

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, September 10, 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 - 5:00 p.m.**BEER BOARD - 5:45 p.m.**

- a. [19-0277](#) Dublin's Crossing

Sponsors: City Clerk

Attachments: [Dublins_App](#)

[Dublins Crossing Location.pdf](#)

[Dublins Public Notice](#)

PUBLIC HEARING - 5:50 p.m.

- a. [19-0297](#) Annexation and Plan of Service for Tax Map 113H, Group E, Parcel 29, Sweetgum Circle

Attachments: [Request](#)

[TM 113H_E_02900_2019 Map](#)

[Public Notice Advertisement](#)

SOLICITATION BOARD - 5:55 p.m.

- a. [19-0291](#) Fairfield Glade Lions Club

Sponsors: City Clerk

Attachments: [FFG Solicitation Permit Application](#)

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

- a. [19-0284](#) Presentations/Proclamations September 2019

Attachments: [Lifesaver award text Frank Vitale](#)

[Suicide Prevention Awareness Month Proclamation 2019](#)

[Student of the Month](#)

2. Public Comment**3. Appointments-NONE****4. Consent Agenda**

- a. [19-0298](#) Approval of minutes (08/13)

Sponsors: City Clerk

Attachments: [081319](#)

Ordinances on Third Reading

- b. [19-0252](#) Ordinance amending FY19-20 budget for 2018 CDBG Sewer Rehab

Sponsors: Engineering Department and Tim Begley

Attachments: [Engineer Recommendation](#)

[CDBG 2018 Resolution](#)

[19-20 CDBG Budget Amendment](#)

- c. [19-0255](#) Ordinance amending FY2018-19 Budget Amendment Year End Adjustment

Sponsors: Finance Department and W/S Maintenance

Attachments: [18-19 Year End Adjustments](#) [Grinder Pumps](#)

Ordinances on First Reading

- d. [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](#)

Additional Consent Items

- e. [19-0271](#) Approval of Annexation and Plan of Services for Sweetgum Circle (Tax Map 113H-E-029.00)

Sponsors: Planning Commission

Attachments: [Annexation Map.pdf](#)

[Request Letter.pdf](#)

[Plan of Services_ Revised](#)

[Resolution](#)

- f. [19-0272](#) Approval of Sewer Line Extension along Cook Rd.

Sponsors: Planning Commission

Attachments: [Stubbs' Request](#)

[Stubbs Property Cook Rd Sewer Quote.pdf](#)

[Stubbs Property Cook Rd Location Map.pdf](#)

- g. [19-0274](#) Approval of transfer of retainage funds for the Holiday Hills Waterline Replacement Project

- h. [19-0289](#) Approval of Employee Health Insurance Renewal
Sponsors: Human Resources
Attachments: [Projected Monthly Cost 2020](#)
- i. [19-0292](#) Approval of application for a Public Entity Partners Driver Safety Grant
Sponsors: City Clerk
Attachments: [19-20PE_PartnersDriverSafety](#)
- j. [19-0264](#) Approval of temporary street closing for CCHS Homecoming Parade
Sponsors: City Clerk
Attachments: [CCHS Parade Request & Map](#)
[Road Closure Map.pdf](#)
- k. [19-0296](#) Approval of temporary street closings (Main Street from 5th St. to Stanley St.) for Boo on Main
Sponsors: City Clerk
Attachments: [Boo on Main Street Closing Request Letter 2019](#)
[Road Closure Map.pdf](#)
- l. [19-0263](#) Approval of 2019-20 lease of Catoosa Utility Department building
Sponsors: Catoosa Department
Attachments: [Catoosa Lease](#)
- m. [19-0279](#) Approval of Amendment of Contract in Lieu of Performance Bond for Crossville Sanitary Landfill
Sponsors: City Manager
Attachments: [Landfill Performance Bond Contract](#)
- n. [19-0286](#) Approval of Close-Out Change Order for Asphalt & Crack Repair for Basketball Courts
Sponsors: Engineering Department and Tim Begley
Attachments: [Change Order 1 - Asphalt & Crack repair - Basketball Courts.pdf](#)
- o. [19-0287](#) Approval of Close-Out Change Order for Resurfacing of Asphalt Trails at Centennial Park
Sponsors: Engineering Department and Tim Begley
Attachments: [Change Order 1 - Asphalt - Walking Trails - Centennial Park.pdf](#)
- p. [19-0295](#) Approval of grant contract with TDOT for Maintenance Hangar Repair Design
Sponsors: Engineering Department and Tim Begley
Attachments: [TDOT Contract](#)

- q. [19-0281](#) Approval of contract with Atkins for engineering services for Maintenance Hangar Repairs
Sponsors: Engineering Department and Tim Begley
Attachments: [Maintenance Hangar Repairs Design Contract](#)
- r. [19-0294](#) Approval of construction grant application for the airport maintenance building upgrades and ordinance amending FY19-20 budget
Sponsors: Engineering Department and Tim Begley
Attachments: [Main Hgr Est Prob Costs 082119.pdf](#)

Bids/Purchases

- s. [19-0249](#) Approve the purchase of a Signal Cabinet for the Street Department
Sponsors: Street Department
Attachments: [Signal Cabinet](#)
- t. [19-0275](#) Approval to purchase five (5) 2020 Dodge Police AWD Chargers
Sponsors: Police Department and Finance Department
Attachments: [RXRYQ2106 2019 V8 AWD Charger Quote](#)
- u. [19-0276](#) Approval to purchase Police Department K9
Sponsors: Police Department and Finance Department
Attachments: [Southern Police K9 Invoice](#)
- v. [19-0278](#) Approval to purchase Body Armor for SWAT team
Sponsors: Police Department and Finance Department
Attachments: [2019 SWAT Vest Quote](#)
[2019-2020 SWAT request letter](#)
- w. [19-0282](#) Approval of reimbursement to Veolia Water for maintenance expense overage
Sponsors: Waste Water Treatment Plant
Attachments: [Veolia Maintenance Expense Overage](#)
- x. [19-0285](#) Approve the purchase of 4x4 Side-by-Side Utility Vehicle & declare the trade-in 2001 Mule as surplus property.
Sponsors: Maintenance Department
Attachments: [2019 Mule](#)
[Fixed Asset Disposal for 2001 4 X 4 Mule](#)
[2001 4 X4 Mule Trade-In](#)

- y. [19-0288](#) Approval of Aerial Photography Purchase with Cumberland County E911

Sponsors: Engineering Department

Attachments: [Cumberland Ortho.pdf](#)

- z. [19-0293](#) Approval to purchase vehicle for Crossville/Cumberland County EMA

Sponsors: City Manager

- aa. [19-0301](#) Approval to purchase projector for Palace Theater

Attachments: [projector documents](#)

5. Other Business

- a. [19-0290](#) Discussion and action on proposed change to the Interchange Business Park site pad

Attachments: [Incentive Matrix](#)

- b. [19-0300](#) Approval to proceed with procedures to secure credit rating analysis

6. City Attorney's Report

- a. [19-0299](#) City Attorney's Report-September

Sponsors: City Attorney

7. City Manager's Report

- a. [19-0302](#) City Manager's Report - September 2019

Sponsors: City Manager

Attachments: [Full CM Report](#)

ADJOURNMENT