# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Thursday, September 8, 2016 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
Interim City Manager Steve Hill
City Clerk Sally Oglesby

## **SOLICITATION BOARD - 5:55 p.m.**

a. <u>16-0358</u> Fairfield Glade Lions Club

Sponsors: City Clerk

**b.** 16-0373 United Fund of Cumberland County, Inc.

Sponsors: City Clerk

### **REGULAR MEETING - 6:00 p.m.**

### Roll Call

#### Call to Order

### 1. Proclamations/Presentations

16-0359 a) Student of the Month

b) Chiropractic Awareness Month

Sponsors: City Clerk

## 2. Appointments

16-0345 Convention and Visitors Bureau

**Sponsors:** City Clerk

### 3. Consent Agenda

**a.** <u>16-0361</u> Approval of minutes (8/11)

**Sponsors:** City Clerk

## **Ordinances on Second Reading**

**b.** <u>16-0326</u> Ordinance amending the FY2016-17 budget for fire truck repairs

**Sponsors:** City Clerk and Finance Department

c. 16-0335 Ordinance amending the FY2016-17 budget for Concrete Crew and

traffic signal

**Sponsors:** Engineering Department, Tim Begley and Street Department

### **Ordinances on First Reading**

d. <u>16-0391</u> Ordinance amending the FY2016-17 budget for final costs of downtown

waterline

**Sponsors:** Finance Department

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		Additional Concont Romo	
e.	<u>16-0344</u>	Resolution approving a PILOT for expansion at StonePeak Ceramics, Inc.	
f.	<u>16-0298</u>	Acceptance of Grove Loop	
		Sponsors: Planning Commission	
g.	<u>16-0357</u>	Approval of temporary street closings for Post 9/11 Memorial Dedication	
		Sponsors: City Clerk	
h.	<u>16-0360</u>	Approval of temporary street closings for CCHS Homecoming Parade	
		Sponsors: City Clerk	
i.	<u>16-0374</u>	Approval of temporary street closings for Friday at the Crossroads	
		Sponsors: City Clerk	
j.	<u>16-0346</u>	Approval of Renewal Loan Agreement on Navy jet located at CCHS	
		Sponsors: City Clerk	
k.	<u>16-0356</u>	Approval of Amendment of Contract in Lieu of Performance Bond for Crossville Sanitary Landfill <u>Sponsors:</u> City Clerk	
I.	<u>16-0362</u>	Approval of 2016-17 lease for Catoosa office building	
		Sponsors: City Clerk	
m.	<u>16-0363</u>	Approve of final change Order with Gulf Coast Underground for <\$66,011.72>	
		Sponsors: Waste Water Treatment Plant and City Clerk	
n.	<u>16-0377</u>	Approval of Downtown Waterline Project Final Change Order with Ironwood Construction	
		<u>Sponsors:</u> Engineering Department and Tim Begley	
Ο.	<u>16-0348</u>	Presentation of CT-0253 for \$1,200,000 Capital Outlay Note, Series 2016	
		<u>Sponsors:</u> City Clerk	
4.	Bids/Purchases		
a.	<u>16-0365</u>	Recreation grass seed 2016	
b.	<u>16-0366</u>	Warner Complex Concessions Roof	

C.	16-0367	1/2 Ton 4x4 Truck		
C.	10-0301	Sponsors: Maintenance Department		
4	16 0260			
d.	<u>16-0368</u>	Zero Turn, Rear Discharge Mower		
		Sponsors: Maintenance Department		
e.	<u>16-0369</u>	Flex Wing Bush Hog/Rotary Cutter		
		<u>Sponsors:</u> Maintenance Department		
f.	<u>16-0370</u>	2016 Ford F-350 XL Crew Cab 4x4, XLT		
		<u>Sponsors:</u> Street Department		
g.	<u>16-0371</u>	Sign Plotter		
		<u>Sponsors:</u> Street Department		
h.	<u>16-0375</u>	Galvanized Pipe		
		Sponsors: Street Department		
i.	<u>16-0378</u>	Crossville Fire Department Vehicle		
		<u>Sponsors:</u> Fire Department		
j.	<u>16-0381</u>	Turbidimeters		
		<u>Sponsors:</u> Water Resources Department		
5.	Marketing Report			
	<u>16-0376</u>	September Marketing Report		
6.	Cumberland	Cumberland County/Chamber Report		
7.	Other Busine	Other Business		
a.	<u>16-0364</u>	Discussion and action on three-year agreements for sponsorships of the Tennessee Senior Men's Open and the Tennessee Women's Open <u>Sponsors:</u> Marketing Department		
b.	<u>16-0382</u>	Discussion and action on engineering services for Water Resources		
		<u>Sponsors:</u> Water Resources Department		
C.	<u>16-0388</u>	Discussion and action on agreement with r360 to assist in retail development		
		<u>Sponsors:</u> City Manager and Marketing Department		
d.	<u>16-0392</u>	Discussion and action on RFQ's for splash pad design		
		Sponsors: City Clerk		

e.	<u>16-0343</u>	Discussion and action on policy for press releases
		<u>Sponsors:</u> Pamala Harris
f.	<u>16-0385</u>	Discussion on the standards for selection of the City Manager, and possible legislative actions
		<u>Sponsors:</u> Pete Souza
g.	<u>16-0386</u>	Discussion of rumors affecting morale of City employees
		<u>Sponsors:</u> Pete Souza
h.	<u>16-0387</u>	Discussion and action on the performance of Interim City Manager Steve Hill
		<u>Sponsors:</u> Pete Souza
i.	<u>16-0384</u>	Discussion and action on the use of the City Manager's vehicle
		<u>Sponsors:</u> Pete Souza

# 8. City Attorney's Report

<u>16-0383</u> City Attorney's Report

**Sponsors:** City Attorney

## 9. City Manager's Report

<u>16-0372</u> City Manager's Report

## 10. Public Comment

## **ADJOURNMENT**