City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, January 8, 2013 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 Bruce Wyatt City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

12-0424 Public Hearing

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

<u>12-0434</u> a) Student of the Month

b) Landscaping Award

2. Appointments

12-0436 Appointment to the Lake Commission

Sponsors: City Clerk and Meadow Park Lake

3. Consent Agenda

a. <u>12-0437</u> Approval of minutes (12/11, 12/18)

Sponsors: City Clerk

Ordinances on Third Reading

b. <u>12-0402</u> Ordinance amending the FY12-13 budget for records management

system

Sponsors: Police Department

c. <u>12-0404</u> Ordinance adopting the International Mechanical Code

Sponsors: Code Department

d. <u>12-0405</u> Ordinance adopting the International Fuel Gas Code

Sponsors: Code Department

e. <u>12-0415</u> Ordinance amending the FY12-13 budget for retirement pay

Ordinances on First Reading

f.	<u>12-0433</u>	Ordinance amending §1-102 of the Crossville Municipal Code			
		<u>Sponsors:</u> City Clerk			
g.	12-0447	Ordinance annexing 6.85 acres on Myrtle Ave.			
		<u>Sponsors:</u> City Clerk			
Additional Consent Items					
h.	<u>12-0421</u>	Approval of Resolution selecting Community Development Partners for 2013 CDBG grant application Sponsors: City Clerk			
i.	<u>12-0422</u>	Approval of Resolution selecting GRW Engineers for 2013 CDBG grant application			
		Sponsors: Waste Water Treatment Plant			
j.	<u>12-0423</u>	Approval of Resolution designating the Mayor as Financial Officer for 2013 CDBG grant application			
		Sponsors: Waste Water Treatment Plant			
k.	<u>12-0439</u>	Approval to submit Pre-Proposal for Energy Grant			
		<u>Sponsors:</u> City Clerk			
l.	<u>12-0440</u>	Resolution of cooperation with TDOT on the Hwy. 127N road project			
		<u>Sponsors:</u> Sally Oglesby			
4.	Bids/Purchases				
	12-0445	Long and Short Term Disability Insurance			
		<u>Sponsors:</u> Human Resources			
5.	Marketing Re	keting Report			
	12-0443	Marketing Report for January 2013			
6.	Other Business				
a.	12-0444	Matters relative to airport			
		<u>Sponsors:</u> Pete Souza			
b.	<u>12-0416</u>	Matters relative to Tenth Street Improvements			
		<u>Sponsors:</u> Engineering Department and Tim Begley			
c.	<u>12-0432</u>	Matters relative to Plumbing-Mechanical Fees			
		Sponsors: Code Department			

d.	<u>12-0438</u>	Matters relative to old	City business

Sponsors: Jesse Kerley

e. 12-0441 Ordinance amending the FY12-13 budget for new City Hall renovations

Sponsors: City Manager, City Clerk and Finance Department

7. City Attorney's Report

<u>12-0442</u> City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

<u>12-0435</u> City Manager's Report

Sponsors: City Manager

9. Public Comment

BEER BOARD - 6:30 p.m.

a. <u>12-0400</u> Last Call Sports Bar

Sponsors: City Clerk

b. <u>12-0430</u> Minit Check

Sponsors: City Clerk and Sally Oglesby

c. 12-0431 Tobacco Road

Sponsors: City Clerk

ADJOURNMENT