# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, August 11, 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.

**1.** Kwik Stop

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> <u>Kwik Stop App</u>

**Location Map** 

### **SOLICITATION BOARD - 5:55 p.m.**

1. United Fund of Cumberland County 2020

Sponsors: City Clerk

Attachments: United Fund solicitation application

Fairfield Glade Lions Club

Sponsors: City Clerk

**Attachments:** FFG Solicitation Permit Application

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

**Call to Order** 

### Roll Call

- 1. Proclamations/Presentations
- 2. Public Comment
- 3. Appointments

a. Crossville Housing Authority

**Sponsors:** James Mayberry

**b.** Industrial Development Board

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> <u>Industrial Devel</u>

- 4. Consent Agenda
- **a.** Approval of minutes (07/14,07/24))

Sponsors: City Clerk

Attachments: 071420 072420

#### **Additional Consent Items**

b. Approval of 2021 Employee Health Insurance Renewal

Sponsors: Human Resources

Approval of Change Order for the Airport Maintenance Building Upgrade C.

Sponsors: Engineering Department and Tim Begley

Attachments: CO #1.pdf

d. Approval of TDOT grant amendment for Airport Maintenance Building

**Upgrades Project** 

**Sponsors:** Engineering Department and Tim Begley

Approval of Brookhaven and Highland Lane Water Line Project Close Out e.

Change Order

Sponsors: Engineering Department and Tim Begley Attachments: Change order for Brookhaven project

#### 5. Other Business

Airport Fly-In a.

Sale of Wyatt Court Property b.

**Sponsors:** Engineering Department and Tim Begley

Attachments: Proposed Property To Sell

Action on water loss C.

Sponsors: Finance Department

d. **Public Works Director position** 

Approval of 2020-21 lease of Catoosa Utility Department building e.

Sponsors: Catoosa Department

Attachments: 20-21 Catoosa Lease Agreement

Approval of contracts with TDOT on utility relocations for Northwest f.

Connector 3

Sponsors: City Clerk and Engineering Department Attachments: NW3 Utility Relocation Contract Sewer

NW3 Utility Relocation Contract Water

#### City Attorney's Report 6.

## City Attorney's Report-August

**Sponsors:** City Attorney

## 7. City Manager's Report

City Manager's Report - August 2020

<u>Sponsors:</u> City Manager <u>Attachments:</u> Full CM Report

## **ADJOURNMENT**