# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, January 13, 2015 6:00 PM

**Council Chambers** 

# **City Council**

Mayor James S. Mayberry
Mayor Pro-Tem Pamala Harris
Council Member Jesse Kerley
Council Member Pedro (Pete) Souza
Council Member Danny Wyatt
City Manager David Rutherford
City Clerk Sally Oglesby

## AUDIT COMMITTEE - 5:10 p.m.

### PUBLIC HEARING - 5:40 p.m.

15-0001 Plan of Services - 26 Sunshine Road

Sponsors: City Clerk

### PUBLIC HEARING - 5:45 p.m.

<u>15-0002</u> CDBG Application

Sponsors: City Clerk

### **REGULAR MEETING - 6:00 p.m.**

Roll Call

#### Call to Order

1. Proclamations/Presentations

15-0029 Student of the Month

Sponsors: City Clerk

- 2. Appointments
- a. 15-0003 Lake Commission
- **b.** <u>14-0459</u> City Judge
- c. <u>15-0020</u> Discussion and possible action on City Attorney position

**Sponsors:** Jesse Kerley

- 3. Consent Agenda
- **a.** <u>15-0006</u> Approval of minutes (12/9)

Sponsors: City Clerk

## **Ordinances on Third Reading**

**b.** <u>14-0441</u> Ordinance amending §7-100 pertaining to Fire Codes

**Sponsors:** Code Department and Fire Department

c.	<u>14-0454</u>	Ordinance amending the FY14-15 budget for USGS stream gage		
		<b>Sponsors:</b> Engineering Department and Finance Department		
		Ordinances on Second Reading		
d.	<u>14-0462</u>	Ordinance adopting 2014-S3 supplement to the Code of Ordinances		
		Sponsors: City Clerk		
Ordinances on First Reading				
e.	<u>15-0005</u>	Ordinance adding §6-104 pertaining to sexual offender registration fees		
		Sponsors: Police Department		
f.	<u>15-0010</u>	Ordinance amending §1-102 Order of Business to add reports from Cumberland County and Chamber <a href="Sponsors: Pete Souza">Sponsors: Pete Souza</a>		
g.	<u>15-0012</u>	Ordinance amending 2014-15 budget for SRF waterline project		
		<u>Sponsors:</u> Finance Department and City Clerk		
h.	<u>15-0027</u>	Ordinance deleting Title 14, Chapter 6 from the Crossville Municipal Code pertaining to Historic Zoning District <u>Sponsors:</u> City Clerk		
i.	<u>15-0028</u>	Ordinance amending the 2014-15 budget for storage hangar		
		Sponsors: City Clerk and Finance Department		
		Additional Consent Items		
j.	<u>15-0009</u>	Approval of temporary street closings for BenchMark Physical Therapy 5K on April 18		
k.	<u>15-0016</u>	Approval of one-time donation of \$3,000 to Crossville Youth Baseball and Softball and a request be made to Cumberland County to share in the donation		
l.	14-0492	Approval of resolution on administrative services for SRF I/I project		
		<u>Sponsors:</u> City Manager and City Clerk		
m.	<u>14-0493</u>	Approval of resolution on engineering services for SRF I/I project		
		Sponsors: City Manager and Waste Water Treatment Plant		
n.	<u>15-0008</u>	Resolutions approving submittal of an application for funding of a 2015 CDBG project and selecting Community Development Partners for administrative services and GRW Engineers for engineering services  **Sponsors:* Waste Water Treatment Plant and City Clerk**		

О.	<u>15-0030</u>	Authorization for Mayor to execute Agreed Order from the U.S. Army Corps of Engineers for the soccer complex <u>Sponsors:</u> City Manager
p.	<u>14-0300</u>	Approval of Revised Council Standing Rules of Procedures
		<u>Sponsors:</u> Pete Souza
q.	<u>15-0018</u>	Approval of Residential Street Lighting Policy and acceptance of existing decorative streetlights on Goose Pointe Circle with contingencies <u>Sponsors:</u> Engineering Department and Tim Begley
4.	Bids/Purchas	ses
a.	<u>15-0007</u>	40 cal. Training Ammo
		<u>Sponsors:</u> Police Department
b.	<u>15-0023</u>	Collection Agency for Police Department
		<u>Sponsors:</u> Police Department
C.	<u>15-0026</u>	Backup Virtualization Server
d.	<u>15-0013</u>	SCADA Equipment upgrade
	Marketing Report	
5.	Marketing Re	eport
5.	Marketing Re	eport  Marketing Report
5.	_	
<ul><li>5.</li><li>6.</li></ul>	_	Marketing Report  Sponsors: Marketing Department
	<u>15-0024</u>	Marketing Report  Sponsors: Marketing Department
6.	15-0024 Other Busine	Marketing Report  Sponsors: Marketing Department  Pass  Discussion and action on Proposed Joint Economic Development Program
6. a.	15-0024  Other Busines 15-0015	Marketing Report <u>Sponsors:</u> Marketing Department  ess  Discussion and action on Proposed Joint Economic Development Program <u>Sponsors:</u> City Manager  Discussion and action on request from Rick Myers for additional
6. a. b.	15-0024  Other Busine 15-0015	Marketing Report <u>Sponsors:</u> Marketing Department  SSS  Discussion and action on Proposed Joint Economic Development Program <u>Sponsors:</u> City Manager  Discussion and action on request from Rick Myers for additional compensation
6. a. b.	15-0024  Other Busine 15-0015  14-0486  14-0477	Marketing Report  Sponsors: Marketing Department  Discussion and action on Proposed Joint Economic Development Program  Sponsors: City Manager  Discussion and action on request from Rick Myers for additional compensation  Discussion and action on Classification and Compensation Plan
6. a. b.	15-0024  Other Busine 15-0015  14-0486  14-0477	Marketing Report  Sponsors: Marketing Department  Poss  Discussion and action on Proposed Joint Economic Development Program  Sponsors: City Manager  Discussion and action on request from Rick Myers for additional compensation  Discussion and action on Classification and Compensation Plan  Discussion and action on funding for water lines and tank

# 7. City Attorney's Report

<u>15-0025</u> City Attorney's Report

**Sponsors:** City Attorney

# 8. City Manager's Report

<u>15-0021</u> City Manager's Report

## 9. Public Comment

# BEER BOARD - 6:30 p.m.

<u>15-0019</u> Walgreens #06223

Sponsors: City Clerk

# **ADJOURNMENT**