

# City of Crossville

392 N. Main  
Crossville, TN 38555



## Minutes

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*

*The City Council for the City of Crossville held a public hearing to receive comments from the public regarding the proposed FY2014-15 budget. Mayor J. H. Graham, III was present and presiding. He called the public hearing to order at 5:30 p.m.*

## **PUBLIC HEARING**

### **FY2014-15 Budget and Tax Rate**

*Comments from the public regarding the proposed FY2014-15 budget and tax rate were requested.*

*Councilman Marlow expressed his thanks to the City Manager for the hard work on the budget.*

*Mayor Graham pointed out that he would rather not have the line of credit for asphalt paving and use fund balance for those operating costs. Mayor Pro-Tem Wyatt agreed with the Mayor.*

*Councilman Souza requested provisions for employee raises in the amount of 3.5%. City Manager Rutherford repeated his plans for an analysis of all the positions to look for adjustments. He will ask for 3.75% in FY15-16 which would allow 2.5% for across the board raises and 1.25% for some other individual adjustments. If it is not passed, Councilman Souza stated he will come back in January for a budget amendment to provide for raises. Mayor Pro-Tem Wyatt stated his preference to take the City Manager's recommendations. Mayor Graham is looking at the benchmarking information that the City will be receiving through the MTAS program. Councilman Marlow preferred to take the City Manager's recommendation. Councilman Kerley said he would like to do a wellness program, if a raise is not provided.*

*It was pointed out that the Water/Sewer Fund includes a 2% increase in water and 5% in sewer.*

**This Public Hearing was received and filed**

*With no further comments, the public hearing was adjourned at 5:43 p.m.*

## **PUBLIC HEARING**

*A public hearing was held to receive comments from the public regarding the proposed Plan of Services for an annexation on Sunshine Rd. Mayor J. H. Graham, III was present and presiding. He called the public hearing to order at 5:45 p.m.*

### **Annexation of 0.74 acres on Sunshine Road (Thompson)**

*Comments from the public were requested regarding the proposed plan of services for the annexation on Sunshine Rd.*

**This Public Hearing was received and filed**

*With no comments, the public hearing was adjourned at 5:47 p.m.*

## **REGULAR MEETING**

*The City Council for the City of Crossville held its regular monthly meeting on Tuesday, June 10, 2014, at Crossville City Hall.*

### **Roll Call**

**Present:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

*Others present were City Manager David Rutherford, City Attorney Kenneth Chadwell, City Clerk Sally Oglesby, Fred Houston, Tim Begley, Lee Lawson, Andy Vaughn, John Turner, David Beaty, Jim Young, Pam Harris, Darlene Barnwell, Bob Kastens, Ashley Pealer-Richards, Ted Meadows, Chris South, Jerry Kerley, Mike Kerley, Jim Morrow, Mike Turner, Virgie Lotze, Kathy Vanlandingham, Chris Bennett, David Simcox, Kenneth Ferguson, Cathe Rayner, Tom Leibert, Clark Annis, Bruce Wyatt, Kay Whiteaker, Monte Garrett, Skyler Hawn, Ray Hansen, David Bradley, and Margie Buxbaum.*

### **Call to Order**

*Mayor J. H. Graham, III was present and presiding. He called the meeting to order at 6:00 p.m. The invocation was given by Bob Kastens of First Christian Church. The Young Marines presented the colors and led the Pledge of Allegiance.*

## **1. Proclamations/Presentations**

### **a) Amateur Radio Week**

**Amateur Radio Week was announced for June 28-29.**

## **2. Appointments**

### **a. Crossville Housing Authority**

*Mayor Graham re-appointed Virgie Lotze to an additional term on the Board of the Crossville Housing Authority and administered the oath of office.*

**Virgie Lotze was re-appointed.**

### **b. Floodplain Board of Appeals**

*Billy Loggins' appointment on the Floodplain Board of Appeals expires this month. This committee has never met.*

**A motion was made by Council Member Jesse Kerley, seconded by Council Member Pete Souza, that Billy Loggins be re-appointed. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**c.** Health & Educational Facilities Board

*The appointments of Frances Carson and J.J. Presley expire this month.*

**A motion was made by Council Member Jesse Kerley, seconded by Council Member George Marlow, that Frances Carson and J.J. Presley be re-appointed. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**d.** Stormwater Board of Appeals

**A motion was made by Council Member Jesse Kerley, seconded by Council Member Pete Souza, that Earl Dean be re-appointed. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**e.** Lake Commission

*Earl Dean has resigned from the Lake Commission. The Lake Commission recommended that George Marlow be appointed to fill the term, which expires in January 2015. A motion was made by Mayor J. H. Graham, III to appoint George Marlow. The motion died for lack of a second.*

**This Appointment was deferred**

**3. Consent Agenda**

**A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Council Member Pete Souza, that items "a - n", except "d" and "e", be approved on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**a.** Approval of minutes (5/13, 5/27)

**The Minutes were approved as recommended**

**Ordinances on Third Reading**

**b.** Ordinance amending portions of Title 12 of the Crossville Municipal Code pertaining to building, utility, etc. codes

**This Ordinance was adopted on third reading**

- c. Ordinance amending §8-304 regarding intoxicating liquors

**This Ordinance was adopted on third reading**

### **Ordinances on First Reading**

- d. Ordinance amending the budget for FY2013-14 (Year-End)

**This Ordinance was pulled from the agenda.**

### **Additional Consent Items**

- e. Approval of Standing Rules and Procedures for City Council meetings and work sessions

*Councilman Kerley asked that the sentence allowing the City Manager or Mayor to request more information be removed. City Manager Rutherford gave reasons for the sentence because of the need to inform the Council and citizens what might be considered. Councilman Kerley also asked that citizens not have to register in advance to be able to speak. City Manager Rutherford agreed that he had a point, but it helps in being able to plan. Mayor Pro-Tem Wyatt thought that pre-registration would allow the Council and staff to be prepared to answer questions on the issue. Councilman Souza stated that the reasons for Council meetings is to conduct the business of the City, allow the public to be informed, and to listen to the citizens. He concurred with Councilman Kerley. He also asked that Marketing present any requests for money in the work session prior to the meeting. He would like to encourage the public to be put on the agenda, but not be precluded from registering in advance. He also thought that the requirement to limit public comments to 15 minutes is unsatisfactory. He requested that the document be modified. Mayor Graham suggested the Council could extend the time for public comment by vote of the Council and that be added to the rules. Mayor Pro-Tem Wyatt supported the resolution as presented. Councilman Marlow supported the resolution because it will help the Council be prepared for the meetings.*

**A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Mayor J.H. Graham III, that the Standing Rules and Procedures be approved as recommended. The motion carried by the following vote:**

**Aye:** 3 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt and Council Member George Marlow

**Nay:** 2 - Council Member Pete Souza and Council Member Jesse Kerley

- f. Discussion and action on Safe Routes to Schools sidewalk project

*City staff requested a budget of \$100,000 for acquisition and utilities for the sidewalk project. In order to follow federal procurement requirements, approval was requested for the City Manager, City Attorney, and City Clerk to proceed with acquisition under the federal guidelines within this budget.*

**This project was approved as recommended**

- g. Approval to request a City election to be held November 4, 2014  
**The letter of request was approved as recommended**
- h. Resolution adopting a Plan of Services for the annexation of 0.74 ac. on Sunshine Rd.  
**This Resolution was approved as recommended**
- i. Approval of revisions to City Cemetery Fees  
**This Policy was approved as recommended**
- j. Review and approval of Debt Policy  
**This Policy was approved as recommended**
- k. Approval of temporary street closing for Bread of Life block party on June 28, 2014  
**This Permit was approved as recommended**
- l. Approval of Engineering Contract with EG&G for water main re-design in downtown area  
**This Contract was approved as recommended**
- m. Approval of Financial Services Agreement with Kidwell & Company  
**This Agreement was approved as recommended**
- n. Approval of Airport Runway Lighting Project final change order in the deduct amount of \$24,205.58  
**This Change Order was approved as recommended**

*At 6:30 p.m. the regular meeting was recessed and the Beer Board convened.*

### **BEER BOARD**

- a. Aztex 142
- An application for an off-premises beer permit was received from Hackney Petroleum, Inc. dba Aztex 142 located at 1931 N. Main St. Police Chief Beaty gave a clear records report on the applicant and recommended approval.*
- A motion was made by Council Member George Marlow, seconded by Council Member Jesse Kerley, that an off-premises beer permit be approved for Hackney Petroleum, Inc. dba Aztex 142. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**b. Just One More Bar & Grill**

*An application for an on-premises beer permit was submitted by Konrad Norman Peters dba Just One More Bar & Grill located at 750 Hwy. 70E. Police Chief Beaty gave a clear records report on the applicant and recommended approval.*

**A motion was made by Council Member George Marlow, seconded by Council Member Jesse Kerley, that an on-premises beer permit be issued for Konrad Norman Peters dba Just One More Bar & Grill. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

