

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, July 8, 2014

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****1. Proclamations/Presentations - NONE****2. Appointments**

- a. [14-0239](#) Lake Commission

Sponsors: Lake Commission

- b. [14-0296](#) Convention and Visitors Bureau

Sponsors: City Clerk

3. Consent Agenda

- a. [14-0280](#) Approval of minutes (6/10, 6/19, 6/20, 6/25)

Sponsors: City Clerk

Ordinances on First Reading

- b. [14-0247](#) Ordinance annexing 7.35 acres of The Gardens

Sponsors: City Clerk

- c. [14-0271](#) Ordinance annexing 1.12 acres on Hwy. 127S (a portion of S & J Properties)

Sponsors: City Clerk

- d. [14-0292](#) Ordinance amending §18-107 and §18-108 of the Crossville Municipal Code regarding water and sewer main line extensions

Sponsors: Planning Commission, Planning Department, City Manager and City Clerk

Additional Consent Items

- e. [14-0274](#) Approval to name Northwest Connector Sections I and II as Northside Drive and remaining connecting road as Northside Lane

Sponsors: Planning Commission

- f. [14-0279](#) Approval of bond resolution and loan agreement to refund an estimated \$3,747,350 in Water System Refunding Bonds, Series 2005
Sponsors: City Manager and Finance Department
- g. [14-0306](#) Resolution authorizing an application for a Safety Partners Loss Control Matching Grant through the TML Risk Management Pool
Sponsors: City Clerk
- h. [14-0293](#) Approval of Policy for Water and Sewer Line Extensions
Sponsors: Planning Commission, Planning Department, City Manager and City Clerk
- i. [14-0301](#) Approval of temporary street closings for No One FIGHTS Alone Running for Anna 5K
Sponsors: City Clerk
- j. [14-0284](#) Approval of 2014-15 Airport Maintenance Contract in the amount of \$25,740
Sponsors: City Clerk

4. Bids/Purchases

- [14-0304](#) Patrol/Narcotics Detection Canine Purchase
Sponsors: Police Department

5. Marketing Report

- [14-0302](#) July Marketing Report
Sponsors: Marketing Department

6. Other Business

- a. [14-0283](#) Discussion and action on sale of Holiday Dr. lot
- b. [14-0297](#) Discussion and action on paving and lighting for Westheria Drive
Sponsors: Pete Souza and City Manager
- c. [14-0289](#) Discussion and action on negotiations for wastewater operations.
- d. [14-0290](#) Discussion on Wastewater Facilities Plan Update
Sponsors: City Manager
- e. [14-0291](#) Discussion and action on request from Memorial Baptist Church regarding a fence.

Ordinances on Second Reading

- f. [14-0270](#) 2nd Reading of Ordinance annexing 35.7 acres on Sparta Highway
(Memorial Baptist Church)

Sponsors: City Clerk

Ordinances on First Reading

- g. [14-0308](#) Ordinance annexing Northwest Connector Section I

Sponsors: City Clerk

7. City Attorney's Report

- [14-0307](#) City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

- [14-0305](#) City Manager's Report

9. Public Comment

BEER BOARD - 6:30 p.m.

- [14-0266](#) Mexico Lindo

Sponsors: City Clerk

ADJOURNMENT