

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 2, 2007
6:00 P.M.**

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

- Item 1 Consider approval of agenda as presented.
- Item 2 Recognition of Coordinator Mike Lee & Soap Box Derby Winners.

OLD BUSINESS:

- Item 3 Consider approval of minutes of council meetings held on July 5th & 19th 2007.
- Item 4 Consider on second and final reading Ordinance #O070721, adjusting rate of compensation for City Council. SPONSOR-JIM SHIPLEY
- Item 5 Consider on second and final reading Ordinance #O070612, annexation of Bunkerhill Road/Lovelady Road area. SPONSOR-JAMES MILLS

NEW BUSINESS:

- Item 6 Consider Resolution #R070812, initial resolution of indebtedness by the City of Cookeville, TN, to provide funding for certain Public Works Projects & etc. SPONSOR-MIKE DAVIDSON
- Item 7 Consider Resolution #R070813, delegating authority to negotiate and accept payments in-lieu of taxes to the Cookeville Industrial Development Board. SPONSOR-JIM SHIPLEY
- Item 8 Set a date for a public hearing on Ordinance #O070822, amending the Official Street Map. SPONSOR-CATHY MCCLAIN
- Item 9 Consider approval of emergency repair of pump motor at Water Plant. SPONSOR-RONNIE KELLY
- Item 10 Consider approval of purchase of X26 Tasers, Digital In-Car Video Systems & 2006 Ford Crown Victoria – Police Dept. SPONSOR-BOB TERRY
- Item 11 Consider awarding the following bids:
 - a. Furniture for Council Conference Room – General Dept. SPONSOR-JIM SHIPLEY
 - b. Vehicle Servicing – All Depts. SPONSOR-MIKE DAVIDSON
 - c. 30 Yard Recycling Containers & Front Loading Garbage Truck – Public Works Dept. SPONSOR-GREG BROWN
 - d. Wood Poles – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk