

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, June 10, 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 - 5:00 p.m.**PUBLIC HEARING - 5:30 p.m.**

[14-0217](#) FY2014-15 Budget and Tax Rate

Sponsors: Finance Department

PUBLIC HEARING - 5:45 p.m.

[14-0218](#) Annexation of 0.74 acres on Sunshine Road (Thompson)

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.**Roll Call****Call to Order****1. Proclamations/Presentations**

[14-0214](#) a) Amateur Radio Week

2. Appointments

a. [14-0165](#) Crossville Housing Authority

Sponsors: J.H. Graham III

b. [14-0215](#) Floodplain Board of Appeals

c. [14-0216](#) Health & Educational Facilities Board

Sponsors: City Clerk

d. [14-0219](#) Stormwater Board of Appeals

Sponsors: Stormwater Board of Appeals and City Clerk

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

Sponsors: City Clerk

3. Consent Agenda

a. [14-0238](#) Approval of minutes (5/13, 5/27)

Sponsors: City Clerk

Ordinances on Third Reading

- b. [14-0209](#) Ordinance amending portions of Title 12 of the Crossville Municipal Code pertaining to building, utility, etc. codes
- c. [14-0178](#) Ordinance amending §8-304 regarding intoxicating liquors
Sponsors: City Clerk

Ordinances on First Reading

- d. [14-0248](#) Ordinance amending the budget for FY2013-14 (Year-End)
Sponsors: Finance Department

Additional Consent Items

- e. [14-0229](#) Approval of Standing Rules and Procedures for City Council meetings and work sessions
Sponsors: Danny Wyatt
- f. [14-0235](#) Discussion and action on Safe Routes to Schools sidewalk project
Sponsors: City Clerk and Engineering Department
- g. [14-0242](#) Approval to request a City election to be held November 4, 2014
Sponsors: City Clerk
- h. [14-0243](#) Resolution adopting a Plan of Services for the annexation of 0.74 ac. on Sunshine Rd.
Sponsors: City Clerk and Planning Commission
- i. [14-0213](#) Approval of revisions to City Cemetery Fees
Sponsors: City Clerk
- j. [14-0233](#) Review and approval of Debt Policy
Sponsors: Finance Department
- k. [14-0223](#) Approval of temporary street closing for Bread of Life block party on June 28, 2014
Sponsors: City Clerk
- l. [14-0232](#) Approval of Engineering Contract with EG&G for water main re-design in downtown area
Sponsors: City Manager and Engineering Department
- m. [14-0244](#) Approval of Financial Services Agreement with Kidwell & Company
Sponsors: City Manager and Finance Department

- n. [14-0246](#) Approval of Airport Runway Lighting Project final change order in the deduct amount of \$24,205.58

Sponsors: Engineering Department and Tim Begley

4. Bids/Purchases (Price Contracts) - Consent Agenda

- a. [14-0220](#) Firefighter Uniforms for 2014-2016

- b. [14-0224](#) Grinder pumps

Sponsors: W/S Maintenance

- c. [14-0225](#) Water Line Supplies

Sponsors: Catoosa Department and W/S Maintenance

- d. [14-0237](#) Paper Products/Plastic Bags

Sponsors: Finance Department

- e. [14-0245](#) Chemicals

Sponsors: Water Resources Department

- f. [14-0250](#) Asphalt (paving and pick-up)

Sponsors: Street Department

- g. [14-0251](#) Cold Mix

Sponsors: Street Department

- h. [14-0252](#) Ready Mix Concrete

Sponsors: Street Department

- i. [14-0253](#) Crushed Stone

Sponsors: Street Department, W/S Maintenance and Maintenance Department

- j. [14-0254](#) Corrugated Metal Pipe

Sponsors: Street Department

- k. [14-0255](#) Bulk Coarse Salt

Sponsors: Street Department

- l. [14-0256](#) Cold Milling of Asphalt

Sponsors: Street Department

- m. [14-0257](#) Asphalt Striping

Sponsors: Street Department

- n. [14-0258](#) Street Signs
Sponsors: Street Department
- o. [14-0259](#) Plastic Pipe
Sponsors: Street Department
- p. [14-0264](#) Police uniforms and equipment for 2014-2016
Sponsors: Police Department
- q. [14-0265](#) Lightbars
Sponsors: Police Department
- r. [14-0267](#) Medical Services
Sponsors: Human Resources
- s. [14-0268](#) Roll Out Carts
Sponsors: Street Department
- t. [14-0269](#) Cleaning Services for Police Department, Catoosa Dept, Parks and Recreation and Public Works offices

5. Marketing Report

- [14-0261](#) June Marketing Report
Sponsors: Marketing Department

6. Other Business

- a. [14-0186](#) 3rd Reading of Ordinance adopting the Budget for FY2014-15
Sponsors: City Manager and Finance Department
- b. [14-0188](#) 3rd Reading of Ordinance adopting the Tax Rate for FY2014-15
Sponsors: City Manager
- c. [14-0272](#) Resolution approving outside agency allocations for FY2014-15
Sponsors: Finance Department and City Clerk
- d. [14-0226](#) Ratification of Private Chapter 54 regarding term limits
Sponsors: City Attorney and City Clerk
- e. [14-0227](#) Ratification of Private Chapter 55 regarding a re-write of the City Charter
Sponsors: City Attorney and City Clerk

- f. [14-0260](#) Ratification of Private Chapter 83 regarding recall provisions
Sponsors: City Clerk
- g. [14-0164](#) Discussion and action on close-out payments on the downtown project
Sponsors: City Manager and City Clerk
- h. [14-0228](#) Approval of water/sewer rate resolution
Sponsors: City Manager and Finance Department
- i. [14-0230](#) Discussion and action on land lease with Rifkin Acquisition Partners (Charter Communications)
Sponsors: City Clerk
- j. [14-0190](#) 3rd Reading of Ordinance annexing 0.74 acres on Sunshine Road
- k. [14-0270](#) 1st Reading of Ordinance annexing 35.7 acres on Sparta Highway (Memorial Baptist Church)
Sponsors: City Clerk

7. **City Attorney's Report**

[14-0249](#) City Attorney's Report

8. **City Manager's Report**

[14-0240](#) City Manager's Report

9. **Public Comment**

BEER BOARD - 6:30 p.m.

- a. [14-0211](#) Aztex 142
Sponsors: City Clerk
- b. [14-0222](#) Just One More Bar & Grill
Sponsors: City Clerk

ADJOURNMENT