

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, November 12, 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 David Rutherford
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:30 p.m.**REGULAR MEETING - 6:00 p.m.****Roll Call****Call to Order****1. Proclamations/Presentations**

- [13-0351](#) a) Student of the Month
b) Charter Review Committee
c) Wastewater Award
d) National Hunger and Homelessness Awareness Week
Sponsors: City Clerk

2. Appointments - NONE**3. Consent Agenda**

- a. [13-0357](#) Approval of minutes (10/8, 10/10 (3:00 p.m.), 10/10 (3:30 p.m.)
Sponsors: City Clerk

Ordinances on Third Reading

- b. [13-0289](#) Ordinance amending the FY12/13 budget for depreciation and bond expenses

Ordinances on Second Reading

- c. [13-0323](#) Ordinance closing a portion of Lillian Ct.
Sponsors: City Clerk and Planning Department
- d. [13-0344](#) Ordinance annexing approximately 4.52 acres on Lantana Rd/Dunbar Rd
Sponsors: City Clerk

Ordinances on First Reading

- e. [13-0378](#) Ordinance amending the FY13-14 budget for the Northwest Connector
Sponsors: Finance Department
- f. [13-0384](#) Ordinance amending the FY13-14 budget for improvements to Snodgrass Building
Sponsors: City Manager

- g. [13-0387](#) Ordinance adding Title 1, Chapter 8 to the Crossville Municipal Code regarding public records

Sponsors: City Clerk

Additional Consent Items

- h. [13-0358](#) Approval of payment for Tennessee Women's Open Sponsorship

Sponsors: Finance Department and Marketing Department

- i. [13-0359](#) Approval of application for grant funds for tree removal at airport

Sponsors: City Clerk

- j. [13-0360](#) Approval of application for grant funds for Airport Layout Plan Update

Sponsors: City Clerk

- k. [13-0390](#) Acceptance of \$500,000 CDBG grant for sewer collection system improvements and contracts with Community Development Partners for administration and GRW Engineers for engineering

Sponsors: City Clerk and Waste Water Treatment Plant

- l. [13-0391](#) Approval of Runway Lighting Project Change Order 1 in the deduct amount of \$20,267

Sponsors: Engineering Department and Tim Begley

- m. [13-0379](#) Approval for improvements to Taylor Lane, an unimproved public right-of-way

Sponsors: City Clerk

- n. [13-0355](#) Approval of temporary street closings for Imagination Library 5K run on April 5, 2014

Sponsors: City Clerk

- o. [13-0361](#) Approval of a master contract with Atkins North America

Sponsors: City Clerk

- p. [13-0372](#) Approval of contract with Stigall Engineering & Assoc. for relocation of water & sewer lines on (SR-28) Hwy. 127 North.

Sponsors: Catoosa Department

4. Bids/Purchases

- a. [13-0380](#) Truck - Maintenance Dept.

Sponsors: Maintenance Department

- b. [13-0388](#) Truck - Utility Maintenance

Sponsors: W/S Maintenance

- c. [13-0382](#) Tow Motors (Water Resources)
Sponsors: Water Resources Department
- d. [13-0389](#) Tactical Ballistic Armor Response Vests & Accessories
Sponsors: Police Department
- e. [13-0383](#) Telephone/Data/Video
Sponsors: Information Technology Department
- f. [13-0393](#) Waterview lots
Sponsors: City Clerk
- g. [13-0385](#) Health Insurance
Sponsors: Human Resources
5. **Marketing Report**
[13-0381](#) November Marketing Report
Sponsors: Marketing Department
6. **Other Business**
- a. [13-0362](#) Matters relative to Hwy. 127N improvement project
Sponsors: City Manager, Engineering Department and City Clerk
- b. [13-0373](#) Matters relative to Satsuma abutment project
Sponsors: City Clerk
- c. [13-0386](#) Matters relative to Northwest Connector Sections II and III
Sponsors: City Manager
- d. [13-0350](#) Matters relative to Ethics Ordinance
Sponsors: Pete Souza
- e. [13-0364](#) Matters relative to bids on Bio Waste
Sponsors: Pete Souza
- f. [13-0370](#) Matters relative to City participation in referendums
Sponsors: Pete Souza
7. **City Attorney's Report**

[13-0363](#) City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

[13-0356](#) City Manager's Report

Sponsors: City Manager

9. Public Comment

SOLICITATION BOARD - 6:25 p.m.

[13-0354](#) Christian Counseling Center of Cumberland County

Sponsors: City Clerk

ADJOURNMENT