

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
FEBRUARY 2, 2006
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 January 19, 2006.

Item 3 Consider on second and final reading Ordinance #O051223, closure and abandonment as city street a portion of Dacco Drive. SPONSOR-JAMES MILLS

Item 4 Consider on second and final reading Ordinance #O051224, rezoning properties at 5320 Old Sparta Road and adjoining vacant lot, 5454, 5496 & 5502 South Jefferson Avenue (tax map #96.00, parcels 76.00, 77.00, 78.02, 78.04 & 78.05) from RS-20 (Single-Family Residential) to CL (Local Commercial). SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 5 Hold a public hearing and consider on first reading Ordinance #O060101, rezoning property at 625, 645 & 665 E. 22nd Street and 2140 Denton Avenue (tax map #40C-F-1.00, 15.00, 24.00 & 26.00) from RS-10 (Single-Family Residential) to RM8 (Multi-Family Residential). SPONSOR-JAMES MILLS

Item 6 Hold a public hearing and consider on first reading Ordinance #O060102, rezoning property at 2223 North Washington Avenue from LM (Light Manufacturing) to CL (Local Commercial). SPONSOR-JAMES MILLS

Item 7 Hold a public hearing and consider on first reading Ordinance #O060103, rezoning property on West Jackson Street (tax map #54, portion of parcel 86.00) from RS-10 (Single-Family Residential) to CR (Regional Commercial). SPONSOR-JAMES MILLS

Item 8 Hold a public hearing and consider on first reading Ordinance #O060104, annexation of Shag Rag Road Area, and Resolution #R060201, adopting plan of services/zoning. SPONSOR-JAMES MILLS

Item 9 Consider Resolution #R060202, authorizing the application for Community Development Block Grant Funds for a sewer system rehab project & committing to the required match. SPONSOR-CATHY ANDREWS

Item 10 Consider Resolution #R060203, authorizing the application for Local Parks & Recreation Funds and committing to the required match. SPONSOR-CATHY ANDREWS

Item 11 Consider approval of property acquisition for Cookeville Regional Medical Center located at 1440 North Washington Avenue. SPONSOR-CRMC

Item 12 Consider approval to commence with condemnation proceedings for 128, 132, 134A & B, 144 & 152 W. 6th Street and 520 N. Whitney Avenue for Cookeville Regional Medical Center. SPONSOR-CRMC

Item 13 Consider approval for extension of Flow Monitoring Proposal. SPONSOR-RONNIE KELLY

COUNCIL AGENDA

2-2-06

PAGE -2-

Item 14 Consider approval of engagement letter with Bill Penny, Attorney, for Wastewater Treatment Plant Permit. SPONSOR-RONNIE KELLY

Item 15 Consider rescinding action of regulator bid on 12-1-05, and award new regulator bid of 1-24-06 – Electric Dept. SPONSOR-TONY PEEK

Item 16 Consider awarding the following bids:

- a. Transformers – Electric Dept. SPONSOR-TONY PEEK
- b. Banking Services – All Depts. SPONSOR-MIKE DAVIDSON

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk