City of Crossville

99 Municipal Avenue Crossville, TN 38555



Meeting Agenda

Tuesday, September 11, 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 - 5:00 p.m.

<u>12-0250</u> Matters relative to raw water supply

Sponsors: City Clerk

PUBLIC HEARING - 5:45 p.m.

<u>12-0306</u> Proposed annexation on Woodlawn Road

Plan of Services Progress Report for Mockingbird Dr. Plan of Services Progress Report for The Gardens addition

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

<u>12-0328</u> a) Key to the City - Nell Robinson and Jim Nunally

b) Cumberland County DUI/Drug Court

Sponsors: City Clerk

2. Appointments

3. Consent Agenda

a) 12-0308 Approval of minutes (8/14, 8/23)

Sponsors: City Clerk

Ordinances on Third Reading

b) 12-0251 Ordinance amending the FY12-13 budget for police drug dog

Sponsors: Police Department and Finance Department

Ordinances on Second Reading

c) 12-0271 Ordinance amending the FY11-12 budget for Solid Waste garbage

pick-up

Sponsors: Finance Department

d) 12-0272 Annexation of 26.54 acres on Woodlawn Road

Sponsors: City Clerk

e)	12-0274	Ordinance amending the FY12-13 budget for the City Invitational Golf Tournament		
		Sponsors: Marketing Department		
f)	<u>12-0291</u>	Ordinance amending the FY12-13 budget for additional match funds for raw water supply study by the U.S. Army Corps of Engineers <u>Sponsors:</u> City Manager		
Ordinances on First Reading				
g)	<u>12-0311</u>	FY11-12 Solid Waste Budget Amendment		
		<u>Sponsors:</u> Finance Department		
h)	<u>12-0326</u>	FY11/12 Water & Sewer Depreciation Budget Amendment		
		<u>Sponsors:</u> Finance Department		
Additional Consent Items				
i)	<u>12-0307</u>	Approval of lease with Charter Communications for property at 215 Webb Ave.		
		<u>Sponsors:</u> City Clerk		
j)	<u>12-0330</u>	Approval of variance for Flynn Sign to rebuild sign #135		
		<u>Sponsors:</u> City Clerk		
k)	<u>12-0315</u>	Approval of temporary street closings for CCHS Homecoming Parade on September 20		
		<u>Sponsors:</u> City Clerk		
I)	12-0331	Submittal of Report of Debt Obligation for Meadow Park Lake dam renovation (Form CT-0253)		
		<u>Sponsors:</u> City Clerk and Finance Department		
4.	Bids/Purchases			
a)	<u>12-0204</u>	Matters relative to guardrail on Myrtle Avenue Bridge		
		<u>Sponsors:</u> Street Department		
b)	12-0319	48 Port Network Switches		
		<u>Sponsors:</u> Information Technology Department		
c)	<u>12-0321</u>	Video Distribution at new City Hall		
		<u>Sponsors:</u> Information Technology Department		
d)	<u>12-0325</u>	Removal & Installation Scissor-type Hoist System (Street Department)		
		Street Department		

5. Marketing Report

<u>12-0322</u> Marketing Report

Sponsors: Marketing Department

6. OTHER BUSINESS

a)	12-0312	Matters relative to Chamber of Commerce
----	---------	---

Sponsors: Danny Wyatt

b) <u>12-0318</u> Matters relative to annual donation to Cumberland County Playhouse

Sponsors: Boyd Wyatt

c) <u>12-0314</u> Matters relative to contract for Medical Director

Sponsors: Fire Department

d) <u>12-0327</u> Matters relative to new City Hall

Sponsors: City Clerk, City Manager and Engineering Department

e) <u>12-0333</u> Matters relative to Northwest Connector

Sponsors: City Clerk and City Manager

7. City Attorney Report

<u>12-0313</u> City Attorney's Report

Sponsors: City Attorney

8. City Manager Report

<u>12-0323</u> City Manager's Report

Sponsors: City Manager

SOLICITATION BOARD - 6:25 p.m.

12-0316 Fairfield Glade Lions Club

Sponsors: City Clerk

BEER BOARD - 6:30 p.m.

12-0254 After Shock Bar and Nite Club

<u>ADJOURNMENT</u>