# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, July 10, 2018 6:00 PM

**Council Chambers** 

## **City Council**

Mayor James Mayberry Mayor Pro-Tem J. H. Graham, III Council Member Pamala Harris Council Member Scot Shanks Council Member Danny Wyatt City Manager Greg Wood City Clerk Valerie Hale

## AUDIT COMMITTEE - 5:15 p.m.

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

#### Call to Order

#### Roll Call

#### 1. Proclamations/Presentations

278th Armored Cavalry Regiment Day July 15, 2018

Attachments: 278th Armored Cavalry Regiment Day proclamation

#### 2. Public Comment

### 3. Appointments

City Manager's appointment to Personnel Board

### 4. Consent Agenda

**a.** Approval of minutes (06/12/18)

Attachments: 061218

#### **Ordinances on Third Reading**

**b.** Ordinance amending Crossville Municipal Code regarding Hotel

Occupancy Tax

Attachments: 5-701 Hotel Occupancy Tax

**c.** Ordinance amending the FY2017-2018 Budget for year-end adjustments

<u>Attachments:</u> Year End Budget Amendments

#### **Additional Consent Items**

**d.** Resolution approving non-profit donations for FY2018-2019

Attachments: Non Profits

e.

Approval of Debt Policy

<u>Attachments:</u> <u>Debt Policy</u>

f. Approval of temporary street closing of Taylor Avenue between Main Street and Thurman Avenue, and the closure of Thurman Avenue between Taylor

Avenue and North Street for the Class of 1993 25th reunion on September 8 from 3:30 p.m. to midnight.

Attachments: Road Closing for Class of 1993 Reunion

Road Closure Request

g. Approval of TDOT grant contract amendment for Seal/Stripe Runway and

**Taxiway** 

Attachments: Engineers Probable Cost Estimate 6-26-18.pdf

Schedule Estimated 6-27-18.pdf

#### **Bids/Purchases**

h. Approval to purchase 2018 Caterpillar 420F2 IT Backhoe - Street

Department

Attachments: Caterpillar 420F2 IT Backhoe.pdf

State of TN - Central Procurement Office.pdf

i. Approval to purchase 2018 Ford Crew Cab XLT 4X4 - Street Department

Attachments: 2018 Ford Crew Cab XLT 4x4.pdf

State of TN Central Procurement Letter.pdf

j. Approval to purchase 2018 Ford Escape

Attachments: 2018 escape

5. Other Business

**a.** Fair Park Senior Center van

**Attachments:** Fair Park Senior Center van request

18-19 Fair Park Senior Van amendment

**b.** Approval of grant application for TML Pool Safety Partners Matching Grant

Program

Attachments: TMLsafety

c. Approval of FY18-19 Airport Maintenance Grant

Attachments: 18-19 Aero Maintenance Contract

**d.** Approval of repairs to Ladder #1

Attachments: Ladder 1 repair invoices

e. Discussion and action on extension of City Manager contract

Attachments: Crossville-Contract 03-2017.pdf

City Manager Contract Extension

f. Discussion and action on sale of Wyatt Court Property

Attachments: Wyatt Ct Proposed 23 Ac Purchase Property With Stream Buffers

**6.** City Attorney's Report

7. City Manager's Report

Attachments: CM Report July 2018

## **ADJOURNMENT**