June 24, 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 Friday, June 26, 2009 at 10:00 a.m. at the Crossville City Hall for the following purposes:

1) Matters relative to FY09-10 budget
2) Consent Agenda
   a) 3rd Reading of Ordinance adopting a budget for FY09-10
   b) 3rd Reading of Ordinance adopting a tax rate for FY09-10
   c) 2nd Reading of Ordinance amending the FY08-09 budget in the amount of $20,000 for the ASOS relocation project
   d) 2nd Reading of Ordinance amending the FY08-09 budget in the amount of $8,500 for computer server
   e) 2nd Reading of Ordinance amending §11-603 of the Crossville Municipal Code regarding shooting galleries
   f) Approval of grant contract with the TDOT-Aeronautics Division for the relocation of the fuel farm in the amount of 85,820
   g) Approve extension of Rotary Foundation of Cumberland County lease on the Crossville Depot to expire July 31, 2014
   h) Approval to purchase airport runway light regulator for $20,278.50 plus $1.75/foot for installation from Blue Globes, Inc.
3) Matters relative to purchase of water meters
4) Matters relative to Cumberland Mountain State Park sewer line project
5) Matters relative to North Street from Main to Thurman
6) Matters relative to lighting in Interchange Industrial Park ($78,000)
7) Matters relative to water line extensions in Catoosa area

SOLICITATION BOARD---10:25 a.m.
1) An application submitted by the Disabled American Veterans, Chapter 32.

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