# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, February 14, 2017 6:00 PM

**Council Chambers** 

### **City Council**

Mayor James Mayberry
Mayor Pro-Tem J. H. Graham, III
Council Member Pamala Harris
Council Member Scot Shanks
Council Member Danny Wyatt
Interim City Manager Lee Lawson
City Clerk Sally Oglesby

#### AUDIT COMMITTEE - 4:45 p.m.

#### **CLOSED EXECUTIVE SESSION - 5:15 p.m.**

#### BEER BOARD - 5:45 p.m.

1. <u>17-0042</u> Grinder House Coffee Co.

Sponsors: City Clerk

**2.** 17-0062 S K Mart

Sponsors: City Clerk

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

#### Call to Order

#### Roll Call

1. Proclamations/Presentations

<u>17-0037</u> a) Student of the Month

b) Young Artist recognition

c) Spay Day

- 2. Public Comment
- 3. Appointments
- a. <u>17-0040</u> Lake Commission

**Sponsors:** Lake Commission

- 4. Consent Agenda
- **a.** <u>17-0060</u> Approval of minutes (1/10, 1/17, 2/7, 2/7-Beer Board)

Sponsors: City Clerk

#### **Ordinances on Third Reading**

**b.** <u>16-0486</u> Ordinance amending §12-1102(c) of the Crossville Municipal Code

regarding administrative hearings

**Sponsors:** City Clerk and City Attorney

c.	<u>16-0487</u>	Ordinance amending Title 1, Chapter 1, Sections 1 and 2 of the Crossville Municipal Code pertaining to City Council meetings  **Sponsors:* Danny Wyatt**
d.	<u>16-0488</u>	Ordinance amending the FY2016-17 budget for purchase of Message Board for Street Department <u>Sponsors:</u> Street Department
e.	<u>16-0490</u>	Ordinance deleting § 11-703 and 11-705 from the Crossville Municipal Code  Sponsors: City Attorney
f.	<u>16-0491</u>	Ordinance adding Section 5-203 to the Crossville Municipal Code pertaining to a property tax freeze <u>Sponsors:</u> J. H. Graham
g.	<u>16-0498</u>	Ordinance amending the FY2016-17 budget for a special City Census
		<u>Sponsors:</u> J. H. Graham
		Ordinances on Second Reading
h.	<u>17-0023</u>	Ordinance amending the FY2016-17 budget for police vehicle
		Ordinances on First Reading
i.	<u>17-0046</u>	Ordinance amending § 1-801 of the Crossville Municipal Code regarding public records
		<u>Sponsors:</u> City Clerk
		Additional Consent Items
j.	<u>17-0044</u>	Approval of information technology access for Auditors
		<u>Sponsors:</u> Finance Department
k.	<u>17-0052</u>	Approval of loan agreement for Air Force jet
		<u>Sponsors:</u> City Clerk
I.	<u>17-0045</u>	Adoption of Public Records Policy
		<u>Sponsors:</u> City Clerk
m.		Approval of ADA Grievance Procedure
	<u>17-0058</u>	Approval of ADA Grievance Procedure
	<u>17-0058</u>	Sponsors: Human Resources
n.	<u>17-0058</u> <u>17-0047</u>	

0.	<u>17-0028</u>	Approval of deduct Change Order #2-Final on corporate hangar sitework
		Sponsors: Airport, Engineering Department and City Clerk
p.	<u>17-0054</u>	Approval of waiver of Black Berry Ridge Sewer Tap Fee
		Sponsors: Engineering Department and Tim Begley
q.	<u>17-0056</u>	Approval of TDOT Tree Planting Permit
		<u>Sponsors:</u> Engineering Department and Tim Begley
r.	<u>17-0057</u>	Approval of lease addendum with the TAD Center
		<u>Sponsors:</u> City Clerk
5.	Bids/Purcha	ses
a.	<u>17-0069</u>	Miox M2 System - Holiday Hills
		Sponsors: Water Resources Department
6.	Marketing Report	
	<u>17-0064</u>	February Marketing Report
	Cumberland County/Chamber Report	
7.	Cumberland	County/Chamber Report
7. 8.	Cumberland Other Busin	
8.	Other Busin	ess
8. a.	Other Busin <u>17-0021</u>	Discussion and action on request for outside-City sewer line extension  Approval for connection to City sewer at outside-City rates (2496 Lantana Rd)
8. a. b.	Other Busin  17-0021  17-0063	Discussion and action on request for outside-City sewer line extension  Approval for connection to City sewer at outside-City rates (2496 Lantana Rd)  Sponsors: City Clerk
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g. <u>17-0068</u> Discussion and action on permanent City Manager

**Sponsors:** James Mayberry

9. City Attorney's Report

<u>17-0051</u> City Attorney's Report

**Sponsors:** City Attorney

10. City Manager's Report

<u>17-0065</u> City Manager's Report

### **ADJOURNMENT**