

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, June 9, 2020

6:00 PM

Council Chambers

City Council

Mayor James Mayberry
Mayor Pro-Tem Art Gernt, Jr.
Council Member J.H. Graham, III
Council Member Rob E. Harrison
Council Member Scot Shanks
City Manager Greg Wood
City Clerk Valerie Hale

AUDIT COMMITTEE - 5:00 p.m.**PUBLIC HEARING - 5:30 p.m.**

1. [20-0155](#) Proposed Capital Improvement Plan 2020-2029, budget and tax rate for FY2020-21
Sponsors: Finance Department
Attachments: [Public Hearing-CIP, Budget & Tax Rate](#)

PUBLIC HEARING - 5:50 p.m.

1. [20-0143](#) Approval of Annexation and Plan of Service for Tax Map 87, Parcel 91.00
Sponsors: City Clerk and Planning Commission
Attachments: [Crossville Properties Annexation Request 20-0506](#)
[Portion of TM 87 09100 Cox Avenue 2020](#)
[Plan of Services](#)
[PublicNotice-annexation](#)

REGULAR MEETING - 6:00 p.m.

Call to Order

Roll Call

1. **Proclamations/Presentations**
 - a. [20-0163](#) a) Amateur Radio Field Day
Attachments: [Amateur Radio Week 2020](#)
2. **Public Comment**
3. **Appointments**
 - a. [20-0117](#) Personnel Board Appointments
Sponsors: Human Resources
Attachments: [Personnel Board requirements-1](#)
[Personnel](#)
 - b. [20-0139](#) Industrial Development Board
Sponsors: City Clerk
Attachments: [Industrial Devel](#)

- c. [20-0141](#) Health and Educational Facilities Board

Sponsors: City Clerk

Attachments: [HealthEduc](#)

- d. [20-0142](#) Convention and Visitors Bureau

Sponsors: City Manager

Attachments: [CVB](#)

4. Consent Agenda

- a. [20-0165](#) Approval of minutes (05/12,05/14,06/02)

Sponsors: City Clerk

Attachments: [051220](#)

[051420](#)

[060220](#)

Ordinances on Third Reading

- b. [20-0105](#) Ordinance closing unimproved Right-of-Way on 112 Webb Ave.

Sponsors: Planning Commission

Attachments: [Collier Request](#)

[Collier ROW Closure](#)

[PC Minutes 07192018](#)

[2020-008 MELANIE COLLIER FINAL PLAT](#)

[COLLIER-Legal Description](#)

[Collier_Webb Ave Row Closure](#)

Ordinances on Second Reading

- c. [20-0140](#) Ordinance amending FY19-20 End of Year Budget Adjustments

Attachments: [19-20 END OF YR BUDGET AMEND](#)

Additional Consent Items

- d. [20-0112](#) Approval of Resolution Adopting a Plan of Services and Annexation of 135 Cox Avenue

Sponsors: City Clerk

Attachments: [Crossville Properties Annexation Request 20-0506](#)

[Portion of TM 87 09100 Cox Avenue 2020](#)

[Plan of Services](#)

[Resolution135CoxAvenue](#)

- e. [20-0145](#) Approval of Holly Tree Drive as a City Street and speed limit at 15 mph
- f. [20-0154](#) Adoption of Capital Improvement Plan for 2020-2029
Sponsors: City Manager and Finance Department
Attachments: [2020 CIP Draft](#)
- g. [20-0158](#) Approve the declaration of surplus for a 2002 Ford F750 Dump Truck
Sponsors: W/S Maintenance
Attachments: [2002 Ford F750 Dump Truck Disposal](#)
- h. [20-0144](#) Approval of payment for Inter Basin Transfer Permit Fees
Sponsors: Engineering Department and Tim Begley
Attachments: [Inter Basin Transfer Application.pdf](#)
- i. [20-0150](#) Approval of contract with Flynn Sign Co. Inc.
Sponsors: City Manager
Attachments: [Flynn Sign Contract 2020](#)
- j. [20-0168](#) Approval of Resolution for Non-profit Donations FY2020-21
Sponsors: City Clerk
Attachments: [Non Profits Resolution 20-21](#)

Bids/Purchases

- k. [20-0121](#) Paper/Plastic Products 2020-21
Sponsors: Finance Department
Attachments: [Paper Plastic CRO1507](#)
- l. [20-0122](#) Bulk Coarse Salt 2020-21
Sponsors: Street Department
Attachments: [Bulk Coarse Salt CRO1509](#)
- m. [20-0123](#) Asphalt Picked Up 2020-21
Sponsors: Street Department
Attachments: [Asphalt Picked Up CRO1510](#)
- n. [20-0124](#) Asphalt Delivered (Hot Mix) 2020-21
Sponsors: Street Department
Attachments: [Asphalt Delivered \(Hot Mix\) CRO1511](#)

