Cross Plains City Commission
Regular Meeting Agenda

Thursday, December 5, 2024 at 7:00 P.M.
at Cross Plains City Hall

1. Call to Order.

2. Pledge of Allegiance.

3. Minutes of Previous Meeting.
   a. November 7, 2024 Regular Commission Meeting
   b. November 11, 2024 Special Commission Meeting

4. Financial Report – November 2024
   a. General Fund checking: $
   b. Fire Fund checking: $
   c. CD's:
      Playground $
      General $
      Roads $

5. Reports
   a. Mayor –
      1. Fire - 74 calls (25 inside city/49 outside city)
         Fuel – 115.9 gas/59.2 diesel
      2. Police – 35 calls
         Fuel – 283.1 gallons
   b. Parks Director

6. Old Business
   a. Sewer Contract
   b. ISO Update

7. Administer Oath of Office to the three newly elected Commissioners - Sherry Johnson, Jimbo Vaughn, and Ronald 'Dukie' Eden - by City Recorder Holly Murphy

8. Nomination of Mayor.

9. Nomination of Vice Mayor.

10. New Business
    a. Interim City Manager Appointment
    b. Consider donation of $25,000 toward ERHS digital sign.
    c. Fire Truck financing options.
    d. Schedule Work Session for discussion on City Manager position, job description, resumes.

11. Public Comments

12. Adjournment

Cross Plains City Commission
Regular Meeting Minutes

~~**Thursday, November 7, 2024, at 7:00 P.M.**~~

The Cross Plains City Commission met in a regular session on Thursday November 11, 2024 at Cross Plains City Hall. Those present were Mayor Barry Faulkner; Vice Mayor Sam Hasting; and Commissioners Marlene Graves and Sherry Johnson. Also present: City Recorder Holly Murphy. Absent: Commissioner Jason Young.

1. ~~Call to Order~~
   Mayor Faulkner welcomed the delegation and called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance
   Mayor Faulkner led the Pledge of Allegiance to the Flag.

3. Minutes of Previous Meeting.
   ~~Commissioner Graves made a motion to approve the minutes from the September 5,~~ 2024 regular meeting, seconded by Vice Mayor Hasting. Motion passed unanimously.

4. Financial Report – September and October 2024
   Vice Mayor Hasting made a motion to approve the September and October 2024 Financial Reports, seconded by Commissioner Graves. Motion passed unanimously.

5. ~~Reports~~
   Mayor Faulkner gave the Fire and Police reports for September and October. Police answered 31 calls in September and 41 in October. Fire answered 89 calls (28 inside city/61 outside city) in September and 70 (18 inside city/52 outside city) in October.

   In other business, Mayor Faulkner mentioned the sewer project and advised that the city attorney has sent the contract to Adenus and we're awaiting their response. The city approved to move forward with the project at their April 24th commission meeting. Commissioner Graves inquired about the numbers they were supposed to bring back to the commission. Mayor Faulkner said they can't proceed with any work until they have a contract signed with the city. The county mayor called him a couple times this week after hearing from GNRC and TDEC to make sure this gets done before time runs out. Mayor Faulkner will have the contract sent to the commissioners once the attorney hears back from Adenus.

   Mayor Faulkner read aloud a Proclamation from the City in recognition of Paula Carr and the late Randall Carr. The Carr's will be recognized (inaugurated) on November 9th by the Mustang Heritage Hall of Fame at Lowes Vanderbilt Plaza Hotel. **A motion to approve the Carr Proclamation was made by Vice Mayor Hasting, seconded by Commissioner Graves. Motion passed unanimously.**

   Fire Chief Tommy Jackson reported on the work they've been doing for the ISO. They completed the hose and hydrant testing; some hose didn't pass and will have to be replaced; fire trucks need to be pump tested, will have to call a company out to perform the tests. The new fire truck they ordered nearly two years ago should be ready to pick up in December from the manufacturer in New Orleans.

6. Public Comments
There were no public comments.

7. Adjournment
The meeting adjourned at 7:18 p.m.

_____
Mayor

_____
City Recorder

DRAFT

AGREEMENT FOR SEWER SYSTEM EXTENSION

This Agreement ("Agreement") is made and entered into **this ___ day of _____, 2024**, by and between the City of Cross Plains, Tennessee ("City"), a municipal corporation, and Tennessee Wastewater Systems, Inc. ("Company"), a Tennessee corporation.

