

May 19, 2011
Crossville, Tennessee

CALL FOR SPECIAL MEETING

TO: Councilman Earl Dean
Councilman George Marlow
Councilman Boyd Wyatt, Sr.
Councilman Danny Wyatt

Councilmen of the City of Crossville, you and each of you are hereby notified to meet in special session on Monday, May 23, 2011 at 2:00 p.m. at the Crossville City Hall for the following purposes:

(A work session will be held at 1:00 p.m. to discuss the downtown improvement project.)

1) Consent Agenda

- a) 3rd Reading of Ordinance amending the FY10-11 budget for waterlines on Hwy. 127S in the amount of \$90,000
- b) 3rd Reading of Ordinance amending the FY10-11 budget for Northwest Connector in the amount of \$121,275
- c) 2nd Reading of Ordinance amending the FY10-11 budget for safety valves for jet fuel tank in the amount of \$6,200
- d) 2nd Reading of Ordinance amending the FY10-11 budget for replacement fire vehicle in the amount of \$30,419
- e) 2nd Reading of Ordinance amending the FY10-11 budget for economic development in the amount of \$32,000
- f) 2nd Reading of Ordinance authorizing payments for contracts with Freitag Construction beyond the current budget year
- g) 2nd Reading of Ordinance authorizing payments for contracts with Norris Brothers Construction beyond the current budget year
- h) 2nd Reading of Ordinance authorizing payments for contracts with W & O Construction beyond the current budget year
- i) 2nd Reading of Ordinance authorizing payments for contracts with Community Development Partners beyond the current budget year
- j) 2nd Reading of Ordinance authorizing payments for contracts with Upland Design Group beyond the current budget year
- k) 2nd Reading of Ordinance authorizing payments for contracts with ECE Services beyond the current budget year
- l) 2nd Reading of Ordinance authorizing payments for contracts with Stigall Engineering Associates beyond the current budget year
- m) 2nd Reading of Ordinance authorizing payments for contracts with PBS&J (Adkins) beyond the current budget year
- n) 2nd Reading of Ordinance authorizing payment for contracts with Brayman Construction beyond the current budget year
- o) 2nd Reading of Ordinance authorizing payment for contracts with TAP Publishing beyond the current budget year
- p) 2nd Reading of Ordinance closing an undeveloped right-of-way off Tenth Street (next to Rescue Squad)
- q) 2nd Reading of Ordinance amending § 14-702(A) of the Crossville Municipal Code pertaining to the Tree Board
- r) Approval of temporary street closing on July 4 from 9:30 a.m. – 11:00 a.m. for DAR Fourth of July Children's Parade
- s) Approval of change order #4 (Final) for W & O Construction on the wastewater treatment plant project in the deduct amount of <\$5,470.43>
- t) Approval of amendment to T-Hangar grant contract in the amount of \$214,230 and approval to deposit 10% local match

2) Matters relative to Habitat for Humanity agreement


- 3) 1st Reading of Ordinance annexing property on Peavine Road (Peavine Roadhouse)
- 4) Matters relative to donation request from Tennessee Amigos for expenses to compete in the National Senior Olympics in Houston, TX
- 5) Matters relative to FY11-12 budget and tax rate (in title only)



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