

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
MAY 2, 2002  
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 April 18, 2002.

**NEW BUSINESS:**

Item 3 Consider Resolutions #R020505 & #R020506, authorizing the incurrence of indebtedness by the City of Cookeville, TN, of not to exceed \$1,350,000 & execution of loan agreements for certain Public Works Projects. SPONSOR-STEPHANIE MILLER

Item 4 Consider Resolutions #R020507 & #R020508, amending target benefits pension plan & trust (Aetna Retirement Participants Only). SPONSOR-TONY PEEK/STEPHANIE MILLER

Item 5 Set a date for a public hearing on Ordinance #O020509, amending the zoning code for the City of Cookeville. SPONSOR-STEPHANIE MILLER

Item 6 Consider appointment to Historic Zoning Commission. SPONSOR-JAMES MILLS

Item 7 Consider Resolution #R020509, authorize the City Manager to appoint Public Building Authority to oversee operations of Town Centre. SPONSOR-JIM SHIPLEY

Item 8 Consider authorizing the City Manager to conclude negotiations for disposition of mediation regarding the Department of Children's Services facility on Kacie Avenue, subject to execution of formal settlement agreement. SPONSOR-JIM SHIPLEY

Item 9 Consider authorizing the realignment of Jeffery Circle, North of Neal Street, by the City of Cookeville Public Works Department. SPONSOR-JIM SHIPLEY

Item 10 Consider authorizing the City of Cookeville's expenditures relative to improvements to South Maple Avenue. SPONSOR-JIM SHIPLEY

Item 11 Consider authorizing the City Manager to execute a contract with Clinton Engineering for construction stakeout of Jeffery Circle and South Maple Avenue. SPONSOR-JIM SHIPLEY

Item 12 Consider appointment of the City Attorney. SPONSOR-JIM SHIPLEY

Item 13 Consider awarding bid for off roadway luminaires – Electric Dept. SPONSOR-TONY PEEK

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

**ADJOURN**

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Stephanie Miller, City Clerk

