

City of Crossville

392 N. Main
Crossville, TN 38555



Minutes

Tuesday, September 15, 2020

8:00 AM

Video Conference

Call for Special Meeting

Call to Order

The City Council for the City of Crossville met in special session on Tuesday, September 15, 2020 via video conference. Mayor Mayberry presided and called the meeting to order at 8:00 a.m.

Roll Call

Present 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks, and Mayor James Mayberry

Others joining the video conference were City Manager Greg Wood, City Attorney Will Ridley, City Clerk Valerie Hale, Ethan Medley, and Fred Houston.

1. Consent Agenda

A motion was made by Council Member Scot Shanks, seconded by Mayor Pro-tem Art Gernt, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks and Mayor James Mayberry

a. Ordinance amending FY 20-21 CARES Act Airport Funding

The City has received a grant in the amount of \$30,000 for operational expenses at the airport. A budget amendment is necessary.

This Ordinance was approved on first reading.

b. Approval of Certificate of Compliance for Dollar General Store #12671

Dolgencorp, LLC Corporate Officers Steven Deckard, Barbara Springer, Bethany Malakelis, John Garratt have requested a Certificate of Compliance to allow them to sell wine at Dollar General Store #12671 located at 31 Kearney Drive. Background checks have been presented, which showed no issues.

This Permit was approved.

2. Other Business

a. Approval of resolution authorizing Mayor and City Manager to adopt official intents

Official Intent Resolutions must be adopted in order for the City to reimburse itself for preliminary expenditures from tax exempt bonds. Due to the number of projects, it is too cumbersome to present to Council a resolution for each project. Bond Counsel has suggested authorizing the Mayor and City Manager to approve the official intents.

A motion was made by Council Member Rob Harrison, seconded by Council

Member Scot Shanks, to approve resolution authorizing Mayor and City Manager. The motion carried by the following vote:

Aye: 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks and Mayor James Mayberry

b. Discussion and action on LPRF grant application

City Manager Wood announced that there is a grant available through Local Parks and Recreation Fund (LPRF) in the amount of \$500,000 (50/50 match). A Master Recreation Plan is required for application. The City's plan was adopted in 2014 and has not been updated; however LPRF will accept a Letter of Intent with the stipulation the Master Plan will be updated and application will be allowed in 2021. Mr. Wood proposes three potential projects:

- 1) Indoor Recreation Facility land acquisition*
- 2) Construction of additional ball fields at Centennial Park*
- 3) Construction of bike trail at Meadow Park Lake*

Mr. Wood explained that the land acquisition option would have the most potential. He noted that something would have to be constructed on the property within 3 years after receipt of the grant.

Mr. Wood asked for the Council to consider submitting a Letter of Intent for land acquisition for an indoor recreation facility, with the flexibility to change projects based upon the updated master plan. Flexibility would be needed in case there's something more pressing or the Council decides against an indoor recreation facility.

A motion was made by Council Member Scot Shanks, seconded by Mayor Pro-tem Art Gernt, to submit letter of intent for acquisition project based upon City Manager's recommendation. The motion carried by the following vote:

Aye: 5 - Council Member J. H. Graham, Council Member Rob Harrison, Mayor Pro-tem Art Gernt, Council Member Scot Shanks and Mayor James Mayberry

c. Discussion and action regarding Hwy 127 N utility easement acquisition

This Item was withdrawn from agenda.

Adjournment