

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 1, 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 July 18, 2002.

Item 3 Consider on second and final reading Ordinance #O020717, annexation of the O'Neill/West 12th Street Area. SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 4a Approve consent agenda items #12, 13, 14, 19, 20, 21, 22b c & d.

Item 4 Hold a public hearing and consider on first reading Ordinance #O020718, rezoning Copperfield Subdivision, Phase III on Fisk Road from RS-10 (Single-Family Residential) to RS-5 (Single-Family Residential). SPONSOR-JAMES MILLS

Item 5 Hold a public hearing and consider on first reading Ordinance #O020720, amending Official Street Map. SPONSOR-JAMES MILLS

Item 6 Consider on first reading Ordinance #O020825, amending the budgets of the various funds/departments of the City of Cookeville, Tennessee, for the fiscal year ended June 30, 2002. SPONSOR-STEPHANIE MILLER

Item 7 Consider Resolution #R020717, endorsing and supporting the efforts of the Upper Cumberland Genealogical Association to place a marker at the Town Spring. SPONSOR-JAMES MILLS

Item 8 Hold a public hearing on the annual progress report on the plan of services for the East Highway 70/Interstate 40 Annexation Area. SPONSOR-JAMES MILLS

Item 9 Consider Resolutions #R020820 & #R020821, authorizing the incurrence of indebtedness by the City of Cookeville, TN of not to exceed \$2,500,000/execution of loan agreements for certain Public Works Projects, and award bid for Old Kentucky Road Improvements. SPONSOR-STEPHANIE MILLER/GREG BROWN

Item 10 Consider engineering contract amendment to the Old Kentucky Road Sewer Project. SPONSOR-RONNIE KELLY

Item 11 Set a date for a public hearing on Ordinance #O020721, annexation of the Presley/West 12th Street Area, and Resolution #R020718, adopting plan of services. SPONSOR-STEPHANIE MILLER

Set a date for a public hearing on Ordinance #O020722, amending Chapter 8 of Title 5 of the Municipal Code, regarding garage sales SPONSOR-STEPHANIE MILLER

Set a date for a public hearing on Ordinance #O020823, amending Section 221 of the Zoning Code to allow as a use permitted on appeal in the CL, Local Commercial District, auto paint & body repair when meeting certain requirements. SPONSOR-STEPHANIE MILLER

Set a date for a public hearing on Ordinance #O020824, rezoning a portion of the property at 1588 Brown Avenue (tax map #40E-B-2.01 & 24.01) from RS-10 (Single-Family Residential) to CI (Commercial Industrial Mix Use). SPONSOR-STEPHANIE MILLER

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Item 12 Consider agreement with State of Tennessee DOT for upgrade of School Bus-Railroad Crossings. SPONSOR-GREG BROWN

Item 13 Consider approval of emergency repairs to dump truck. SPONSOR-GREG BROWN

Item 14 Consider authorizing the contribution of funds to Friends of the Depot to offset the cost of transporting historic locomotive to the Cookeville Depot. SPONSOR-COUNCILMAN HENRY

Item 15 Consider approval of property acquisition for Cookeville Regional Medical Center. SPONSOR-CRMC

Item 16 Consider approval of professional services contract for periphyton study. SPONSOR-RONNIE KELLY

Item 17 Consider request to amend legal fee authorization for Wastewater Treatment Plant Permit Appeal. SPONSOR-RONNIE KELLY

Item 18 Consider appointment to the Cookeville Regional Medical Center Board of Trustees. SPONSOR-MAYOR WOMACK

Item 19 Consider change order on South Jefferson Avenue Sewer Project. SPONSOR-RONNIE KELLY

Item 20 Consider change order on Cane Creek Sewer Project. SPONSOR-RONNIE KELLY

Item 21 Consider approval of emergency repair to boom truck. SPONSOR-RONNIE KELLY

Item 22 Consider awarding the following bids:

- a. Hillwood Subdivision/CC Camp Road Sanitary Sewer Projects & Streaming Current Controller – Water Quality Control Dept. SPONSOR-RONNIE KELLY
- b. Vehicle Servicing – All Depts. SPONSOR-STEPHANIE MILLER
- c. Loaders & Bucket Truck – Public Works Dept. SPONSOR-GREG BROWN
- d. Compression Tool, Transformers. Uniforms, Luminaires & Trees – Electric Dept. SPONSOR-TONY PEEK

Item 23 Consider authorizing the City Manager to sign a letter of intent relative to the recruitment of the Westline Project. SPONSOR-JIM SHIPLEY

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

