

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, January 14, 2020

6:00 PM

Council Chambers

City Council

Mayor James Mayberry
Mayor Pro-Tem Art Gernt, Jr.
Council Member J.H. Graham, III
Council Member Rob E. Harrison
Council Member Scot Shanks
City Manager Greg Wood
City Clerk Valerie Hale

AUDIT COMMITTEE - 5:15 p.m.**PUBLIC HEARING - 5:45 p.m.**

- a. [20-0001](#) Approval of Annexation and Plan of Service for portion of Tax Map 126, Parcel 36.03 and Tax Map 126, Parcel 36.02

Sponsors: City Clerk and Planning Commission

Attachments: [Request](#)

[TM 126 03603 and 03602 Wilson Lane 2019](#)

[WilsonLane_Letner POS](#)

[PublicNotice-annexation](#)

REGULAR MEETING - 6:00 p.m.**Call to Order****Roll Call****1. Proclamations/Presentations-NONE****2. Public Comment****3. Appointments**

- a. [19-0402](#) Lake Commission

4. Consent Agenda

- a. [20-0015](#) Approval of minutes (12/10, 12/23, 01/07)

Sponsors: City Clerk

Attachments: [121019 Minutes](#)

[122319 Minutes](#)

[01072020 Minutes](#)

Ordinances on Third Reading

- b. [19-0407](#) Ordinance amending FY19-20 Budget for Palace Theater Repairs

Sponsors: Finance Department

Attachments: [19-20 Palace Repairs](#)

- c. [19-0409](#) Ordinance amending FY 19-20 Budget Wage Compensation

Sponsors: Human Resources and Finance Department

Attachments: [19-20 Compensation Plan](#)

Additional Consent Items

- d. [19-0404](#) Approval of resolution approving annexation and Plan of Service for a portion of Wilson Lane

Sponsors: Planning Commission

Attachments: [Annexation Map.pdf](#)

[Request](#)

[WilsonLane Letner POS](#)

[PublicNotice-annexation](#)

[Resolution](#)

- e. [20-0008](#) Approval of resolutions selecting Community Development Partners for administrative services and GRW Engineers for engineering services for upcoming 2020 CDBG grant

Sponsors: City Clerk

Attachments: [RES-HIRE](#)

[RES-HIRA](#)

- f. [20-0010](#) Approval of resolution concerning adjustments to the bills of water and sewer customers

Sponsors: City Clerk and City Manager

Attachments: [Proposed Leak Adjustment Resolution](#)

[Current Leak Adjustmetn Resolution](#)

- g. [20-0005](#) Approval to renew contract with Municipal Services Bureau for Collections Services for Police Department

Attachments: [Municipal Collection Services Agreement](#)

[Collection Services](#)

Bids/Purchases

- h. [19-0398](#) Approval to purchase Crossville/Cumberland County Emergency Management Vehicle

Attachments: [Sales Quotation.pdf](#)

[State Bid List.pdf](#)

[EMA Vehicle Request](#)

- i. [19-0410](#) Approval to purchase Fire Department Rescue Helmets
Attachments: [Order Quotation_348624.pdf](#)
[SKM_C36819110508250.pdf](#)
- j. [20-0011](#) Approval to purchase beacon light
Attachments: [Airport Rotating Beacon_MPL Chain & Flight Sludge_121719](#)
- k. [20-0012](#) Approval of bid award for Meadow Park Lake Chain & Flight Sludge Collection Retrofit
Attachments: [Airport Rotating Beacon_MPL Chain & Flight Sludge_121719](#)
5. **Other Business**
- a. [19-0333](#) Approval of temporary street closings for Crossville Cruisers
Sponsors: City Clerk
Attachments: [City Council request Cruisers 2020](#)
[Requested Road Close Map](#)
[2020 Staff Recommended Route](#)
- b. [20-0007](#) Discussion and action regarding Friday at Crossroads
Sponsors: City Clerk
- c. [20-0003](#) Approval of temporary road closures for 19th Amendment Centennial Celebration Parade
Sponsors: City Clerk
Attachments: [Parade Letter](#)
[19th Amendment Centennial Parade](#)
- d. [20-0004](#) Discussion and action on vehicle for Medical Director
Attachments: [Dr Fox Memo](#)
[MEMO re Dr Mark Fox Matter v2_2](#)
- e. [20-0016](#) Discussion and action on Slope Easement Deed
Attachments: [Slope Easement Deed](#)
6. **City Attorney's Report**
- a. [20-0014](#) City Attorney's Report-January
Sponsors: City Attorney
7. **City Manager's Report**

- a. [20-0017](#) City Manager's Report - January

Sponsors: City Manager

Attachments: [Full CM Report](#)

ADJOURNMENT