

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, January 9, 2018

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 Valerie Hale

AUDIT COMMITTEE - 5:15 p.m.**BEER BOARD - 5:45 p.m.**

[18-0001](#) Peacock Express #9

Sponsors: City Clerk

Attachments: [Peacock Express #9](#)

[Location Map](#)

[Peacock Express #9 ad](#)

PUBLIC HEARING - 5:45 p.m.

[18-0019](#) FY2018 Community Development Block Grant Program

Sponsors: City Clerk

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

- [18-0003](#)
- a) Student of the Month
 - b) National Drug and Alcohol Facts Week
 - c) Depot Recognitions
 - d) School Choice Week

Attachments: [Student of the Month](#)

[National Drug & Alcohol Facts Week](#)

[School Choice Week](#)

2. Public Comment**3. Appointments**

[18-0002](#) Swearing-in of new City Clerk

Sponsors: City Manager

[18-0015](#) Convention and Visitors Bureau

Sponsors: City Manager

4. Consent Agenda

- a. [18-0004](#) Approval of minutes (12/12)

Sponsors: City Clerk

Attachments: [12-12-17 minutes](#)

Ordinances on Second Reading

- b. [17-0441](#) Ordinance closing an undeveloped right-of-way for McClanahan and Whitehead property

Sponsors: Planning Commission

Attachments: [Ordinance](#)

[ROW Closure Map](#)

[McClanahan-Whitehead letters](#)

- c. [17-0475](#) Ordinance amending the FY2017-18 budget for Depot flooring

Sponsors: City Clerk

Attachments: [Depot Budget Amendment](#)

Ordinances on First Reading

- d. [18-0006](#) Ordinance establishing a Crossville Sports Council

Sponsors: City Manager and City Clerk

Attachments: [2-200](#)

Additional Consent Items

- e. [18-0011](#) Ordinance discouraging smoking at Garrison Park

Sponsors: Parks and Recreation Department

Attachments: [11-808](#)

- f. [18-0030](#) Approval to renew contract with Municipal Services Bureau for collections services for Police Department.

Sponsors: Police Department

Attachments: [Contract with Collection Services](#)

- g. [18-0010](#) Approval of Speed Limit Change Old Watkins Rd.

Sponsors: City Manager

Attachments: [Speed Limits Ordinance](#)

[Old Watkins Rd Location](#)

- h. [17-0467](#) Approval of Debt Policy

Sponsors: Finance Department

Attachments: [Debt Policy](#)

- i. [17-0428](#) Approval of contract with J.R. Wauford & Company for sewer line and water line to Meadow Park Water Treatment Plant
Sponsors: Engineering Department and Tim Begley
Attachments: [Wauford Contract MPL](#)
[Meadow Park 4"LPS and 10" water line Map](#)
[Wauford Analysis](#)
[Wauford Maps](#)
- j. [18-0016](#) Approval of one-time donation of \$1,000 to CCHS Cheer Squad for National Cheer Competition
Sponsors: City Manager
Attachments: [CCHS Cheerleader request 12 2017](#)
[CCHS Cheerleader Form 12 2017](#)
- k. [18-0024](#) Select Tennessee Site Certification Program-2048 Genesis Road
Sponsors: City Manager
Attachments: [Genesis Road LOI & Map of Property](#)
[Crossville Letter of Intent](#)
- l. [18-0026](#) Ordinance amending the 2017-2018 budget for K-9 replacement
Sponsors: Finance Department
Attachments: [K-9 Budget Amendment](#)
- m. [18-0008](#) Ordinance amending the 2017-2018 budget to purchase 2017 F-550 (Utility Maintenance Department)
Sponsors: W/S Maintenance
Attachments: [2017 Ford F-550 4x4.pdf](#)
[Budget Amendment](#)
5. **Other Business**
- a. [18-0032](#) 2017 Wastewater Treatment Plant Improvements Change Order 1
Sponsors: Engineering Department and Tim Begley
Attachments: [Change Order 1](#)
- b. [18-0020](#) Approval of resolutions approving submittal of an application for funding of a 2018 CDBG project, authorizing Mayor as Financial Officer, and selecting Community Development Partners for administrative services and GRW Engineers for engineering services.
Sponsors: City Clerk
Attachments: [Resolution Authorizing Application and Mayor as Financial Officer](#)
[Admin Resolution](#)
[Engineering Resolution](#)

- c. [17-0430](#) Discussion and action on part-time fraud examiner position in Police Department
Sponsors: Police Department
Attachments: [Fraud Examiner Budget Amendment](#)
- d. [18-0012](#) Crossville-Cumberland County Central Communications Committee (CCC) Contract
Sponsors: City Manager
Attachments: [CCC Intergovernmental Cooperation Agreement](#)
- e. [18-0014](#) Discussion and action on purchase of property on Webb Avenue adjacent to Art Circle Public Library
Sponsors: Danny Wyatt
Attachments: [Downtown Comm Sales Past 3 Years](#)
[Webb and 5th](#)
[Ronnie Webb Proposal 06/27/17](#)
- f. [18-0022](#) Discussion and action on sale of Interchange Park Property
Sponsors: City Attorney
Attachments: [Proposed Property](#)
[Forbus Investments Request](#)
- g. [18-0027](#) Discussion and action on Charter Changes regarding number of council members
Sponsors: Pamala Harris
6. **City Attorney's Report**
[18-0021](#) City Attorney's Report
A) Discussion and action on Inn of the Cumberlands
B) Discussion and action on breach of lease on hangar at Crossville Memorial Airport
C) Monthly report on other legal matters
7. **City Manager's Report**
[18-0033](#) City Manager's Report
Attachments: [CM Report 01 2018](#)

ADJOURNMENT