City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Thursday, July 9, 2015 6:00 PM

Council Chambers

City Council

Mayor James S. Mayberry
Mayor Pro-Tem Pamala Harris
Council Member Jesse Kerley
Council Member Pedro (Pete) Souza
Council Member Danny Wyatt
City Manager David Rutherford
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

BEER BOARD - 5:45 p.m.

15-0284 Bears Den Bar & Grill

Sponsors: City Clerk

PUBLIC HEARING - 5:50 p.m.

<u>15-0274</u> Annexation of 1.18 acres on Hwy. 127S (Rutledge)

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

15-0283 a) Cumberland Medical Center

b) Officer of the Month

c) Letters of Appreciation

- 2. Appointments NONE
- 3. Consent Agenda
- **a.** <u>15-0278</u> Approval of minutes (6/11, 6/25)

Sponsors: City Clerk

Ordinances on Third Reading

b. <u>15-0235</u> Ordinance amending the FY14-15 budget for aerial photography

Sponsors: Engineering Department and Tim Begley

c. <u>15-0260</u> Ordinance amending §12-1101 of the Crossville Municipal Code

regarding municipal administrative hearing officer

Sponsors: City Clerk

d. <u>15-0261</u> Ordinance amending §13-402 of the Crossville Municipal Code pertaining to abandoned or inoperable vehicles

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Sponsors: City Clerk

е.	<u>15-0262</u>	Ordinance amending §13-104 of the Crossville Municipal Code pertaining to removal of vegetation and debris from certain lots Sponsors: City Clerk		
Additional Consent Items				
f.	<u>15-0269</u>	Approval of revised beer permit application		
		Sponsors: City Clerk		
g.	<u>15-0280</u>	Approval of additional services regarding soil remediation on the downtown water line project <u>Sponsors:</u> Engineering Department and Tim Begley		
h.	<u>15-0294</u>	Approval of sign variance for CoLinx		
		<u>Sponsors:</u> Engineering Department and Tim Begley		
i.	<u>15-0287</u>	Resolution authorizing an application for a Safety Partners Loss Control Matching Grant through the TML Risk Management Pool Sponsors: City Clerk		
j.	<u>15-0301</u>	Resolution authorizing the issuance of capital outlay notes in an amount not to exceed \$1,200,000 Sponsors: Finance Department		
k.	<u>15-0297</u>	Approval of connection of 4341 Hwy. 127S to City sewer at outside-City rates.		
I.	<u>15-0288</u>	Approval of TDOT-Aeronautics 2015-16 maintenance grant		
		<u>Sponsors:</u> City Clerk		
m.	<u>15-0302</u>	Acknowledgement of Form CT-0253 for DW1 2012-116		
		<u>Sponsors:</u> Finance Department		
4.	Bids/Purchases			
	<u>15-0300</u>	Police Vehicles		
		<u>Sponsors:</u> Police Department		
5.	Marketing Report			
	15-0298	July Marketing Report		
		<u>Sponsors:</u> Marketing Department		
		Sponsors: Marketing Department		

6. Cumberland County/Chamber Report

7. Other Business

a.	<u>15-0286</u>	Discussion and action on Aviagen expansion
		Sponsors: Danny Wyatt
b.	<u>15-0275</u>	Discussion and action on speed limits
		Sponsors: Danny Wyatt and City Manager
C.	<u>15-0299</u>	Discussion and action on Meadow Park Lake operations
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8.	City Attorney's Report	

<u>15-0271</u> City Attorney's Report

9. City Manager's Report

<u>15-0292</u> City Manager's Report

10. Public Comment

SOLICITATION BOARD - 6:25 p.m.

15-0296 Fairfield Glade Lions Club

Sponsors: City Clerk

ADJOURNMENT