

# AUDIT COMMITTEE - 5:15 p.m.

# BEER BOARD - 5:45 p.m.

15-0289 Social Brew

Sponsors: City Clerk

## PUBLIC HEARING - 5:50 p.m.

15-0314 Annexation of 3.63 acres on Old Lantana Road (Dishman)

Sponsors: City Clerk

## REGULAR MEETING - 6:00 p.m.

Roll Call

## Call to Order

## 1. **Proclamations/Presentations**

<u>15-0324</u> a) Officer of the Monthb) Chris Bennett

## 2. Appointments - NONE

- 3. Consent Agenda
- **a.** <u>15-0309</u> Approval of minutes (7/9, 7/23)

Sponsors: City Clerk

## **Ordinances on Third Reading**

b. <u>15-0299</u> Ordinance amending § 20-101 regarding Meadow Park Lake operations

### Ordinances on Second Reading

c. <u>15-0311</u> Ordinance amending the FY2015-16 budget for UV System Flood Damage repairs

Sponsors: Waste Water Treatment Plant

# Ordinances on First Reading

d. <u>15-0316</u> Ordinance amending Fire, Building, and related codes to the 2012 editions

Sponsors: City Clerk

e.	<u>15-0322</u>	Ordinance amending § 12-1102(C) on Administrative Hearings
		<u>Sponsors:</u> City Attorney
		Additional Consent Items
f.	<u>15-0312</u>	Resolution annexing 3.63 acres on Old Lantana Road (Dishman)
		<u>Sponsors:</u> City Clerk
g.	<u>15-0313</u>	Resolution adopting a Plan of Services for annexation on Old Lantana Road (Dishman)
		<u>Sponsors:</u> City Clerk
h.	<u>15-0328</u>	Resolution regarding StonePeak SIA project
		Sponsors: City Clerk and Engineering Department
i.	<u>15-0329</u>	Initial Resolution authorizing the incurrence of indebtedness not to exceed \$2,000,000
		Sponsors: City Clerk and Finance Department
j.	<u>15-0330</u>	Resolution authorizing a loan agreement for an amount not to exceed \$2,000,000
		Sponsors: City Clerk and Finance Department
k.	<u>15-0331</u>	Approval of Certificate of Compliance for Kroger #599
		Sponsors: City Clerk and City Attorney
I.	<u>15-0293</u>	Approval of two-year lease renewal of C.A.T.S. for the Depot
		<u>Sponsors:</u> City Clerk
m.	<u>15-0315</u>	Approval of Amendment of Contract in Lieu of Performance Bond for Crossville Sanitary Landfill <u>Sponsors:</u> City Clerk
n.	<u>15-0320</u>	Approval of payment of sponsorship money for City of Crossville Team Championship <u>Sponsors:</u> Marketing Department
0	<u>15-0326</u>	Comptroller Report on \$1,200,000 three-year capital outlay notes
0.	10-0020	
		<u>Sponsors:</u> Finance Department
4.	Bids/Purcha	Ses

**a.** <u>15-0335</u> Uniform Bid

<u>Sponsors:</u> Street Department, Maintenance Department, W/S Maintenance and Engineering Department

b.	<u>15-0336</u>	Police Car Accessories
		Sponsors: Police Department
C.	<u>15-0338</u>	Light Bars - Police vehicles
		Sponsors: Police Department
d.	<u>15-0337</u>	Employee Training
		Sponsors: City Manager and Human Resources
e.	<u>15-0340</u>	Holiday Hills water plant repairs

Sponsors: Water Resources Department

#### 5. Marketing Report

<u>15-0334</u> August Marketing Report

Sponsors: Marketing Department

# 6. Cumberland County/Chamber Report

# 7. Other Business

- a. <u>15-0291</u> Discussion and possible action on refuse collection in mobile home parks
- b. <u>15-0308</u> Discussion and action on County building inspections

Sponsors: Danny Wyatt

### 8. City Attorney's Report

<u>15-0325</u> City Attorney's Report

Sponsors: City Attorney

# 9. City Manager's Report

<u>15-0339</u> City Manager's Report

10. Public Comment

### SOLICITATION BOARD - 6:25 p.m.

<u>15-0327</u> United Fund of Cumberland County, Inc.

Sponsors: City Clerk

### ADJOURNMENT