*At 6:35 p.m. the Beer Board was adjourned and the regular meeting reconvened.*

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

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Jesse Kerley, that all price contracts be approved on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**a. Firefighter Uniforms for 2014-2016**

**This price contract was approved as recommended**

**b. Grinder pumps**

*Field's Engineering - primary source for Liberty pumps and Wholesale Supply Group as alternate source  
Water & Waste - Hyromatic pumps*

**This price contract was approved as recommended**

**c. Water Line Supplies**

- Southern Pipe primary supplier for saddles and 18" plastic meter box; alternate supplier for ¾" and 1" PE Municipex CTS Service Tubing, ¾" meter yokes (Ford), Ford brass saddles, 2" Ford setter w/ball valve, w/check valve & bypass, 1" Ford meter yoke
- G & C Supply primary supplier for ¾" and 1" PE Municipex CTS Service Tubing, Smith Blair ¾" x 3" full circle clamp, 15" concrete meter box and alternate supplier for saddles, corp stops (Ford), coupling for ¾" service tubing brass, 18" plastic meter box, 17" x 30" plastic meter box 18"

- *HD Supply primary supplier for meters, Corp Stops (Ford) 3/4", coupling for 3/4" service tubing brass, 3/4" meter yokes (Ford), brass saddles, 2" Ford Setter w/ball valve, w/check valve & bypass, 17" x 30" plastic meter box 18", 1" Ford meter yoke 10" rise, 3G DS Encoder XTR 199-004-50, 3G DS Encoder Module, DLG 3G DS Fast Pulse DLG, and Octobe Double Pulse Output ADA; alternate supplier for Smith Blair 3/4" x 3" full circle clamp*

**This price contract was approved as recommended**

**d. Paper Products/Plastic Bags**

**This price contract was approved as recommended**

**e. Chemicals**

- *Brenntag Mid-South - caustic, zinc-ortho phosphate*
- *F2 Industries - carbon bituminous*
- *Greenway Products - fluosilicic acid, sodium bicarbonate, granular salt, sodium permanganate, sodium thiosulfate*
- *Standard Purification - carbon lignite*
- *Thermo-Dyne - polymer*

**This price contract was approved as recommended**

**f. Asphalt (paving and pick-up)**

**This price contract was approved as recommended**

**g. Cold Mix**

**This price contract was approved as recommended**

**h. Ready Mix Concrete**

**This price contract was approved as recommended**

**i. Crushed Stone**

**This price contract was approved as recommended**

**j. Corrugated Metal Pipe**

**This price contract was approved as recommended**

**k. Bulk Coarse Salt**

**This price contract was approved as recommended**

**l. Cold Milling of Asphalt**

**This price contract was approved as recommended**

**m. Asphalt Striping**

**This price contract was approved as recommended**

n. Street Signs

**This price contract was approved as recommended**

o. Plastic Pipe

*Hayes Pipe Supply - primary  
The Feed Store - secondary*

**This price contract was approved as recommended**

p. Police uniforms and equipment for 2014-2016

**This price contract was approved as recommended**

q.

Lightbars

**This price contract was approved as recommended**

r.

Medical Services

**This price contract was approved as recommended**

s.

Roll Out Carts

**This price contract was approved as recommended**

t.

Cleaning Services for Police Department, Catoosa Dept, Parks and Recreation and Public Works offices

*It was recommended that Jani-King Cleaning Services be dropped and Simply Clean be hired to clean the referenced departments for the fiscal year 2014-15. After many problems with Jani-King and the lack of cleaning the offices on their part, quotes were taken from three companies to finish out the remainder of this contract.*

**The contract with Jani King for fiscal year 2014-15 was terminated and the 2nd year of the contract awarded to Simply Clean.**

## 5. Marketing Report

### June Marketing Report

*Marketing Director Billy Loggins provided an update on the following:*

- *Annual Taste of Crossville*
- *Tennessee Senior Men's Open recap*
- *14th Annual Kids Fishing Derby recap*
- *Friday Night Summer Air Concert Series*
- *Palace Brochure*
- *Alzheimer's of Tennessee Walk*
- *Water Fest 2014.....Collegiate Addition - July 26*

- *Meadow Park Lake Walking Trail*
- *Regional Elementary Golf Tournament recap*
- *WCTE Great TV Auction*
- *Senior Olympics*
- *Choice Directory*
- *2014 Tennessee Senior Open Chess Tournament*
- *Alvin C. York event*
- *4th of July events at Centennial Park*
- *Cruise In Farmers Market*
- *Southern Stars Symphonic Brass, Special Quest*
- *TVA website listing potential industrial sites*
- *35th Annual Father-Son golf tournament*
- *Visitor's Center*

