

- City Manager Miller presented a request from Brad Donathan for \$1,700 as settlement for damages incurred to his property in the Greenbriar sewer project.

A motion was made by Councilman Turner, seconded by Councilman Hill, that a settlement in the amount of \$1,700 for Brad Donathan be approved for the Greenbriar sewer project. Roll call votes: Ayes-(5)Graham, Hill, Kerley, Turner, Wyatt; Noes(0). Motion carried.

- Councilman Wyatt asked that the City Manager contact John Davis on Dayton Avenue to discuss his concerns about damages and restoration to his property from the CDBG sewer line project.
- City Manager Miller presented an Economic Development Strategy (EDS) for the City. Two amendments to the document that will need to be made are (1)the committee to be appointed by the Manager as economic advisors will be amended to require confirmation of the appointments by the City Council; (2)the minimum number of jobs for joint ventures would be changed from 50 to 20.

Councilman Wyatt stated that he felt it was time for the City to become more involved with economic development and work with the chamber to provide this type service. Councilman Turner commented that, with the credentials of the new City Manager, the City was in a position to take on these new activities.

Dr. Miller reflected that the primary purpose of the strategy is to develop a coalition of the various entities involved in economic development and to ensure that all parties were knowledgeable about all aspects. He complimented the Chamber for the role which they have played for many years and stated that they would continue to play a major role in the future. The City will become the administrator of the programs that impact upon the infrastructure and service delivery system of the City. Marketing and recruitment programs will still be provided by the Chamber, but in a closer relationship with the City Manager.

Darrell Darling, Chairman of the Chamber of Commerce, expressed the Chamber's concern over the new direction and the changes that have been proposed, especially the area about the mission of the Chamber. It was agreed that the intent was not to redefine the Chamber's mission, but to redefine the Chamber's mission in its relationship to the City, and in working as a team in economic and community development within the City of Crossville.

A motion was made by Councilman Wyatt, seconded by Councilmen Kerley and Turner, that the Economic Development Strategy be approved as amended. Roll call votes: Ayes-(5)Graham, Hill, Kerley, Turner, Wyatt; Noes(0). Motion carried.

- Councilman Wyatt expressed his continuing concerns on the Genesis Road utility relocation project and the slowness of the work. He asked for a work session with the Public Works Director, Cyclone, and the project inspector. The work session was scheduled for March 22.

ITEM #14 – MATTERS RELATIVE TO PURCHASE PROCEDURES ON PETROLEUM

City Manager Miller reported that the new petroleum tanks are now installed at Public Works. Due to the necessity of bidding fuel on a daily basis and making an immediate purchase, he requested Council to declare the purchase of gasoline and diesel fuel as an "emergency" purchase. If so declared, staff will receive three telephone bids for a tank load.

A motion was made by Councilman Wyatt, seconded by Councilman Turner, that the purchase of gasoline and diesel fuel be declared an "emergency" purchase with the City Manager not being required to submit purchases over \$5,000 for "after-the-fact" approval by Council. Roll call votes: Ayes-(5)Graham, Hill, Kerley, Turner, Wyatt; Noes(0). Motion carried.

ITEM #15 – MATTERS RELATIVE TO SAFE NEIGHBORHOODS ACT GRANT

City Clerk Sally Oglesby presented a \$27,960 Safe Neighborhoods Act Grant from the Tennessee Department of Finance and Administration to pay 10% of the City's costs for officers hired under the COPS Fast and COPS Universal grants.

A motion was made by Councilman Wyatt, seconded by Councilman Hill, that approval be given for the \$27,960 Safe Neighborhoods Act Grant. Roll call votes: Ayes-(5)Graham, Hill, Kerley, Turner, Wyatt; Noes(0). Motion carried.