City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, October 8, 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

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1.	Proclamations/Presentations

<u>13-0305</u> a) Student of the Month

- b) Senior Softball
- c) National Business Women's Week
- d) Wounded Warriors Project
- e) Breast Cancer Awareness Day
- f) Domestic Violence Awareness Month

Sponsors: City Clerk

2. Appointments - NONE

3. Consent Agenda

a. <u>13-0348</u> Approval of minutes (9/10/13)

Sponsors: City Clerk

Ordinances on Second Reading

b. <u>13-0289</u> Ordinance amending the FY12/13 budget for depreciation and bond expenses

Ordinances on First Reading

c. <u>13-0323</u> Ordinance closing a portion of Lillian Ct.

Sponsors: City Clerk and Planning Department

d. <u>13-0344</u> Ordinance annexing approximately 4.52 acres on Lantana Rd/Dunbar

Rd

Sponsors: City Clerk

e. <u>13-0347</u> Ordinance annexing approximately 15.83 acres adjacent to the Gardens

Sponsors: City Clerk

Other Consent Items

f.	13-0303	Approval of temporary street closing of Stanley Street from Main St. to Thurman St. on October 26 Sponsors: City Clerk
g.	13-0308	Approval of temporary streets closings for CCHS Homecoming Parade on October 24
		<u>Sponsors:</u> City Clerk
h.	<u>13-0322</u>	Approval of lease with DCI on Snodgrass building
		Sponsors: City Manager, City Clerk and City Attorney
i.	<u>13-0328</u>	Approval of Utility Facilities Relocation Contract with Citizens Telecommunications Company of Tennessee (Frontier) <u>Sponsors:</u> City Clerk
j.	13-0339	Approval of Utility Facilities Relocation Contract with Volunteer First Services, LLC
		<u>Sponsors:</u> City Clerk
k.	<u>13-0349</u>	Approval of Utility Facilities Relocation Contract with Spirit Broadband
		<u>Sponsors:</u> City Clerk
l.	<u>13-0341</u>	Approval of contract extension with EDA on downtown improvement project
		<u>Sponsors:</u> City Clerk
m.	<u>13-0329</u>	Approval of Network Coordinator Grant contract in the amount of \$19,420.00
		Sponsors: City Clerk and Police Department
n.	<u>13-0330</u>	Approval of High Visibility Enforcement contract in the amount of \$5,000
		Sponsors: City Clerk and Police Department
0.	<u>13-0331</u>	Approval of Alcohol Enforcement/Alcohol Saturation/Roadside Checkpoints contract in the amount of \$27,900
		Sponsors: City Clerk and Police Department
p.	<u>13-0332</u>	Approval of Young Driver Crash Reduction Grant contract in the amount of \$19,535.00
		Sponsors: City Clerk and Police Department
q.	<u>13-0338</u>	Approval of Satsuma Drive Abutment Project final change order in the deduct amount of \$2,957.20
		<u>Sponsors:</u> Engineering Department and Tim Begley
r.	<u>13-0343</u>	Approval of Oakmont Drive Water Line Relocation
		<u>Sponsors:</u> Engineering Department and Tim Begley

S.	<u>13-0336</u>	Approval of Mutual Assistance Agreement with Roane State Community College			
		Sponsors:	City Clerk and Police Department		
4.	Bids/Purchas	ases			
a.	<u>13-0314</u>	Meter Reading Equipment			
		Sponsors:	W/S Maintenance		
b.	<u>13-0334</u>	Police Cruiser			
		Sponsors:	City Clerk and Police Department		
C.	<u>13-0337</u>	Semi-Rugged Laptops for Police Vehicles			
		Sponsors:	Police Department and Information Technology Department		
d.	<u>13-0340</u>	Fencing - P	Fencing - Police Dept.		
		Sponsors:	Police Department		
e.	13-0342	Northwest Connector Traffic Signals			
		Sponsors:	Engineering Department and Tim Begley		
5.	Marketing Re	eport			
	<u>13-0333</u>	October Marketing Report			
		Sponsors:	Marketing Department		
6.	Other Busine	ess estate the same of the			
a.	<u>13-0345</u>	Matters relative to proposed Charter changes			
		Sponsors:	Pete Souza and City Clerk		
b.	<u>13-0313</u>	Matters relative to I/I Improvements			
		Sponsors:	Waste Water Treatment Plant		
C.	13-0346	Matters rela	tive to rates charged by the wastewater treatment plant		
		Sponsors:	Pete Souza		
d.	13-0324	Matters rela	ative to City-owned property		
7.	City Attorney	y's Report			
	<u>13-0316</u>	City Attorney's Report			
		Sponsors:	City Attorney		

8. City Manager's Report

<u>13-0326</u> City Manager's Report

Sponsors: City Manager

9. Public Comment

SOLICITATION BOARD - 6:25 p.m.

a. <u>13-0327</u> VFW Post 5025

<u>Sponsors:</u> City Clerk

b. <u>13-0335</u> VORP/Community Mediation Center, Inc.

Sponsors: City Clerk

<u>ADJOURNMENT</u>