**This Report was received and filed**

## **6. Other Business**

### **a. 3rd Reading of Ordinance adopting the Budget for FY2014-15**

*City Manager Rutherford gave highlights of the proposed budget. Mayor Graham requested that the budget be amended to pull \$600,000 out of revenue and use fund balance for the paving of streets.*

**A motion was made by Mayor J.H. Graham III, seconded by Mayor Pro-tem Danny Wyatt, that this Ordinance, as amended regarding street paving, be adopted on third reading. The motion carried by the following vote:**

**Aye:** 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow and Council Member Jesse Kerley

**Nay:** 1 - Council Member Pete Souza

### **b. 3rd Reading of Ordinance adopting the Tax Rate for FY2014-15**

**A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Council Member Pete Souza, that this Ordinance be adopted on third reading. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

### **c. Resolution approving outside agency allocations for FY2014-15**

**A motion was made by Mayor J.H. Graham III, seconded by Mayor Pro-tem Danny Wyatt, that this Resolution be approved as recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

### **d. Ratification of Private Chapter 54 regarding term limits**

*Mayor Pro-tem Danny Wyatt stated that he would be voting to put the matter before a referendum, but he would be voting against it in November because of his belief that*

*the voters should make the decision on how long someone should be in office.*

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that Private Chapter 54 be ratified. The motion carried by the following vote:**

**Aye:** 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member Pete Souza and Council Member Jesse Kerley

**Nay:** 1 - Council Member George Marlow

**e.** Ratification of Private Chapter 55 regarding a re-write of the City Charter

**A motion was made by Council Member Pete Souza, seconded by Mayor Pro-tem Danny Wyatt, that Private Chapter 55 be ratified. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**f.** Ratification of Private Chapter 83 regarding recall provisions

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that Private Chapter 83 be ratified. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**g.** Discussion and action on close-out payments on the downtown project

*As approved at the April 8th meeting, staff has contacted those agencies involved in the downtown project to close-out the project. The following payments were recommended for payment:*

- *Community Development Partners - \$9,500 - They have been paid \$29,500 on their contract for the EDA grant; \$4,000 on their contract for the TEP grant; and nothing on the ARC or the SRF grant. The SRF grant will be left open because of the waterline project. Since that time, they have spent considerable time on contract administration, project files, Equal Opportunity requirements, labor compliance, and close-out, as well as coordination between the funding agencies to meet all their requirements and preparing a pay request system agreeable to all for properly charging the costs to the different funding sources. They originally prepared and submitted all the grant applications at no charge under the agreement that they would be the administrator of the grants if they were funded.*
- *EG&G - \$14,425.74*

*City Manager Rutherford recommended approval of the payments.*

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that close-out payments for Community Development Partners and EG&G be approved as recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**h.** Approval of water/sewer rate resolution

*These increases are required because of funds that will be borrowed from the State Revolving Loan Fund for capital projects to upgrade the sewer system for I/I. Mr. Rutherford explained the lenders base the requirement on the rates, not on fund balance. The City's rates will still be some of the cheapest in the State.*

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that this Resolution be approved as recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

**i.** Discussion and action on land lease with Rifkin Acquisition Partners (Charter Communications)

*The City has had a long-term lease with Rifkin Acquisition Partners for the property adjacent to the Woodmere Mall water tank for many years. The current lease is expiring and cannot be renewed under that agreement. A new lease has been proposed with a yearly increase of 3% for the rental of the property. City Attorney Kenneth Chadwell presented a revised lease agreement to Rifkin, but has not received their concurrence.*

**This lease was deferred**

**j.** 3rd Reading of Ordinance annexing 0.74 acres on Sunshine Road

**A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Council Member Jesse Kerley, that this Ordinance be adopted on third reading. The motion carried by the following vote:**

**Aye:** 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow and Council Member Jesse Kerley

**Abstain:** 1 - Council Member Pete Souza

**k.** 2nd Reading of Ordinance annexing 35.7 acres on Sparta Highway (Memorial Baptist Church)

*At the request of Mayor Pro-Tem Wyatt, City Attorney Chadwell indicated that he did not have a problem with the proposed annexation. Councilman Souza stated his opposition to the annexation because it could cost the City considerable money. He believed that it takes a portion of the new road and the city would be required to extend the utilities up the road. City Manager Rutherford, reviewed the plan of services and did not believe that there would be any significant additional costs from the annexation. Councilman Marlow commented that the policy has always been to honor annexation requests and that the church needs the additional police and fire protection due to the new road and were very supportive during the acquisition process. The issues raised by Councilman Souza will be clarified with the church prior to the next reading.*