WHEREAS, the City desires to extend the sewer system and infrastructure ("The Project") within certain property boundaries into the Downtown Business District with the main sewer line to be installed in the right-of-way of Hwy 25 East ("Main Street") to service and connect certain adjacent property owners; and

WHEREAS, the Company has existing sewer lines and a treatment facility that is to be extended to the Downtown Business District and the treatment facility expanded; and

WHEREAS, the federal government has appropriated funds for States, Counties and/or Cities across the country under the provisions of the American Rescue Plan ("ARA"), and the use of such funds in Tennessee will be managed by the Tennessee Department of Environment and Conservation ("TDEC"), and more specifically, can be used by TDEC for the implementation of the Water Infrastructure Investment Plan ("WIIP") as set forth by TDEC and the City is entitled to certain funds pursuant to a Grant Contract between The State of Tennessee, Department of Environment and Conservation and Robertson County, Tennessee ("County") attached as Addendum I and incorporated herein; and

WHEREAS, these funds applicable to these parties will be used for the benefit of governmental entities in Tennessee to provide infrastructure for the drinking water and/or wastewater to their local citizens; and

WHEREAS, the use of said funds are also available directly to Tennessee municipal entities which operate a water and/or wastewater delivery system for its citizens, and the use of said funds is also available directly to private water utility districts within the State that likewise operate water and wastewater systems to benefit Tennessee citizens; and

WHEREAS, under said program, the County is allowed to allocate these "County funds" to those municipalities, water utility districts and/or wastewater entities within the County; and

WHEREAS, the County has been provided with a document attached as Addendum **I** hereto, entitled "Government Grant Contract, which provides certain requirements and standards for the County use of said funds, and also sets forth the allocation of funds and a project description of each participant; and

WHEREAS, each Participant acknowledges that either it has its own satisfactory expertise, or has obtained professional assistance, to comply with the terms of said Contract and/or any standards or regulations that may be implemented by any government agency relative to compliance and/or performance of the terms of this Agreement, and

installations and improvements (all of the foregoing, the "Work") shown and/or described in:

(i) the Plans; and

(ii) Adenus Utilities Group, LLC. Specifications, Version 1.9, (the Specifications") and attached hereto as collective **Exhibit B.**

The Work shall be performed in accordance with the Plans in a good and workmanlike manner, shall be of the best quality, shall meet all industry standards, and all material and equipment used in the Work shall comply with the Specifications, governmental regulations and requirements except as otherwise expressly specified or agreed in writing.

(a) Acceptance: Guarantee acceptance of the System by City and passing of the final inspection by the State, and any other applicable Federal, State and local agencies

(b) General Coordination: As required by all Federal, State and local governmental agencies and entities.

(c) No Liens: Company shall complete the Work in accordance with the Plans and Specifications and the Work shall be free of any laborers', materialmens', mechanics', or any other liens on any part of the Work and Contractor shall not permit any such lien to be filed or otherwise imposed on any part of the Work. In the event any such lien is filed against the Work, Contractor shall promptly cause such lien to be discharged or in lieu thereof file a bond or other security for the payment of such lien in form and amount satisfactory to Developer. Contractor shall indemnify and hold harmless Developer from any cost, loss, or expense related to any such laborers', materialmens', mechanics', or any other liens on any part of the Work.

2. **Funding and Payment**

2.1. The City shall benefit from grant funds a minimum of $500,000.00 as the project progresses to immediately begin the project.

2.2. An additional $400,000.00 of grant funds is available for payment through Greater Nashville Regional Council ("GNRC") for the project as needed. The City and/or GNRC will coordinate the availability of these funds as the project progresses.

2.3 The City shall not contribute or pay any compensation to the Company for the performance of this Agreement from the general funds of the City as the only amount allocated is the amount of the grant funds received by the City for the specific Project.

2.4 The Company will be paid for providing the services according to the process for payment established by the GNRC.

. The GNRC will coordinate the payment of funds to pay Company .

3. **Commencement and Completion**

3.1 The Company shall commence the initial phase of the scope of work pursuant to Section 1. above on the project immediately upon execution of this Agreement.

3.2. The project shall be completed within 365 days from the date of commencement, subject to any extensions agreed upon in writing by both parties.

4. **Responsibilities of the Company**

4.1. The Company shall be responsible for obtaining all necessary permits and environmental and governmental approvals for the project.

