December 17, 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 Monday, December 21, 2009 at 3:00 p.m. at the Crossville City Hall for the following purposes:

1) Consent Agenda
   a) 3rd Reading of Ordinance annexing 5 acres on Genesis Road
   b) Resolution approving a plan of services for the annexation of 5 acres on Genesis Road.
   c) 2nd Reading of Ordinance of Ordinance amending the FY09-10 budget for bio-diesel equipment in the amount of $48,000

2) Matters relative to Fire Hall #3

3) Matters relative to City Hall expansion - Wyatt

4) Matters relative to Caryonah dam repairs

5) Matters relative to annual report

6) Matters relative to Inter-Basin Transfer permits

7) Matters relative to lock repairs at Centennial Park

8) Matters relative to meeting with the U.S. Army Corps of Engineers

9) Matters relative to intersection of Village Lane and Genesis Road

10) Matters relative to utility work for the Cotton Patch property

11) Matters relative to HIDTA grant

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