June 10, 2008
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 Tuesday, June 17, 2008 at 4:30 p.m. at the Crossville City Hall for the following purposes:

BEER BOARD---6:00 p.m.

An application submitted by Roger Allyn Kares dba the Brass Lantern, LLC located at 79 Chestnut Hill Rd., Suite 102

SPECIAL CALL

1) 3rd Reading of FY07-08 budget amendment in the amount of $22,560 for replacement of patrol vehicle damaged by a tree
2) ~~3rd Reading of ordinance annexing 3.09 acres on Peavine Road (Toni McCarty Dale)~~
3) 3rd Reading of ordinance authorizing payments for contracts with Stigall Engineering Associates for engineering and design services beyond the current budget year
4) 2nd Reading of ordinance authorizing payments for contract with Wright Brothers Construction for construction on the Holiday Dr. bridge, spillway, and dam
5) Matters relative to update on stormwater detention policy
6) Matters relative to compensation for Interim City Engineer
7) Resolution approving donations to outside agencies for FY08-09
8) 3rd Reading of Ordinance adopting a budget for FY08-09
9) 3rd Reading of Ordinance adopting a tax rate for FY08-09

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

Boyd Wyatt Sr
Councilman

Councilman

Earl Dean
Councilman

Copy to City Manager
Copy to City Attorney