March 20, 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, March 26, 2009 at 5:30 p.m. at the Crossville City Hall for the following purposes:

1) Consent Agenda
   a) 2nd Reading of Ordinance amending sections §§ 12-101, 12-201, 12-301, 12-401, 12-601, and 12-701 of the Crossville Municipal Code pertaining to building, utility, etc. codes
   b) 2nd Reading of Ordinance amending §§ 7-101 and 7-201 of the Crossville Municipal Code pertaining to fire codes
   c) 1st Reading of Ordinance amending the FY08-09 budget by $4,500,000 for payoff of the soccer complex loan
   d) Approval of lease agreement with the Cumberland County Board of Education for sign on former Lack property on Cook Road
   e) Approval of loan agreement with the Department of the Air Force for "Miss Nettie" at CCHS
   f) Approval of grant contract in the amount of $60,300 with the State of Tennessee for the airport layout plan (10% local match)
2) Matters relative to issuance of Certificates of Compliance
   a) S. Roger York
   b) Janet C. Oakes
   c) Don and Delores Haberman
3) Matters relative to police grants
4) Matters relative to Safe Routes to School grant program

SOLICITATION BOARD---5:40 p.m.

1) An application submitted by the Christian Counseling Center of Cumberland County

S. Graham
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.

Earl Dean
Councilman

Councilman

Councilman

Councilman

Copy to City Manager
Copy to City Attorney