- o. [20-0125](#) Cold Milling 2020-21
Sponsors: Street Department
Attachments: [Cold Milling CRO1512](#)
- p. [20-0126](#) Cold Mix 2020-21
Sponsors: Street Department
Attachments: [Cold Mix CRO1513](#)
- q. [20-0127](#) Plastic Pipe 2020-21
Sponsors: Street Department
Attachments: [Plastic Pipe CRO1514](#)
- r. [20-0128](#) Street Striping 2020-21
Sponsors: Street Department
Attachments: [Striping CRO1515](#)
- s. [20-0129](#) Concrete 2020-21
Sponsors: Street Department
Attachments: [Concrete CRO1516.xls](#)
- t. [20-0130](#) Corrugated Metal Pipe 2020-21
Sponsors: Street Department
Attachments: [Galvanized Pipe CRO1517](#)
- u. [20-0131](#) Crushed Stone 2020-21
Sponsors: Street Department
Attachments: [Crushed Stone CRO1518](#)
- v. [20-0132](#) Tires and Installation 2020-21
Sponsors: Maintenance Department
Attachments: [Tires CRO1521](#)
- w. [20-0133](#) Pest Control 2020-21
Sponsors: City Clerk
Attachments: [Pest Control CRO1508](#)
- x. [20-0134](#) Grinder Pumps 2020-21
Sponsors: W/S Maintenance
Attachments: [Grinder Pumps CRO1520](#)

- y. [20-0136](#) Waterline Supplies 2020-21
Sponsors: W/S Maintenance
Attachments: [Waterline Supplies CRO1519](#)
- z. [20-0137](#) Water Treatment Chemicals 2020-21
Sponsors: Water Resources Department
Attachments: [Chemicals CRO1523](#)
- aa. [20-0138](#) Fertilizer 2020-21
Sponsors: Parks and Recreation Department
Attachments: [Fertilizer CRO1522](#)
- bb. [20-0148](#) Approval to purchase Codes Department Software
Attachments: [City of Crossville ILA 04.03.20](#)
- cc. [20-0149](#) Approval to award bid for Catoosa Elevated Water Tank Construction
Sponsors: Catoosa Department
Attachments: [Letter of Recommendation](#)
[Certified Bid Tabulation](#)
- dd. [20-0151](#) Approval to accept bid for repair of Utility Maintenance Equipment Shed Roof
Sponsors: Maintenance Department and W/S Maintenance
Attachments: [Shed Repairs](#)
- ee. [20-0152](#) Approval to accept bid for Wastewater Equipment Shed Roof Repair
Sponsors: Maintenance Department and Waste Water Treatment Plant
Attachments: [Shed Repairs](#)
- ff. [20-0153](#) Approval to rebuild the maintenance equipment shed & approve the declaration of surplus for the damaged maintenance equipment shed.
Sponsors: Maintenance Department
Attachments: [Shed Repairs](#)
[Maintenance Equipment Shed - Declare Surplus](#)
- gg. [20-0161](#) Approval to purchase Fiberglass Refrigerated Sampler
Sponsors: Maintenance Department
Attachments: [052620Equipment Sheds_FiberglassRefrigSampler](#)

- hh. [20-0146](#) Approval of to accept proposal for Baseline Environmental Assessment-Meadow Park Lake Expansion
Sponsors: Engineering Department and Tim Begley
Attachments: [BDY EPR SOQ Crossville Environmental Fee Proposal.pdf](#)
- ii. [20-0147](#) Approval to accept proposal for Cultural Resources Survey-Meadow Park Lake Expansion
Sponsors: Engineering Department and Tim Begley
Attachments: [TRC Fee Proposal](#)
5. **Other Business**
- a. [20-0157](#) Ordinance adopting the FY2020-21 tax rate (In Title Only)
Sponsors: Finance Department
- b. [20-0156](#) Ordinance adopting the FY2020-21 budget (In Title Only)
Sponsors: Finance Department
- c. [20-0160](#) Discussion and action on CoLinx Water Tank and Pump Station
Sponsors: Engineering Department and Tim Begley
6. **City Attorney's Report**
- a. [20-0164](#) City Attorney's Report-June
Sponsors: City Attorney
7. **City Manager's Report**
- b. [20-0166](#) City Manager's Report - June 2020
Sponsors: City Manager
Attachments: [Full CM Report](#)

ADJOURNMENT