

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, October 13, 2020

6:00 PM

Council Chambers

City Council

Mayor James Mayberry
Mayor Pro-Tem Art Gernt, Jr.
Council Member J.H. Graham, III
Council Member Rob E. Harrison
Council Member Scot Shanks
City Manager Greg Wood
City Clerk Valerie Hale

AUDIT COMMITTEE - 5:15 p.m.**BEER BOARD - 5:45 p.m.**

a, Vapors Choice

Sponsors: City Clerk

Attachments: [Vapors Choice App](#)
[Location Map.pdf](#)

b. Eco Travel Plaza, LLC

Sponsors: City Clerk

Attachments: [Eco Travel Plaza App](#)
[Location Map](#)

PUBLIC HEARING - 5:50 p.m.

a. Annexation and Plan of Service for Swallows Subdivision off of West Avenue

Sponsors: City Clerk and Planning Commission

Attachments: [Annexation Request](#)
[Plan of Service](#)
[PublicNotice-annexation](#)
[Map Portion of TM 100 0100 2020](#)

REGULAR MEETING - 6:00 p.m.

Call to Order

Roll Call

1. Proclamations/Presentations

a. Presentations/Proclamations - October 2020

Attachments: [Student of the Month Cropped](#)
[National Chiropractic Health Month 2020.docx](#)

2. Public Comment**3. Appointments**

a. CCCSEC (Sports Council)

Attachments: [Sports Council](#)

4. Consent Agenda

- a. Approval of minutes (09/08,09/15)

Attachments: [090820](#)

[091520](#)

Ordinances on Second Reading

- b. Ordinance amending FY 20-21 CARES Act Airport Funding

Attachments: [20-21 CARES Act Airport](#)

Ordinances on First Reading

- c. Ordinance closing Right Of Way on Church Street

Sponsors: Engineering Department and Tim Begley

Attachments: [Request](#)

[Complete Closure of Church Street between Cother and Burnett.pdf](#)

[Final Boundary for Properties](#)

- d. Ordinance amending FY20-21 budget for Meadow Park Lake Master Meter Equipment and Installation

Attachments: [20-21 Water Meters Meadow Park Treatment Plant](#)

Additional Consent Items

- e. Approval of annexation and Plan of Services for 84.03 acres off of West Avenue

Sponsors: City Clerk

Attachments: [Annexation Request](#)

[Plan of Service](#)

[Annexation Map](#)

[PublicNotice-annexation](#)

- f. Acceptance of Capitol Drive as City street

Sponsors: Planning Commission

Attachments: [Capitol Drive Location Map](#)

- g. Approval to submit letter of intent for the Tennessee Department of Health Healthier Built Environment grant

Attachments: [TDOH Grant Basics](#)

- h. Approval of ThreeStar Grant Contract extension

Sponsors: Joint Economic Development Board

Attachments: [PO 13421 City of Crossville Amend 1](#)

- i. Approval of contract for telemetry system extended service warranty with MicroComm
Attachments: [MicroComm](#)
- j. Approval of Miller Avenue Sewer Line Change Order
Sponsors: Engineering Department and Tim Begley
Attachments: [Change Order](#)
- k. Approval of TDOT contract amendment for Northwest Connector 3
Attachments: [PIN 104936.01 Amendment 1 with letter](#)
- l. Approval of Letter of Conditions amendment regarding Catoosa Water Tank \$419,500 RUD Loan
Attachments: [Crossville - Amended LOC](#)
[Amend LOC Crossville Ph2 2020](#)
- m. Approval of contract with GRW Engineers, Inc. for engineering services-2020 Crossville CDBG Sewer System Improvement Project
Attachments: [2020 CDBG Eng Agreement](#)
- n. Approval of contract with Community Development Partners for administrative services- 2020 Crossville CDBG Sewer System Improvement Project
Sponsors: City Clerk
Attachments: [CDP Contract](#)
- o. Approval of contract for engineering & professional services for Hwy 127 N Utility Relocation Near Hollow Lane to Near Lowe Road (PIN 100260.04)
Sponsors: Engineering Department and Tim Begley
Attachments: [0805 - Engineering Agreement - Water](#)
- p. Approval of contract for engineering & professional services for Hwy 127 N Utility Relocation Near Potato Farm Road to near Hollow Lane (PIN 100260.03)
Sponsors: Engineering Department and Tim Begley
Attachments: [0804 - Engineering Agreement - Water](#)
- q. Approval to purchase Master Meters Equipment at Meadow Park Water Treatment Plant
Sponsors: Engineering Department and Tim Begley
Attachments: [Master Meter Equipment Bid Tab](#)

Bids/Purchases

- r. Approval to purchase five (5) 2020 Dodge Durango Police Pursuit AWD

Attachments: [2020 Durango PPV Quote](#)

- s. Approval to purchase drum screens for debris removal

Attachments: [Parkson quote](#)

5. Other Business

- a. Approval to construct disc golf course at Meadow Park Lake

- b. Approval of bid for Master Meters Installation at Meadow Park Water Treatment Plant

Sponsors: Engineering Department

Attachments: [Master Meter Installation Bid Tab](#)

- c. Discussion and action on offer to purchase Wyatt Court Property

Sponsors: Engineering Department and Tim Begley

Attachments: [Srock Offer](#)

[Srock Map](#)

[Smith Offer](#)

[Smith Map](#)

- d. Consideration of the adoption of a resolution authorizing the issuance of Tax-Exempt Series 2020A1 General Obligation Refunding Bonds, Tax-Exempt Series 2020A2 General Obligation Improvement Bonds, Taxable Series 2020B General Obligation Refunding Bonds, Tax-Exempt Series 2020C Water and Sewer Revenue Refunding and Improvement Bonds, and Taxable Series 2020D Water and Sewer Revenue Improvement Bonds In the Aggregate Principal Amount of Not In Excess of Forty-Eight Million Six Hundred Eighty-Five Thousand Dollars (\$48,685,000)

Sponsors: Finance Department

Attachments: [Series 2020 Detailed Bond Resolution](#)

- e. Consideration of the adoption an initial resolution authorizing the issuance of Not To Exceed Forty-eight Million Six Hundred Eighty-Five Thousand Dollars (\$48,685,000) of Tax-Exempt General Obligation Refunding Bonds, Tax-Exempt General Obligation Improvement Bonds, Federally-Taxable General Obligation Refunding Bonds, Tax-Water and Sewer Revenue Refunding and Improvement Bonds, and Federally-Taxable Water and Sewer Revenue Improvement Bonds of City of Crossville, Tennessee Pursuant to Tenn. Code Ann. § et seq., For the Purpose of Refunding Certain Outstanding Obligations of the City, Financing the Construction of Certain Capital Improvements, Reimbursing Certain Expenditures Previously Made, and Paying Costs Related Thereto

and Incident to the Issuance of the Bonds.

Sponsors: Finance Department

Attachments: [Series 2020 Bonds Initial Resolution](#)

6. City Attorney's Report

a. City Attorney's Report-October 2020

Sponsors: City Attorney

7. City Manager's Report

b. City Manager's Report - October 2020

Attachments: [Full CM Report](#)

ADJOURNMENT