City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, September 9, 2014 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 David Rutherford City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:30 p.m.

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1	Proclamations/Presentations
1.	Proclamations/Presentations

a. Student of the Month

- b. Recognition of former Mayor Earl Dean
- c. National Chiropractic Health Month
- d. Constitution Week
- e. Senior Men's Softball
- f. Truck Driving School program

2. Appointments

14-0353 Lake Commission

Sponsors: City Clerk

3. Consent Agenda

a. <u>14-0360</u> Approval of minutes (8/12, 8/20)

Sponsors: City Clerk

Ordinances on Third Reading

b. <u>14-0323</u> Ordinance amending the FY14-15 budget for Veterans' Service Office

Sponsors: City Manager

c. <u>14-0333</u> Ordinance amending Title 8 of the Crossville Municipal Code regarding alcoholic beverages

Sponsors: City Clerk

Ordinances on Second Reading

d. 14-0350 Ordinance amending the FY14-15 budget for the Little Obed Sewer Pump Station Upgrade

Sponsors: Waste Water Treatment Plant

Additional Consent Items

e.	14-0327	Resolution authorizing a loan in the principal amount not to exceed \$6,385,500 for refunding Rural Development bonds <u>Sponsors:</u> City Manager	
f.	<u>14-0358</u>	Approval of temporary street closings for CCHS Homecoming Parade	
g.	<u>14-0367</u>	Approval of application for funding of corporate hangar	
		<u>Sponsors:</u> Airport and City Clerk	
h.	14-0337	Approval of Catoosa Utility Dept. Office Rental Agreement	
		Sponsors: Catoosa Department	
i.	<u>14-0366</u>	Approval of amendment of Contract in Lieu of Performance Bond on the Crossville Sanitary Landfill reducing the bond from \$695,014 to \$646,653	
	14 0270	Sponsors: City Clerk Approval of Troffic Signal Maintenance Agreement	
j.	<u>14-0379</u>	Approval of Traffic Signal Maintenance Agreement Sponsors: City Clerk	
4.	Bids/Purchases		
a.	<u>14-0378</u>	Purchase of traffic signal monitor test equipment	
		<u>Sponsors:</u> Street Department	
b.	<u>14-0380</u>	Patrol Vehicles (3)	
		<u>Sponsors:</u> Police Department	
C.	<u>14-0386</u>	Water Tank Repainting	
		Sponsors: Catoosa Department	
5.	Marketing Re	eport	
	<u>14-0381</u>	September Marketing Report	
6.	Other Busine	nee	
a.	<u>14-0370</u>	Discussion and action on building permits in Cumberland County	
	44.000=	Sponsors: City Manager	
b.	<u>14-0365</u>	Resolution setting a public hearing for the Wistheria/Narcissus/Iris abutment project	
		<u>Sponsors:</u> City Clerk	

d.	<u>14-0369</u>	Discussion and action on Retirement Incentive Plan
		Sponsors: City Manager
e.	<u>14-0373</u>	Discussion and action on Christmas Open House/Swearing-In Ceremonies Sponsors: City Manager
f.	14-0375	Discussion and action on Army Corps of Engineer's Scope of Work
		<u>Sponsors:</u> City Manager
g.	<u>14-0368</u>	Discussion and action on hiring independent counsel in regards to workplace harassment complaint
		<u>Sponsors:</u> Pete Souza
h.	<u>14-0385</u>	Discussion and possible action on Veolia's current contract
		<u>Sponsors:</u> Jesse Kerley

7. City Attorney's Report

<u>14-0347</u> City Attorney's Report

8. City Manager's Report

<u>14-0382</u> City Manager's Report

9. Public Comment

SOLICITATION BOARD - 6:25 p.m.

a. <u>14-0359</u> United Fund of Cumberland County, Inc.

b. <u>14-0364</u> Christian Counseling Center of Cumberland County

BEER BOARD - 6:30 p.m.

a. 14-0346 Sammy Jo's Pizza and More

Sponsors: City Clerk

b. <u>14-0374</u> Honey's Market

Sponsors: City Clerk

<u>ADJOURNMENT</u>