# **City of Crossville**

392 N. Main Crossville, TN 38555



## **Meeting Agenda**

Thursday, November 12, 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.

BEER BOARD - 5:45 p.m.

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

Roll Call

#### **Call to Order**

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1	l a	Proc	ıamatı	ONS/P	resent	ations

15-0461 a) Student of the Month

- 2. Appointments NONE
- 3. Consent Agenda
- **a.** <u>15-0445</u> Approval of minutes (10/8, 11/3)

Sponsors: City Clerk

#### **Ordinances on Second Reading**

- **b.** <u>15-0393</u> Ordinance amending the 2015-16 budget regarding Sanitation Fund
- c. <u>15-0409</u> Ordinance amending Crossville Municipal Code regarding purchase order limits

**Sponsors:** Finance Department

d. <u>15-0416</u> Ordinance amending the 2015-16 budget for Jet A Fuel System Cabinet

Sponsors: Airport

#### **Ordinances on First Reading**

e. <u>15-0453</u> Ordinance amending the FY2015-16 Budget for new vehicle to be paid out of the Drug Fund

**Sponsors:** Police Department

**f.** <u>15-0459</u> Ordinance amending §1-102 of the Crossville Municipal Code regarding Public Comments

Sponsors: Pamala Harris

#### **Additional Consent Items**

g.	<u>15-0449</u>	Approval of sponsorship payment for State High School Golf Capital Tournament			
		Sponsors: Marketing Department			
h.	15-0444	Approval of temporary street closings for Walk/Run sponsored by the North Cumberland Elementary School Cheer Booster Club <u>Sponsors:</u> City Clerk			
i.	<u>15-0468</u>	Approval of temporary street closings for TAD Activity Center Reindeer Run  Sponsors: City Clerk			
j.	<u>15-0446</u>	Acknowledgement of Comptroller's Approval of \$2,000,000 loan agreement			
		Sponsors: City Clerk and Finance Department			
4.	Bids/Purchases				
a.	<u>15-0429</u>	Purchase of GIS Software from ESRI			
		<u>Sponsors:</u> Engineering Department			
5.	Marketing Report				
	<u>15-0462</u>	November Marketing Report			
		<u>Sponsors:</u> Marketing Department			
6.	Cumberland County/Chamber Report				
7.	Other Business				
a.	<u>15-0471</u>	Discussion and action on Community Transportation Planning Grant			
		Sponsors: Engineering Department and City Clerk			
b.	<u>15-0427</u>	Discussion and action on industrial property for Homestead Timber Frames			
		Sponsors: City Manager			
C.	<u>15-0464</u>	Discussion and action on Employee Wellness and Weight Loss Program			
		<u>Sponsors:</u> City Manager and Human Resources			
d.	<u>14-0362</u>	Discussion and action on request for sidewalks on Dunn Ave.			
		<u>Sponsors:</u> Jesse Kerley			
e.	<u>15-0400</u>	Discussion and action on sewer tap request from Brad Donathan			
		Sponsors: City Clerk			

f.	<u>15-0454</u>	Discussion and possible action on the Standing Rules for meetings of the Council <u>Sponsors:</u> Jesse Kerley
g.	<u>15-0455</u>	Discussion and possible action on revoking authority for the Airport Business Plan
		<u>Sponsors:</u> Jesse Kerley
h.	<u>15-0456</u>	Discussion and action on setting airport hangar fees
		<u>Sponsors:</u> Pete Souza
i.	<u>15-0465</u>	Discussion and action on animal control
		<u>Sponsors:</u> City Manager

## 8. City Attorney's Report

<u>15-0422</u> City Attorney's Report

## 9. City Manager's Report

<u>15-0469</u> City Manager's Report

### 10. Public Comment

### **ADJOURNMENT**