

#### AUDIT COMMITTEE - 5:15 p.m.

#### <u>BEER BOARD - 5:45 p.m.</u>

#### Roll Call

**a.** <u>17-0311</u> BB's Deli

Sponsors: City Clerk

b. <u>17-0363</u> Social Brew LLC

Sponsors: City Clerk

#### SOLICITATION BOARD - 5:55 p.m.

a. <u>17-0349</u> United Fund of Cumberland County

Sponsors: City Clerk

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

#### Call to Order

#### 1. **Proclamations/Presentations**

- a) Student of the Month
  - b) Chiropractic Awareness Month
  - c) Constitution Week
  - d) 2017 Law Enforcement Challenge
- 2. Public Comment
- 3. Appointments NONE
- 4. Consent Agenda
- **a.** <u>17-0340</u> Approval of minutes (8/8, 8/23)

Sponsors: City Clerk

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

b. <u>17-0337</u> Ordinance amending the FY2017-18 budget for Water System Improvements

Sponsors: Water Resources Department and City Clerk

City Council		Meeting Agenda	September 12, 2017
C.	<u>17-0344</u>	Ordinance adopting § 14-900 in the Crossville Municipal C telecommunications facilities <u>Sponsors:</u> City Manager and City Attorney	Code regarding
		Ordinances on First Reading	
d.	<u>17-0323</u>	Ordinance closing and abandoning Municipal Ave. from H St.	enry St. to Irwin
e.	<u>17-0339</u>	Ordinance amending the 2017-18 budget for K-9 replacen	nent
		Sponsors: Finance Department and Police Department	
		Additional Consent Items	
f.	<u>17-0320</u>	Approval of water and sewer line extensions on Wilson La	ine
		<u>Sponsors:</u> City Clerk	
g.	<u>17-0335</u>	Approval of grant application for airport pavement rehability	tation
		Sponsors: Airport, Engineering Department and City Clerk	
h.	<u>17-0365</u>	Approval of application for a TML Pool Driver Safety Gran	t
		<u>Sponsors:</u> City Clerk	
i.	<u>17-0338</u>	Approval of contract for Tennessee Agricultural Enhancen Grant	nent Program
j.	<u>17-0355</u>	Approval of Public Records Policy	
		<u>Sponsors:</u> City Clerk	
k.	<u>17-0315</u>	Approval of temporary streets closings for Friday at the Cr October and December <u>Sponsors:</u> City Clerk	ossroads in
I.	<u>17-0319</u>	Approval of temporary street closings for Social Brew even	nt
		<u>Sponsors:</u> City Clerk	
m.	<u>17-0334</u>	Approval of temporary street closing for CCHS Homecomi	ing Parade
		<u>Sponsors:</u> City Clerk	
n.	<u>17-0352</u>	Approval of 2017-18 lease of Catoosa Utility Department b	building
		<u>Sponsors:</u> Catoosa Department	
о.	<u>17-0354</u>	Approval of renewal of lease of the Snodgrass Building	

City Council		Meeting Agenda	September 12, 2017
p.	<u>17-0333</u>	Approval of Amendment of Contract in Lieu of Performance Crossville Sanitary Landfill <u>Sponsors:</u> City Clerk	e Bond for
q.	<u>17-0357</u>	Approval of contract with Stigall Engineering Associates for	generators
		Sponsors: Catoosa Department	
r.	<u>17-0360</u>	Approval of contract with CT Consultants for the Main Stree Traffic Signal Replacement Project. <u>Sponsors:</u> Engineering Department and Tim Begley	et and Lantana
S.	<u>17-0361</u>	Approval of contract with Gresham Smith and Partners for Avenue and Fourth Street Traffic Signal Replacement Proje <u>Sponsors:</u> Engineering Department and Tim Begley	
t.	<u>17-0364</u>	Approval of the Final Project Closeout Change Order #2 wi Associates on Safe Routes to Schools Project <u>Sponsors:</u> Engineering Department and Tim Begley	th Lori Neal &
5.	Bids/Purch	s/Purchases	
a.	<u>17-0317</u>	Wavetronix Traffic Light Detection System	
		<u>Sponsors:</u> Street Department	
b.	<u>17-0324</u>	2018 F-150 Regular Cab Pickup 4x2 for the Cemetery	
		<u>Sponsors:</u> W/S Maintenance	
C.	<u>17-0325</u>	2018 F-150 Super Cab Pickup 4x4 for Water Utility	
		<u>Sponsors:</u> W/S Maintenance	
d.	<u>17-0326</u>	2018 F-150 Regular Cab Pickup 4x4 for Water Utility Meter	Reader
		<u>Sponsors:</u> W/S Maintenance	
e.	<u>17-0327</u>	2018 F-150 Regular Cab Pickup 4x4 for Water Utility Meter	Reader
		<u>Sponsors:</u> W/S Maintenance	
f.	<u>17-0353</u>	Water Meters	
		<u>Sponsors:</u> Catoosa Department	
g.	<u>17-0359</u>	Parks & Recreation Grass Seed 2017	
h.	<u>17-0366</u>	Leaf Vac for Street Department	
		Sponsors: Street Department	

City Council		Meeting Agenda	September 12, 2017
i.	<u>17-0367</u>	Gooseneck Trailer-Public Works	
		Sponsors: Street Department	
j.	<u>17-0368</u>	ProMinent Pumps and Drives	
		Sponsors: Water Resources Department	
6.	Marketing Report		
	<u>17-0370</u>	September Marketing Report	
		Sponsors: Marketing Department	
7.	Cumberlan	d County/Chamber Report	
8.	Other Busi	ness	
a.	<u>17-0343</u>	Discussion and action on sale of property on Maryetta St.	
		<u>Sponsors:</u> City Attorney	
b.	<u>17-0341</u>	Discussion and action on contract with South Cumberland	Utility District
		<u>Sponsors:</u> City Manager	
C.	<u>17-0342</u>	Discussion and action on request for sewer connection fro Tower Association	om Homestead
d.	<u>17-0362</u>	Discussion and action on Meadow Park Raw Water Pump	Generator
		Sponsors: Engineering Department and Tim Begley	
e.	<u>17-0282</u>	Discussion and action on management of depot	
		<u>Sponsors:</u> City Manager	
f.	<u>17-0328</u>	Discussion and action on TML Risk Management Pool he program	alth insurance
		<u>Sponsors:</u> City Manager	
g.	<u>17-0346</u>	Discussion and action on Interchange Park industrial site	pad property
		<u>Sponsors:</u> City Manager	
h.	<u>17-0371</u>	Discussion and action on 2017 Reindeer Run	
		<u>Sponsors:</u> City Clerk	
		Ordinances on First Reading	
i.	<u>17-0299</u>	Ordinance amending §1-102 pertaining to Order of Busine	ess

# 9. City Attorney's Report

## <u>17-0351</u> City Attorney's Report

### 10. City Manager's Report

<u>17-0369</u> City Manager's Report

### **ADJOURNMENT**