

City of Crossville

392 North Main Street
Crossville, TN 38555



Minutes

Tuesday, December 3, 2024

12:00 PM

Conference Room 317

Sports Authority of the City of Crossville

REGULAR MEETING

Call to Order

The Sports Authority of the City of Crossville met for its monthly meeting on Tuesday, December 3, 2024 at Crossville City Hall. Chair Tracey Barnes was present and presiding. She called the meeting to order at 12 p.m.

Roll Call

Present 4 - Tracey Barnes, Brock Hill, Rob Patton, and Ethan Hadley

Absent 3 - Lou Morrison, Sheryl Webb, and Mark Moore

Others present include Valerie Hale, Randy York, Baylee Rhea, Art Gernt, Nathan Clouse, Rob Harrison, Kim Chamberlin, Kevin Chamberlin, Serena Vasudeva, and Shea James.

Public Comment

There were no comments made.

Agenda Items

1. Approval of minutes (10/22 and 11/5)

A motion was made by Ethan Hadley, seconded by Rob Patton, to approve the minutes. The motion carried unanimously.
2. Approval of a resolution to assume the contract with Upland Design Group

The City of Crossville entered in to an agreement with Upland Design Group to be the architect for the recreation center. Since the Sports Authority has been formed, they will need to enter the agreement with Upland Design Group in place of the City of Crossville.

A motion was made by Brock Hill, seconded by Rob Patton, to approve the resolution. The motion carried by the following vote:

Aye: 4 - Barnes, Hill, Patton and Hadley

Absent: 3 - Morrison, Webb and Moore
3. Updates on Financial and Legal Matters

Attorney Randy York referenced the City's contract with Upland Design and stated that once the resolution was approved by the City of Crossville, the Sports Authority would then hold the contract with them. He went on to say that Ben Regen would be

amending the documents for cost of issuance and debt filings, and documents filed with the Comptrollers office would not be amended. He informed the Sports Authority members that all deadlines had been met, but they would be doing amendments to the closing memorandum and a letter of instructions would be sent to FirstBank.

Chair Barnes asked Larry Kidwell if he had any updates.

Mr. Kidwell thanked the Sports Authority for the opportunity to speak. He stated that closing documents may have to be amended due to circumstances moving forward. He stated the invoice he presented was the allowable amount to include expenses per his contract. He encouraged the board members to review the contract and stated it is clear on what is explained. Mr. Kidwell insisted there was no requirement of detailed receipts. He explained there were multiple times he had to replicate his work such as the development of policy for U.S. Bank, and supported development of preliminary and final documents. He stated multiple documents were reviewed by Kidwell & Co. He stated once again his contract did not require detailed listing of expenses and the \$50,000 was for additional services rendered. Finally, he stated he provided value to the project overall.

Brock Hill stated there were two buckets of money and asked Mr. Kidwell to elaborate on the expenses. He asked him to explain what the citizens of Crossville paid for.

Mr. Kidwell responded additional time in preliminary official statement, drafting the intergovernmental agreement, drafting the lease and operating agreement, credit rating process, and corrections and changes which led to additional work.

Mr. Hill asked for receipts for the expenses.

Rob Patton asked Mr. Kidwell if he is willing to provide receipts.

Tracey Barnes stated she would like documentation of work outside of the bonds to justify the \$50,000 in expenses. Chair Barnes thanked Mr. Kidwell for his services and proceeded to make a motion.

A motion was made by Tracey Barnes, seconded by Ethan Hadley, to amend the closing documents to reflect \$150,000 plus \$50,000 in receipted expenses that must be provided by December 4th, to authorize Ben Regen to prepare amended documents, upon payment to Kidwell & Co that their contract is complete, and authorize Nathan Clouse to advise on financial matters on behalf of the Sports Authority of the City of Crossville. The motion carried by the following vote:

Aye: 3 - Barnes, Patton and Hadley

Nay: 1 - Hill

Absent: 3 - Morrison, Webb and Moore

A motion was made by Brock Hill, seconded by Rob Patton, that all items to be voted on must be initialed by the advisor and coordinate with the Chairman on sending items to review prior to the meeting in a timely manner. The motion carried by the following vote:

Aye: 4 - Barnes, Hill, Patton and Hadley

Absent: 3 - Morrison, Webb and Moore

Other Business

There was no other business.

Adjournment

A motion was made by Ethan Hadley at 12:28 p.m., seconded by Rob Patton, to adjourn the meeting. The motion carried unanimously.