# **City of Crossville**

99 Municipal Avenue Crossville, TN 38555



## **Meeting Agenda**

Tuesday, December 11, 2012 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 - 5:30 p.m.

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

#### **Roll Call**

#### Call to Order

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1	Proclamations/Presentations

<u>12-0395</u> a) Student of the Month

- b) Model Railroad Club
- c) Senior Softball Association
- d) Christmas Card Contest Winners

**Sponsors:** City Clerk

## 2. Appointments

a.	12-0353	Election of	Mayor Pro-Tem

**Sponsors:** City Clerk

**b.** <u>12-0355</u> Regional Planning Commission

<u>Sponsors:</u> City Clerk

c. <u>12-0403</u> Joint Economic Development Board

<u>Sponsors:</u> City Clerk

#### 3. Consent Agenda

**a.** <u>12-0420</u> Approval of minutes (11/13)

<u>Sponsors:</u> City Clerk

#### **Ordinances on Third Reading**

b.	<u>12-0352</u>	Ordinance amending the FY12-13 budget for water Treatment Plan	ξ

Improvements

**Sponsors:** Water Resources Department

c. <u>12-0368</u> Adoption of 2012-S1 supplement to the Crossville Municipal Code

Sponsors: City Clerk

d. <u>12-0369</u> Annexation of 10.07 acres on Lantana Road (Ace Hardware)

<u>Sponsors:</u> City Clerk

e.	12-0373	Ordinance amending the 12-13 budget for janitorial services	
		<u>Sponsors:</u> City Manager, City Clerk and Human Resources	
		Ordinances on Second Reading	
f.	<u>12-0382</u>	Ordinance amending the FY12-13 budget for the dog park	
		Sponsors: Finance Department	
g.	<u>12-0390</u>	Ordinance amending the FY12-13 budget for sewer line replacements	6
		<u>Sponsors:</u> Engineering Department and Tim Begley	
		Additional Consent Items	
h.	12-0399	Resolution adopting a Plan of Services for the annexation of 10.07 acres on Lantana Road	
		<u>Sponsors:</u> City Clerk	
4.	Bids/Purchas	es e	
	12-0402	Records Management System	
		<u>Sponsors:</u> Police Department	
5.	Marketing Re	port	
5.	<b>Marketing Re</b> 12-0407	Marketing Report	
5.			
<ol> <li>5.</li> <li>6.</li> </ol>		Marketing Report  Sponsors: Marketing Department	
	12-0407 Other Busine	Marketing Report  Sponsors: Marketing Department  SS	
6.	12-0407	Marketing Report  Sponsors: Marketing Department	
6.	12-0407 Other Busine	Marketing Report  Sponsors: Marketing Department  SS  Matters relative to SRO program	
6. a.	12-0407 Other Busine	Marketing Report  Sponsors: Marketing Department  SS  Matters relative to SRO program  Sponsors: City Clerk	
6. a.	12-0407 Other Busine	Marketing Report  Sponsors: Marketing Department  SS  Matters relative to SRO program  Sponsors: City Clerk  Matters relative to International Mechanical Code	
6. a. b.	12-0407  Other Busines 12-0278  12-0404	Marketing Report  Sponsors: Marketing Department  SS  Matters relative to SRO program  Sponsors: City Clerk  Matters relative to International Mechanical Code  Sponsors: Code Department	
6. a. b.	12-0407  Other Busines 12-0278  12-0404	Marketing Report  Sponsors: Marketing Department  SS  Matters relative to SRO program  Sponsors: City Clerk  Matters relative to International Mechanical Code  Sponsors: Code Department  Matters relative to International Fuel Gas Code	
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6. a. b.	12-0407  Other Busine 12-0278  12-0404  12-0405	Marketing Report  Sponsors: Marketing Department  SS  Matters relative to SRO program  Sponsors: City Clerk  Matters relative to International Mechanical Code  Sponsors: Code Department  Matters relative to International Fuel Gas Code  Sponsors: Code Department  Matters relative to Plumbing and Mechanical Permit fees	

f.	<u>12-0416</u>	Matters relative to Tenth Street Improvements		
		Sponsors:	Engineering Department and Tim Begley	
g.	12-0408	Matters rela	tive to City Charter	
		Sponsors:	Pete Souza	
h.	<u>12-0409</u>	Matters rela	tive to airport	
		Sponsors:	Pete Souza	
i.	<u>12-0410</u>	Matters rela	tive to Big South Fork Visitor's Center	
		Sponsors:	Pete Souza	
j.	<u>12-0411</u>	Matters rela	tive to City employees' benefits	
		Sponsors:	Pete Souza	
k.	<u>12-0412</u>	Matters rela	tive to auxiliary/volunteer wages	
		Sponsors:	Pete Souza	
7.	City Attorney	's Report		

12-0413 City Attorney's Report

> City Attorney Sponsors:

#### 8. **City Manager's Report**

City Manager's Report 12-0415

### BEER BOARD - 6:30 p.m.

a. 12-0396 **Cumberland Mountain State Park** 

> City Clerk Sponsors:

12-0400 Last Call Sports Bar b.

> City Clerk Sponsors:

### <u>ADJOURNMENT</u>