

active shooter and realistic firearm simulation. These items require a budget amendment, but will be funded from monies received from the sale of confiscated and seized weapons over the last three years. The monies were awarded to the department and, as per Judge's order, must be used for department training.

A motion was made by Council Member Pete Souza, seconded by Mayor J.H. Graham III, that the purchase of Airsoft Training Weapons be approved as recommended and the budget amendment be passed on first reading. The motion carried by the following vote:

Aye: 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow and Council Member Pete Souza

Ordinances on First Reading

- c. Ordinance amending the FY13-14 budget for Airsoft Training equipment

This Ordinance was approved on first reading

5. Marketing Report

December Marketing Report

Marketing Director Billy Loggins provided an update on the following:

- *Christmas Parade/Other Happenings on December 14th*
- *Dog Park – Grand Opening held and well attended*
- *Tech Redi / WCTE Upper Cumberland Tourism Initiative*
- *Economic Development – requests from industries are continuing to be received*
- *Crossville / Cumberland County Shop Small Community*
- *City of Crossville Christmas Open House – December 19*
- *Sustainability Fair – May 15*
- *State Team Championship – A decision needs to be on sponsorship by the City*
- *Golf Capital High School Invitational in August – A decision needs to be on sponsorship by the City for \$8000.*

The two sponsorships were requested to be placed on the January 2 agenda.

This Report was received and filed

6. Other Business

- a. Matters relative to Northwest Connector-Section III

At the November Council meeting, Council approved moving forward with the acquisition. The State will be responsible for the costs for the relocation of all utilities, but each utility must provide the engineering design. The City has water and sewer lines that will need to be relocated. A proposal from Gresham, Smith & Partners was presented to provide the rainbow plans and the final design for utilities to TDOT. Approval was recommended by the City Manager.

A budget amendment is required to cover utility relocation design, appraisal services, and acquisition services. Once the appraisals are received, an additional budget amendment will be required to cover the estimated acquisition costs. In response to Councilman Marlow, City Attorney Chadwell stated that since Councilman Marlow owns no property on Sections II and III, he would have no conflict of interest. Mayor

Graham stated that he had no conflict of interest in regards to the Northwest Connector.

A motion was made by Mayor Pro-Tem Danny Wyatt, seconded by Mayor J. H. Graham, III, that a contract with Gresham Smith and Partners for utility design services be approved in the amount of \$156,500 and an Ordinance amending the budget be passed on first reading.

Aye: 3 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt and Council Member George Marlow

Nay: 1 - Council Member Pete Souza

Requests for proposals from appraisers were received December 3. Council was asked to approve Sam Pipkin as the review appraiser. Initially, he is being requested to help make the decision on which properties need formal appraisals and which ones will just need an FPA appraisal. That cost is not expected to exceed \$2,500 for Section III. A recommendation on the appraisers will be provided at a later meeting.

A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Mayor J.H. Graham III, that a contract with Sam Pipkin of Pipkin & Associates for review appraisal services be approved as recommended. The motion carried by the following vote:

Aye: 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow and Council Member Pete Souza

b.

Matters relative to Fair Park Senior Center replacement van

Fair Park Senior Center has been awarded a grant for the purchase of a 14 passenger center aisle van at a total cost of \$28,124. The grant requires a 10% local match. They requested financial assistance from the City in the amount of \$2,812.40. If approved, the funds will come from the undesignated funds for outside agencies. Mayor Graham remarked of the City's long support of the center.

A motion was made by Mayor J.H. Graham III, seconded by Mayor Pro-tem Danny Wyatt, that financial assistance to purchase a van for the Fair Park Senior Citizens in the amount of \$2,812.40 be approved as recommended. The motion carried by the following vote:

Aye: 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow and Council Member Pete Souza

7. City Attorney's Report

City Attorney's Report

City Attorney Kenneth Chadwell reported no new lawsuits during the previous month.

Mr. Chadwell reported that he has been requested by the City Manager to put together files relative to various ethical allegations raised by Councilman Souza. He plans to prepare them and deliver them to a retired judge, to be selected by the City Council. He expects them to be delivered by the end of February. The packet will be made available to the Council for their review. He requested that Councilman Souza produce the documents, to which he has referred numerous times, so that they can be included in the packet. He expressed the opinion that whatever he had are public