

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
OCTOBER 21, 2004
6:00 P.M.**

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

Item 1 Consider approval of agenda as presented.

Item 2 Recognize Volunteer of the Month.

OLD BUSINESS:

Item 3 Consider approval of minutes of council meeting held on October 7, 2004.

Item 4 Consider on second and final reading Ordinance #O041019, amending Title 18, Chapter 1, Title 19, Chapter 1 & Chapter 2, establishing procedures for the issuance of utility bills and disconnecting utility accounts for unpaid balances. SPONSOR-MIKE DAVIDSON

NEW BUSINESS:

Item 5 Consider on first reading Ordinance #O041020, amending Title 19, Chapter 2, of the Cookeville Municipal Code, relative to gas rates. SPONSOR-MIKE DAVIDSON

Item 6 Consider Resolution #R041014. amending the Personnel Policies & Procedures Manual relative to military leave. SPONSOR-JIM SHIPLEY

Item 7 Consider approval of agreement with an industrial prospect to locate in the Lemon-Farris Industrial Park. SPONSOR-JIM SHIPLEY

Item 8 Consider request to declare as surplus property a portion of right-of-way of River Bend Drive. SPONSOR-JAMES MILLS

Item 9 Hold a public hearing on the annual progress report on the plan of services for the Matheny-Cora Road Annexation Area. SPONSOR-JAMES MILLS

Item 10 Hold a public hearing on the annual progress report on the plan of services for the Putnam County-North Washington Avenue Annexation Area. SPONSOR-JAMES MILLS

Item 11 Consider awarding the following bids:

- a. Cell Phones – All Depts. SPONSOR-MIKE DAVIDSON
- b. Twenty (20) Sets of Structural Turnout Gear – Fire Dept. SPONSOR-GENE SCHMID
- c. Substation Breakers – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk