

October 21, 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, October 22, 2009 at 5:00 p.m. at the Crossville City Hall for the following purposes:

- 1) Consent Agenda
 - a) 2nd Reading of Ordinance amending the FY09-10 budget by \$20,000 for Fire Hall #2 improvements
 - b) 2nd Reading of Ordinance authorizing a franchise agreement with Middle Tennessee Natural Gas Utility District
 - c) 2nd Reading of Ordinance abandoning and closing Orange Circle from Larch Dr. to Bob White Dr.
 - d) 2nd Reading of Ordinance annexing 0.21 acres on Satsuma Drive
 - e) Approval of temporary street closings for the 2009 Christmas Parade on December 5 which begins at 4:30 p.m.
 - f) Approval of contract amendment with the State of Tennessee for the Northwest Connector to add Section III

2) Matters relative to Holiday Lake

3) Matters relative to cash flow concerns for the water and sewer fund – Mayor 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.

Councilman



Councilman

Councilman

Councilman

Copy to City Manager
Copy to City Attorney