u>Attachments:</u> Change Order
17.	23-0229	Approval of the Sale of Old River Bend Metal Building (127 Livingston Rd.)
		<u>Sponsors:</u> Engineering Department and Tim Begley <u>Attachments:</u> MAS Proposal
18.	23-0230	Approval of engineering services for Interstate Drive Extension
		Sponsors: Engineering Department and Tim Begley
		Attachments: CONSOR IInterstateDrive Extension Agreement
19.	23-0212	Approval of the temporary street closure for Christy's Pub Grub
		Attachments: CPGs Blcok Party Road Closure Map
20.	23-0213	Approval of the temporary street closure for the Veterans' Day Parade
		Attachments: Road Closure Map

21.	<u>23-0214</u>	Approval of Temporary Street Closure for Lunch on the Lawn <u>Attachments:</u> Lunch on the Lawn Road Closure Map
22.	23-0226	Ordinance amending FY22-23 budget for end of year adjustments
		Attachments: 22-23 End of Year Non-Budgeted Items2.pdf
23.	<u>23-0215</u>	Tree Board Appointments
		<u>Sponsors:</u> Tree Board
		Attachments: Tree Board.pdf
24.	<u>23-0228</u>	Approval of grant application regarding SRO Officers
25.	23-0218	Discussion regarding City Manager succession planning

Adjournment