

City of Crossville

99 Municipal Avenue Crossville, TN 38555

Meeting Agenda 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

Tuesday, July 10, 2012 6:00 PM Council Chambers

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

<u>12-0215</u> Public Hearing - Annexations/De-annexations

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

<u>12-0233</u> a) Mayor's Green Partner - Crossville Housing Authority

Sponsors: Sally Oglesby

- 2. Appointments None
- 3. Consent Agenda
- a. <u>12-0227</u> Approval of minutes (6/12, 6/25, 6/29)

Ordinances on Third Reading

- **b.** <u>12-0217</u> Ordinance annexing 5.75 acres on Short Road
- c. <u>12-0225</u> Ordinance de-annexing 4.12 acres on Northside Drive

Additional Consent Items

d.	<u>12-0221</u>	Approval of contract with TDOT on utility relocations on Hwy. 127N
e.	<u>12-0223</u>	Approval of temporary street closing of 5th Street from Rector Ave to West Ave. for the Chop Shop on July 14 from 10:00 a.m. to 10:00 p.m.
f.	<u>12-0237</u>	Approval of grant application to TML Risk Management Pool for 50% for the purchase of safety items
g.	<u>12-0240</u>	Approval of Plan of Service for the annexation on Short Road
h.	12-0243	Approval of grant application NRPA for \$10,000 to refurbish existing basketball court Sponsors: Parks and Recreation Department
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i.	<u>12-0244</u>	Approval of Payment of \$25,000 for Tennessee Women's Open
		Sponsors: Marketing Department
j.	<u>12-0234</u>	Approval of Amendment 2 for Safe Routes to School Project
k.	<u>12-0235</u>	Approval of Amendment #1 with The Nature Conservancy

4. Bids/Purchases

<u>12-0246</u> Purchases for New City Hall

Sponsors: City Clerk and City Manager

5. Marketing Report

12-0231 July Marketing Report

6. OTHER BUSINESS

a. <u>12-0214</u> Matters relative to On-Line Payments

b. <u>12-0239</u> Matters relative to Meadow Park Dam Renovation Project Change Order

#2

Sponsors: Engineering Department

c. <u>12-0242</u> Matters relative to Dedication and Renaming Current City Hall

Sponsors: Police Department and Danny Wyatt

7. City Attorney Report

<u>12-0248</u> City Attorney's Report

8. City Manager Report

12-0238 City Manager's Report

SOLICITATION BOARD - 6:25 p.m.

<u>12-0232</u> Veterans of Foreign Wars Post 9686

ADJOURNMENT