City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, August 12, 2014 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

City Manager David Rutherford
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

14-0310 Proposed annexations and progress report for previous annexation

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

<u>14-0334</u> a) TCAT/TLD Logistics

b) Veteran's Service Office

Sponsors: J.H. Graham III

- 2. Appointments NONE
- 3. Consent Agenda

a. 14-0321 Approval of minutes (7/8)

Sponsors: City Clerk

Ordinances on Second Reading

b. <u>14-0247</u> Ordinance annexing 7.35 acres of The Gardens

Sponsors: City Clerk

Ordinances on First Reading

c. <u>14-0323</u> Ordinance amending the FY14-15 budget for Veterans' Service Office

Sponsors: City Manager

d. 14-0333 Ordinance amending Title 8 of the Crossville Municipal Code regarding

alcoholic beverages

Sponsors: City Clerk

Additional Consent Items

e. 14-0311 Resolution endorsing a request for signage for the Cumberland

Homesteads Tower

Sponsors: J.H. Graham III

f.	14-0320	Preliminary approval of plans for Good Times Wine Spirits & Brew
		Sponsors: City Clerk
g.	14-0327	Resolution authorizing a loan in the principal amount not to exceed \$6,385,500 for refunding Rural Development bonds Sponsors: City Manager
h.	14-0339	Approval to pay 2014 Tennessee PGA State Team Sponsorship
		<u>Sponsors:</u> Marketing Department
i.	<u>14-0340</u>	Approval to pay 2014 Tennessee Women's Open sponsorship
		Sponsors: Marketing Department
j.	14-0322	Approval of payment of TAUD Membership Dues
k.	<u>14-0309</u>	Approval of contract with Community Development Partners for administrative services on the SRF downtown waterline replacement project
		Sponsors: City Clerk
I.	<u>14-0324</u>	Approval of contract with Stigall Engineering & Associates on the Hwy 127N Water Tank Repair & Painting project <u>Sponsors:</u> Catoosa Department
m.	<u>14-0318</u>	Acknowledgement of Form CT-0253 on Catoosa refunding bonds
		Sponsors: City Manager, Finance Department and City Clerk
4.	Bids/Purchases	
a.	<u>14-0316</u>	Staff Leadership Training
		<u>Sponsors:</u> City Manager
b.	<u>14-0331</u>	Tennis Courts Resurfacing
		Sponsors: Engineering Department
c.	<u>14-0332</u>	Cox Ave. utility relocations
		Sponsors: City Clerk
d.	<u>14-0341</u>	Network Security Audit

5. Marketing Report

14-0338 August Marketing Report

Sponsors: Marketing Department

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a.	<u>14-0270</u>	3rd Reading of Ordinance annexing 35.7 acres on Sparta Highway
		(Memorial Baptist Church)
		Sponsors: City Clerk

b. 14-0271 2nd Reading of Ordinance annexing 1.12 acres on Hwy. 127S (a portion of S & J Properties)

Sponsors: City Clerk

c. 14-0292 2nd Reading of Ordinance amending §18-107 and §18-108 of the Crossville Municipal Code regarding water and sewer main line extensions

<u>Sponsors:</u> Planning Commission, Planning Department, City Manager and City Clerk

d. 14-0230 Discussion and action on land lease with Rifkin Acquisition Partners (Charter Communications)

Sponsors: City Clerk

e. <u>14-0297</u> Discussion and action on paving and sewer for Westheria, Narcissus, and Iris

Sponsors: Pete Souza and City Manager

f. 14-0315 Discussion and action on the Operation of the Crossville Depot

Sponsors: City Manager

g. 14-0326 Discussion and action on water system improvements funding

Sponsors: City Manager

7. City Attorney's Report

<u>14-0319</u> City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

<u>14-0336</u> City Manager's Report

9. Public Comment

SOLICITATION BOARD - 6:25 p.m.

14-0314 Fairfield Glade Lions Club

Sponsors: City Clerk

BEER BOARD - 6:30 p.m.

<u>14-0312</u> Weigel's

Sponsors: City Clerk

ADJOURNMENT