

# City of Crossville

99 Municipal Avenue  
Crossville, TN 38555



## Meeting Agenda

Tuesday, August 14, 2012

6:00 PM

Council Chambers

### City Council

*Mayor J.H. Graham, III*  
*Mayor Pro-tem Danny Wyatt*  
*Council Member Earl Dean*  
*Council Member George Marlow*  
*Council Member Boyd Wyatt*

*City Manager Bruce Wyatt*  
*City Clerk Sally Oglesby*

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

- [12-0284](#) a) Operations Excellence Award 2011  
b) Watershed Project of the Year Award 2011  
c) Green Partner - Cumberland Mountain State Park  
**Sponsors:** Waste Water Treatment Plant

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

- a) [12-0292](#) Approval of minutes (7/10, 7/31, 8/7)  
**Sponsors:** City Clerk

**Ordinances on Second Reading**

- b) [12-0251](#) Ordinance amending the budget for police drug dog  
**Sponsors:** Police Department and Finance Department

**Ordinances on First Reading**

- c) [12-0271](#) FY11-12 Solid Waste Budget Amendment  
**Sponsors:** Finance Department

**Additional Consent Items**

- d) [12-0253](#) Approval of temporary street closing for the Veterans Day parade to be held on Saturday, November 10.
- e) [12-0267](#) Approval of temporary street closing for Plateau Pregnancy Services Classic Car Show on October 13
- f) [12-0300](#) Approval of temporary street closing on October 20 for Noon Rotary's 5K race
- g) [12-0275](#) Approval of payment of \$7,500 fee for Tennessee PGA  
**Sponsors:** Marketing Department

- h) [12-0285](#) Approval of application for TN Healthy Watershed Initiative Grant  
**Sponsors:** Waste Water Treatment Plant
- i) [12-0291](#) Approval of \$62,000 in additional match funds for raw water supply study by the U.S. Army Corps of Engineers  
**Sponsors:** City Manager
- j) [12-0302](#) Approval of deduct Change Order #2 in the amount of \$200,236.75 for W & O Construction on Cumberland Cove project  
**Sponsors:** City Clerk and Catoosa Department
- k) [12-0265](#) Matters relative to Tenth Street Improvements  
**Sponsors:** Engineering Department
- l) [12-0296](#) Approval of Grant Contract with TDOT-Aeronautics for a 95% grant for runway and taxiway lighting (\$475,000 Federal/State; \$25,000-Local)  
**Sponsors:** City Clerk
- m) [12-0297](#) Approval of 95% grant contract with TDOT-Aeronautics for a taxiway extension  
**Sponsors:** City Clerk

#### 4. **Bids/Purchases**

- a) [12-0273](#) Area of Refuge communication system  
**Sponsors:** Information Technology Department and City Clerk
- b) [12-0279](#) VoIP Phone System for New City Hall  
**Sponsors:** Information Technology Department and City Clerk
- c) [12-0280](#) Wireless Microwave Link for new City Hall  
**Sponsors:** Information Technology Department
- d) [12-0293](#) Palace Theatre Automated Ticket System  
**Sponsors:** Palace Department
- e) [12-0304](#) Window Coverings - New City Hall  
**Sponsors:** City Clerk

#### 5. **Marketing Report**

- [12-0282](#) Marketing Report

#### 6. **OTHER BUSINESS**

- a) [12-0252](#) Presentation on Junior Achievement

- b) [12-0274](#) Matters relative to City Invitational Golf Tournament  
**Sponsors:** Marketing Department
- c) [12-0299](#) Matters relative to economic development  
**Sponsors:** City Manager
- d) [12-0263](#) Matters relative to City Cemetery Rules and Regulations  
**Sponsors:** City Manager
- e) [12-0272](#) Annexation of 26.54 acres on Woodlawn Road  
**Sponsors:** City Clerk

7. **City Attorney Report**

[12-0281](#) City Attorney's Report

8. **City Manager Report**

[12-0276](#) City Manager's Report

**SOLICITATION BOARD - 6:25 p.m.**

- a) [12-0262](#) Christian Counseling Center of Cumberland County
- b) [12-0298](#) United Fund of Cumberland County
- c) [12-0303](#) The Rock/Life Worth Living

**BEER BOARD - 6:30 p.m.**

[12-0254](#) After Shock Bar and Nite Club

**ADJOURNMENT**