# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, May 13, 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 - 5:15 p.m.

#### PUBLIC HEARING - 5:45 p.m.

<u>14-0185</u> Capital Improvement Program

**Sponsors:** City Manager and Finance Department

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

#### Roll Call

#### **Call to Order**

- 1. Proclamations/Presentations NONE
- 2. Appointments

<u>14-0165</u> Crossville Housing Authority

Sponsors: J.H. Graham III

- 3. Consent Agenda
- **a.** <u>14-0183</u> Approval of minutes (4/8/14)

Sponsors: City Clerk

### **Ordinances on Second Reading**

**b.** 14-0149 Ordinance amending the FY2013-14 budget for the SIA CoLinx Cox

Avenue Utility Relocation

**Sponsors:** Engineering Department and Tim Begley

## **Ordinances on First Reading**

c. 14-0178 Ordinance amending §8-304 regarding intoxicating liquors

**Sponsors:** City Clerk

**d.** 14-0186 Ordinance adopting the Budget for FY2014-15 (in title only)

**Sponsors:** City Manager and Finance Department

e. <u>14-0188</u> Ordinance adopting the tax rate for FY2014-15 (in title only)

**Sponsors:** City Manager

#### **Additional Consent Items**

f.	14-0174	Approval of initial resolution authorizing the incurrence of indebtedness by the City of Crossville, Tennessee, of not to exceed \$3,750,000 <u>Sponsors:</u> City Manager and Finance Department
g.	<u>14-0182</u>	Approval of waiver of fees for Hilltopper's park on Harrison Ave.
h.	<u>14-0159</u>	Approval of temporary street closing for Pro-Troop Rally on July 4
i.	<u>14-0197</u>	Approval of temporary street closing for Rotary's 5K to be held on October 4
j.	<u>14-0198</u>	Approval of temporary street closings for Memorial Day ceremonies
k.	<u>14-0155</u>	Retroactive Approval of Catoosa Utility Dept. Office Rental Agreement
		Sponsors: Catoosa Department
l.	<u>14-0201</u>	Extension of Price Contract #746 Cleaning Services for City Hall Building
		<u>Sponsors:</u> Human Resources
m.	<u>14-0169</u>	Approval of Three Star Grant
n.	<u>14-0194</u>	Approval to submit application for JAG funds
		Sponsors: City Clerk and Police Department
4.	Bids/Purchas	ses
4. a.	Bids/Purchas	Ses  Contract to Audit
		Contract to Audit
a.	<u>14-0195</u>	Contract to Audit  Sponsors: Finance Department
a.	<u>14-0195</u>	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower
a. b.	<u>14-0195</u> <u>14-0199</u>	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower  Sponsors: Maintenance Department
a. b.	<u>14-0195</u> <u>14-0199</u>	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower  Sponsors: Maintenance Department  Truck Beds - Street Dept.  Sponsors: Street Department
a. b.	14-0195 14-0199 14-0203	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower  Sponsors: Maintenance Department  Truck Beds - Street Dept.  Sponsors: Street Department
a. b.	14-0195  14-0199  14-0203  Marketing Re	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower  Sponsors: Maintenance Department  Truck Beds - Street Dept.  Sponsors: Street Department  Port
a. b.	14-0195  14-0199  14-0203  Marketing Re	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower  Sponsors: Maintenance Department  Truck Beds - Street Dept.  Sponsors: Street Department  Port  May Marketing Report  Sponsors: Marketing Department
a. b. c.	14-0195  14-0199  14-0203  Marketing Res	Contract to Audit  Sponsors: Finance Department  2014 John Deere Zero Turn Mower  Sponsors: Maintenance Department  Truck Beds - Street Dept.  Sponsors: Street Department  Port  May Marketing Report  Sponsors: Marketing Department

b.	<u>14-0164</u>	Discussion and action on close-out payments on the downtown project
		Sponsors: City Manager and City Clerk
C.	<u>14-0180</u>	Discussion and action on Surface Transportation Program funds
		<u>Sponsors:</u> City Clerk
d.	<u>14-0187</u>	Adoption of Capital Improvement Program for 2014-2023
		Sponsors: City Manager and Finance Department
e.	<u>14-0189</u>	Discussion and action on sewer extension request from Homestead United Methodist Church
f.	<u>14-0190</u>	Discussion and action on annexation request for 26 Sunshine Road
g.	<u>14-0191</u>	Discussion and action on request for sewer connection for S&J Properties
h.	<u>14-0209</u>	Discussion and action on Building and Related Codes

## 7. City Attorney's Report

14-0184 City Attorney's Report

**Sponsors:** City Attorney

## 8. City Manager's Report

<u>14-0196</u> City Manager's Report

### 9. Public Comment

## **ADJOURNMENT**