## **City of Crossville**

392 N. Main Crossville, TN 38555



## **Meeting Agenda**

Monday, July 2, 2018 5:05 PM

**Conference Room 317** 

## **Work Session**

Mayor James Mayberry
Mayor Pro-Tem J. H. Graham, III
Council Member Pamala Harris
Council Member Scot Shanks
Council Member Danny Wyatt
City Manager Greg Wood
City Clerk Valerie Hale

## **Call to Order**

1.	<u>18-0257</u>	Noresco Feasibility Findings
		Sponsors: City Manager
		Attachments: Noresco
2.	<u>18-0259</u>	Discussion and action on Incentive Matrix for building pad at Interchange
		Business Park
		Sponsors: City Manager
		Attachments: Incentive Matrix
3.	<u>18-0256</u>	Discussion and action on sale of Wyatt Court Property
		Sponsors: City Manager and City Clerk
		Attachments: Wyatt Ct Proposed 23 Ac Purchase Property
4.	<u>18-0252</u>	Discussion and action regarding public referendum on expanding City
		Council to seven
		Sponsors: Pamala Harris
<b>5</b> .	<u>18-0251</u>	Discussion and action on extension of City Manager contract
		Sponsors: Pamala Harris
		Attachments: Crossville-Contract 03-2017.pdf
6.	<u>18-0260</u>	Approval of TDOT grant contract amendment for Seal/Stripe Runway and
		Taxiway
		<u>Sponsors:</u> Engineering Department and Tim Begley <u>Attachments:</u> Engineers Probable Cost Estimate 6-26-18.pdf
		Schedule Estimated 6-27-18.pdf
		Schedule Estimated 6-27-10.pdf
7.	<u>18-0248</u>	
		Approval of Debt Policy
		Sponsors: Finance Department
		Attachments: Debt Policy
8.	<u>18-0247</u>	Resolution approving non-profit donations for FY2018-2019
		Sponsors: City Clerk
		Attachments: Non Profits
9.	<u>18-0253</u>	Approval to purchase 2018 Ford Escape
		Sponsors: Finance Department and City Manager
		Attachments: 2018 escape

10.	<u>18-0249</u>	Approval to purchase 2018 Caterpillar 420F2 IT Backhoe - Street Department
		Sponsors: Street Department
		Attachments: Caterpillar 420F2 IT Backhoe.pdf
		State of TN - Central Procurement Office.pdf
11.	<u>18-0250</u>	Approval to purchase 2018 Ford Crew Cab XLT 4X4 - Street Department
		Sponsors: Street Department
		Attachments: 2018 Ford Crew Cab XLT 4x4.pdf
		State of TN Central Procurement Letter.pdf
12.	<u>18-0254</u>	Approval of temporary street closing of Taylor Avenue between Main Street and Thurman Avenue, and the closure of Thurman Avenue between Taylor Avenue and North Street for the Class of 1993 25th reunion on September 8 from 3:30 p.m. to midnight.
		Sponsors: City Clerk
		Attachments: Road Closing for Class of 1993 Reunion
		Road Closure Request
13.	<u>18-0255</u>	Approval of temporary street closing of Main Street between East Second Street and Neecham Street on September 1 from 5:00 p.m. to 9:00 p.m.   Sponsors: City Clerk

Attachments: Recovery Walk Request

Road Closure Map.pdf

<u>Adjournment</u>