4.2. The Company shall ensure that all work is performed in compliance with applicable laws, regulations, and industry standards.

4.3. The Company shall provide regular updates to the City on the progress of the project, including but not limited to, surveying, engineering, design, and construction milestones.

4.4. The Company will obtain and provide all required construction, completion, and subsequent maintenance bonds in an amount equaling $900,000.00 or as mandated by any State or Federal regulatory agency and provide proof of same to the City.

5. **Responsibilities of the City and Property Owners**

5.1. The City shall provide timely access to the property boundaries specified in Exhibit A for the Company to perform the work.

5.2. The City shall coordinate with ARA and GNRC to ensure the availability of the $500,000.00 grant and the additional $400,000.00 in funding.

5.3 Property Owners adjacent to the sewer line extension and those eligible for connection shall not be subject to or required to pay for any installation or or construction of the sewer line extension.

5.4 No property owner adjacent to or with eligible access to the sewer line extension be required to connect exception any mandate by Federal, State or local law or regulation due to a failed and irreparable septic system servicing the property. Company shall not charge any fee to a property owner unless connected to the sewer line and receiving sewer services resulting from a connection.

6. **Indemnification**

6.1. The Company agrees to indemnify, defend, and hold harmless the City, its officers, agents, and employees from and against any and all claims, liabilities, damages, losses, and expenses (including reasonable attorneys' fees) arising out of or in any way connected with the performance of the work under this Agreement, except to the extent caused by the gross negligence or willful misconduct of the City.

7. **Termination**

7.1. Either party may terminate this Agreement for cause upon written notice to the other party if the other party fails to perform any material obligation under this Agreement and such failure continues for 90 days after receipt of written notice specifying the nature of the failure.

7.2. Upon termination of this Agreement, the Company shall be entitled to payment for all work performed and materials and supplies purchased up to the effective date of termination as allowed pursuant to the Governmental Grant Contract and all other Federal and State funding contracts, requirements, and regulations.

8. **Miscellaneous**

8.1. This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether written or oral, relating to the subject matter hereof.

8.2. This Agreement may only be amended by a written instrument signed by both parties.

8.3. This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee.

8.4. Any notices required or permitted to be given under this Agreement shall be in writing and shall be deemed given when delivered personally, sent by certified mail, return receipt requested, or sent by reputable overnight courier to the addresses set forth below:

City:
The City of Cross Plains
7622 Hwy 25 East
Cross Plains, TN 37049

Company:
Tennessee Wastewater Systems, Inc.
849 Aviation Parkway
Smyrna, TN 37167
Attn: Jeff Risden

8.5. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

CITY OF Cross Plains, Tennessee

By: _____
Name: Barry Faulkner
Title: Mayor

Tennessee Wastewater Systems, Inc.

By: _____
Name: Jeff Risden
Title: Chief Executive Officer

Exhibits

Exhibit A: Property Boundaries Description

Exhibit B: Plans; and Adenus Utilities Group, LLC. Specifications, Version 1.9,

Addendum I

Exhibit A

"The main sewer line shall be extended from its current termination point at or near Stonybrook subdivision westerly to Yates Cave Rd. The main sewer line extension shall be installed in the right-of-way of Highway 25 East."

City Of Cross Plains
Year to Date Budget
For the Five Months Ending November 30, 2024

	Year to Date Actual	Total Budget	Budget Balance
Revenues			
Intergovernmental Revenues			
Local Opt Sales Tax	271,979.00	550,000.00	278,021.00
State - TVA Allocation	5,433.54	18,000.00	12,566.46
State Sales Tax	91,410.29	200,000.00	108,589.71
State - Sportsbetting	1,602.86	3,500.00	1,897.14
State Income Tax	0.00	150.00	150.00
State Beer Tax	410.73	9,000.00	8,589.27
State - Mixed Drink Tax	4,965.50	0.00	(4,965.50)
State Gas Tax	10,923.52	0.00	(10,923.52)
State City Street & Trans.	1,361.60	8,500.00	7,138.40
State Transp. Modernization	320.93	0.00	(320.93)
State Gas-Motor Fuel Tax	8,419.23	0.00	(8,419.23)
State Gas-1989 Tax	1,333.86	0.00	(1,333.86)
State Gas-Improve Tax	4,234.70	0.00	(4,234.70)
State Gas-3 cent tax	2,462.93	0.00	(2,462.93)
EMS Utility	1,200.00	3,600.00	2,400.00
Total Intergovernmental Revenues	406,058.69	792,750.00	386,691.31
Other Revenues			
Wholesale Beer Tax-7%	31,406.28	73,000.00	41,593.72
Springfield Gas	0.00	4,500.00	4,500.00
Cable TV Franchise Fees	3,251.06	9,500.00	6,248.94
Beer Permits	250.00	1,000.00	750.00
Building Permits	2,831.00	13,500.00	10,669.00
Accident Reports	35.00	100.00	65.00
Ballfield Rental Revenue	90.00	0.00	(90.00)
Fines and Tickets	96,188.96	150,000.00	53,811.04
County Court Fines Allocation	131.10	600.00	468.90
Billboard Sign Revenue	0.00	1,320.00	1,320.00
SBA Telecomm. Tower Inc.	6,996.04	17,000.00	10,003.96
Rent - Wheat commission	5,352.09	15,000.00	9,647.91
Interest Income	17,562.29	100.00	(17,462.29)
Miscellaneous Income	11,787.02	20,000.00	8,212.98
State Supplement	800.00	0.00	(800.00)
Total Other Revenues	176,680.84	305,620.00	128,939.16
Total Revenues	582,739.53	1,098,370.00	515,630.47

City Of Cross Plains
Year to Date Budget
For the Five Months Ending November 30, 2024

	Year to Date Actual	Total Budget	Budget Balance
Expenditures			
General Government			
City Recorder - Salary	27,693.50	55,703.70	28,010.20
Court Clerk - Salary	11,066.78	40,000.00	28,933.22
Mayor Salary	2,000.00	4,800.00	2,800.00
Commissioners Salary	2,460.00	5,904.00	3,444.00
Building Inspector Salary	5,642.50	13,542.02	7,899.52
City Manager - Salary	3,622.50	8,694.00	5,071.50
Maint. Supervisor	1,316.95	3,160.64	1,843.69
Office Help labor	5,852.25	12,000.00	6,147.75
Health Insurance	1,875.45	4,800.00	2,924.55
Christmas Bonus	0.00	5,850.00	5,850.00
Payroll Taxes	78,768.13	70,000.00	(8,768.13)
Workers Comp. Insurance	0.00	19,000.00	19,000.00
Litigation Tax	13,076.20	12,000.00	(1,076.20)
Election Expense	0.00	200.00	200.00
Printing and Advertising	1,240.69	1,500.00	259.31
Dues and Subscriptions	5,098.00	1,575.00	(3,523.00)
Misc. Fees	10,948.75	41,000.00	30,051.25
Telephone	3,377.83	10,500.00	7,122.17
Cell Phone	1,678.42	4,200.00	2,521.58
Cell Phone-City Mgr/Maint	120.00	360.00	240.00
Legal & Audit	4,899.80	10,000.00	5,100.20
Mileage	72.05	250.00	177.95
Office Supplies	972.27	2,500.00	1,527.73
Postage	443.70	500.00	56.30
Education	786.84	225.00	(561.84)
Insurance (Auto & Liab.)	0.00	35,000.00	35,000.00
Insurance (liability)	0.00	12,000.00	12,000.00
Retirement Funding	1,200.00	2,200.00	1,000.00
Surety Bonds	140.00	200.00	60.00
Bank Charges	0.00	50.00	50.00
Donations	7,500.00	6,000.00	(1,500.00)
Landscaping Expenses	0.00	500.00	500.00
Park Expenses	162,771.65	20,000.00	(142,771.65)
Park Restroom	0.00	1,500.00	1,500.00
JR Pro football park expense	0.00	10,000.00	10,000.00
Park-batting cage	4,000.00	5,000.00	1,000.00
Park-PA system	0.00	4,000.00	4,000.00
Park-soccer expense	0.00	500.00	500.00
Pavilion rent/dep refund	300.00	300.00	0.00
Fireworks	0.00	20,000.00	20,000.00
Park mowing and maintenance	5,350.59	20,420.00	15,069.41
Office Equipment	0.00	1,500.00	1,500.00
Judge salary	3,750.00	9,000.00	5,250.00
Total General Govt. Expenses	368,024.85	476,434.36	108,409.51
Police Department			
Police Chief Salaries	34,269.29	81,000.00	46,730.71
Police Salaries	49,388.25	109,719.97	60,331.72
Police Salaries-Crossing Guard	4,883.28	9,500.00	4,616.72
Police - Health Insurance	6,208.15	23,750.00	17,541.85
Police - Training	2,816.61	3,000.00	183.39
E911 Communicatioin District	13,330.35	28,457.13	15,126.78
Police - Auto Repairs	3,694.57	6,200.00	2,505.43
Police - Station & Bldg	2,705.99	8,500.00	5,794.01
Police - Uniforms	3,396.79	7,000.00	3,603.21
Police - Gas & Grease	8,416.10	25,000.00	16,583.90

