May 14, 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 Tuesday, May 26, 2009 at 5:45 p.m. at the Crossville City Hall for the following purposes:

1) Consent Agenda
   a) 2nd Reading of revised Floodplain Ordinance
   b) 2nd Reading of Ordinance adopting a budget for FY09-10 (in title only)
   c) 2nd Reading of Ordinance adopting a tax rate for FY09-10 (in title only)
   d) 2nd Reading of Ordinance authorizing payments for contracts with James + Associates for engineering and design services beyond the current budget year
   e) 2nd Reading of Ordinance authorizing payments for contracts with EG&G for engineering and design services beyond the current budget year
   f) 2nd Reading of Ordinance authorizing payments for contracts with GRW Engineers for engineering and design services beyond the current budget year
   g) 2nd Reading of Ordinance authorizing payments for contracts with Community Development Partners for administration services beyond the current budget year
   h) 2nd Reading of Ordinance authorizing payments for contracts with Hart Freeland Roberts for engineering and design services beyond the current budget year
   i) 2nd Reading of Ordinance authorizing payments for contracts with PBS&J for engineering and design services beyond the current budget year
   j) 2nd Reading of Ordinance authorizing payments for contracts with ECE Services for engineering and design services beyond the current budget year
   k) 2nd Reading of Ordinance authorizing payments for contracts with Stigall Engineering Associates for engineering and design services beyond the current budget year
   l) 2nd Reading of Ordinance authorizing payments for contracts with Freitag Construction for construction services beyond the current budget year
   m) 2nd Reading of Ordinance authorizing payments for contracts with Ironwood Construction for construction services beyond the current budget year
   n) 2nd Reading of Ordinance authorizing payments for contracts with Veolia/PSG for management services beyond the current budget year
   o) 2nd Reading of Ordinance annexing 6.33 acres off Sparta Hwy (adjacent to the Gardens Subdivision)
   p) 2nd Reading of Ordinance amending the FY08-09 budget in the amount of $50,000 for the Art Circle Library project
   q) 3rd Reading of Ordinance amending the FY08-09 budget in the amount of $260,000 for the North Cumberland Elementary sewer project
   r) 3rd Reading of Ordinance amending the FY08-09 budget in the amount of $150,000 for the Genesis Road property purchase

2) Matters relative to purchase of caboose

3) Matters relative to purchase of water meters

4) Award of FY09/10 annual price contracts
   a) Bulk Coarse Salt – North American Salt
   b) Uniforms (all departments, except Fire and Police) – Unifirst for 3-year contract

BEER BOARD---5:55 p.m.

1) An application submitted by the William Edward LeGraff, Jr. dba Just One More Sports Bar & Grill located at 750 Hwy. 70E, Ste. 107

PUBLIC HEARING---6:00 p.m.

1) Clean Water State Revolving Fund Loan in the amount of $5,000,000 to make improvements to the existing Crossville Wastewater Treatment Plant
2) Drinking Water State Revolving Fund Loan in the amount of $5,000,000 for a raw water harvesting project
3) USDA Rural Development funding for Meadow Park Lake Dam Renovation & Expansion
4) USDA Rural Development funding for Highway 70N waterline upgrade
5) USDA Rural Development funding for construction of a fire station
6) Dooley Street sewer and drainage project

W Graham III
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 Dunn
Councilman

Boyd Wyatt Sr
Councilman

Jim Kerr
Councilman

Carl T Dixon
Councilman

Copy to City Manager
Copy to City Attorney