City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, April 14, 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 - 5:10 p.m.

PUBLIC HEARING - 5:40 p.m.

<u>15-0120</u> Proposed annexations and plan of services

Sponsors: City Clerk

PUBLIC HEARING - 5:50 p.m.

<u>15-0124</u> Hallmark Portfolio Bonds

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

15-0139 a) Student of the Month

b) Fair Housing Month

- c) Police Dept. recognitions
- d) Stand Up for Recovery conference

2. Appointments

<u>15-0152</u> Industrial Development Board

Sponsors: James Mayberry

3. Consent Agenda

a) <u>15-0115</u> Approval of minutes (3/10/15, 4/7/15-Beer Board)

Sponsors: City Clerk

Ordinances on Third Reading

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

Sponsors: City Clerk

c) <u>15-0063</u> Ordinance annexing 24.85 acres on Woodlawn Road (Oakley)

Ordinances on Second Reading

d)	<u>15-0065</u>	Ordinance authorizing a Local Litigation Tax and Continuance Fee			
		<u>Sponsors:</u> Police Department			
e)	<u>15-0088</u>	Ordinance amending the 2014-15 budget for waterlines (J.R. Wauford & Company) Sponsors: Engineering Department and Tim Begley			
£/	15 0080	Ordinance amending the 2014-15 budget for waterlines (ECE Services)			
f)	<u>15-0089</u>				
		<u>Sponsors:</u> Engineering Department and Tim Begley			
		Ordinances on First Reading			
g)	<u>15-0128</u>	Ordinance adding § 12-1100 to the Crossville Municipal Code pertaining to Administrative Hearing Officer Program and filling two positions <u>Sponsors:</u> City Manager			
Additional Consent Items					
h)	<u>15-0118</u>	Resolution adopting a Plan of Services for the annexation of 24.85 acres on Woodlawn Rd. <u>Sponsors:</u> City Clerk			
i)	<u>15-0119</u>	Resolution adopting a Plan of Services for the annexation of 13.91 acres at the intersection of Hwy. 70E/Peavine Rd./Milo Lemert Pkwy Sponsors: City Clerk			
j)	<u>15-0126</u>	Resolution approving the issuance of bonds related to Beverly Hills Apartments Sponsors: City Clerk			
k)	<u>15-0127</u>	Resolution approving the issuance of bonds related to Mountain Village Apartments Sponsors: City Clerk			
I)	<u>15-0090</u>	Approval of surveys for the Army Corps Regional Water Supply Study			
		<u>Sponsors:</u> Engineering Department and Tim Begley			
m)	<u>15-0102</u>	Resolution authorizing the execution of loan documents for the downtown and Brookhaven waterlines <u>Sponsors:</u> City Clerk			
n)	<u>15-0125</u>	Acceptance of streets in Maple Glen subdivision			
		Sponsors: Planning Commission			
o)	<u>15-0141</u>	Approval to join 13th Judicial Drug Task Force			
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p)	<u>15-0132</u>	Approval of contract with CWD for clean-up of debris/brush from ice storm
		Sponsors: City Manager
q)	<u>15-0133</u>	Approval of TDOT contract covering NEPA on Northwest Connector
		Sponsors: City Clerk and Engineering Department
r)	<u>15-0134</u>	Approval of TDOT contract covering design, right-of-way, and construction on Northwest Connector <u>Sponsors:</u> City Clerk and Engineering Department
s)	<u>15-0136</u>	Approval of TDOT contract covering right-of-way and construction on Northwest Connector Section 1 Sponsors: City Clerk and Engineering Department
t)	<u>15-0135</u>	Approval of TDOT contract covering construction on Section 2 of the Northwest Connector <u>Sponsors:</u> City Clerk and Engineering Department
u)	15-0101	Approval of temporary street closing for Bubbafest on August 22
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v)	<u>15-0110</u>	Approval of temporary street closings for Taste of Crossville on May 21
w)	<u>15-0130</u>	Approval of temporary street closings for Memorial Day on May 25
		Sponsors: City Clerk
x)	<u>15-0131</u>	Approval of temporary street closings for Pro-Troop Rally on July 4
		Sponsors: City Clerk
y)	<u>15-0146</u>	Approval of temporary street closings for Rotary 5K on October 31
z)	<u>15-0150</u>	Approval of temporary street closings for Walk/Run sponsored by the Upper Cumberland Reading Foundation and Coordinated School Health Program
aa)	<u>15-0149</u>	Approval of sponsorship payment for 2015 Tennessee Senior Men's Open Championship <u>Sponsors:</u> Marketing Department
bb)	<u>15-0154</u>	Approval of Three Star Grant
cc)	<u>15-0112</u>	Acknowledgement of Form CT-0253
		Sponsors: City Clerk and Finance Department

4. Bids/Purchases

a)	<u>15-0142</u>	Signal Light Controls
		Sponsors: Street Department
b)	<u>15-0145</u>	Spare Pump Cleaning & Inspection
		Sponsors: Water Resources Department
c)	<u>15-0151</u>	Zero Turn Mower (Maintenance)
		Sponsors: Maintenance Department

5. Marketing Report

<u>15-0148</u> April Marketing Report

Sponsors: Marketing Department

6. Cumberland County/Chamber Report

7. Other Business

a)	<u>15-0113</u>	Discussion and action on revisions of \S 8-201 et seq. of the Crossville Municipal Code regarding beer
b)	<u>15-0114</u>	Discussion and action on change in City Council meeting time
		Sponsors: James Mayberry
۵)	15 0121	Ordinance anneying 0.33 acres on McKinley Lane (Property Bros

c) 15-0121 Ordinance annexing 0.33 acres on McKinley Lane (Property Bros. Mgmt)

Sponsors: City Clerk

8. City Attorney's Report

<u>15-0116</u> City Attorney's Report

Sponsors: City Attorney

9. City Manager's Report

<u>15-0153</u> City Manager's Report

10. Public Comment

SOLICITATION BOARD - 6:25 p.m.

<u>15-0123</u> Crossville Lions Club Charities, Inc.

<u>ADJOURNMENT</u>