

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, November 12, 2019

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. [19-0329](#) Hi Tokyo Steak House, Inc.

Sponsors: City Clerk

Attachments: [Hi Tokyo Application](#)

[Location Map.pdf](#)

[Hi Tokyo Public Notice](#)

PUBLIC HEARING - 5:50 p.m.

1. [19-0335](#) Annexation Progress Report

Sponsors: City Clerk

Attachments: [Progress Report Publication-Tulip Drive](#)

[Progress Report Publication-Valley Lane](#)

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

- a. [19-0365](#) Presentations/Proclamations - November

Attachments: [Student of the Month](#)

2. Public Comment**3. Appointments**

- a. [19-0337](#) Convention and Visitors Bureau

Sponsors: City Manager

- b. [19-0364](#) Airport Committee Appointment

Sponsors: City Manager and Airport

Attachments: [Airport Committee](#)

[Ellington Resignation](#)

4. Consent Agenda

- a. [19-0362](#) Approval of minutes (10/8)

Sponsors: City Clerk

Attachments: [MinutesOct-2019](#)

Ordinances on Third Reading

- b. [19-0280](#) Ordinance amending §15-125 in the Crossville Municipal Code regarding Rules of the Road

Sponsors: Police Department

Attachments: [Rules of the Road 19
55-3-102](#)

- c. [19-0294](#) Ordinance amending FY19-20 budget Airport Maintenance Building Repairs

Sponsors: Engineering Department and Tim Begley

Attachments: [Main Hgr Est Prob Costs 082119.pdf
19-20 Maintenance Hangar Repairs](#)

Ordinances on Second Reading

- d. [19-0320](#) Approval of contract amendment #3 for engineering services for Meadow Park Lake Expansion Project-Permits and ordinance amending FY19-20 budget

Sponsors: Engineering Department and Tim Begley

Attachments: [Wauford Presentation
4637 Amendment No 3
19-20 Raw Water Supply & Meadow Park Lake Expansion-Permits](#)

Additional Consent Items

- e. [19-0342](#) Approval of disposal of surplus equipment-Airport Fuel Truck

Sponsors: Finance Department and Airport

Attachments: [Fuel Truck Disposal
Fuel Truck \(004\)
Fuel Truck \(003\)
Fuel Truck \(002\)
Fuel Truck \(001\)](#)

- f. [19-0350](#) Retroactive approval of appointment during City Manager's temporary absence

Sponsors: City Manager

Attachments: [Mr Wood temporary absence](#)

- g. [19-0334](#) Approval of 2020 Alcohol Enforcement Grant contract
Sponsors: Police Department and City Clerk
Attachments: [THSO Contract](#)
- h. [19-0336](#) Approval of contract amendment for engineering services-Hwy 127 N from S of Lowe Road to Near Little Road
Sponsors: Engineering Department
Attachments: [TDOT Forms](#)
[Engrg Agrmt2019](#)
- i. [19-0338](#) Approval of renewal of lease of the Snodgrass Building
Sponsors: City Clerk
Attachments: [DCI Lease Request](#)
- j. [19-0343](#) Approval of contract for Three Star Grant FY19-20
Sponsors: Joint Economic Development Board
Attachments: [City of Crossville Contract](#)
- k. [19-0352](#) Approval of Release of Clawback Provision
Sponsors: City Attorney
Attachments: [Brewer Clawback](#)
[Brewer Warranty Deed](#)
- l. [19-0359](#) Approval of contract amendment for Engineering services on the Old Lantana Road and County Seat/Southbend Waterline Replacement Project
Sponsors: Engineering Department and Tim Begley
Attachments: [Consulting Agreement Amendment No.1 20191019](#)
- m. [19-0345](#) Discussion and action on hangar lease for commercial purposes
Sponsors: City Attorney and Airport
Attachments: [Draft Hangar Lease](#)

