

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
APRIL 5, 2007
6:00 P.M.**

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

Item 1 Consider approval of agenda as presented.

Item 2 Presentations of Special Recognition - Fire Department Awards.

OLD BUSINESS:

Item 3 Consider approval of minutes of council meeting held on March 15, 2007.

NEW BUSINESS:

Item 4 Consider Resolution #R070405, amending the Personnel Policies & Procedures Manual.
SPONSOR-JIM BURCHETT

Item 5 Consider Resolution #R070404, expressing intent to reimburse for expenses relative to various capital projects. SPONSOR-MIKE DAVIDSON

Item 6 Consider approval of upgrade of Handheld Meter Reading System. SPONSOR-MIKE DAVIDSON

Item 7 Consider declaring as surplus property Lot #1 of West Jackson Division Phase I. SPONSOR-JAMES MILLS

Item 8 Set a date (5-3-07) for a public hearing on Ordinance #O070409, closure and abandonment of an undeveloped street right-of-way adjacent to 1281 Winterhill Drive. SPONSOR-CATHY MCCLAIN

Item 9 Consider property acquisition (also condemnation, if necessary) for the Bunker Hill Road Sewer Project. SPONSOR-RONNIE KELLY

Item 10 Consider awarding the following bids:

- a. Carpet for Council Chambers – General Dept. SPONSOR-JIM SHIPLEY
- b. Mail Server Software – Codes Dept. SPONSOR-JEFF LITTRELL
- c. SCBA Cylinders/Accessories & Air Compressor, Fill Station/Air Storage System – Fire Dept. SPONSOR-JOHN KENDRICK
- d. Recreation Center Gym Addition – Leisure Services Dept. SPONSOR-RICK WOODS
- e. Switchgears & Installation of I-40 Lighting Phase I – Electric Dept. SPONSOR-TONY PEEK

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

Item 11 Receive financial statements July 1, 2006 through December 31, 2006. SPONSOR-MIKE DAVIDSON

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk