# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, December 12, 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 - 5:15 p.m.**

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

**1.** 17-0446 Rite Aid #11912

Sponsors: City Clerk

**2.** <u>17-0450</u> Citgo Food Mart

Sponsors: City Clerk

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

#### Call to Order

#### Roll Call

1. Proclamations/Presentations

<u>17-0459</u> a) Student of the Month

b) Holiday Card Winners

- 2. Public Comment
- 3. Appointments NONE
- 4. Consent Agenda
- **a.** <u>17-0447</u> Approval of minutes (11/14)

Sponsors: City Clerk

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

**b.** <u>17-0441</u> Ordinance closing an undeveloped right-of-way for McClanahan and

Whitehead property

**Sponsors:** Planning Commission

#### **Additional Consent Items**

c. <u>17-0443</u> Approval of Sewer Line Extension on Short Road

**Sponsors:** Planning Commission

**d.** <u>17-0390</u> Approval of Joint Funding Agreement with USGS for a stream gage

located on Basses Creek below Lake Tansi

**Sponsors:** Engineering Department and Tim Begley

e.	<u>17-0454</u>	Approval of grant contract, local match deposit, and engineering services for Seal/Stripe Runway and Taxiway project
		Sponsors: City Clerk
f.	<u>17-0448</u>	Approval of contract for signalization at West Avenue & Fourth Street
		Sponsors: City Clerk and Engineering Department
g.	<u>17-0462</u>	Approval of Certified Sites Grant Program contract
		Sponsors: City Clerk
h.	<u>17-0474</u>	Approval of Amendment 1 of contract with TDOT on Northwest Connector acquisition
		Sponsors: City Clerk
i.	<u>17-0464</u>	Approval of Ingress/Egress Easement for Colinx on Interchange Drive
		Sponsors: Engineering Department and Tim Begley
j.	<u>17-0453</u>	Approval of disposal of surplus items from Garrison Park
		<u>Sponsors:</u> Finance Department, Maintenance Department and Parks and Recreation Department
k.	<u>17-0460</u>	Approval of budget for demolition at Garrison Park
		Sponsors: City Manager
l.	<u>17-0465</u>	Approval of temporary street closings for Run to Read 5K and 1-Mile Walk
		Sponsors: City Clerk
5.	Bids/Purchas	ses
a.	<u>17-0458</u>	Water Meters
		Sponsors: Catoosa Department
b.	<u>17-0466</u>	2018 Fireworks Bid
		Sponsors: Marketing Department
C.	<u>17-0468</u>	Trees
		Sponsors: Tree Board
d.	<u>17-0470</u>	I/I Improvements
		Sponsors: City Clerk

## 6. Other Business

a.	<u>17-0428</u>	Discussion and action on sewer line and water line to Meadow Park Water Treatment Plant <u>Sponsors:</u> Engineering Department and Tim Begley
b.	<u>17-0456</u>	Discussion and action on Crossville Sports Council
		<u>Sponsors:</u> City Manager
C.	<u>17-0472</u>	Discussion and action on proposal to Crab Orchard Utility District
		<u>Sponsors:</u> J. H. Graham
d.	17-0473	Discussion and action on purification of wastewater through the water treatment plants <u>Sponsors:</u> J. H. Graham

## 7. City Attorney's Report

<u>17-0452</u> City Attorney's Report

## 8. City Manager's Report

<u>17-0463</u> City Manager's Report

## **ADJOURNMENT**