

City of Knoxville  
City Council Meeting  
Monday, March 7, 2016 at 6:15 p.m.  
Municipal Building Council Chambers

1. Call To Order

**MEMBERS PRESENT:**

Mayor Brian Hatch \_\_\_\_, Council Member Dawn Allspach-Kline \_\_\_\_, Council Member Rick Kingery \_\_\_\_, Council Member James Lane \_\_\_\_, Council Member Cal Stephens \_\_\_\_, Council Member Craig Kelley \_\_\_\_

2. Citizen/Public Comments  
Discussion

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3. Consent Agenda

3.I. Approve City Council Minutes Of February 15, 2016

Documents: [COUNCIL MINUTES 021516.PDF](#)

3.II. Accept Recreation Commission Minutes For January 2016

Documents: [JANUARY MINUTES 2016 FOR COUNCIL.PDF](#)

3.III. Accept Airport Commission Minutes Of January 9, 2016

Documents: [AIRPORT MINUTES 010916.PDF](#)

3.IV. Accept Library Board Of Trustees Minutes Of February 17, 2016

Documents: [LIBRARY MINUTES 021716.PDF](#)

3.V. Approve Class C Liquor License For Marion County Fair Association

3.VI. Approve Class C Beer Permit For Kline's Oil Co., Inc.

3.VII. Accept February CSO Report

Documents: [CSO FEBRUARY 2016 MEMO.PDF](#)

3.VIII. Approve January 2016 Financials

Documents: [JANUARY FINANCIALS.PDF](#)

3.IX. Set Date For Beggars Night To Monday, October 31, 2016

4. Item Agenda

4.I. Reading Of March For Meals Proclamation

Documents: [MARCH FOR MEALS.PDF](#)

4.II. Public Hearing- 2016 Street Improvements Project

- A. Open Hearing
- B. Filing of Affidavit of Publications- 02/19/16
- C. Written Comments or Objections
- D. Oral Comments or Objections
- E. Close Hearing

4.II.i. Approve Resolution Approving Contract, Bonds And Certificate Of Insurance For The 2016 Street Improvements Project

Documents: [BID LETTING EVALUTATION.PDF](#), [RES 031316 APPROVE PAVING CONTRACT.PDF](#)

4.III. Approve Change Order #1 For The 2016 Street Improvements Project

Documents: [CHANGE ORDER 1 FOR ADDITIONAL SERVICES.PDF](#)

4.IV. Discussion/Possible Action Regarding Dog Park

Documents: [DOG PARK.PDF](#)

4.V. Discussion/Possible Action Regarding Request For Advertising With KNIA/KRLS

Documents: [KNIA.PDF](#)

4.VI. Discussion/Possible Action Regarding Request From IMPACT Community Action Partnership

Documents: [IMPACT.PDF](#)

4.VII. Approve Proposal For Auditing Services

Documents: [AUDIT PROPOSAL.PDF](#)

4.VIII. Approve Resolution Proposing Disposal Of An Interest In Real Property (South First Street)

Documents: [RES 031216 SOUTH FIRST STREET.PDF](#)

4.IX. Set A Public Hearing For March 21, 2016 At 6:15 P.m. To Discuss Proposed Closing Of A Portion Of Attica Street

Documents: [NOTICE.PDF](#)

4.X. Approve Resolution Approving Farm Lease Between The City Of Knoxville And Cory Moore

4.XI. Approve Payment Of Claims

5. Reports

- A. Mayor's Report
- B. City Manager's Report

6. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote \_\_\_\_\_ Time \_\_\_\_\_

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Heather Ussery, City Clerk