City Of Cross Plains
Year to Date Budget
For the Five Months Ending November 30, 2024

	Year to Date Actual	Total Budget	Budget Balance
Police - Misc Expense	3,816.52	2,500.00	(1,316.52)
Police - Equipment	4,056.52	5,000.00	943.48
Police Vehicle Payments	0.00	55,000.00	55,000.00
Total Police Dept. Expenses	136,982.42	364,627.10	227,644.68
Fire Department			
Fire Chief Salary	22,515.46	53,218.20	30,702.74
Fire - Insurance	6,241.20	20,000.00	13,758.80
Volunteer Firemen	5,715.00	20,000.00	14,285.00
Total Fire Department	34,471.66	93,218.20	58,746.54
Highways and Streets			
Public Wks - Soccer lights	637.36	1,400.00	762.64
Village Green road engineer fe	0.00	35,000.00	35,000.00
Public Wks - Street Signs	455.06	2,000.00	1,544.94
Public Wks - Street Maint.	6,523.26	50,000.00	43,476.74
Public Works -Street Lights	15,050.95	46,000.00	30,949.05
Total Highways and Street	22,666.63	134,400.00	111,733.37
Building and Grounds Maintenance			
Electricity (buildings)	2,941.63	5,700.00	2,758.37
Water (bldgs)	1,768.81	4,300.00	2,531.19
Natural Gas (bldgs)	89.82	3,000.00	2,910.18
Maintenance	19,275.31	28,249.81	8,974.50
Janitorial Supply	734.38	1,400.00	665.62
Total Bldg and Grounds Maint.	24,809.95	42,649.81	17,839.86
Total Expenditures	586,955.51	1,111,329.47	524,373.96
Excess Revenues over Expenses	**(4,215.98)**	**(12,959.47)**	**(8,743.49)**
Transfers			
Total Transfers	0.00	0.00	0.00
Excess Revenues over Expenditures	**$ (4,215.98)**	**$ (12,959.47)**	**(8,743.49)**

City Of Cross Plains
Year to Date Budget
For the Five Months Ending November 30, 2024

FIRE DEPT SPECIAL REVENUE	Year to Date Actual	Total Budget	Budget Balance
Interest Income - Fire Dept	$ 23.04	$ 0.00	(23.04)
County Fire Revenue	97,214.23	222,000.00	124,785.77
Fire dept donation	45.60	50.00	4.40
Robt Co EMS 1/2 Utilities	300.00	0.00	(300.00)
Total Revenues	97,582.87	222,050.00	124,467.13
Fire Dept - Equipment Puchases	6,227.92	8,000.00	1,772.08
Capital Outlay- Fire Truck	0.00	30,000.00	30,000.00
Fire Dept - Supplies	18.42	1,000.00	981.58
Vehicle Maintenance	4,649.70	12,000.00	7,350.30
Fire Station & Building	2,709.30	12,500.00	9,790.70
Fire Dept - Telephone	0.00	1,000.00	1,000.00
Fire Dept - Uniforms	730.51	2,000.00	1,269.49
Fire Prevention Expenses	0.00	2,100.00	2,100.00
Owens Chapel Fire Hall	259.87	2,250.00	1,990.13
Volunteer Fireman	6,301.61	10,000.00	3,698.39
Fire Dept - Misc Expense	1,893.66	0.00	(1,893.66)
Fire Dept - Training	1,231.50	1,800.00	568.50
Fire Dept - 911 Costs	2,209.80	8,839.24	6,629.44
Paid Fulltime Firemen	54,646.17	135,000.00	80,353.83
Firemen retirement	600.00	0.00	(600.00)
Firemen Insurance cost	113.67	0.00	(113.67)
Total Expenses	81,592.13	226,489.24	144,897.11
Excess Revenues over Expenses	$ 15,990.74	$ (4,439.24)	(20,429.98)