

# City of Crossville

99 Municipal Avenue  
Crossville, TN 38555



## Meeting Agenda

Tuesday, October 9, 2012

6:00 PM

Council Chambers

### 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*

**AUDIT COMMITTEE - 5:30 p.m.****REGULAR MEETING - 6:00 p.m.****Roll Call****Call to Order****1. Proclamations/Presentations**

- [12-0346](#) a) Student of the Month - MacKenzie Kilgore  
b) Domestic Violence Month - Avalon Center  
c) Police Department Award - Occupant Protection Award  
d) Police Department Award - Certificate of Recognition

**2. Appointments - NONE****3. Consent Agenda**

- a) [12-0339](#) Approval of minutes (9/11)

**Sponsors:** City Clerk

**Ordinances on Third Reading**

- b) [12-0271](#) Ordinance amending the FY11-12 budget for Solid Waste garbage pick-up  
**Sponsors:** Finance Department
- c) [12-0272](#) Annexation of 26.54 acres on Woodlawn Road  
**Sponsors:** City Clerk
- d) [12-0274](#) Ordinance amending the FY12-13 budget for the City Invitational Golf Tournament  
**Sponsors:** Marketing Department
- e) [12-0291](#) Ordinance amending the FY12-13 budget for additional match funds for raw water supply study by the U.S. Army Corps of Engineers  
**Sponsors:** City Manager

**Ordinances on Second Reading**

- f) [12-0311](#) Ordinance amending the FY11-12 Solid Waste Budget  
**Sponsors:** Finance Department

- g) [12-0312](#) Ordinance amending the FY12-13 budget for additional funding to the Chamber of Commerce  
**Sponsors:** Danny Wyatt
- h) [12-0326](#) Ordinance amending the FY11/12 Water & Sewer Depreciation Budget for depreciation  
**Sponsors:** Finance Department
- i) [12-0333](#) Ordinance amending the FY12-13 budget for the Northwest Connector  
**Sponsors:** City Clerk and City Manager

### **Additional Consent Items**

- j) [12-0334](#) Request for temporary street closures for SpiritFest on October 31  
**Sponsors:** City Clerk
- k) [12-0337](#) Approval of Plan of Services for annexation of 26.54 acres on Woodlawn Road  
**Sponsors:** City Clerk
- l) [12-0344](#) Approval of amendment of Contract in Lieu of Performance Bond on the Crossville Sanitary Landfill reducing the bond from \$777,081 to \$738,893  
**Sponsors:** City Clerk
- m) [12-0365](#) Approval to submit FastTrack Infrastructure Development application  
**Sponsors:** City Clerk and City Manager
- n) [12-0348](#) Approval of Financial Control and Credit Card Policies  
**Sponsors:** Finance Department
- o) [12-0340](#) Approval of Catoosa Utility Dept. Office Rental Agreement  
**Sponsors:** Catoosa Department
- p) [12-0347](#) Approval of change order #1 (Final) in the deduct amount of \$34,260 with Hopper Excavating on the Hwy. 70N water line  
**Sponsors:** City Clerk and Catoosa Department
- q) [12-0349](#) Approval of grant contract covering alcohol saturation/roadside checkpoints through the State of Tennessee in the amount of \$25,000 (no local match)  
**Sponsors:** City Clerk and Police Department
- r) [12-0350](#) Approval of High Visibility Law Enforcement Campaigns grant in the amount of \$5,000 (no matching funds)  
**Sponsors:** City Clerk and Palace Department

- s) [12-0351](#) Approval of grant contract for Network Coordinator in the amount of \$15,020 (no local match)

**Sponsors:** City Clerk and Police Department

- t) [12-0364](#) Approval of engineering contract with Atkins for taxiway extension

**Sponsors:** Engineering Department and Tim Begley

#### 4. Bids/Purchases

- a) [12-0338](#) WWTP Improvements - UV Disinfection Project

**Sponsors:** City Clerk and Waste Water Treatment Plant

- b) [12-0342](#) 2013 One-Ton Truck Bid

**Sponsors:** Catoosa Department

- c) [12-0343](#) Mini Excavator Bid/Purchase

**Sponsors:** Catoosa Department

- d) [12-0362](#) Timekeeping System

**Sponsors:** Finance Department and Information Technology Department

#### 5. Marketing Report

- [12-0229](#) October Marketing Report

**Sponsors:** Marketing Department

#### 6. Other Business

- a) [12-0314](#) Matters relative to contract for Medical Director

**Sponsors:** Fire Department

- b) [12-0206](#) Matters relative to Meadow Park Lake dam bridges and handrails

**Sponsors:** Engineering Department and Tim Begley

- c) [12-0363](#) Matters relative to Meadow Park Dam Final Change Order

**Sponsors:** Engineering Department and Tim Begley

#### 7. City Attorney's Report

- [12-0357](#) City Attorney's Report

**Sponsors:** City Clerk

#### 8. City Manager's Report

[12-0341](#) City Manager's Report

**BEER BOARD - 6:30 p.m.**

- 1) [12-0254](#) After Shock Bar and Nite Club
- 2) [12-0336](#) Romo's Mexican Restaurant

Sponsors: City Clerk

**ADJOURNMENT**