# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, October 10, 2017 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 Sally Oglesby

#### AUDIT COMMITTEE - 5:00 p.m.

#### CLOSED EXECUTIVE MEETING - 5:30 p.m.

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

#### Call to Order

#### **Roll Call**

1	Proclamations/Presentations	
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<u>17-0389</u> a) Student of the Month

b) Firefighter of the Quarter

#### 2. Public Comment

- 3. Appointments
- a. <u>17-0394</u> Appointments to the Shooting Sports Park Board of Directors

**Sponsors:** James Mayberry

#### 4. Consent Agenda

**a.** <u>17-0393</u> Approval of minutes (9/12, 9/27)

**Sponsors:** City Clerk

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

b.	<u>17-0323</u>	Ordinance closing and abandoning Municipal Ave. from Henry St. to Irwin
		St.

c. <u>17-0324</u> Ordinance amending the 2017-18 budget for cemetery truck

**Sponsors:** W/S Maintenance

d. 17-0339 Ordinance amending the 2017-18 budget for K-9 replacement

**Sponsors:** Finance Department and Police Department

e. <u>17-0362</u> Ordinance amending the 2017-18 budget for Meadow Park raw water

pump generator

**Sponsors:** Engineering Department and Tim Begley

#### **Ordinances on Second Reading**

f.	<u>17-0282</u>	Ordinance amending the FY2017-18 budget for depot management				
		<u>Sponsors:</u> City Manager				
g.	<u>17-0299</u>	Ordinance amending §1-102 pertaining to Order of Business				
h.	<u>17-0342</u>	Ordinance amending the FY2017-18 budget for Homestead Tower sewer line extension				
Additional Consent Items						
i.	17-0392	Approval of Wyatt Loop as an official City Street				
		Sponsors: Planning Commission and City Clerk				
j.	<u>17-0358</u>	Approval of Memo of Understanding with Noresco				
		<u>Sponsors:</u> City Manager				
k.	<u>17-0405</u>	Approval of application for \$15,000 due diligence grant funds				
		<u>Sponsors:</u> City Clerk				
l.	<u>17-0387</u>	Approval of Change Orders #1 and #3 with Tank Pro				
		Sponsors: Catoosa Department				
m.	<u>17-0391</u>	Approval of 10-year renewal of contract with Grandview Utility District				
		<u>Sponsors:</u> City Manager				
n.	<u>17-0398</u>	Approval to join the HGACBuy Cooperative Purchasing Consortium				
		<u>Sponsors:</u> Fire Department				
Ο.	<u>17-0403</u>	Approval of 2018 Alcohol Enforcement Grant contract				
		Sponsors: Police Department and City Clerk				
p.	<u>17-0372</u>	Approval of tree purchase for UT Plateau Discovery Gardens				
		<u>Sponsors:</u> Tree Board				
q.	<u>17-0402</u>	Approval of payments for Airport Fly-in aircraft				
		Sponsors: Airport				
r.	<u>17-0384</u>	Approval of temporary street closings for Stone Memorial High School Panther Dash				
s.	<u>17-0385</u>	Approval of temporary road closures for Veterans' Day				

## 5. Bids/Purchases

a.	<u>17-0396</u>	Water Meters	
		Sponsors: Catoosa Department	
b.	<u>17-0404</u>	Dental Insurance	
		Sponsors: City Manager and Human Resources	
C.	<u>17-0397</u>	Fire Apparatus Purchases	
		<u>Sponsors:</u> Fire Department	
d.	<u>17-0406</u>	Ordinances amending the budget for FY2017-18 for fire trucks	
		<u>Sponsors:</u> City Manager and Finance Department	
6.	Cumberland County/Chamber Report		

### 7. Other Business

a. <u>17-0350</u> Discussion and action on request from Cumberland County Playhouse

**Sponsors:** City Manager

b. <u>17-0400</u> Discussion and action on Homestead Tower sewer

c. <u>17-0305</u> Discussion and action on West Cumberland Utility District

## 8. City Attorney's Report

<u>17-0395</u> City Attorney's Report

**Sponsors:** City Attorney

#### 9. City Manager's Report

<u>17-0401</u> City Manager's Report

## **ADJOURNMENT**