# **City of Crossville**

392 North Main Street Crossville, Tennessee 38555



# **Meeting Agenda**

Tuesday, September 12, 2023

6:00 PM

**Council Chambers** 

## **City Council**

Mayor R.J. Crawford
Mayor Pro Tem Rob Harrison
Council Member Art Gernt
Council Member Scot Shanks
Council Member Mike Turner
City Manager Greg Wood
City Clerk Valerie Hale

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

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

1.	23-0268	Martinos

- 2. <u>23-0283</u> NAT20 Games, LLC
- 3. <u>23-0281</u> Los Toritos Super Market

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

#### Call to Order

#### Roll Call

- 1. Proclamations/Presentations
- **a.** 23-0302 September Student of the Month Aerius Wilson
- 2. Public Comment
- 3. Appointments
- a. <u>23-0297</u> CCCSEC (Sports Council)
- 4. Chamber of Commerce Report
- 5. Consent Agenda

## **Ordinances on Third Reading**

- a. <u>23-0216</u> Ordinance amending Title 16 Chapter 5 Streets and Sidewalks
- **b.** 23-0226 Ordinance amending FY22-23 budget for end of year adjustments
- **c.** <u>23-0269</u> Ordinance amending FY23-24 budget

## **Ordinances on Second Reading**

d. 23-0260 Ordinance amending FY23-24 budget-Veterans' Services office

## **Ordinances on First Reading**

e.	<u>23-0287</u>	Ordinance amending FY23-24 budget-Public Works Fuel Tank	
f.	<u>23-0301</u>	Ordinance regarding street name change from Pointe Landing to Whisper Way	
Additional Consent Items			
g.	<u>23-0296</u>	Approval of waiver for pole banner signs-Veterans' Day	
h.	23-0286	Approval of 2023-24 lease of Catoosa Utility Department building	
i.	<u>23-0291</u>	Approval of contract regarding engineering services for ARPA projects	
j.	<u>23-0300</u>	Approval of grant amendment for Airport Lighting Rehab project	
k.	23-0293	Approval of FY23-24 Airport Maintenance Grant	
Bids/Purchases			
I.	23-0282	Approval to purchase Kubota Tractor for Meadow Park Lake	
m.	23-0284	Approval to purchase fuel tank	
n.	23-0285	Approval of Employee Health Insurance Renewal	
Ο.	23-0289	Approval to purchase turbidimeters for Meadow Park Water Plant	
p.	<u>23-0292</u>	Approval to replace pump at Old Landfill Pump Station	
6.	5. Other Business		
a.	23-0290	Discussion and action regarding trail construction funding	
b.	23-0294	Discussion and action regarding Holiday Lake level	
C.	<u>23-0298</u>	Discussion and action regarding bid for Recreation Center Marketing Services	
d.	<u>23-0305</u>	Discussion and action regarding approval of change order for Lantana & Main traffic signal (PIN 125617.00)	
e.	<u>23-0306</u>	Discussion and action regarding resolution to apply for Site Development grant	
f.	<u>23-0295</u>	Discussion and action regarding Ordinance amending Title 14, Chapter 5 of the Crossville Municipal Code-Business Signs and Outdoor Advertising	

- g. 23-0299 Discussion and action regarding approval of contract for architectural services for Fire Station #2
- 7. City Attorney's Report
- a. <u>23-0307</u> City Attorney's Report
- 8. City Manager's Report
- a. <u>23-0304</u> City Manager's Report

## **ADJOURNMENT**