# **City of Crossville**

392 N. Main Crossville, TN 38555



# **Meeting Agenda**

Tuesday, February 8, 2022 6:00 PM

**Council Chambers** 

## **City Council**

Mayor James Mayberry
Mayor Pro-Tem R.J. Crawford
Council Member Rob E. Harrison
Council Member Scot Shanks
Council Member Art Gernt
City Manager Greg Wood
City Clerk Valerie Hale

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

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

1. Los Toritos of Crossville

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> <u>Los Toritos</u>

Los Toritos ad Location Map

**2.** Dollar General Store #23168

<u>Sponsors:</u> City Clerk <u>Attachments:</u> <u>DG #23168</u>

> DB #23168 Ad Location Map

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

#### Call to Order

#### Roll Call

1. Proclamations/Presentations

**a.** Presentations February 2022

<u>Sponsors:</u> James Mayberry

<u>Attachments:</u> <u>Student of the Month</u>

- 2. Public Comment
- 3. Appointments

a. Airport Committee Appointment

**Sponsors:** City Manager and Airport

Attachments: Airport Committee

**b.** Lake Commission

Attachments: Lake Commission

**c.** Stormwater Board of Appeals Appointment

Attachments: Stormwater

### 4. Chamber of Commerce Report

## 5. Consent Agenda

**a.** Approval of minutes (01/11)

<u>Sponsors:</u> City Clerk <u>Attachments:</u> 011122

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

**b.** Ordinance amending FY 21-22 budget Codes Dept. Personnel

Attachments: 21-22 Codes personnel

## **Ordinances on First Reading**

c. Ordinance amending FY21-22 budget-ARPA Costs

Attachments: 21-22 ARPA Admin

**d.** Ordinance amending FY21-22 Budget Emergency Sewer Repair

Attachments: 21-22 Stanley St. Sewer Repair

#### **Additional Consent Items**

e. Approval of contract with Community Development Partners for

administrative services-American Rescue Plan Act (ARPA)

Sponsors: City Clerk

Attachments: Crossville Contract Agreement (ARPA) and (SLFRF) CDP

**Admin Eval Sheet** 

f. Approval of loan agreement for Air Force jet

Sponsors: City Clerk

Attachments: Air Force Jet 2022-2024

g. Approval of contract amendment with Community Development Partners,

LLC for 2018 TDOT TAP Grant

Attachments: CDP Contract Amendment No. 2 (002)

**h.** Approval of sale agreement-Duer Court

Attachments: Purchase and Sale Agreement-Homestead Timber Frames

**Escrow Agreement** 

Duer Ct.

#### **Bids/Purchases**

i. Approval to replace pump for lift station

Attachments: Rock Yard Lift Station

j. Approval to repair pump for lift station

Attachments: Old Landfill Lift Station

#### 6. Other Business

**a.** Discussion and action regarding 2018 Energy Code

Attachments: Residential Energy Code Cost

**b.** Discussion and action regarding Meadow Park Lake long range planning

**c.** Discussion and action regarding sewer upgrade on Interstate Drive

**Sponsors:** Engineering Department and Tim Begley

**d.** Discussion and action regarding airport ground leases

e. Discussion and action regarding Select Tennessee Site Certification

Program and VEC grant

Attachments: 21-22 Select TN

Geotech Proposal 11-22080 Interchange Business Park Site

Updated ESA Cost Proposal A

SEED funding request

## 7. City Attorney's Report

a. City Attorney's Report-February 2022

**Sponsors:** City Attorney

8. City Manager's Report

a. City Manager's Report - February 2022

<u>Sponsors:</u> City Manager

<u>Attachments:</u> Full CM Report

## <u>ADJOURNMENT</u>