

## Call to Order

## Roll Call

1.	<u>17-0328</u>	Presentation on TML Risk Management Pool health insurance program
		<u>Sponsors:</u> City Manager
2.	<u>17-0358</u>	Approval of Memo of Understanding with Noresco
		<u>Sponsors:</u> City Manager
3.	<u>17-0321</u>	Report from the Assessor of Property
4.	<u>17-0343</u>	Discussion and action on sale of property on Maryetta St.
		<u>Sponsors:</u> City Attorney
5.	<u>17-0320</u>	Approval of water and sewer line extensions on Wilson Lane
		<u>Sponsors:</u> City Clerk
6.	<u>17-0305</u>	Discussion and action on West Cumberland Utility District
7.	<u>17-0341</u>	Discussion and action on contract with South Cumberland Utility District
		<u>Sponsors:</u> City Manager
8.	<u>17-0342</u>	Discussion and action on request for sewer connection from Homestead Tower Association
9.	<u>17-0282</u>	Discussion and action on management of depot
		<u>Sponsors:</u> City Manager
10.	<u>17-0354</u>	Approval of renewal of lease of the Snodgrass Building
11.	<u>17-0362</u>	Discussion and action on Meadow Park Raw Water Pump Generator
		Sponsors: Engineering Department and Tim Begley
12.	<u>17-0364</u>	Approval of the Final Project Closeout Change Order #2 with Lori Neal & Associates on Safe Routes to Schools Project
		Sponsors: Engineering Department and Tim Begley
13.	<u>17-0322</u>	Discussion on Holiday Lake levels
		<u>Sponsors:</u> Scot Shanks
14.	<u>17-0129</u>	Discussion on possibility of changes to the Charter
		<u>Sponsors:</u> Danny Wyatt

15.	<u>17-0355</u>		
	17-0355	Approval of Public Records Policy	
		<u>Sponsors:</u> City Clerk	
16.	<u>17-0346</u>	Discussion and action on Interchange Park industrial site p	pad property
		<u>Sponsors:</u> City Manager	
17.	<u>17-0315</u>	Approval of temporary streets closings for Friday at the Cr October and December	ossroads in
		<u>Sponsors:</u> City Clerk	
18.	<u>17-0319</u>	Approval of temporary street closings for Social Brew ever	nt
		<u>Sponsors:</u> City Clerk	
19.	<u>17-0334</u>	Approval of temporary street closing for CCHS Homecomi	ng Parade
		<u>Sponsors:</u> City Clerk	
20.	<u>17-0335</u>	Approval of grant application for airport pavement rehabilit	tation
		Sponsors: Airport, Engineering Department and City Clerk	
21.	<u>17-0365</u>	Approval of application for a TML Pool Driver Safety Grant	t
		<u>Sponsors:</u> City Clerk	
22.	<u>17-0296</u>	Ordinance establishing an Airport Committee	
		<u>Sponsors:</u> City Manager	
23.	<u>17-0323</u>	Ordinance closing and abandoning Municipal Ave. from He St.	enry St. to Irwin
24.	<u>17-0339</u>	Ordinance amending the 2017-18 budget for K-9 replacen	nent
		Sponsors: Finance Department and Police Department	
25.	<u>17-0333</u>	Approval of Amendment of Contract in Lieu of Performanc Crossville Sanitary Landfill <u>Sponsors:</u> City Clerk	e Bond for
26.	<u>17-0338</u>	Approval of contract for Tennessee Agricultural Enhancen Grant	nent Program
27.	<u>17-0352</u>	Approval of 2017-18 lease of Catoosa Utility Department b	building
		<u>Sponsors:</u> Catoosa Department	
28.	<u>17-0357</u>	Approval of contract with Stigall Engineering Associates for	or generators
		<u>Sponsors:</u> Catoosa Department	

Work Session		Meeting Agenda	September 5, 2017
29.	<u>17-0360</u>	Approval of contract with CT Consultants for the Main Street and Lantana Traffic Signal Replacement Project.	
30.	<u>17-0361</u>	<u>Sponsors:</u> Engineering Department and Tim Begley Approval of contract with Gresham Smith and Partners for Avenue and Fourth Street Traffic Signal Replacement Pro	
		<u>Sponsors:</u> Engineering Department and Tim Begley	,

## <u>Adjournment</u>