

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 1, 2005
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 August 18, 2005.

Item 3 Consider on second and final reading Ordinance #O050819, amending the budgets of the various funds/departments of the City of Cookeville, TN, for the fiscal year ended June 30, 2005.
SPONSOR-MIKE DAVIDSON

NEW BUSINESS:

Item 4 Hold a public hearing and consider on first reading Ordinance #O050818, closure and abandonment of an alley between 5th & 6th Streets and North Whitney and North Hickory Avenues. SPONSOR-JAMES MILLS

Item 5 Consider Resolution #R050915, expressing official intent that certain expenditures to be incurred in connection with certain Public Works Projects and related expenditures be reimbursed from proceeds of notes, bonds & etc. SPONSOR-MIKE DAVIDSON

Item 6 Consider Resolution #R050916, initial resolution authorizing the incurrence of indebtedness by the City of Cookeville, TN, of not to exceed \$4,500,000 to provide funding for certain Public Works Projects & etc. SPONSOR-MIKE DAVIDSON

Item 7 Consider Resolution #R050917, designating funds to offset the cost of establishing an Adult Drug Court in Putnam County. SPONSOR-VICE-MAYOR QUALLS

Item 8 Set a date for a public hearing on Ordinance #O050920, rezoning 1821 Forrest Road from RS-15 (Single-Family Residential) to RS-10 (Single-Family Residential). SPONSOR-CATHY MCCLAIN

Item 9 Consider approval of property acquisition for Cookeville Regional Medical Center located at 203 North Whitney Avenue. SPONSOR-CRMC

Item 10 Consider approval of lease agreement with Eloqui Wireless for tower on Pilot Knob. SPONSOR-JIM SHIPLEY

Item 11 Consider approval of 2005 Wellness Screening Program Agreement. SPONSOR-JIM BURCHETT

Item 12 Consider reappointment to the Alcoholic Beverage Control Board. SPONSOR-CATHY MCCLAIN

Item 13 Consider declaring surplus police department vehicles. SPONSOR-BOB TERRY

Item 14 Consider awarding the following bids:

- a. Reroofing Police Substation on S. Jefferson SPONSOR-BOB TERRY
- b. Construction of Salt Bin & Sanitation Carts – Public Works Dept. SPONSOR-GREG BROWN

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk