

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JUNE 7, 2001
6:00 P.M.**

**CALL TO ORDER - ROLL CALL
INVOCATION- PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on May 17, 2001.

NEW BUSINESS:

Item 3 Consider Resolution #R010612, designating the City of Cookeville's remaining balance of STP funds for right-of-way acquisition for the I-40/Mine Lick Creek Interchange. SPONSOR-JIM SHIPLEY

Item 4 Consider property acquisition and Resolution #R010613, authorizing the issuance, sale & payment of Interest-Bearing Capital Outlay Notes not to exceed \$1,900,000. SPONSOR-JIM SHIPLEY

Item 5 Consider Resolution #R010614, to commend U.S. Senator Bill Frist & U.S. Senator Fred Thompson for their support of health care initiatives in the Upper Cumberland/School of Nursing at TTU. SPONSOR-MAYOR WOMACK

Item 6 Consider Resolution #R010615, authorizing & providing for the financing for construction of a Wastewater Facility Project. SPONSOR-RONNIE KELLY

Item 7 Consider Resolution #R010616, authorizing tentative award of Cane Creek Sewer Line Construction Contract connected with Wastewater Facilities Project. SPONSOR-RONNIE KELLY

Item 8 Consider commitment of \$50,000 for the construction of the Millennium Pavilion. SPONSOR-JIM SHIPLEY

Item 9 Confirm City Manager's appointment to the Putnam County Tax Equalization Board. SPONSOR-JIM SHIPLEY

Item 10 Consider approval of Security Deposit Program Agreement with TVA. SPONSOR-TONY PEEK

Item 11 Consider awarding the following bids:

- a. Fencing, Compressor HVAC System for City Hall & Computer Server for Recreation Software – Leisure Services Dept. SPONSOR-RICK WOODS
- b. Traffic Signals & Hardware – Public Works Dept. SPONSOR-GREG BROWN
- c. Sewer System Improvements at Cane Creek & Projector – Water Quality Control Dept. SPONSOR-RONNIE KELLY
- d. Lighting Fixtures & Transformers – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Stephanie Miller, City Clerk