Bids/Purchases

- n. [19-0323](#) Approval to purchase five (5) Police Radar Units
Attachments: [Crossville 5 CPO Raptor Quote](#)
- o. [19-0324](#) Approval to purchase five (5) Police Vehicle Equipment & Installation
Attachments: [SALES QUOTE 303328 Fleet SAFETY](#)
[Truckers Lighthouse QUOTE](#)

- p. [19-0341](#) Approval of Grant Application for 2020 Assistance to Firefighters Grant

Sponsors: Fire Department

Attachments: [Crossville Fire - LUCAS 3 - 2019 AFG quote 10-23-2019.pdf](#)

[Lucas 3.1 brochure.pdf](#)

[Costs of Manual CPR.pdf](#)

[LUCAS by the Numbers 2019.pdf](#)

- q. [19-0348](#) Approval to purchase replacement ProMinent Chemical Metering Pump and SCR Drive

Sponsors: Water Resources Department

Attachments: [191028DG-01 Quote](#)

- r. [19-0356](#) Approval to purchase truck for Engineering Department

Sponsors: Engineering Department and Tim Begley

Attachments: [2020 RANGER SUPER CAB Quote](#)

5. Other Business

- a. [19-0353](#) Discussion and action regarding issuance of Refunding Bonds

Sponsors: Finance Department

Attachments: [Comptroller Disclosure Letter](#)

- b. [19-0361](#) Discussion and action on Brookhaven and Highland Lane Water Line Replacement Project Bid

Sponsors: Engineering Department and Tim Begley

Attachments: [Report of Bid Opening Packet](#)

[19-20 Brookhaven Highland Lane](#)

- c. [19-0346](#) Discussion and action on leak protection program

Attachments: [WLR Proposal - City of Crossville](#)

- d. [19-0339](#) Discussion and action on City Manager's Contract

Sponsors: Human Resources

Attachments: [Crossville-Contract 03-2017](#)

- e. [19-0344](#) Discussion and action on Sales Tax TIF (Tax Increment Financing)

Attachments: [Sales Tax TIF](#)

[TENNESSEE CODE UNANNOTATED](#)

- f. [19-0360](#) Discussion on action on funding for Meadow Park Lake Low Pressure Sewer Line and Meadow Park Lake Water Line
Sponsors: Finance Department and City Clerk
Attachments: [Funding Comparison](#)
[SRF Drinking Water](#)
[SRF Clean Water](#)
- g. [19-0347](#) Approval to accept settlement for lien on 344 Hwy 70 E
Sponsors: City Attorney
Attachments: [Webb Lien](#)
- h. [19-0349](#) Approval of TDOT Contract-Airport Maintenance Hangar Improvements
Sponsors: Engineering Department and Tim Begley
Attachments: [Grant Amendment #1](#)
[Additional Funding Request Letter](#)
- i. [19-0354](#) Approval of Airport Maintenance Hangar Improvements Bid
Sponsors: Engineering Department and Tim Begley
Attachments: [Bid Analysis Summary](#)
- j. [19-0355](#) Approval of contract for Construction Administration-Airport Maintenance Hangar Improvements
Sponsors: Engineering Department and Tim Begley
Attachments: [Construction Administration Work Authorization](#)
- k. [19-0357](#) Approval of TDOT grant Contract amendment for Seal/Stripe Runway and Taxiway
Sponsors: Engineering Department and Tim Begley
Attachments: [Amendment Request Letter](#)
- l. [19-0358](#) Approval of the closeout change order #4 for the Airfield Rehab Project-Seal /Stripe Runway and Taxiway and budget amendment
Sponsors: Engineering Department and Tim Begley
Attachments: [Axtell's Inc Change](#)
6. **City Attorney's Report**
- a. [19-0363](#) City Attorney's Report-November
Sponsors: City Attorney

- b. [19-0367](#) Discussion and action on matters relative to economic development

Attachments: [Resolution 4-9-19 Hilltoppers](#)
[Proposed 6.5 Acre Tract Map](#)

7. **City Manager's Report**

- a. [19-0366](#) City Manager's Report - November

Sponsors: City Manager
Attachments: [Full CM Report](#)

ADJOURNMENT