

City of Crossville

392 N. Main
Crossville, TN 38555



Meeting Agenda

Tuesday, December 10, 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 David Rutherford
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.**PUBLIC HEARING - 5:45 p.m.**

[13-0406](#) Annexation and Plan of Services

Sponsors: City Clerk

PUBLIC HEARING - 6:00 p.m.

[13-0375](#) Proposed issuance of not to exceed \$41,334,000 in bonds for apartment acquisition and renovation by Hallmark Beverly Hills, LLC and Hallmark Mountain Village, LLC

Sponsors: City Clerk

REGULAR MEETING - 6:05 p.m.**Roll Call****Call to Order****1. Proclamations/Presentations**

[13-0431](#) a) Student of the Month
b) Holiday Card Contest Winners

Sponsors: City Clerk

2. Appointments

[13-0432](#) Crossville Housing Authority

Sponsors: City Clerk

3. Consent Agenda

a. [13-0405](#) Approval of minutes (11/12)

Sponsors: City Clerk

Ordinances on Third Reading

b. [13-0323](#) Ordinance closing a portion of Lillian Ct.

Sponsors: City Clerk and Planning Department

c. [13-0344](#) Ordinance annexing approximately 4.52 acres on Lantana Rd/Dunbar Rd

Sponsors: City Clerk

Ordinances on Second Reading

- d. [13-0378](#) Ordinance amending the FY13-14 budget for the Northwest Connector
Sponsors: Finance Department
- e. [13-0384](#) Ordinance amending the FY13-14 budget for improvements to Snodgrass Building
Sponsors: City Manager
- f. [13-0387](#) Ordinance adding Title 1, Chapter 8 to the Crossville Municipal Code regarding public records
Sponsors: City Clerk

Ordinances on First Reading

- g. [13-0438](#) Ordinance amending the FY2013-14 budget for tree clearing grant
Sponsors: City Clerk
- h. [13-0440](#) Ordinance amending the FY13-14 budget for Baisley settlement

Additional Consent Items

- i. [13-0376](#) Resolution approving the issuance of not to exceed \$41,334,000 in bonds for apartment acquisition and renovation by Hallmark Beverly Hills, LLC
Sponsors: City Clerk
- j. [13-0377](#) Resolution approving the issuance of not to exceed \$41,334,000 in bonds for apartment acquisition and renovation by Hallmark Mountain Village, LLC
Sponsors: City Clerk
- k. [13-0413](#) Resolution approving a Plan of Services for the annexation of 4.52 acres on Lantana Rd./Dunbar Rd.
Sponsors: City Clerk
- l. [13-0419](#) Resolution amending the City of Crossville Cafeteria Plan
Sponsors: Human Resources
- m. [13-0420](#) Approval adding MLK Day, President's Day, Columbus Day, and Veteran's Day as holidays being observed by the City
Sponsors: City Manager
- n. [13-0423](#) Ratification of action taken in 2010 relative to bridge health insurance
Sponsors: City Manager

- o. [13-0437](#) Approval of settlement on the Baisley Farm Mitigation Property
Sponsors: Engineering Department and Tim Begley
- p. [13-0394](#) Approval of amendment to THWI agreement with Tennessee Technological University
Sponsors: City Clerk
- q. [13-0401](#) Approval of Concession Sales Agreement with Mommyof2
Sponsors: City Manager and Parks and Recreation Department
- r. [13-0422](#) Approval of Airport Tree Clearing contracts with State of Tennessee and Atkins
Sponsors: City Clerk
- s. [13-0435](#) Approval of final deduct change order with W. Rogers Company and scope change with SSR on the Water Treatment Improvements Project
Sponsors: Engineering Department and Tim Begley
- t. [13-0436](#) Approval of ECE Services for Dorton Landfill Testing
Sponsors: Engineering Department and Tim Begley

4. Bids/Purchases

- a. [13-0429](#) Training ammunition
Sponsors: Police Department
- b. [13-0430](#) Airsoft Training Weapons purchase
Sponsors: Police Department

Ordinances on First Reading

- c. [13-0439](#) Ordinance amending the FY13-14 budget for Airsoft Training equipment

5. Marketing Report

- [13-0434](#) December Marketing Report

6. Other Business

- a. [13-0409](#) Matters relative to Northwest Connector-Section III
Sponsors: City Manager, City Clerk and Engineering Department
- b. [13-0441](#) Matters relative to Fair Park Senior Center replacement van

7. City Attorney's Report

[13-0408](#) City Attorney's Report

Sponsors: City Attorney

8. City Manager's Report

[13-0410](#) City Manager's Report

Sponsors: City Manager

9. Public Comment

ADJOURNMENT