*Councilman Wyatt stated that he has a piece of land next to this property that could*

*be considered a conflict, but that he had no plans to request annexation.*

**A motion was made by Mayor J.H. Graham III, seconded by Council Member George Marlow, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Aye:** 3 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt and Council Member George Marlow

**Nay:** 2 - Council Member Pete Souza and Council Member Jesse Kerley

## 7. City Attorney's Report

### City Attorney's Report

*City Attorney Kenneth Chadwell provide an update on legal matters. He reported that a new lawsuit regarding a law enforcement matter has been filed in both State and Federal Court.*

**This Report was received and filed**

## 8. City Manager's Report

### City Manager's Report

*City Manager David Rutherford presented the monthly revenue reports for sales tax, wholesale beer tax, and retail liquor. He also presented the monthly reports on debt service, building permits, grants, and special projects.*

*Soccer complex - It appears that the soccer complex issues may be close to finalization. Once confirmed, it will be brought before the Council for approval.*

*Lantana Road street lights - There have been some issues that will be resolved once the installation is complete.*

*Holiday Drive lot - auction will be held on June 28*

*Corps of Engineers meeting will be held regarding the raw water supply study.*

*Street Department-Dana Painter is retiring effective July 12. His vacation pay is \$1,791.50, bonus is \$2,500 and gift is \$85.00. Since the total is less than \$5,000, Council action is not required.*

*Fire Department-Ted Welch has completed and passed all work required for EMT certification and is eligible for a 5% increase. Request for increase to be retroactive to May 15, 2014.*

*Water Resources Maintenance Supervisor position - The position will be training to replace the current one who will be retiring in the next year.*

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that the pay increase for Ted Welch be approved as recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

*RUD Loans - Looking at a loan for some work in several subdivisions and water tank on Hwy. 127N.*

**A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that an application for funding through Rural Development on several water projects be approved as recommended. The motion carried by**

the following vote:

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

*Grinder pumps maintenance - A report should be available in July on the current inventory and program for commercial grinder pumps maintenance for a fee. An analysis is also underway concerning the residential sump pumps in the system. TDOT - They have requested a name for the Northwest Connector, Section 1. However, the road is in the County and would require annexation. In making the decision, a determination will be made on how to deal with current addresses. He was requested to talk to the County Mayor and also take it to the Planning Commission.*

*Councilman Kerley requested the City Manager to begin gathering information on some possible sites that could be purchase for use for land application of wastewater. He also asked about about any operational savings expected from I/I work. Clark Annis explained the permit modification that is being considered. He commended the Council on looking at alternatives for effluent. The upgrade will be for some new permit requirements. The facilities plan will include a lot of these alternatives and requirements of the system. Tim Begley reported that he has been looking at a possibility of turning the abandoned Hwy. 70N water line and using it for moving the effluent to the Caney Fork. He had a brief conversation with TDEC about the potential and they encouraged him to continuing looking at it as an alternative and that it should be part of the facility plan. The line could also be used as a "re-use" line to transfer effluent to the UT Experiment Station. A proposal from GRW will be brought to the Council in July for developing the facility plan.*

## 9. Public Comment

*Mayor Graham opened the floor for comments from the public. Bruce Wyatt brought a request from the Tansi POA that another name be selected on the lawsuit with the property owners that is not related to the POA. In the future, it will be called "Abbot, et al" lawsuit. Sammy Dyer requested that his gravel road be upgraded with street lights. He lives on Iris Circle, Narcissis Street, and Westeria Lane where there are about 10 property owners. The road is part of a failed subdivision. The past policy would require abutments. City Manager Rutherford will pull the preliminary report on the road, which had a number of issues because the road was not in the right-of-way. Councilman Souza suggested looking at tar and chip. Councilman Kerley supported doing some work since we bought property to build the Northwest Connector. Another resident also spoke in favor of the improvements. She also asked for Codes Enforcement to get properties cleaned up. Mayor Graham expressed his concern on the precedence that would be set if we improve in the failed subdivisions without abutments.*

## ADJOURNMENT

**A motion was made by Council Member Pete Souza, seconded by Council Member Jesse Kerley, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

*With no further business, the meeting was adjourned at 7:56 p.m.*