

**SPECIAL CALLED MEETING: AUGUST 4, 1997**

The Crossville City Council met in special session on Monday, August 4, 1997, at the Crossville City Hall.

Mayor Earl Dean was present and presiding. Councilmembers present were John Dooley, J.H. Graham III, William Mayberry III, and Boyd Wyatt Sr. Others present were City Manager Hugh Walker, City Clerk Sally Oglesby, J. Kenneth Knott, Rob Harrison, Doug Little, David Beaty, Susan Stapleton, Jack Atkins, T.C. Miller, Janice Hamby, and Lee Lawson.

Mayor Dean called the meeting to order at 4:32 p.m.

**ITEM #1 - MATTERS RELATIVE TO GRINDER PUMP POLICY**

Discussion took place concerning different policies used by other cities for grinder pumps. Some of the questions discussed were:

- 1) Tap fees
  - whether or not they include the pump
  - whether they are the same or different depending on type of line
  - City-wide sewer project - existing homes
  - new homes, developments, annexations
- 2) Grinder pumps
  - maintenance costs
  - City grinder pump maintenance department
  - charges for repair calls and parts
  - preventative maintenance calls
  - replacement pumps
  - sale of grinder pumps
  - types of grinder pumps
- 3) Existing sewer and grinder pump policies
- 4) Current ordinance (Code §18-132)
- 5) Contracts with property owners on the maintenance of the pumps
- 6) Funding assistance for homeowners

A motion was made by Councilman Dooley, seconded by Councilman Graham, that another work session be set for August 19 at 4:30 p.m. on grinder pumps and that each Councilmember bring back their solutions in writing. Roll call votes: Ayes-(3)Dooley, Graham, Wyatt; Noes-(2)Dean, Mayberry. Motion carried.

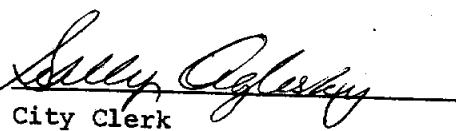
A motion was made by Councilman Mayberry, seconded by Councilman Wyatt, that the City provide preventive maintenance one time per year on grinder pumps at no charge and that service calls be charged at a rate of \$50 plus the cost of parts. Roll call votes: Ayes-(5)Dean, Dooley, Graham, Mayberry, Wyatt; Noes-(0). Motion carried.

A motion was made by Councilman Wyatt, seconded by Councilman Mayberry, that the grinder pump policy be limited to homes existing at the time of the design of the sewer area covered under the contracts with Draper Aden Associates and TARE, Inc. and that all others be required to purchase grinder pumps from the City at cost. Roll call votes: Ayes-(3)Dean, Mayberry, Wyatt; Noes-(0); Abstain-(2)Dooley, Graham.

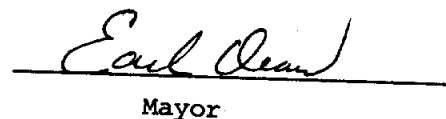
A motion was made by Councilman Dooley, seconded by Councilman Wyatt, that existing grinder pump contracts and new contracts to be signed under the previous motion not be transferable. Roll call votes: Ayes-(5)Dean, Dooley, Graham, Mayberry, Wyatt; Noes-(0). Motion carried.

With no further business, the meeting was adjourned at 6:25 p.m.

ATTEST:

  
City Clerk

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Mayor