

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
FEBRUARY 17, 2005
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 February 3, 2005.

Item 4 Consider on second and final reading Ordinance #O050203, amending Title 8, Chapter 1 & 2 of the Cookeville Municipal Code, relative to liquor/beer. SPONSOR-JIM SHIPLEY

Item 5 Consider on second and final reading Ordinance #O050101, rezoning a portion of 740 Buffalo Valley Road (tax map #54, parcel 86.00) from RS-10 (Single-Family Residential) to CR (Regional Commercial). SPONSOR-JAMES MILLS

Item 6 Consider on second and final reading Ordinance #O050102, amending the Cookeville Zoning Code to allow Adult Daycare and Childcare in the CR, Regional Commercial Zone. SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 7 Consider Resolution #R050203, to adopt the Cookeville Fire Department Five (5) Year Strategic Plan. SPONSOR-GENE SCHMID

Item 8 Consider approval of property acquisitions for Cookeville Regional Medical Center. SPONSOR-CRMC

Item 9 Consider approval of expenditure for aerial photos and GIS features. SPONSOR-JEFF LITTRELL

Item 10 Consider approval of flow monitoring services. SPONSOR-RONNIE KELLY

Item 11 Consider approval of amendment to the Old Gainesboro Road Utility District's Water Contract. SPONSOR-RONNIE KELLY

Item 12 Consider awarding the following bids:

- a. PVC Pipe, Copper Tubing, Valves & etc. – Water Quality Control Dept.
SPONSOR-RONNIE KELLY
- b. Bunker Hill Road Construction Stakeout – Public Works Dept.
SPONSOR-GREG BROWN
- c. Sprinkler System for Recreation Building – Leisure Services Dept.
SPONSOR-RICK WOODS

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk

