

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, February 12, 2019

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.**BEER BOARD - 5:45 p.m.**

1. [19-0019](#) Speedway #7128

Sponsors: City Clerk
Attachments: [Speedway Application](#)
[SpeedwayAd](#)
[1398 West Ave Speedway](#)

2. [19-0039](#) Bootleggers

Sponsors: City Clerk
Attachments: [BootleggersBaetz app](#)
[Location Map.pdf](#)
[Bootleggers Ad](#)

REGULAR MEETING - 6:00 p.m.**Call to Order****Roll Call**

1. **Proclamations/Presentations**
 - a. [19-0049](#) Presentations - February
 - a) Student of the Month
 - b) Spay Day 2019

Sponsors: City Clerk
Attachments: [Student of the Month](#)
[Spay Day](#)

2. **Public Comment**

3. **Appointments**
 - a. [19-0008](#) Re-appointment of Administrative Hearing Officers

Sponsors: City Clerk

4. **Consent Agenda**

- a. [19-0032](#) Approval of minutes (01/08)

Sponsors: City Clerk

Attachments: [010819](#)

Ordinances on First Reading

- b. [19-0016](#) Ordinance amending FY18-19 Budget-Demolition & Cleanup

Sponsors: Finance Department and Code Department

Attachments: [18-19Demolition&Cleanup](#)

- c. [19-0047](#) Ordinance Amending FY18-19 Budget for repairs at Little Obed Pump Station

Sponsors: Waste Water Treatment Plant

Attachments: [Wascon quote & pictures of damage](#)
[18-19Veolia Pump Station Repairs](#)

Additional Consent Items

- d. [19-0022](#) Acceptance of Holly Tree Drive as City Street

Sponsors: Planning Commission

- e. [19-0023](#) Acceptance of Panther Valley Road as a City Street

Sponsors: Planning Commission

- f. [19-0042](#) Approval of grant application 2019 Traffic Safety Grant

Sponsors: Police Department

Attachments: [AAA Application](#)

- g. [19-0029](#) Approval of temporary street closings for Run to Read 5K and 1-Mile Walk

Sponsors: City Clerk

Attachments: [5K City Council Request 2019](#)
[Road Closure Map.pdf](#)

- h. [19-0038](#) Approval of loan agreement for Air Force jet

Sponsors: City Clerk

Attachments: [274 Loan Agreement](#)
[Attachments 1 2](#)

- i. [19-0044](#) Approval of contract with Community Development Partners for administrative services- 2017 Transportation Alternatives Program (TAP)

Sponsors: City Clerk

Attachments: [CDP Contract](#)

- j. [19-0045](#) Approval of contract with CT Consultants for engineering services- 2017 Transportation Alternatives Program (TAP)

Sponsors: City Clerk

Attachments: [CT Contract](#)

Bids/Purchases

- k. [19-0026](#) Approval of one-time donation of \$1,000 to CCHS Cheer Squad for National Cheer Competition

Attachments: [CCHS Cheerleader Request](#)

- l. [19-0027](#) Approval of proposal from HFR Design for Homestead Tank Resurfacing Engineering Services and J&S Utility for inspection services

Sponsors: Water Resources Department

Attachments: [Ltr Proposal Crossville Tank Paint 010319](#)

- m. [19-0036](#) Approval to purchase John Deere 1025R Mower-Veolia

Sponsors: Waste Water Treatment Plant

Attachments: [Bid Tab](#)

- n. [19-0037](#) Approval to purchase UV bulbs-Veolia

Sponsors: Waste Water Treatment Plant

Attachments: [Enaqua Quote](#)

5. Other Business

- a. [18-0427](#) Discussion and action on agreement for blood samples for the City of Crossville Police Department

Sponsors: City Attorney and Police Department

Attachments: [Blood Draw Agreement Template - 1.4.19](#)

[Blood Draw Agreement Template - 1.4.19 Exhibits](#)

- b. [19-0034](#) Discussion and action on airport committee

Attachments: [Policy-Airport Committee](#)

[Airport Committee Ordinance](#)

- c. [19-0040](#) Discussion and action on addition of full time employee to Meadow Park Lake staff

Sponsors: Meadow Park Lake

Attachments: [18-19MPL Employee](#)

- d. [19-0046](#) Approval to purchase Liberator II Communications systems for Police Department Tactical Team
Sponsors: Police Department
Attachments: [Liberator2 Communication System Quote](#)
- e. [19-0050](#) Discussion and action on management of Ampitheatre & Depot
Sponsors: City Manager
6. **City Attorney's Report**
- a. [19-0051](#) City Attorney's Report
Sponsors: City Attorney
7. **City Manager's Report**
- a. [19-0048](#) City Manager's Report - February
Sponsors: City Manager
Attachments: [Full CM Report](#)

ADJOURNMENT