City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, April 9, 2013 6:00 PM

Council Chambers

City Council

Mayor J.H. Graham, III
Mayor Pro-tem Danny Wyatt
Council Member Jesse Kerley
Council Member George Marlow
Council Member Pete Souza

City Manager Bruce Wyatt
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

13-0006 De-annexation of 0.700 acres on Golf Club Lane

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

12-0506 a) Student of the Month

b) City Hall partners

c) Meadow Park Lake dam award

d) Crossville Outlet Malle) Wags and Whiskers

Sponsors: City Clerk and Sally Oglesby

2. Appointments

13-0017 Catoosa Dept. Advisory Committee Member Appointment

Sponsors: Catoosa Department

3. Consent Agenda

a. 13-0026 Approval of minutes (3/12, 3/26)

Sponsors: City Clerk

Ordinances on Third Reading

b. <u>12-0495</u> Ordinance de-annexing 0.700 acres on Golf Club Lane

<u>Sponsors:</u> City Clerk

c. <u>12-0512</u> Ordinance amending the FY12-13 budget for Satsuma Drive

improvements

Sponsors: City Clerk and Engineering Department

d. 12-0519 Ordinance amending the FY12-13 budget for sidewalks on Myrtle/Fourth

Sponsors: City Manager, Engineering Department and City Clerk

Ordinances on Second Reading

e. 13-0016 Ordinance annexing 0.77 acres on Lantana Road

Sponsors: City Clerk

Ordinances on First Reading

MPH to 25 MPH

Additional Consent Items

Approve ordinance changing the speed limit on Short Road from 35

g. 13-0005 Approval of Amendment #2 to HCP Grant Contract

Sponsors: City Clerk

h. 13-0023 Approval of contract renewal with Municipal Code for Water & Sewer

Billing for an additional three years

Sponsors: Finance Department

i. 13-0029 Approval of temporary street closing for Pro-Troop Rally on July 4

<u>Sponsors:</u> City Clerk

j. 13-0038 Approval of grant application for 50% funding of police vests from the

Department of Justice

Sponsors: City Clerk

4. Bids/Purchases

13-0025

f.

a. 13-0027 Ammunition

Sponsors: Police Department

b. 13-0028 Approval of Purchase of patrol vehicle

Sponsors: Police Department

c. 13-0030 Aluminum Covers - Wastewater Treatment Plant

d. <u>13-0039</u> Taxiway Extension (Grindstaff)

Sponsors: City Clerk

5. Marketing Report

13-0034 Marketing Report

6. Other Business

a.	<u>12-0516</u>	Matters relative to CCHS Race to the Plate	
		Sponsors:	City Clerk
b.	13-0018	Matters relative to environmental services	
c.	13-0019	Matters relative to Fair Park Senior Center	
		Sponsors:	Danny Wyatt
d.	13-0024	Matters relative to Crossville Senior Softball	
		Sponsors:	Marketing Department
e.	13-0032	Matters relative to old landfill pump station	
		Sponsors:	Waste Water Treatment Plant
f.	13-0037	Matters relative to amphitheatre master plan	
		Sponsors:	City Clerk

7. City Attorney's Report

13-0040 City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

13-0015 City Manager's Report

9. Public Comment

SOLICITATION BOARD - 6:25 p.m.

a. 13-0021 Crossville and Fairfield Glade Lions

Sponsors: City Clerk

b. 13-0033 VFW Post 5025

Sponsors: City Clerk

BEER BOARD - 6:30 p.m.

13-0036 Hibachi Super Buffet

<u>Sponsors:</u> City Clerk

<u>ADJOURNMENT</u>