City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, March 10, 2015 6:00 PM

Council Chambers

City Council

Mayor James S. Mayberry
Mayor Pro-Tem Pamala Harris
Council Member Jesse Kerley
Council Member Pedro (Pete) Souza
Council Member Danny Wyatt
City Manager David Rutherford
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

<u>15-0081</u> Plan of Services Progress Reports

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

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1.	Proclamations/Presentations

a) Student of the Month

b) Recognition of Community Spirit

2. Appointments

a. <u>15-0093</u> Stormwater Board of Appeals

Sponsors: Stormwater Board of Appeals

b. <u>15-0094</u> City Attorney

3. Consent Agenda

a. <u>15-0082</u> Approval of minutes (2/10, 2/19)

Sponsors: City Clerk

Ordinances on Third Reading

b. 14-0475 Ordinance amending §14-306(A)(1) and (2) regarding the Board of

Floodplain Review

Sponsors: Pete Souza

c. <u>15-0057</u> Ordinance amending the FY14-15 budget for interchange lighting refund

Sponsors: City Clerk

Ordinances on Second Reading

d. <u>15-0038</u> Ordinance annexing 13.91 acres on Hwy 70E (James Miller)

Sponsors: City Clerk

e.	<u>15-0063</u>	Ordinance annexing 24.85 acres on Woodlawn Road (Oakley)			
	Ordinances on First Reading				
f.	<u>15-0065</u>	Ordinance authorizing a Local Litigation Tax and Continuance Fee			
		<u>Sponsors:</u> Police Department			
Additional Consent Items					
g.	<u>15-0078</u>	Resolution approving Adventure Tourism District			
		Sponsors: City Manager and City Clerk			
h.	<u>14-0320</u>	Approval of Certificate of Compliance for Good Times Wine Spirits & Brew			
		<u>Sponsors:</u> City Clerk			
i.	<u>15-0048</u>	Approval of Certificate of Compliance for Jan's Wine & Liquor			
		Sponsors: City Clerk			
j.	<u>15-0086</u>	Approval of Certificate of Compliance for Peavine Wine & Spirits			
		<u>Sponsors:</u> City Clerk			
4.	Bids/Purchases				
a.	<u>15-0096</u>	City Property Mowing Contract			
a.	<u>15-0096</u>	City Property Mowing Contract <u>Sponsors:</u> Maintenance Department			
a. b.	<u>15-0096</u> <u>15-0097</u>				
		<u>Sponsors:</u> Maintenance Department			
		Sponsors: Maintenance Department Guardrails (Holiday Dr. dam)			
b.	15-0097	Sponsors: Maintenance Department Guardrails (Holiday Dr. dam) Sponsors: Engineering Department			
b.	15-0097	Sponsors: Maintenance Department Guardrails (Holiday Dr. dam) Sponsors: Engineering Department Traffic Signal Replacement Sponsors: Street Department			
b. c.	<u>15-0097</u> <u>15-0099</u>	Sponsors: Maintenance Department Guardrails (Holiday Dr. dam) Sponsors: Engineering Department Traffic Signal Replacement Sponsors: Street Department			
b. c.	15-0097 15-0099 Marketing F	Sponsors: Maintenance Department Guardrails (Holiday Dr. dam) Sponsors: Engineering Department Traffic Signal Replacement Sponsors: Street Department			
b. c. 5.	15-0097 15-0099 Marketing F	Sponsors: Maintenance Department Guardrails (Holiday Dr. dam) Sponsors: Engineering Department Traffic Signal Replacement Sponsors: Street Department Report March Marketing Report d County/Chamber Report			
b. c. 5.	15-0097 15-0099 Marketing F 15-0098 Cumberland	Sponsors: Maintenance Department Guardrails (Holiday Dr. dam) Sponsors: Engineering Department Traffic Signal Replacement Sponsors: Street Department Report March Marketing Report d County/Chamber Report			

b.	<u>15-0089</u>	Discussion and action on contract with ECE Services
		<u>Sponsors:</u> Engineering Department and Tim Begley
C.	<u>15-0074</u>	Discussion and possible action on dental and vision insurance for employees taking the early retirement incentive <u>Sponsors:</u> Danny Wyatt
d.	<u>15-0075</u>	Discussion and action on priorities for the Codes Enforcement Department <u>Sponsors:</u> Pete Souza
e.	<u>15-0079</u>	Discussion and action on Tire Shredding Facility
		<u>Sponsors:</u> City Clerk
f.	<u>15-0085</u>	Discussion and action on additional funding for the Crossville-Cumberland County Central Communications Committee (CCC)
g.	<u>15-0100</u>	Discussion and possible action on City Judge compensation
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8. City Attorney's Report

<u>15-0083</u> City Attorney's Report

Sponsors: City Attorney

9. City Manager's Report

<u>15-0092</u> City Manager's Report

10. Public Comment

BEER BOARD - 6:30 p.m.

a.	<u>15-0072</u>	Notice of "dba" change for Honey's Market
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Sponsors: City Clerk

b. <u>15-0091</u> East Tokyo Japanese Steak House

Sponsors: City Clerk

ADJOURNMENT