November 16, 2009
Crossville, Tennessee

CALL FOR SPECIAL MEETING

TO: Councilman Earl Dean
Councilman Carl Duer
Councilman Jesse Kerley
Councilman Boyd Wyatt, Sr.

Councilmen of the City of Crossville, you and each of you are hereby notified to meet in special session on Thursday, November 19, 2009 at 4:00 p.m. at the Crossville City Hall for the following purposes:

1) Consent Agenda
   a) 2nd Reading of Ordinance annexing 0.18 acres on Myrtle Avenue
   b) 2nd Reading of Ordinance annexing 5 acres Genesis Road.
   c) 2nd Reading of Ordinance annexing 0.43 acres on Meadowview Drive
   d) Approval of payment of $10,139.12 in retirement pay to Donald Threet

2) Matters relative to Caryonah dam repairs

3) Matters relative to Northwest Connector

J. Graham M
Mayor

CONSENT TO MEETING

We, the undersigned Councilmen of the City of Crossville, hereby accept and acknowledge service in the foregoing call, waive any and all irregularities in such call and agree to meet at the time and place therein mentioned for the purpose therein stated.

Councilman	Councilman
Councilman	Councilman

Copy to City Manager
Copy to City Attorney