City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, April 11, 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
City Manager Greg Wood
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:20 p.m.

PUBLIC HEARING - 5:50 p.m.

<u>17-0102</u> Proposed annexation and Plan of Services 2496 Lantana Rd.

Proposed annexation and Plan of Services 99 Grandview Drive

Annexation Progress Report - Orange Circle

Sponsors: City Clerk

SOLICITATION BOARD - 5:55 p.m.

<u>17-0138</u> Crossville Lions Club Charities, Inc.

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Call to Order

Roll Call

1. Proclamations/Presentations

17-0145 a) Student of the Month

b) Firefighter of the Quarter

<u>17-0081</u> c) Community Transportation Planning Grant

<u>Sponsors:</u> Planning Commission, Engineering Department, Planning Department and Street Department

2. Public Comment

3. Appointments

17-0077 Industrial Development Board

4. Consent Agenda

a) <u>17-0119</u> Approval of minutes (3/14, 3/21-2 meetings, 4/4)

Sponsors: City Clerk

Ordinances on Third Reading

b) <u>17-0080</u> Ordinance amending the 2016-17 budget for donation to Friends of the Trail

c)	<u>17-0116</u>	Ordinance adding § 14-901 to the Crossville Municipal Code pertaining to telecommunication facility services moratorium Sponsors: City Clerk, Engineering Department, Planning Department, Street Department, W/S Maintenance, Code Department and Information Technology Department
		Ordinances on Second Reading
d)	<u>17-0094</u>	Ordinance replacing § 16-200 of the Crossville Municipal Code regarding excavation and cut fees in public right-of-way <u>Sponsors:</u> City Clerk, Engineering Department, W/S Maintenance, Street Department and Planning Department
		Ordinances on First Reading
e)	<u>17-0133</u>	Ordinance amending the 2016-17 budget for legislative travel
		Sponsors: City Manager
f)	<u>17-0141</u>	Ordinance enacting and adopting a 2017-S5 supplement to the Code of Ordinances
		Sponsors: City Clerk
		Additional Consent Items
g)	<u>17-0063</u>	Resolution adopting a Plan of Services and annexation of 2496 Lantana Rd
		Sponsors: City Clerk
h)	<u>17-0118</u>	Approval of fire truck repairs for Engine 17
		Sponsors: City Manager, Fire Department and Finance Department
i)	<u>17-0125</u>	<u>Sponsors:</u> City Manager, Fire Department and Finance Department Approval for a grant application for the purchase of a Jet-A fuel truck
i)	<u>17-0125</u>	
i) j)	<u>17-0125</u> <u>17-0139</u>	Approval for a grant application for the purchase of a Jet-A fuel truck
		Approval for a grant application for the purchase of a Jet-A fuel truck <u>Sponsors:</u> Airport and City Clerk
j)	<u>17-0139</u>	Approval for a grant application for the purchase of a Jet-A fuel truck Sponsors: Airport and City Clerk Approval of TCRS Contribution Percentage for 2017-18
j) k)	<u>17-0139</u> <u>17-0114</u>	Approval for a grant application for the purchase of a Jet-A fuel truck Sponsors: Airport and City Clerk Approval of TCRS Contribution Percentage for 2017-18 Approval of temporary road closings for Dave Kirk Automotive 5K
j) k) l)	<u>17-0139</u> <u>17-0114</u> <u>17-0115</u>	Approval for a grant application for the purchase of a Jet-A fuel truck Sponsors: Airport and City Clerk Approval of TCRS Contribution Percentage for 2017-18 Approval of temporary road closings for Dave Kirk Automotive 5K Approval of temporary street closings for Taste of Crossville

p)	<u>17-0124</u>	Approval of Addendum No. 1 to the engineering contracts for the corporate hangar <u>Sponsors:</u> City Clerk	
5.	Bids/Purchases		
a)	<u>17-0103</u>	2017 4th of July Fireworks	
b)	<u>17-0117</u>	Work Truck (Water Resources)	
		Sponsors: Water Resources Department	
c)	<u>17-0121</u>	Pump Station Renovation	
		Sponsors: Waste Water Treatment Plant	
d)	<u>17-0131</u>	Industrial Park tank painting	
		<u>Sponsors:</u> Catoosa Department	
e)	<u>17-0135</u>	Engineered Wood Fiber Mulch	
		<u>Sponsors:</u> Parks and Recreation Department	
f)	<u>17-0136</u>	Audit Proposals	
		<u>Sponsors:</u> Finance Department	
6.	Marketing Re		
6.	Marketing Re <u>17-0134</u>		
6.7.	<u>17-0134</u>	port	
	<u>17-0134</u>	port April Marketing Report County/Chamber Report	
7.	<u>17-0134</u> Cumberland	port April Marketing Report County/Chamber Report	
7. 8.	17-0134 Cumberland Other Busine	port April Marketing Report County/Chamber Report ss	
7. 8.	17-0134 Cumberland Other Busine	port April Marketing Report County/Chamber Report ss Discussion and action on Meadow Park Lake parking	
7. 8. a)	17-0134 Cumberland Other Busine 17-0132	port April Marketing Report County/Chamber Report ss Discussion and action on Meadow Park Lake parking Sponsors: Lake Commission	
7. 8. a)	17-0134 Cumberland Other Busine 17-0132	port April Marketing Report County/Chamber Report ss Discussion and action on Meadow Park Lake parking Sponsors: Lake Commission Discussion and possible action on retiree rehires	
7. 8. a) b)	17-0134 Cumberland (Other Busine 17-0132 17-0061	April Marketing Report County/Chamber Report ss Discussion and action on Meadow Park Lake parking Sponsors: Lake Commission Discussion and possible action on retiree rehires Sponsors: City Manager and Human Resources	
7. 8. a) b)	17-0134 Cumberland (Other Busine 17-0132 17-0061	April Marketing Report County/Chamber Report SS Discussion and action on Meadow Park Lake parking Sponsors: Lake Commission Discussion and possible action on retiree rehires Sponsors: City Manager and Human Resources Discussion and action on Cox Ave. acquisition	

e) 17-0128 Discussion and action on the downtown sidewalk project

Sponsors: City Manager

9. City Attorney's Report

<u>17-0142</u> City Attorney's Report

10. City Manager's Report

<u>17-0143</u> City Manager's Report

ADJOURNMENT